

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.

Attest: Evelyn M. Rohner, Clerk

Betty V. Burcham, Mayor

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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.

Attest: Evelyn Rohner, Clerk

Leo Jacobson, acting Chairman

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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.

GENERAL FUND

First National Bank	98.00
Treasurer, state of Iowa	21.00
IPERS-FOAB	153.35
I.P.E.R.S.	105.71
Betty Burcham	150.00
Art Baudler	105.00
Randall Bond	75.00
Deane Darrow	114.00
Ralph Means	84.00
Keith Westphal	84.00
Adair County Free Press	10.30
Al's Feed & Supply	150.00
Conrad & Associates	350.00
Elliott Parts & Service	54.10
Evelyn Rohner	1.33
Farmer's Co-op	23.40
Farmer's Co-op	91.69
George's Auto Electric	59.06
Herrick, Langdon, Belin & Harris	323.50
Merrill C. Jones Gas	6.03
Merrill C. Jones	53.55
S&S Ford Mercury	4.75
Van Vleet Hardware	30.91
Wallace Auto Supply	6.55
Miller's 66 Oil Co.	187.98
Triple T Enterprises	6.18
W. W. Kitchell Inc.	70.75
James Lowe	199.43
James Bakerink	243.45
Evelyn Rohner	112.66
United Telephone Co.	19.99
Fontanelle Postmaster	15.00
Iowa Elec. Light & Power Co.	134.22
James Lowe	199.43
James Bakerink	59.34
Evelyn Rohner	59.59
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	3463.25

ROAD USE TAX

First National Bank	52.00
Treasurer, State of Iowa	12.00
IPERS-FOAB	41.06
I.P.E.R.S.	31.05
Conrad & Associates	100.00
Delmer Miller	31.69
Kerry Miller	11.65
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	279.45

TRUST & AGENCY

Larry Slavens	51.27
Rick Downing	25.63
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	76.90

LIBRARY SALARY

IPERS-FOAB	13.84
Mrs. Frost P. Patterson	46.97
Genevive A. Dodds	8.46
Mrs. Frost P. Patterson	46.97
Genevive A. Dodds	8.46
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	124.70

SEWER UTILITY

First National Bank	40.00
Treasurer, State of Iowa	12.00
IPERS-FOAB	48.00
I.P.E.R.S.	36.30
Adair County Free Press	10.30
Burrough's Corporation	42.00
Conrad & Associates	100.00
Farmer's Co-op	20.88
Miller's 66 Oil Co.	50.69
W.W. Kitchell, Inc.	70.75
Delmer Miller	66.60
Kerry Miller	63.65
United Telephone Co.	6.02
Iowa Elec. Light & Power	27.57

SEWER (Continued)

Delmer Miller	70.61
Kerry Miller	18.14
James Bakerink	40.29
Evelyn Rohner	35.03
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	758.83

WATER UTILITY

First National Bank	48.00
Treasurer, State of Ia.	8.00
IPERS-FOAB	68.88
I.P.E.R.S.	52.11
Adair Co. Free Press	10.30
Al's Feed & Supply	150.00
Burrough's Corp.	300.00
Conrad & Associates	200.00
Cummins Construction	124.00
Delmer Miller	81.32
Evelyn Rohner	2.75
Herrick, Langdon etal	311.50
Kerry Miller	45.18
Strom Grocery	39.90
Millers 66 Oil Co.	23.33
W. W. Kitchell Inc.	70.75
Delmer Miller	111.09
Kerry Miller	125.11
Evelyn Rohner	55.09
United Telephone Co.	7.85
Treasurer, State of Ia.	91.21
Fontanelle Postmaster	16.81
Ia. Elec. Lt. & Power	37.58
Delmer Miller	189.19
Kerry Miller	186.51
James Bakerink	91.98
Evelyn Rohner	56.07
Transfers to Sink & Res.	1059.00
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	3563.51

ELECTRIC UTILITY

First National Bank	90.00
Treasurer, State of Ia.	21.00
IPERS-FOAB	83.62
I.P.E.R.S.	63.25
Adair Co. Free Press	10.30
Burroughs Corp.	600.00
Bureau of Reclamation	3203.94
C. I. P. CO.	980.42
Conrad & Associates	250.00
Elliott Parts & Serv.	32.30
Evelyn Rohner	2.75
Farmers Co-op	1.90
Hawkeye Elec. Inc.	2.63
Hawkeye Safety Equip.	38.54
Treasurer, State of Ia.	54.69
Kriz-Davis Co.	973.35
Manhattan Elec. Cable	15.13
Van Vleet Hardware	12.79
Miller's 66 Oil Co.	39.91
W. W. Kitchell Inc.	70.75
M. B. P. A.	147.06
Delmer Miller	140.85
Kerry Miller	9.57
Evelyn Rohner	55.58
United Telephone Co.	54.13
Treasurer, State of Ia.	301.26
Treasurer, State of Ia.	26.28
Fontanelle Postmaster	25.00
Ia. Elec. Lt. & Power	47.58
Farmer's Elec. Co-op	3.08
Delmer Miller	90.43
Kerry Miller	5.33
James Bakerink	51.84
Evelyn Rohner	72.64
Delmer Miller	130.00
Transfer to Sinking & Reserve Accounts	2945.00
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	10652.90

Committee Reports were heard and correspondence was read.

The Council felt that crossing plates should be fixed and put back into place. A hole in front of Gary Bakerinks should be fixed and the man hole at 9th & Maple should have something done as it is to high.

At last report it would be the middle of February before the new Control Panel would be installed at the Water Treatment Plant.

The Electrical Committee will be considering a new Electricity Rate with fuel adjustment factor to be considered.

At the Lagoon, most of the equipment is ready to be set up.

A second man is needed for the Police Department, and the Clerk was instructed to put an Ad in the Free Press and Observer.

Discussion on Ordinance No. 41.27 continued. After much discussion a Motion by Deane Darrow to table the discussion until the next regular meeting. Seconded by Keith Westphal. Carried.

Robert Parkis & David Schmidt were present at this discussion.

The Council agreed that the first printing of bills from Burroughs which were unusable due to the ommission of pertinent data, and should be discarded.

Mrs. Art Queck had ask that the City prepare the curb for her driveway Jim Bkerink is to take care of this, cutting off of the curb for the required amount of feet .

Council Member Keith Westphal introduced and caused to be read Resolution No. 78.1 entitled, "Resolution approving statement in connection with the construction of improvements to the Municipal Waterworks Plant and System." Council Member Westphal moved that said resolution be adopted, seconded by Council Member Deane Darrow, and after due consideration thereof by the Council, the Mayor put the question and, the roll being called, the following voted: AYES: Art Baudler, Keith Westphal, Deane Darrow and Ralph Means. NAYS: None

Whereupon, the Mayor declared the resolution duly adopted, as follows:

RESOLUTION NO. 78.1

RESOLUTION APPROVING STATEMENT IN CONNECTION WITH THE CONSTRUCTION OF IMPROVEMENTS TO THE MUNICIPAL WATERWORKS PLANT AND SYSTEM.

WHEREAS, a statement has been filed with this Council for materials furnished and work performed under a contract for constructing improvements to the municipal waterworks plant and system, which statement has been approved by the Engineer for the Utility, and which has not been included in prior statements, as follows:

<u>Contract Date</u>	<u>Date of Statement</u>	<u>Contractor</u>	<u>Amount of Statement</u>
3/20/77	11/24/77	C. L. CARROLL CO., INC.	\$6,177.87

NOW, THEREFORE, Be It and It Is Hereby Resolved by the Council of Fontanelle, Iowa as follows:

Section 1. That the statement referred to in the preambæ hereof be and the same is hereby approved as follows:

<u>Contractor</u>	<u>Amount</u>
C. L. CARROLL CO., INC.	\$6,177.87

Section 2. That all resolutions or orders or parts thereof in conflict herewith be and the same are hereby repealed.

PASSED AND APPROVED this 3rd day of January, 1978.

*Evelyn M. Rohner*

*Floyd A. Walter*

Attest" Evelyn M. Rohner, Clerk

Floyd A. Walter, Mayor

Council Member Art Baudler introduced and caused to be read Resolution No. 78.1A entitled, " Resolution providing for the issuance of Water Revenue Pledge Orders." Council Member Baudler moved that said resolution be adopted. seconded by Council Member Darrow, and after due consideration thereof by the Council, the Mayor put the question and, the roll being called, the following voted: AYES: Art Baudler, Deane Darrow, Ralph Means and Keith Westphal. NAYS: None.

Whereupon the Mayor declared the resolution duly adopted, as follows:

RESOLUTION NO. 78.1A

RESOLUTION PROVIDING FOR THE ISSUANCE OF WATER REVENUE PLEDGE ORDERS

WHEREAS, a statement for materials furnished and work performed under a contract for the construction of improvements to the municipal waterworks plant and system has been approved by = this Council as follows:

<u>CONTRACTOR</u>	<u>AMOUNT</u>
C. L. CARROLL CO., INC.	\$6,177.87

WHEREAS, said contract provided that payments under said contract may be made by delivery to said contractor of temporary revenue obligations in the form of Pledge Orders payable solely and only out of the future net earnings of such municipal utility, and it is necessary and advisable that a Pledge Order be issued to said contractor in the approved amount;

NOW, THEREFORE, Be It and It Is Hereby Resolved by the Council of Fontanelle, Iowa, as follows:

Section 1. That for the purpose of evidencing an amount payable the contractor for materials furnished and work performed under the contract referred to in the preamble hereof there be and there is hereby authorized to be issued Water Revenue Pledge Orders of the municipality in the form now on file with the Clerk, as follows:

Pledge Order

<u>No.</u>	<u>Contractor</u>	<u>Amount of Pledge Order</u>
25	C. L. CARROLL CO., INC.	\$6,177.87

Section 2. That said Pledge Orders shall be signed by the Mayor and attested by the Clerk, with the seal of the municipality affixed, and be issued and delivered to said contractor as aforesaid in payment of that part of the aforesaid improvements referred to in the aforesaid statement.

Section 3. That all resolutions or orders or parts thereof in conflict herewith be and the same are hereby repealed.

PASSED AND APPROVED this 3rd day of January, 1978.

*Evelyn M. Rohner*

*Floyd A. Walter*  
Floyd A. Walter, Mayor

Attest: Evelyn M. Rohner, Clerk

Iowa Electric Light & Power Co. had ask for Council approval to use the City Hall for the viewing of the results of the Sky-Scan program. The Council gave approval, as long as no sales pitch was used.

The Clerk was instructed to schedule a meeting with Ron Kitchell for the regular March meeting, regarding Insurance consultation.

There is to be a I.A.M.U. & S.I.M.E.C.A meeting, January 22 through 24th at the Holiday Inn Downtown, in Des Moines. Registration is \$30.00

Motion by Art Baudler to send Delmer Miller to meeting of Iowa Assoc. of Municipal Utilities to be held Jan. 22 thru 24th in Des Moines, and to pay for his registration. Seconded by Keith Westphal. Carried.

As soon as the City gets a Contract with C.I.P.C.O. it is planned to discontinue paying Missouri Basin Power Agency.

The City of Greenfield is interested in buying Transformers.

We have 5-37½	@205.	) If they get them at this price they are to be billed immediately.
13-25	@145	
2-15	@100	
4-10	@ 65	

At this point, Ralph Means orally resigned, upset with actions of the Council, concerning the Ordinance issue.

Motion by Deane Darrow to adjourn. Seconded by Art Baudler, Carried.

*Evelyn M. Rohner*

*Floyd A. Walter*  
Floyd A. Walter Mayor

Attest: Evelyn M. Rohner Clerk

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Fontanelle, Iowa  
February 6, 1978

The City Council met in regular session at the City Hall at 7:30 p.m. with Mayor Pro-Tem Deane A. Darrow presiding. Councilman Ralph Means withdrew his resignation. Councilmen present were: Baudler, Merle Lechtenberger, Ralph Means, Deane Darrow and Keith Westphal. Absent: None

Motion by Keith Westphal to approve the minutes of the last meeting as presented. Seconded by Ralph Means. Carried.

Motion by Ralph Means to approve the Clerk and Treasurer's reports. Seconded by Art Baudler. Carried.

Motion by Ralph Means to allow all bills to be paid. Seconded by Keith Westphal. Carried.

LIBRARY SALARY

IPERS-FOAB	14.28
Mrs. Frost P. Patterson	46.97
Genevive A. Dodds	8.46
Mrs. Frost P. Patterson	46.97
Genevive A. Dodds	8.46
	<u>125.14</u>

TRUST & AGENCY

Randall Glassell	25.65
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