

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 Scott 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.

Evelyn Rohner

Floyd A. Walter, Mayor

Attest: Evelyn Rohner, Clerk

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

Sta-Bilt Construction	472.40
Schildberg Construction	398.67
Delmer Miller	28.44

FEDERAL REVENUE SHARING

#####	\$5000.00
#####	\$6000.00

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
	125.14

TRUST & AGENCY

Gary Marckmann	25.63
	25.63

Kerry Miller 20.14 Dale Sickles 86.10 1005.75

ELECTRIC SINKING FUND

First National Bank =1875.00
Iowa Des Moines National Bank=1250.00
Central National Bank & Trust= 775.00
Central National Bank & Trust=1585.00
5485.00

WATER SINKING FUND

First National Bank (Fontanelle) 5,412.5

292-A

5,412.5

GENERAL FUND

First National Bank	149.10
Treasurer, State of Ia.	36.98
IPERS-FOAB	208.68
I.P.E.R.S.	146.29
Media Resource Center	33.82
Unity Welding & Supply	2.60
Donald Shilling	55.00
Evelyn Rohner reimburs.	29.20
Farmer's Co-op Co.	15.89
Farmer's Co-op Co.	24.42
Fontanelle Observer	48.15
Ia. Municipal Finance Officers Association	10.00
James Lowe	20.00
Joey's Tavern Liq. Refund	195.00
Keith Westphal	46.00
Keith Westphal	92.50
Matt Parrott & Sons	29.11
Metzger Sanitation	11.00
Miller's 66 Oil Co.	196.71
Van Vleet Hardware	56.91
*****	*****
Merrill Jones	50.73
Deane Greenwalt	19.73
United Telephone Co.	20.93
Iowa Elec. Lt. & Power Co.	82.12
First National Bank	3.15
Fontanelle Postmaster	15.00
Delmer Miller	5.24
James Lowe	199.43
Evelyn Rohner	43.00
Donald Shilling	165.70
E. M. Feld Co.	61.80
McCunn Implement Co.	559.00
James Lowe	199.43
Evelyn Rohner	16.90
Donald Shilling	165.70
Petty Cash	3.40
First National Bank	1115.00
	<u>4129.62</u>

SEWER UTILITY

First National Bank	29.10
Treasurer, State of Iowa	6.00
IPERS-FOAB	36.34
I.P.E.R.S.	26.56
Elliott Parts & Service	9.51
Farmer's Co-op Co.	12.15
Fontanelle Observer	5.25
Keith Westphal	92.50
Matt Parrott & Sons	7.16
Miller's 66 Oil Co.	5.61
State Hygienic Laboratory	8.00
Surplus Property Division	4.75
Van Vleet Hardware	6.28
Dept. of Environmental Quality	6.00
United Telephone Co.	6.81
First National Bank	2.10
Kerry Miller	21.00
Fontanelle Postmaster	2.20
Delmer Miller	17.58
Kerry Miller	69.38
Delmer Miller	68.37
Kerry Miller	33.36
Dale Sickles	31.70
Evelyn Rohner	16.90
Petty Cash	1.03
	<u>525.64</u>

WATER UTILITY

Transfer to Sinking and Reserve Accounty	1059.00
First National Bank	112.00
Treasurer, State of Iowa	27.00
IPERS-FOAB	119.66
I.P.E.R.S.	87.51
Treasurer, State of Iowa	90.99
Acco Unlimited Corp.	718.37
Brown Supply Co.	206.61
Crouse Cartage Co.	11.35
Delmer Miller	18.89
Elliott Parts & Service	9.52
Farmer's Co-op Co.	12.17
Farmer's Lumber Co.	8.58
Fontanelle Observer	5.25
Keith Westphal	92.50
Kerry Miller	65.15
Matt Parrott & Sons	7.17
Miller's 66 Oil Co.	29.04
State Hygienic Laboratory	12.00
Strom Grocery	74.38
Surplus Proterty Division	4.75
T. S. McShane	55.76
Water Products Co.	62.21
Wallace Auto Supply	5.55
Van Vleet Hardware	8.78
Dept. of Environmental Quality	12.00
*****	*****
United Telephone Co.	26.31
Ia. Elec. Lt. & Power Co.	28.93
First National Bank	32.99
Fontanelle Postmaster	23.00
Delmer Miller	176.85
Kerry Miller	89.10
Evelyn Rohner	92.20
Delmer Miller	138.65
Kerry Miller	141.08
Evelyn Rohner	72.47
Petty Cash	4.68
First National Bank	1115.00
	<u>4847.45</u>

ELECTRIC UTILITY

Transfer to Sinking and Reserve Accounty	2945.00
First National Bank	125.00
Treasurer, State of Iowa	29.50
IPERS-FOAB	123.22
I.P.E.R.S.	90.12
Treasurer, State of Iowa	306.40
Bureau of Reclamation	2533.83
Central Ia. Power Co-op	778.46
Delmer Miller	11.72
Dewild Grant Reckert	15.88
Electrical Materials Co.	76.82
Elliott Parts & Service	9.52
Evelyn Rohner	3.90
Farmer's Co-op Co.	12.16
Farmer's Lumber Co.	8.58
Fontanelle Observer	5.25
Hawkeye Electric Inc.	53.75
Iowa Electric Supply	116.03
Keith Westphal	19.25
Keith Westphal	92.50
Kriz-Davis Co.	388.24
Matt Parrott & Sons	7.17
May Engineering Laboratory	4039.12
Miller's 66 Oil Co.	49.91
S&S Ford Mercury	6.04
Van Vleet Hardware	8.29
SIMECA Power Study Fund	66.24
United Telephone Co.	39.00
Ia. Elec. Lt. & Power Co.	28.94
MATURA Action Corp.	35.24
First National Bank	66.31
Delmer Miller	100.00
Missouri Basin Power Agency	116.77

ELECTRIC UTILITY CONTINUED

Fontanelle Postmaster	30.00
Delmer Miller	137.56
Kerry Miller	51.50
Evelyn Rohner	88.13
Farmer's Electric Co-op	3.00
Delmer Miller	101.77
Kerry Miller	15.40
Evelyn Rohner	117.06
Petty Cash	3.81
	<u>12856.39</u>

DEBT SERVICE

First National Bank	708.00
First National Bank	708.00
	708.00

RECEIPTS FOR APRIL

General	15498.79
Federal Revenue Sharing	1043.00
Road Use Tax	2375.67
Debt Service	2534.04
Water Utility	3319.85
Sewer Utility	382.72
Electric Utility	11071.10
Library Salary	406.70
	<u>36631.87</u>

There was discussion about powers of Committee Chairman, and their duties. It was related that Committee Chairmen was established to keep the Council informed what was being done, but that the sole authority lies in the total five councilmen.

Correspondence was read, and committee reports were heard.

Motion by Deane Darrow to have the Recreation Chairman hire a plumber to fix the plumbing in the restrooms in the park. Seconded by Keith Westphal. Carried.

Motion by Keith Westphal to invest \$100,000. in a Savings Account for 30 days at a time. Seconded by Deane Darrow. Carried.

Motion by Deane Darrow to raise the Sewer Rental Rate to be established in the new Ordinance to \$3.50 per month for all customers with the exception of the School and the Good Samaritan Center which will be \$25.00 per month. Seconded by Merle Lechtenberger. Carried.

Ervin Queck was present to meet with the Council in regard to moving a house and the possibilities of getting water connected to the property. The Council took into consideration which route would be most feasible to go with the water main, and which way would serve the most customers.

Larry Jesse had ask if the Council was interested in resurfacing the parking area of the highway on the south side of the square. The State intends to resurface the traveled portion of the highway from the railroad tracks in the west part of town to the east corporate line. After discussion, it was felt that the area was in good shape, and the City would not have the parking area resurfaced.

Sewer Rental Rates were discussed and it was stated that the Council felt that they preferred to establish the new Ordinance so that a rate change could be made by Resolution.

Motion by Keith Westphal to continue this meeting on Wednesday night, May 3, at 7:30 Seconded by Art Baudler. Carried.

May 3, 1978

The Council met in continued session at 7:30 p.m. with Mayor Floyd A. Walter presiding. Councilmen present were: Art Baudler, Deane Darrow, Merle Lechtenberger and Keith Westphal. Absent: Ralph Means.

Motion by Keith Wesphal to include a new Building Code Ordinance in the recodification of Ordinances as written with the exception of changes made and marked. Seconded by Art Baudler. Carried.

Deane Darrow introduced Resolution No. 78.11 entitled: "Resolution Canceling ~~Old~~ Agreement with Codification Service", and moved for its adoption. Art Baudler seconded the motion to adopt. Roll was called and the following voted: AYES: Art Baudler, Deane Darrow, Merle Lechtenberger and Keith Westphal. NAYS: None.

Whereupon, the Mayor declared the Resolution duly adopted as:

RESOLUTION NO. 78.11

RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE A REVISED AGREEMENT FOR THE CODIFICATION OF THE ORDINANCES OF THE CITY AND VOIDING THE ~~EXISTING~~ AGREEMENT THEREFOR

WHEREAS the May and City Clerk, pursuant to authorization of the Council, executed an agreement dated February 7, 1977, for the codification of the City's Ordinances and the continuous updating of said codification with the League of Iowa Municipalities, and

WHEREAS such work as is provided for in said agreement is being performed, and will continue to be performed, by Government Research and Management Services under the auspices of the League of Iowa Municipalities and

WHEREAS a substitute agreement, identical in terms and conditions providing for direct relations between the City and Government Research and Management Services has been submitted with the approval of the League of Iowa Municipalities,

NOW THEREFOR BE IT RESOLVED by the City Council of the City of Fontanelle that the agreement for codification services dated February 7, 1977 be and the same is hereby declared null and void and the Mayor and City Clerk directed to execute the substitute agreement therefor with Government Research and Management Services.

APPROVED THIS 3rd day of May, 1978

Floyd A. Walter
Floyd A. Walter, Mayor

Evelyn M. Rohner
Evelyn M. Rohner, City Clerk

AGREEMENT FOR CODIFICATION SERVICES

GOVERNMENT RESEARCH AND MANAGEMENT SERVICES, hereinafter referred to as the COMPANY, and the City of Fontanelle, Iowa, hereinafter referred to as the CITY, hereby agree as follows:

1. The COMPANY agrees to codify, edit and classify all ordinances of a general and permanent nature as passed in final form by the CITY. Such ordinances may, however, be modified by the COMPANY so as to conform to a more uniform usage of language. Any ordinance passed in final form after the editorial meeting shall, at the option of the COMPANY, be included in the original codification, or shall be considered a portion of the supplemental agreement hereinafter stated. Such codification shall be organized in an orderly and logical fashion according to subject matter generally paralleling the program budgeting format. Each section shall be provided with catchlines which accurately express the content of the section.
2. The COMPANY further agrees to revise and update the existing ordinances with the advice and consent of the Council, or City Attorney, or other person designated by the CITY. All suggestions of revision or suggestions of repeal of obsolete provisions shall be to the Council or to the person designated by the CITY, who may in turn recommend such suggestions to the Council. Such editorial work agreed upon by the COMPANY shall include, but not be limited to:
 - A. Research of state law and Iowa court decisions to ensure each ordinance is compatible with existing statutes and decisions;
 - B. Citations to state law (where relevant);
 - C. Preparation of a comprehensive general index and table of contents for the entire code;
 - D. Recommendations of new ordinances because of statutory requirements or of conflicts in existing ordinances.
3. The CITY hereby appoints Paul J. Boysen, Jr. to be its agent and represent said CITY at any and all editorial meetings which may occur between the CITY and the COMPANY with reference to the herein agreed codification. The decision of the agent shall be binding upon the CITY on any matter except those which must be approved by the Council.
4. the COMPANY AGREES to conduct one editorial meeting with the council or the above named agent of the CITY. Such meeting shall be held in the City of Fontanelle. At such meeting any changes or recommendations may be furnished and discussed, and a final decision as to the content of the new code shall be made.
5. Should the CITY deem it necessary to have further meetings with the COMPANY, the CITY agrees that it shall pay the expenses of the COMPANY in attending such meeting in addition to the basic contract price. If such meeting shall take place in the CITY, expenses shall include (a) motel or hotel expense if required; (b) meals; (c) travel at twenty (20) cents per mile; plus (d) compensation at twenty-five (25) dollars per hour for COMPANY personnel required to attend such meetings. Said wages shall be accumulated from the time of leaving the COMPANY to the time of return to the COMPANY, so long as said personnel are involved in actions which are directly in pursuit of traveling to and from the meeting and engaging in the meeting. Should the meeting take place at the COMPANY offices, the expenses which the CITY shall incur shall be wages for COMPANY personnel directly involved in the meeting for the duration of the meeting.
6. The COMPANY further agrees to print for the benefit of the CITY, in easily readable fashion on acceptable paper, up to twenty-five (25) copies of the completed city code for the basic contract price as hereinafter specified. One bound copy of the code will be retained for the permanent library of the COMPANY.

7. The CITY agrees to purchase 15 mechanical loose leaf binders (one of which will be retained as stated above) at a cost of twelve (12) dollars each, for a total price of \$180.00. The purchase of the binders will be in addition to the basic contract price hereinafter specified.

8. There shall be a cost to the CITY, in addition to the basic contract price, of twelve (\$12) dollars per page for all pages of the code book over 150. In the event the manuscript for the code should contain tables, drawings, designs, algebraic formulae and the like, for which engraved cuts or other methods of reproduction other than straight lineotype operation are required, the cost of such engravings or tabular material shall be in addition to the basic contract price.

9. The CITY SHALL furnish the COMPANY with either typed or printed copies of all ordinances of a general and permanent nature passed in final form on or before the date the editorial meeting is held. Such copies will not be returned. In the event the CITY is unable to furnish non-returnable copies the COMPANY will make such copies from originals furnished by the CITY at a cost of twenty (20) cents each.

10. The BASIC CONTRACT PRICE, which will be deemed payment in full for all services and goods contained in this contract and not specifically stated to be in addition to the BASIC CONTRACT PRICE, shall be two thousand (\$2,000.) dollars for up to 150 pages. A page is hereby defined as one side of any sheet which is included in the code book.

11. The CITY agrees to pay for the work and merchandise outlines heretofore in accord with the following schedule:

- A. Seven hundred and fifty (\$750.00) dollars upon signing this agreement
- B. Seven hundred and fifty (\$750.00) dollars upon completion of the editorial meeting
- C. The balance of any and all amounts remaining due upon delivery of the completed code to the CITY.

12. Proof copies are not provided unless requested by the CITY. In the event proof copies are requested there shall be in addition to the basic contract price a charge of one dollar per page for up to ten (10) proof copies of each page, payable upon delivery of proof copies to the CITY. There shall be in addition to the basic contract price a charge of two and one half (2.50) dollars per page for any and all pages where retyping of proof copy as submitted is required because of changes requested by the CITY which are not typographical or similar errors on the part of the COMPANY.

AGREEMENT FOR SUPPLEMENTAL SERVICE

1. In addition, and as supplemental to the above, the COMPANY agrees to maintain a continuous update of ordinances of a permanent and general nature passed by the CITY after adoption of this code. Said update shall conform to the requirements heretofore established including annual update of the Index and Table of Contents. The COMPANY will provide fifteen (15) pages of update per year, with appropriately changed index, for an additional charge of two hundred fifty (250.00) dollars per year. Additional pages per year shall be twelve (\$12.00) dollars per page. As used in this Supplemental Agreement, page shall mean one side of a sheet. Any part of a page which requires changing due to updating shall be deemed an entire page for billing purposes, provided the COMPANY makes all updating changes in the most economical way possible within its adopted method of updating.

2. This Supplemental Agreement is terminable by either party upon written notice given to the other party no later than sixty (60) days prior to the requested expiration date. Any costs incurred by the COMPANY on the supplemental update service shall be paid on a quantum meruit basis and the materials published shall be so furnished to the CITY.

IN WITNESS WHEREOF, THE CITY hereby executed this Agreement by its designated official and the COMPANY, by proper authorized signature, agrees.

DATED this 3rd day of May, 1978.

By

Lloyd A. Walter
MAYOR

GOVERNMENTAL RESEARCH AND MANAGEMENT SERVICES
By: /s/ R. E. Hays

Attest:

Evelyn M. Rohner
Evelyn M. Rohner City Clerk

Dale Sickles was present to meet with the Council regarding the job for Street Maintenance. Wages were discussed along with the duties. After consideration the Council hired Mr. Sickles, at a wage of \$7,750.00 annually. He is to start as soon as possible after giving 2 weeks notice to his current employer. These wages will be in effect until June 30, 1979.

Since Metzger Sanitation picks up garbage from all the barrels in the park he felt he had to have more money.

Motion by Keith Westphal to retain Metzger Sanitation at the rate of \$20.00 per month. Seconded by Deane Darrow. Carried.

Art Baudler introduced an Addendum to Resolution No. 78.10 entitled "Establishing Cable Route" and moved for its adoption. Keith Westphal seconded the motion to adopt. Roll was called and the following voted: AYES: Art Baudler, Deane Darrow, Merle Lechtenberger and Keith Westphal. NAYS: None.

Whereupon, the Mayor declared the resolution duly adopted as:

RESOLUTION NO. 78.12

ADDENDUM TO RESOLUTION NO. 78.10 ESTABLISHING ROUTE FOR BURIAL OF CLOSED CIRCUIT TELEVISION CABLE

The Established route for the burial of the Closed Circuit Television Cable shall be from the Lutheran Church:North on 5th Street to Summerset Street, hence across the road to the Good Samaritan Center property.

Attest: Evelyn M. Rohner, Clerk

Floyd A. Walter, Mayor

Keith Westphal introduced Resolution No. 78.13 entitled "Nameing Depository" and moved for its adoption. Merle Lechtenberger seconded the motion to adopt. Roll was called and the following voted: AYES: Art Baudler, Deane Darrow, Merle Lechtenberger and Keith Westphal. NAYS: None. Whereupon, the Mayor declared the Resolution duly adopted as:

RESOLUTION NO. 78.13

RESOLUTION NAMING DEPOSITORIES

BE IT RESOLVED by the City Council of the City of Fontanelle, Iowa, in Adair County, Iowa;

That we do hereby designate the following named bank to be depository of the City of Fontanelle, Iowa funds in amounts not to exceed the amount named opposite each of said designated depositories and the City Treasurer is hereby authorized to deposit the City of Fontanelle funds in amounts not to exceed the aggregate the amount named for said bank as follows: to-wit:

Name of Depository	Location	Maximum Deposit in effect under Prior Resolution	Maximum deposit under this Res.
FIRST NATIONAL BANK	Fontanelle, Iowa	\$200,000.	\$300,000.

The vote on the resolution is as follows: AYES: Art Baudler, Deane Darrow, Merle Lechtenberger and Keith Westphal. NAYS: None. Absent: Ralph Means.

Dated at Fontanelle, Iowa this 3rd day of May, 1978.

(Seal)

Evelyn M. Rohner, City Clerk

Keith Westphal introduced and caused to be read Resolution No. 78.14 entitled, "Resolution approving statement in connection with the construction of improvements to the municipal waterworks plant and system," and 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, Deane Darrow, Merle Lechtenberger and Keith Westphal. NAYS: None.

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

RESOLUTION NO. 78.14

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 the 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:

Contract Date	Date of Statement	Contractor	Amount of Statement
3/20/77	No date	C. L. CARROLL CO. INC.	19,643.31

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:

Contractor	Amount
C. L. CARROLL CO., INC.	\$19,643.31

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 May, 1978.

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

Floyd A. Walter
Floyd A. Walter, Mayor

Council Member Art Baudler introduced and caused to be read Resolution No. 78.14A entitled, "Resolution providing for the issuance of Water Revenue Pledge Orders." and moved for its adoption. seconded by Council Member Merle Lechtenberger, 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, Merle Lechtenberger and Keith Westphal. NAYS: None.

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

RESOLUTION NO. 78.14A

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.	\$19,643.31; 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:

<u>Pledge Order Number</u>	<u>Contractor</u>	<u>Amount of Pledge Order</u>
27	C. L. CARROLL CO., INC.	\$10,000.00
28	C. L. CARROLL CO., INC.	9,643.31

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 improvement 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 May, 1978.

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

Floyd A. Walter
Floyd A. Walter, Mayor

There was discussion on Wages for the coming fiscal year. Each employee was given a private interview. Wages for the coming year are James Lowe, Marshall \$3,000.; Kerry Miller, Assistant Foreman \$8800. Evelyn Rohner, Clerk \$8,700.; Delmer Miller Foreman, \$13,500; Dale Sickles Street Foreman \$7,750. Extra Police Help at the rate of \$4.15 per hour. The Treasurer is to be contacted in regard to her wages.

There being no further business Motion by was made by Deane Darrow to adjourn. Seconded by Merle Lechtenberger. Carried.

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

Floyd A. Walter
Floyd A. Walter, Mayor