

The Fire and Rescue Management Committee met at the 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, and the Clerk read the financial report.

Fire Chief Ray Stewart and John Stutzman had attended the Fire School in Ames from June 20th to 24th.

Chief Stewart presented a bill for Fire calls and Meetings. There had been 20 Rescue calls, 8 Fires, 6 Meetings with a total of 346 men answering all calls. 155 men had answered Fire Calls and meetings for a total of \$620.00.

John Stutzman presented a bill for Registration fee for the Fire School and for the Motel Room for two nights for a total of 55.32.

Motion by Deane Darrow to pay these bills. Seconded by Ervin Ehm. Carried.

Chief Stewart reported on the Tornado Alert Drill held in May. From the time that the whistle blew until the entire town had been alerted, 9 minutes and 44 seconds had elapsed. He stated that in an actual emergency, they could cut down this time somewhat.

A written agreement with Eureka Township was discussed. The City Attorney had felt this was important to have a written agreement.

Motion by Ralph Means to adjourn. Seconded by Leo Jacobson. Carried.

Evelyn Rohner

Floyd A. Walter
Floyd A. Walter, Mayor

Attest: Evelyn Rohner, Clerk

Fontanelle, Iowa
July 3, 1978

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

Motion by Keith Westphal to accept minutes as presented. Seconded by Deane Darrow. Carried.

Motion by Art Baudler to accept the Clerk and Treasurer's reports. Seconded by Keith Westphal. Carried.

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

GENERAL FUND

| | |
|--------------------------------|--------|
| Carol Nielsen | 140.92 |
| Fontanelle Volunteer Fire Dept | 620.00 |
| John Stutzman | 55.32 |
| First National Bank | 119.50 |
| Treasurer, State of Iowa | 27.50 |
| IPERS-FOAB | 150.46 |
| I.P.E.R.S. | 102.64 |
| Dean Greenwalt | 32.41 |
| Farmers Lumber co. | 7.40 |
| Fontanelle Observer | 44.75 |
| Kolan Uniforms | 77.58 |
| League of Municipalities | 150.00 |
| Matt Parrott & Sons | 20.04 |
| Merrill Jones | 94.42 |
| Metrics, Dept. M.C. | 4.95 |
| Miller Oil Co. | 176.20 |
| Rinky Dink Lounge | 97.50 |
| Schildbergs, Inc. | 20.00 |
| United Telephone Co. | 16.95 |
| Delmer Miller | 25.32 |
| Kerry Miller | 50.54 |
| James Lowe | 227.30 |
| Dale Sickles | 88.84 |
| Evelyn Rohner | 131.17 |
| Donald Shilling | 138.60 |
| Fontanelle Postmaster | 2.00 |
| Delmer Miller | 26.32 |
| Kerry Miller | 47.10 |
| James Lowe | 227.30 |
| Dale Sickles | 104.82 |
| Evelyn Rohner | 90.37 |

| | |
|----------------------|----------------|
| Edgar Frank | 29.62 |
| First National Bank | 1.05 |
| State Printing Board | 54.00 |
| | <u>3222.05</u> |

ROAD USE TAX

| | |
|-------------------------|---------------|
| Schildberg Construction | 241.77 |
| | <u>241.77</u> |

TRUST & AGENCY

| | |
|----------------|--------------|
| Donna Dehn | 15.00 |
| Harold Zeitler | 15.00 |
| | <u>30.00</u> |

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> |

SEWER UTILITY

SEE INSET SHEET

SEWER UTILITY

| | |
|--------------------------|--------|
| First National Bank | 56.00 |
| Treasurer, State of Iowa | 17.00 |
| IPERS-FOAB | 66.10 |
| I.P.E.R.S. | 48.33 |
| Crouse Cartage Co. | 7.73 |
| Farmers Lumber Co. | 10.76 |
| Manchester Laboratories | 46.52 |
| Miller Oil Co. | 14.57 |
| United Telephone Co. | 11.55 |
| Van Horn Plastics, Inc. | 40.61 |
| Van Vleet Hardware | 4.95 |
| Delmer Miller | 37.04 |
| Dale Sickles | 47.56 |
| Donald Shilling | 13.55 |
| Fontanelle Postmaster | 2.00 |
| Delmer Miller | 78.46 |
| Kerry Miller | 35.64 |
| Dale Sickles | 95.34 |
| Edgar Frank | 30.12 |
| First National Bank | 1.05 |
| | <hr/> |
| | 664.88 |

RECEIPTS (June)

| | |
|-------------------------|----------|
| General Fund | 786.25 |
| Federal Revenue Sharing | 60.00 |
| Road Use Tax | 1052.84 |
| Trust & Agency | 40.00 |
| Water Utility | 3942.40 |
| Sewer Utility | 533.65 |
| Electric Utility | 9495.71 |
| | <hr/> |
| | 15910.85 |

WATER UTILITY

| | |
|--|------------------|
| Transfer to Sinking & Reserve Accounts | 1059.00 |
| First National Bank | 122.00 |
| Treasurer, State of Iowa | 24.00 |
| IPERS-FOAB | 96.34 |
| I.P.E.R.S. | 70.45 |
| Treasurer, State of Iowa | 102.74 |
| Automatic Systems Co. | 87.14 |
| Crouse Cartage Co. | 7.73 |
| Delmer Miller | 41.81 |
| Farmer's Lumber Co. | 5.38 |
| Kerry Miller | 37.95 |
| Miller Oil Co. | 49.27 |
| Surplus Property Division | 2.00 |
| T. S. McShane | 90.98 |
| United Telephone Co. | 82.47 |
| Van Vleet Hardware | 4.94 |
| Water Products Co. | 38.07 |
| Delmer Miller | 31.18 |
| Kerry Miller | 99.58 |
| Dale Sickles | 57.71 |
| Evelyn Rohner | 56.08 |
| Fontanelle Postmaster | 15.05 |
| C. L. Carroll Co., Inc. | 15243.60 |
| Delmer Miller | 144.36 |
| Kerry Miller | 86.76 |
| Dale Sickles | 23.97 |
| Evelyn Rohner | 72.70 |
| First National Bank | 8.98 |
| Petty Cash | 12.25 |
| | <u>17,774.49</u> |

ELECTRIC UTILITY

| | |
|--|----------------|
| Transfer to Sinking & Reserve Accounts | 2945.00 |
| First National Bank | 193.50 |
| Treasurer, State of Ia. | 40.50 |
| IPERS-FOAB | 164.32 |
| I.P.E.R.S. | 120.17 |
| Treasurer, State of Ia. | 255.09 |
| Treasurer, State of Ia. | 142.41 |
| Bureau of Reclamation | 2427.46 |
| Central Iowa Power Co-op | 712.37 |
| Crouse Cartage Co. | 7.73 |
| Delmar Miller | 3.93 |
| Electrical Materials Co. | 41.47 |
| Hawkeye Electric Inc. | 20.69 |
| Iowa Electric Supply Co. | 953.79 |
| Keith Westphal | 19.50 |
| Kerry Miller | 2.38 |
| Kriz-Davis Co. | 80.40 |
| Miller Oil Co. | 40.09 |
| Missouri Basin Power Agency | 106.85 |
| Rockeys Garage | 52.05 |
| United Telephone Co. | 7.86 |
| Utility Sales & Service Corp | 108.64 |
| Donna Dehn | .38 |
| Harold Zeitler | .38 |
| Delmer Miller | 278.06 |
| Kerry Miller | 99.58 |
| Dale Sickles | 42.50 |
| Evelyn Rohner | 56.08 |
| Donald Shilling | 13.55 |
| SIMECA Power Study Fund | 80.64 |
| Fontanelle Postmaster | 33.00 |
| Farmer's Electric Co-op | 3.00 |
| Delmer Miller | 122.46 |
| Kerry Miller | 80.20 |
| Dale Sickles | 12.48 |
| Evelyn Rohner | 80.26 |
| First National Bank | 20.92 |
| Edgar Frank | 30.11 |
| | <u>9399.80</u> |

Bridgewater Mayor Frese and Council Members Wyllie and Anderson were present to meet with the Council regarding the hiring of Delmer Miller, who is a certified waste water operator, to run tests when the Town of Bridgewater is discharging. This will be done about twice a year. It is not known if DEQ will require a contract between Bridgewater and Fontanelle. Delmer Miller ask that DEQ man, Mr. Conner come to Bridgewater and explain the test. After the meeting with Mr. Conner if an agreement is needed the City Attorney will be informed to draw this agreement. The Council did not have any objections to Delmer doing the testing if it was agreeable with him.

Charles Dalke was present to discuss water being put in at his property at East 12th and Washington. There was a lengthy discussion as to where the main could be tapped to serve the most customers. Mr. Dalke wanted to have the water installed by Sept. The Council would rather run a main, rather than a 3/4" line.

Committee Reports were heard. Electric: The electric lines for the property of Gene Smith and Charles Dalke have been run. It is desired that Fairview addition be done yet this year. Herb Parrott is to fix the fence at the sub-station. WATER: Materials have been ordered to hook up Richard Edsall to the water main. Keith Westphal will call the Engineer to see if a meeting can be arranged to discuss the problem of rusty water. SEWER: Charles Cummins will try to start digging the sewer extension south of the Good Samaritan Center as soon as all supplies arrive.

There was discussion about purchasing a Water meter for the west well but before any decision can be reached, we will have to find out if this water will have to be treated or not.

Motion by Keith Westphal to have the Clerk contact DEQ regarding the sale of water from the west well. Seconded by Deane Darrow. Carried.

Council Member Deane Darrow introduced and caused to be read Resolution No. 78.16 entitled, "Resolution approving statement in connection with the construction of improvements to the municipal waterworks plant and system" and moved for its adoption. Ralph Means seconded the motion to adopt, 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 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 | No date | C. L. Carroll Co. Inc. | Gross 15,243.60 Net 15,243.60 |

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. | \$15,243.60 (final payment) |

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 July, 1978.

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

Floyd A. Walter
Floyd A. Walter, Mayor

There was discussion on establishing boundaries for the business district for the new update of Ordinances. A Special meeting will be held Wednesday night July 5 at 7:00 P.M. to work on this.

Motion by Ralph Means to approve the appointments of Genevive Dodds and Lillian Nichols to six year terms on the Library Board. Seconded by Keith Westphal. Carried.

Motion by Deane Darrow to engage the services of Conrad and Associates to do the annual audit. Seconded by Baudler. Carried.

Motion by Ralph Means to adjourn. Seconded by Deane Darrow. Carried.

Attest: *Evelyn M. Rohner*
Evelyn M. Rohner.

Floyd A. Walter
Floyd A. Walter, Mayor

Fontanelle, Iowa
July 5, 1978

The City Council met in Special session at the City Hall at 7:00 p.m. with Mayor Pro Tem Deane Darrow presiding. Council Members present were: Deane Darrow, Art Baudler, Ralph Means, Merle Lechtenberger and Keith Westphal. Absent: None

The purpose of the meeting was to establish the boundaries where businesses are allowed, for the new Ordinances, and any other business that might come before the Council.

Existing businesses outside of designated area will remain, so long as they are under the ownership of the original or present owner.

In the new Ordinance the Council expressed they wanted a paragraph giving the Council authority to approve or disapprove the establishing of a business outside the designated area.

Ralph Means introduced Resolution No. 78.17 entitled "Naming Depositor" and moved for its adoption. Merle Lechtenberger seconded the motion to adopt. Roll was called and the following voted: AYES: Art Baudler, Deane Darrow, Ralph Means, Merle Lechtenberger and Keith Westphal. NAYSE None

Whereupon, the Mayor Pro-tem declared the Resolution duly adopted as: