

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 That all resolutions or orders or parts thereof in conflict herewith be and the same are hereby repealed.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

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.

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:

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 amount named for said bank as follows:to-wit:

<u>Name of Depository</u>	<u>Location</u>	<u>Maximum Deposit in effect under Prior Resolution</u>	<u>Maximum Deposit under this Resolution</u>
FIRST NATIONAL BANK	Fontanelle, Iowa	\$300,00.	\$300,000

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

Dated at Fontanelle, Iowa this 5th day of July, 1978.

Seal

Evelyn M. Rohner, City Clerk

Complaints about weeds were discussed. There being no further business, Art Baudler made a motion to adjourn. Seconded by Keith Westphal. Carried.

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

Deane A. Darrow, Mayor Pro-tem

Fontanelle, Iowa
July 7, 1978

The City Council met in Special Session at 12:00 noon at the City Hall with Mayor Floyd A. Walter presiding. Council Members present were: Art Baudler, Keith Westphal and Merle Lechtenberger. Absent: Ralph Means and Deane Darrow.

Sharon Strom met with the Council to explain her work with the Community Resource Development, and ask if the Council had any work that the youth could do. There was discussion about painting the trash cans around the square and also the band stand, and the stripes for parking around the square. The Council felt that painting the stripes was not necessary at this time as the square should be seal coated this year.

Motion by Art Baudler to authorize Sharon Strom to purchase paint for painting the Band Stand and the Trash cans. Seconded by Keith Westphal. Carried.

Motion by Keith Westphal to adjourn. Seconded by Merle Lechtenberger Carried.

Attest: *Evelyn Rohner*
Evelyn Rohner, Clerk

Floyd A. Walter
Floyd A. Walter, Mayor

Fontanelle, Iowa
July 10, 1978

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

The purpose of the meeting was to discuss tree trimming in the park and other job related duties.

It was the opinion of the Council members present that all limbs or branches trimmed from trees in the park should be trimmed back flush with the trunk and the Custodian should be instructed to do same.

There being no further business Art Baudler made the motion to adjourn. Seconded by Deane Darrow. Carried.

Attest: *Evelyn Rohner*
Evelyn Rohner, Clerk

Floyd A. Walter
Floyd A. Walter, Mayor