

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:

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 That all resolutions or orders or parts thereof in conflict herewith be and the same are hereby repealed.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

Attest: Evelyn M. Rohner, Clerk

Floyd A. Walter, Mayor

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.

Attest: Evelyn M. Rohner Clerk

Floyd A. Walter Mayor

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.

<u>LIBRARY SALARY</u>	
<u>IPERS-FOAB</u>	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>

<u>TRUST & AGENCY</u>	
Randall Glassell	25.65

GENERAL FUND

Carol Nielsen	140.92
First National Bank	109.40
Treasurer, State of Iowa	22.83
IPERS-FOAB	141.64
I.P.E.R.S.	98.56
James Lowe	199.42
James Bakerink	240.04
Evelyn Rohner	155.75
Adair Co. Free Press	5.20
Deane Darrow	9.00
Don Carlos Law Firm	134.00
E. M. Feld Co.	34.00
Evelyn Rohner	11.90
Fontanelle Observer	127.10
Fusselman Radiator Shop	26.00
Harris Plastics	34.00
Matt Parrott & Sons	3.37
Merrill C. Jones	45.10
Metzger Sanitation	15.00
Miller's 66 Oil Co.	223.66
Reed's Standard Service	7.06
Rockey's Garage	20.18
Schildberg's Inc.	20.00
United Telephone Co.	21.01
Van Vleet Hardware	11.39
Fontanelle Postmaster	13.00
Ia. Elec. Light & Power	230.68
Petty Cash	1.19
First National Bank	3.15
James Lowe	199.43
James Bakerink	109.92
Evelyn Rohner	110.17
Fontanelle Fire Dept.	77.00
Farmers Lumber Co.	75.73
John Stutzman Construction	112.00
Media Resource Center	10.67
<u>ROAD USE TAX</u>	<u>2801.28</u>
First National Bank	2.00
Treasurer, State of Ia.	.50
IPERS-FOAB	6.14
I.P.E.R.S.	4.49
Delmer Miller	19.96
Kerry Miller	18.30
Adair County Engineer	27.39
Delmer Miller	48.03
Farmers Co-op Co.	66.13
Iowa State Industries	169.90
Schildberg Construction	70.31
Delmer Miller	71.84
Kerry Miller	58.09
James Bakerink	109.92
	<u>673.00</u>

SEWER FUND

First National Bank	31.50
Treasurer State of Iowa	8.25
IPERS-FOAB	44.72
I.P.E.R.S.	32.68
Delmer Miller	25.21
Kerry Miller	61.57
Farmers Co-op	3.40
G&H Motor Freight Lines	7.55
Manchester Laboratories	70.52
Miller's 66 Oil Co.	17.89
State Hygienic Lab.	8.00
United Telephone Co.	15.42
Van Vleet Hardware	7.40
Fontanelle Postmaster	3.46
First National Bank	2.10
Delmer Miller	62.37
Kerry Miller	72.52
James Bakerink	23.61
	<u>498.17</u>

WATER UTILITY

Richard N. & Edna M. Edsall	100.00
First National Bank	147.50
Treasurer, State of Iowa	37.00
IPERS-FOAB	150.80
I.P.E.R.S.	110.30
Delmer Miller	85.67
Kerry Miller	104.14
Evelyn Rohner	33.79
Art Gross	41.56
Delmer Miller	162.64
Donald Corporation	122.40
Earl Weinheimer	27.50
G&H Motor Freight Lines	7.56
James Bakerink	30.49
Kerry Miller	18.97
Millers 66 Oil Co.	20.32
State Hygienic Laboratory	18.00
T. S. McShane	149.61
United Telephone Co.	16.92
Utility Equipment Co.	459.36
Van Vleet Hardware	20.23
Wallace Auto Supply	1.62
Treasurer, State of Iowa	101.62
Fontanelle Postmaster	16.00
Ia. Elec. Light & Power	62.39
First National Bank	28.84
Delmer Miller	67.61
Kerry Miller	77.79
Evelyn Rohner	56.58
Transfer to Sinking & Reserve	1059.00
	<u>3336.21</u>

ELECTRIC UTILITY

<u>TRANSFER TO SINKING & RESERVE</u>	2945.00
First National Bank	73.80
Treasurer, State of Iowa	20.18
IPERS-FOAB	69.66
I.P.E.R.S.	50.96
Delmer Miller	219.39
Kerry Miller	25.97
James Bakerink	3.41
Evelyn Rohner	33.79
American Electric Co.	120.59
Bureau of Reclamation	3162.16
Central Ia. Power Cooperative	936.36
Electrical Materials Co.	169.97
G&H Motor Freight Lines	7.56
Hawkeye Safety Co.	31.22
Iowa Electric Supply	12.88
Kriz-Davis Co.	139.96
Miller's 66 Oil Co.	39.52
Thermogas Co.	32.86
United Telephone Co.	18.42
Utility Sales & Service Corp.	42.23
Wallace Auto Supply	14.59
Treasurer, State of Iowa	338.73
Fontanelle Postmaster	25.00
Petty Cash	7.56
Ia. Elec. Light & Power	62.40
First National Bank	72.81
Delmer Miller	148.41
Kerry Miller	1.58
Evelyn Rohner	56.58
Farmer's Electric Co-op	3.00
	<u>8886.55</u>

RECEIPTS FOR JANUARY

General Fund	8557.66
Federal Revenue Sharing	1199.26
Road Use Tax	837.60
Debt Service	1608.47
Trust & Agency	55.00
Water Utility	3672.60
Sewer Utility	352.80
Electric Utility	12559.21
Library Salary	496.46
	<u>29339.06</u>

The Proposed Use Hearing for Federal Revenue Sharing money was held at 8:00 o'clock. Only one suggestion was received. David Schmidt of the Good Samaritan Center suggested that part of it should be used for one-way street signs.

Jake Baudler's have presented an Iowa Flag to be used at the City Hall. It was suggested that a standard should be bought, and also a National Flag and both should be displayed.

The Council discussed the old bills due for water & sewer. The Clerk was instructed to write letters to these people. The Council set a Special Meeting for this purpose for February 15th at 7:30 P.M, to discuss these delinquent bills.

Motion by Art Baudler to amend Chapter 50 of the Municipal Code in regard to establishing a one-way street, from the Nursing Home. Seconded by Ralph Means. Carried.

In the discussion of the one-way street, it was felt that traffic should be limited to one-way on 4th street, going south from Summerset to Benton Street. A sign "one-way Do Not Enter" would be placed at the N. E. corner of 4th & Benton. A stop sign would be placed at the intersection of Elm Street & 4th Street with a "one-way sign" with arrow placed directly across the street. A "one-way traffic ahead" warning sign should be placed between Scott & Benton. Traffic from the north would be warned of "entering 2 way traffic" at the Northwest Corner of 4th & Benton. There was discussion about a one way street sign being placed at the corner of Summerset at 4th Street. This discussion will be taken up later and incorporated into an Ordinance.

There was discussion on Ordinance 41.27. The motion that was tabled at the January meeting was reopened, and it was decided to vote on whether to ~~###~~ approve the Ordinance as written, or have it rewritten. The vote was" to approve as written: AYES: Ralph Means. NAYS: Art Baudler, Deane Darrow, Merle Lechtenberger and Keith Westphal. Carried, by Nays.

Fred Burcham, Randall Bond, Rev. Evan Routh and Sam Mitchell were present to discuss the above mentioned Ordinance.

Leo Armstrong, Manager of the Farmer's Co-op Co. presented an application and map for the storage of anhydrous tanks. The Council reviewed the matter thoroughly.

Motion by Keith Westphal to approve the application for the installation of anhydrous ammonia storage tanks. Seconded by Ralph Means. Carried.

Council Member Art Baudler introduced and caused to be read Resolution No. 78.2 entitled, "Resolution approving statement in connection with the construction of improvements to the municipal waterworks plant and system." Council Member Art Baudler moved that said resolution be adopted, seconded by Council Member Ralph Means, and after due consideration by the Council, the Mayor Pro Tem put the question and, the roll being called, the following voted: AYES: Art Baudler, Ralph Means, Keith Westphal Deane Darrow and Merle Lechtenberger. NAYS: None.

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

RESOLUTION NO. 78.2

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	12/28/77	C. L. Carroll Co., Inc.	\$3,816.18

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 preamble hereof be and the same is hereby approved as follows:

<u>Contractor</u>	<u>Amount</u>
C. L. Carroll Co. Inc.	\$3816.18

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

Passed and approved this 6th day of February, 1978.

Evelyn M. Rohner

Attest: Evelyn M. Rohner
Clerk

Deane A. Darrow
Mayor Pro-Tem

Council Member Merle Lechtenberger introduced and caused to be read Resolution No. 78.2A entitled, "Resolution providing for the issuance of Water Revenue Pledge Orders." Council Member Merle Lechtenberger moved that said resolution be adopted, seconded by Council Member Art Baudler, and after due consideration thereof by the Council, the Mayor Pro Tem put the question and, the roll being called, the following voted: AYES: Art Baudler, Ralph Means, Merle Lechtenberger, Keith Westphal and Deane Darrow NAYS: None

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

RESOLUTION NO. 78.2A

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:

Contractor	Amount
C. L. Carroll Co., Inc.	\$3,816.18; and

WHEREAS, said contract provides 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 No. 26	Contractor	Amount of Pledge Order
	C. L. Carroll Co., Inc.	\$3,816.18

Section 2. That said Pledge Orders shall be signed by the Mayor Pro Tem 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 6th day of February, 1978.

Evelyn M. Rohner
Attest: Evelyn M. Rohner, Clerk
Deane A. Darrow, Mayor Pro-Tem

Committee Reports were heard. Daryl Kline had ask to buy two old filters. The Council decided that \$20.00 each was the price, and Mr. Kline could get them.

Lloyd Rafter ask if the Council would refund part of his water bill due to the fact he has to let the water run to keep it from freezing. The Council felt that it would be better if each person paid for what they used.

DEQ has advised the City that an alarm system should be put at the Lift Station.

The Electric Rate structure is to be studied, and Electric Meters have to be tested. The price of testing is \$8.00 for single phase and \$24. for 3 phase plus parts.

Motion by Art Baudler to engage May Engineering Laboratory Inc. of Albert Lea Minnesota to do complete meter testing for the electric department.

Motion by Ralph Means, seconded by Keith Westphal to adjourn. Carried.

Evelyn M. Rohner
Attest: Evelyn M. Rohner, Clerk
Deane A. Darrow, Mayor Pro-Tem.