

The City Council met at the City Hall at 9 a.m. in Special Session with Mayor Floyd A. Walter presiding. Councilmen present were: Art Baudler, Deane Darrow and Merle Lechtenberger. Absent: Ralph Means & Keith Westphal. Mr. Rissman of C. L. Carroll Co. and Gary Sindelar of Kirkham, Michael and Associates were present to meet with the Council on the Water Project.

It was the final decision of the Council with the approval of the Engineers and Contractor that the Control Panel for the Water Supply should be installed in the basement of City Hall. Seeding of the Water Plant site was discussed, and it was decided to use Tree-foil and Crown Vetch to seed the bank since it is to steep to mow.

The Control Panel is to be hooked into the existing water line, but in the event that water usage at the City Hall would affect the time delay, it was advised that it could be hooked directly to the main. Mr. Sindelar stated that the machine could be adjusted to handle the time delay.

The Mayor had received a letter from the Department of Health recommending flouridation. The Council decided that it would be better to wait until the new water is in, and then find out what was needed.

Motion by Deane Darrow to hire Donald Shilling at \$100. per week to do the mowing for the City, starting April 1st to November 1st. Seconded by Merle Lechtenberger. Carried.

Mr. Shilling would mow the City Park, site of Lift Station, Well sites, around Slab, and Library, and is to take care of the restrooms in the park.

Art Baudler gave a report on the CIPCO-SIMECA meeting held in Des Moines. Motion by Deane Darrow to adjourn. Seconded by Art Baudler. Carried.

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

*Evelyn Rohner*

Attest: Evelyn Rohner, Clerk.

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Fontanelle, Iowa  
April 3, 1978

The City Council met at the City Hall at 7:30 p.m. with Mayor Pro Tem Deane Darrow opening the meeting. Councilmen present were: Art Baudler, Deane Darrow, Merle Lechtenberger, Ralph Means and Keith Westphal. Absent: None.

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

Motion by Keith Westphal to approve the Clerk's & Treasurer's Reports Seconded by Deane Darrow. Carried.

Mayor Floyd Walter then took over the chair to conduct the rest of the meeting.

Motion by Ralph Means, seconded by Merle Lechtenberger to pay Evelyn Rohner for cleaning the office and washing windows, three times at \$7.00 each time. Carried.

Motion by Ralph Means to approve all bills. Seconded by Deane Darrow. Carried.

GENERAL FUND

First National Bank	174.20
Treasurer, State of Iowa	40.86
IPERS-FOAB	217.31
I.P.E.R.S.	151.50
Brown Supply Co., Inc.	4.93
Evelyn Rohner(reimbursement)	5.09
Evelyn Rohner	18.97
Farmer's Lumber Co.	6.65
Fontanelle Observer	36.15
J & M Supply Co.	54.41
League of Iowa Municipalities	52.50
Merrill C. Jones	67.64
Miller's 66 Oil Co.	230.94
Pioneer Uniform Co.	75.50
Rockey's Garage	58.81
Van Vleet Hardware	8.70
United Telephone Co.	20.12
Ordinance Codification	281.25
Joey's Tavern	18.75
Iowa Electric Light & Power	95.04
Fontanelle Postmaster	2.00
James Lowe	199.43
James Bakerink	209.65
Evelyn Rohner	66.22
Donald Shilling	165.70

James Lowe	199.43
James Bakerink	178.65
Evelyn Rohner	103.47
Donald Shilling	165.70
	<u>2909.57</u>

LIBRARY SALARY

IPERS-FOAB	21.42
Mrs. Frost P. Patterson	46.97
Genevive A. Dodds	8.46
Mrs. Frost P. Patterson	46.97
Genevive A. Dodds	8.46
	<u>132.28</u>

ROAD USE TAX

First National Bank	51.05
Treasurer, State of Ia.	17.12
IPERS-FOAB	66.83
I.P.E.R.S.	48.88
Schildberg Construction	317.15
	<u>501.03</u>

FEDERAL REVENUE SHARING

Transfer to General Street Fund	5000.00
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TRUST & AGENCY

James Lowe	15.38
Lloyd Rex Sorensen	25.63
	<u>41.01</u>

WATER UTILITY

Transfer to Sinking and Reserve Accounts	1059.00
First National Bank	71.50
Treasurer, State of Iowa	17.00
IPERS-FOAB	92.34
I.P.E.R.S.	67.52
Crouse Cartage	41.85
Delmer Miller	56.38
Farmer's Lumber Co.	6.65
Fontanelle Observer	3.75
J & M Supply Co.	14.73
James Bakerink	5.01
Kerry Miller	47.18
Miller's 66 Oil Co.	30.48
National Chemsearch	25.50
Tl S. McShane	179.15
Van Vleet Hardware	4.35
Waltham Chemical Pump Co.	16.63
United Telephone Co.	18.15
Ordinance Codification Service	187.50
Ia. Electric Lt. & Power Co.	40.05
Treasurer, State of Iowa	87.88
Fontanelle Postmaster	10.46
Delmer Miller	143.45
Kerry Miller	124.70
James Bakerink	15.04
Evelyn Rohner	69.60
Delmer Miller	143.55
Kerry Miller	104.08
Evelyn Rohner	45.53
	<u>2729.01</u>

ELECTRIC UTILITY

Transfer to Sinking & Reserve Accounty	2945.00
First National Bank	213.55
Treasurer, State of Iowa	44.62
IPERS-FOAB	190.34
I.P.E.R.S.	139.19
Bureau of Reclamation	2999.52
Central Iowa Power Co-op	892.30
Delmer Miller	91.55
Elliott Parts & Service	11.07
Electrical Materials Co.	76.47
Farmer's Lumber Co.	6.66
Farmer's Co-op Co.	8.31
Fontanelle Observer	3.75
Hawkeye Electric Co.	52.67
Iowa Electric Supply	694.17
J & M Supply Co.	35.11
Keith Westphal	42.89
Kerry Miller	63.78
Kriz-Davis Co.	305.59
Miller's 66 Oil Co.	82.84
M. B. P. A.	443.94
National Chemsearch	25.50
Van Vleet Hardware	12.05
United Telephone Co.	18.91
Ordinance Codification	187.50
Ia. Elec. Lt. & Power Co.	60.06
Treasurer, State of Iowa	335.34
Treasurer, State of Iowa	34.82
Fontanelle, Postmaster	30.00
Ia. Assoc. of Municipal Util.	20.00
Delmer Miller	204.16
Kerry Miller	41.85
James Bakerink	8.36
Evelyn Rohner	70.61
Farmer's Elec. Co-op	3.00
Delmer Miller	158.27
Kerry Miller	52.66
Evelyn Rohner	74.33
	<u>10680.74</u>

SEWER UTILITY

First National Bank	28.00
Treasurer, State of Ia.	7.12
IPERS-FOAB	41.90
I.P.E.R.S.	30.63
Farmer's Lumber Co.	2.29
Fontanelle Observer	3.75
J & M Supply Co.	14.73
Miller's 66 Oil Co.	12.41
National Chemsearch	336.78
Ordinance Codification	93.75
Kerry Miller	21.00
Ia. Elec. Lt. & Power	20.05
Dept. of Environmental Quality	10.00
Fontanelle Postmaster	2.00
Delmer Miller	2.62
Kerry Miller	43.43
James Bakerink	15.04
Evelyn Rohner	16.90
Kerry Miller	21.00
Delmer Miller	35.41
Kerry Miller	53.24
James Bakerink	69.44

RECEIPTS FOR MARCH

General Fund	475.75
Federal Revenue Sharing	176.87
Road Use Tax	2724.21
Trust & Agency	40.00
Water Utility	3169.14
Sewer Utility	2511.30
Electric Utility	11990.81
Water Sinking Fund	849.00
Water Reserve Account	210.00
Electric Sinking Fund	2345.00
Electric Reserve Account	600.00
	<u>25092.08</u>

=881.49

Committee Reports were heard, and correspondence was read. Councilman Art Baudler stated that at the Electrical Meeting held March 23 in Des Moines, that it had been proposed that Municipalities belonging to SIMECA pay 2/10 of a mill to the Treasurer of the SIMECA Group, for a study. Councilman Keith Westphal reported that there is a water transmission line leak, and a problem with the pump, which have to be repaired before anything more can be done about the new water supply. Councilman Deane Darrow introduced and caused to be read Resolution No. 78.5 entitled "Resolution to Establish a Rate of Payment to SIMECA for joint power supply and Transmission Study and Planning" and moved for its adoption. Councilman Keith Westphal seconded the motion to adopt. Roll was called, and the following voted: AYES: Art Baudler, Deane Darrow, Merle Lechtenberger, Ralph Means and Keith Westphal. NAYS: None. Whereupon, the Mayor declared the Resolution duly adopted as:

## RESOLUTION NO. 78.5

RESOLUTION TO ESTABLISH A RATE OF PAYMENT  
TO SOUTH IOWA MUNICIPAL ELECTRIC COOPERATIVE  
ASSOCIATION FOR JOINT POWER SUPPLY AND  
TRANSMISSION STUDY AND PLANNING

RESOLVED BY THE CITY COUNCIL OF FONTANELLE, ADAIR COUNTY, IOWA:

That as a participating member of SIMECA, dues equal to 2/10 mill per kilowatt hour for all kilowatt hours purchased per month, shall be paid to the Treasurer of SIMECA.

Such dues are to be used solely for expenses of a joint power supply and transmission study and planning.

The effective date of this assessment shall be on the next electric billing after April 1, 1978 which will be for payment May 1, 1978.

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

Attest: *Evelyn M. Rohner*  
Evelyn M. Rohner, Clerk

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

Motion by Ralph Means to order necessary signs to establish a one-way street south from the Good Samaritan Center. Seconded by Merle Lechtenberger. Carried.

Motion by Merle Lechtenberger to send Delmer Miller or Kerry Miller to Underground Workshop, May 10 through May 12 to be held in Webster City, and to pay for registration and expenses. Seconded by Ralph Means. Carried.

Councilman Deane Darrow introduced and caused to be read resolution No. 78.6 entitled "Resolution To Allow "Schedule 40" 4 Inch Plastic Sewer Pipe to be Hooked into Main" and moved for its adoption. Councilman Ralph Means seconded the motion to adopt. Roll was called and the following voted: AYES: Art Baudler, Deane Darrow, Merle Lechtenberger, Ralph Means and Keith Westphal. NAYS: None.

Whereupon, the Mayor declared the resolution duly adopted as:

## RESOLUTION NO. 78.6

RESOLUTION TO ALLOW "SCHEDULE 40" 4 INCH  
PLASTIC SEWER PIPE TO BE HOOKED INTO MAIN.

BE IT RESOLVED BY THE CITY COUNCIL of the City of Fontanelle, Iowa:

That a Four-inch "Schedule 40" plastic Sewer pipe is hereby allowed to be installed and hooked into the Main Sewer Line from Lot 2 Block 17 of the Original Town of Fontanelle, Iowa.

PASSED AND APPROVED THIS 3rd day of April, 1978.

Attest: *Evelyn M. Rohner*  
Evelyn M. Rohner, Clerk

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

Mr. Ron Kitchell of W. W. Kitchell, Inc. was present to discuss his Insurance views. He has asked for a verified audit for Workmen's Compensation. Any additional billing from the Insurance Company is to be sent to Mr. Kitchell first. He also stated that if the City was not happy with the present arrangement, that perhaps the Financial Guardian Insurance Co. would be the next choice. The Clerk was instructed to thoroughly check the Workmen's Comp audit for the code and amount paid under that code.

The State Inspector had ask what the City Plans to do with the East Well. Since several wells are connected underground, it was decided that it might be advisable to put a time clock on the East well to pump it out occasionally. There was discussion on putting a water meter on the West Well in case anyone would want to buy water.

Councilman Art Baudler introduced and caused to be read Resolution No. 78.7 entitled "Resolution to Transfer \$3,000 from Federal Revenue Sharing Fund to the General Street Fund" and moved for its adoption.

Councilman Keith Westphal seconded the motion to adopt. Roll was called and the following voted: AYES: Art Baudler, Deane Darrow, Merle Lechtenberger, Ralph Means and Keith Westphal. NAYS: None.

Whereupon, the Mayor declared the resolution duly adopted as:

## RESOLUTION NO. 78.7

RESOLUTION TO TRANSFER \$3,000 FROM  
FEDERAL REVENUE SHARING FUND TO THE  
GENERAL STREET FUND"

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FONTANELLE, ADAIR COUNTY, IOWA:

That the transfer of \$3,000. from the Federal Revenue Sharing Fund into the General Street Fund is hereby authorized.

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

Attest: *Evelyn M. Rohner*  
Evelyn M. Rohner, Clerk

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

Councilman Deane Darrow introduced and caused to be read Resolution no. 78.8 entitled "Resolution to Hire Paul J. Boysen Jr. as City Attorney" and moved for its adoption. Councilman Merle Lechtenberger seconded the motion to adopt. Roll was called and the following voted: AYES: Art Baudler, Deane Darrow, Merle Lechtenberger, Ralph Means and Keith Westphal. NAYS:: None.

Whereupon the Mayor declared the Resolution duly adopted as:

## RESOLUTION NO. 78.8

RESOLUTION TO HIRE PAUL J. BOYSEN JR.  
AS CITY ATTORNEY

BE IT RESOLVED BY THE CITY COUNCIL OF FONTANELLE, ADAIR COUNTY, IOWA: That Mr. Paul J. Boysen Jr., Attorney at Law; is hereby hired indefinitely as City Attorney for the City of Fontanelle, Iowa, starting April 15, 1978. Tenure is to run until notice of termination by the City Council.

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

Attest: *Evelyn M. Rohner*  
Evelyn M. Rohner, Clerk

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

Motion by Keith Westphal to contact Earl Bakerink in regard to painting the Water Treatment Plant Floor and buy of the paint. Seconded by Art Baudler. Carried.

Councilman Art Baudler introduced and caused to be read Resolution No. 78.9 entitled "Resolution Approving Street Construction for July 1, 1978 to June 30, 1979", and moved for its adoption. Councilman Keith Westphal seconded the motion to adopt. The roll was called and the following voted: AYES: Art Baudler, Deane Darrow, Merle Lechtenberger, Ralph Means and Keith Westphal. NAYS: None.

Whereupon the Mayor declared the resolution duly adopted as:

## RESOLUTION NO. 78.9

RESOLUTION APPROVING STREET CONSTRUCTION  
FOR JULY 1, 1978 to JUNE 30, 1979.

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FONTANELLE, ADAIR COUNTY, IOWA:

That the Street Construction Report read at this meeting which includes Section 1 of the Storm Sewer Project and Street Construction for the coming year (and which was delayed from 1977) was approved as the official report for the City of Fontanelle, Iowa.

PASSED AND APPROVED THIS 3rd day of April, 1978.

Attest: *Evelyn M. Rohner*  
Evelyn M. Rohner, Clerk

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

Councilman Art Baudler introduced Resolution No. 78.10 entitled "Resolution Authorizing Burial of a Closed Circuit Television Cable Between the Good Samaritan Center and the Lutheran Church" and moved for its adoption. Councilman Ralph Means seconded the motion to adopt. Roll was called and the following voted: AYES: Art Baudler, Deane Darrow, Merle Lechtenberger, Ralph Means and Keith Westphal. NAYS: None.

Whereupon the Mayor declared the Resolution duly adopted as:

RESOLUTION AUTHORIZING BURIAL OF A CLOSED CIRCUIT TELEVISION CABLE BETWEEN THE GOOD SAMARITAN CENTER AND THE LUTHERAN CHURCH.

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FONTANELLE, ADAIR COUNTY, IOWA:

That authorization is hereby given to bury a closed circuit Television Cable between the Good Samaritan Center located at 326 Summerset Street and the Lutheran Church located at 424 Schtt Street. The permanent route for the burial of this cable will be established at the next meeting. PASSED AND APPROVED this 3rd day of April, 1978.

Attest: Evelyn M. Rohner, Clerk

Floyd A. Walter, Mayor

Motion by Deane Darrow to Adjourn. Seconded by Merle Lechtenberger. Carried.

Attest: Evelyn M. Rohner, Clerk

Floyd A. Walter, Mayor

Fontanelle, Iowa April 27, 1978

The Fire & Rescue Management Committee met at City Hall at 7:30 p.m. with Mayor Floyd A. Walter presiding. Committee Members present were: Ervin Ehm, Martin Tracy, Leo Jacobson, Deane Darrow and Ralph Means. Absent: Art Baudler.

Minutes of the last meeting were read and approved.

Motion by Deane Darrow to approve the Financial Report. Seconded by Leo Jacobson. Carried.

Motion by Ralph Means to pay bills of \$33.82 to Media Resource Center for rent on two films; and \$2.60 to Unity Welding for rent on cylinders. Seconded by Ervin Ehm. Carried.

The Agreement between Richland Township and the Fontanelle Summerset Township Fire Department was presented and signed.

The Firemen had gotten bids on a high pressure Washer System, and presented them to the Committee.

Motion by Leo Jacobson to appoint 3 Firement to form a Committee to buy the High Pressure Washer System, and to go ahead and buy it. Seconded by Martin Tracy. Carried.

Motion to adjourn by Deane Darrow. Seconded by Leo Jacobson. Carried

Attest: Evelyn Rohner, Clerk

Floyd A. Walter, Mayor

Fontanelle, Iowa May 1, 1978

The City Council met in regular session at the City Hall at 7:30 p.m. with Mayor Floyd A. Walter presiding. Councilmen present were: Art Baudler, Deane Darrow, Merle Lechtenberger, Ralph Means and Keith Westphal. Absent:None

Motion by Deane Darrow to approve the minutes of the last meetings as presented. Seconded by Keith Westphal. Carried.

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

Motion by Deane Darrow to pay all bills. Seconded by Merle Lechtenberger. Carried.

ROAD USE TAX Kerry Miller 20.14 Dale Sickles 86.10 1005.75

Table with 2 columns: Description and Amount. Includes Sta-Bilt Construction (472.40), Schildberg Construction (398.67), and Delmer Miller (28.44).

Table with 2 columns: Description and Amount. Includes FEDERAL REVENUE SHARING.

Table with 2 columns: Description and Amount. Includes LIBRARY SALARY with sub-items like IPERS-FOAB, Mrs. Frost P. Patterson, etc.

Table with 2 columns: Description and Amount. Includes TRUST & AGENCY with item Gary Marckmann.