

Keith Westphal introduced and caused to be read Resolution No. 77.30 entitled "Resolution to Appoint Delegate" and moved for its adoption. Seconded by Deane Darrow. Carried. Roll was called, and the following voted: AYES: Art Baudler, Deane Darrow, Ralph Means and Keith Westphal. NAYS: NONE.

Whereupon, the Mayor declared the resolution duly adopted as:

RESOLUTION NO. 7730

RESOLUTION TO APPOINT DELEGATE

WHEREAS, the City of Fontanelle, Iowa, by Resolution duly passed heretofore has resolved that it shall participate in the Adair County Public Safety Communication Commission, now, therefore, be it resolved by the City Council of Fontanelle, Iowa, that ~~Mayor Floyd A. Walter~~ ^{the holding office} ~~be~~ ^{conveyed} designated as delegate and the Chairman of the Public Safety Committee as alternate to said Commission.

Passed this 29th day of November, A.D. 1977.

CITY OF FONTANELLE CITY COUNCIL

/s/ Art Baudler /s/ Deane A. Darrow
/s/ Keith Westphal /s/ Ralph D. Means

Attest: Evelyn M. Rohner
City Clerk

Motion by Ralph Means to rock the street of West Benton on west from the Leander place to the Corner of West Third, with the County paying one-half of the cost. Seconded by Deane Darrow. Carried.
Motion by Deane Darrow to adjourn. Seconded by Ralph Means. Carried.

Betty V. Burcham, Mayor

Attest: Evelyn M. Rohner,
Clerk

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Fontanelle, Iowa
December 5, 1977

The City Council met in regular session at the City Hall at 7:30 p.m. with Mayor Betty V. Burcham presiding. Councilmen present were: Art Baudler, Randall Bond, Deane Darrow, Ralph Means and Keith Westphal. Absent: None.

Motion by Keith Westphal and seconded by Deane Darrow to accept the minutes of the previous meetings as presented. Carried.

Motion by Ralph Means to accept the Clerk and Treasurer's Reports. Seconded by Deane Darrow. Carried.

Motion by Randall Bond to approve all bills. Seconded by Keith Westphal. Carried.

GENERAL FUND

First National Bank	108.00	United Telephone Co.	26.46
Treasurer, State of Iowa	19.00	Van Vleet Hardware	24.34
IPERS-FOAB	118.80	Adair County Sheriff	5.00
I.P.E.R.S.	73.39	Iowa Elec. Light & Power Co.	71.14
Judith Sickles	28.24	James Lowe	199.96
Petty Cash	2.70	Evelyn Rohner	74.65
Adair County Auditor	207.76	Judith Sickles	36.72
Betty Burcham	30.00	James Bakerink	177.78
Don Carlos Law Firm	141.00	Fontanelle Postmaster	2.46
E. M. Feld Co.	145.50	First National Bank	4.00
Farmers Co-op Co.	15.50	First National Bank	2.10
Fontanelle Observer	28.60	Evelyn Rohner	74.65
Merrill C. Jones	16.95	James Lowe	199.96
Metzger Sanitation	5.00	Judith Sickles	28.24
Miller's 66 Oil Co. 127.	127.32	Fontanelle Volunteer Firemen	496.00
National Chemsearch	61.88	James Bakerink	217.38
Office Machines Co.	3.12		<u>2793.24</u>

WATER UTILITY FUND

Transfer to Sinking & Reserve Accounts	1059.00
Robert E. Schweser Co.	1081.63
First National Bank	124.00
Treasurer, State of Iowa	29.00
IPERS-FOAB	119.80
I.P.E.R.S.	90.62
Treasurer, State of Iowa	84.24
Petty Cash	1.70
ACCO Unlimited Corp.	10.00
Delmer Miller	75.78
Kerry Miller	58.80
Layne-Western	14.56
Miller's 66 Oil Co.	26.97
Office Machines	2.85
T. S. McShane	104.43
Utility Equipment Co.	101.47
United Telephone Co.	9.34
Van Vleet Hardware	7.29
Iowa Electric Light & Power Co.	12.07
Delmer Miller	117.72
Kerry Miller	70.18
Evelyn Rohner	74.64
Fontanelle Postmaster	15.00
First National Bank	5.73
Delmer Miller	43.89
Kerry Miller	33.20
Evelyn Rohner	54.64
	<u>2369.55</u>
	<u>1059.00</u>
	<u>3428.55</u>

SEWER UTILITY

Dickey Co.	36.89
Hach Chemical	44.02
Manchester Laboratories	46.52
Miller's 66 Oil Co.	3.28
United Telephone Co.	6.15
Kerry Miller	70.18
Fontanelle Postmaster	2.00
First National Bank	1.05
Delmer Miller	137.82
Kerry Miller	88.17
James Bakerink	17.98
	<u>(454.06)</u>

LIBRARY SALARY

IPERS-FOAB	13.84
Mrs. Frost P. Patterson	47.07
Genevive A. Dodds	8.47
Mrs. Frost P. Patterson	47.07
Genevive A. Dodds	8.47
	<u>124.92</u>

RECEIPTS FOR NOVEMBER

General Fund	1616.06
Road Use Tax	764.02
Trust & Agency	25.00
Water Utility	3695.81
Sewer Utility	331.25
Electric Utility	9325.88
	<u>15758.02</u>
Electric Sinking Fund	2398.00
Electric Reserve Account	600.00
Water Sinking Fund	849.00
Water Reserve Account	210.00
	<u>19815.02</u>

ELECTRIC UTILITY FUND

Transfer to Sinking & Reserve Accounts	2998.00
First National Bank	125.00
Treasurer, State of Iowa	29.00
IPERS-FOAB	126.42
I.P.E.R.S.	95.63
Treasurer, State of Iowa	236.68
Petty Cash	1.70
Bureau of Reclamation	2503.83
Central Iowa Power Co-op	760.10
Electrical Materials Co.	605.85
Hawkeye Electric Inc.	189.29
Iowa Electric Supply Co.	64.38
Kriz Davis Co.	106.17
Miller's 66 Oil Co.	36.88
Missouri Basin Power Agency	114.02
Office Machines	2.85
Terry-Durin Co.	18.72
United Telephone Co.	22.41
Van Vleet Hardware	6.42
Iowa Electric Lt. & Power	12.08
Delmer Miller	117.72
Evelyn Rohner	74.64
Fontanelle Postmaster	25.00
First National Bank	41.25
Farmers Electric Co-op	4.19
Delmer Miller	122.05
Kerry Miller	42.70
Evelyn Rohner	94.64
James Bakerink	26.15
	<u>5605.77</u>
	<u>2998.00</u>
	<u>(8603.77)</u>

ROAD USE TAX

Adair County Engineer	65.85
E.C. Henningsen	88.32
Delmer Miller	117.72
Kerry Miller	70.18
Delmer Miller	39.27
Kerry Miller	36.96
	<u>418.30</u>

ELECTRIC SINKING FUND

First National Bank	1875.00
1st Nation Bank of Sioux City	156.25
1st National Bank of Minneapolis	775.00
Iowa Des Moines National Bk	312.50
Manufactures Hanover Trust	781.25
Chase Manhattan Bank	781.25
	<u>(4681.25)</u>
First National Bank	412.50
Postville State Bank	172.50
Merchants National Bank	143.75
Chemical Bank	300.00
	<u>1208.75</u>

Committee Reports were heard and correspondence was read. The Street Committee stated that a large hole in the pavement in front of the schoolhouse should be fixed with cold mix. The Library roof was discussed. The Mayor will call Turk roofing to see what can be done. The Council proposed to call Don Culver of Culver engineering and ask him to talk to Brocklin Van Murray regarding the easement. Gene Smith was present to meet with the Council, regarding the property he recently purchased in the east part of town. He wants to hook up electricity and eventually with water. A septic tank will have to be installed, and an application will have to be made for this. It was ask if the City employees would get the following Monday off after Christmas and New Years since these two holidays fall on Sunday. The Council agreed that Monday would be a paid holiday, and a notice should be put in the paper stating that the office would be closed Dec. 26 & Jan 2.

Motion by Keith Westphal and seconded by Ralph Means to go along with the vote on Ordinance No. 41.27 to prohibit minors from entering any establishment while liquor is being served, with both classes of Liquor License included. Motion carried. Art Baudler abstained.

Motion by Randall Bond to authorize the Mayor to sign the letter of intent with Central Iowa Power Co-op regarding the wheeling of electric current. Seconded by Art Baudler. Carried.

Motion by Keith Westphal to adjourn. Seconded by Ralph Means. Carried.

Betty V. Burcham, Mayor

Attest: Evelyn M. Rohner, Clerk

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Fontanelle, Iowa
December 22, 1977

The Fire and Rescue Management Committee met at the City Hall at 7:30 with Leo Jacobson acting as Chairman. Present were: Art Baudler, Deane Darrow Martin Tracy. Absent: Ervin Ehm and Randall Bond.

Minutes were read by the Clerk. Motion by Deane Darrow and seconded by Martin Tracy to accept the minutes as read.

Chief Raymond Stewart was present to meet with the Committee. He stated that no funds were available to build a new fire station, and would not be available for two years.

The repairing of the Fire Station ceiling was discussed. It was decided that new panels should be put in where needed, and some insulation should be put above those. The Committee suggested putting plastic over the windows and placing insulation around the window frame.

Motion by Art Baudler, seconded by Deane Darrow to replace the ceiling panels and put insulation in, and around the windows/ Carried.

Chief Stewart present a bill for the Firemen, for the period from June 20th through December 7th. There had been 18 Rescue calls, 7 Fires and 5 meetings. 124 men answered the calls for a total of \$496.00. The Fire Department now has 8 Emergency Medical Technicians and 8 Emergency Rescue Technicians. There are 21 men serving as Volunteer Firemen.

Motion by Martin Tracy seconded by Deane Darrow to approve the payment of the bill to the Fire Department in the amount of \$496.00. Carried.

Motion by Art Baudler to approve the list of officers elected for the Fire Department. Seconded by Deane Darrow. Carried.

Fire Chief-Ray Stewart, Assistant Chief-Jon Ehrenfried, Secretary & Treasurer-Denny Sickles, and John Stutzman-Training Officer.

There was discussion on Mobile radio units, The State Conservation Commission has 50% reimbursable grant money available.

Motion by Deane Darrow to make an application to the State Conservation Commission for a grant, for the purchase of two mobile units. Seconded by Art Baudler. Carried.

If the grant is awarded to the Fire Department, the men are to get two or three bids for the units.

There being no further business, Motion was made by Deane Darrow to Adjourn. Seconded by Martin Tracy. Carried.

Leo Jacobson, acting Chairman

Attest: Evelyn Rohner, Clerk

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Fontanelle, Iowa
January 3, 1978

The City Council met in regular session at 7:30 with Mayor Betty V. Burcham presiding at the opening. Councilmen present were: Art Baudler, Deane Darrow, Ralph Means and Keith Westphal. Absent: Merle Lechtenberger.

Motion by Deane Darrow to accept the minutes of the previous meeting as presented. Seconded by Keith Westphal. Carried.

Motion by Ralph Means to accept the Clerk and Treasurer's Reports. Seconded by Deane Darrow. Carried.

At this point Art Baudler raised a point of order question the legality of the meeting being conducted by Mrs. Burcham. Then newly elected Mayor Floyd Walter took over the chair and conducted the meeting.

Motion by Keith Westphal to approve all bills. Seconded by Art Baudler. Carried.