

Fontanelle, Iowa
July 17, 1978

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

The purpose of the meeting was to meet with and hire Edgar Frank.

The nature of his duties is to mow the park lawn, trim trees and to keep the restrooms clean. Broken equipment should either be fixed or see that it is fixed. Grass and weeds are to be cut around the Library, watertown fire station, slab, all well sites, the electric substation, sewer lift station, supply lot and old substation. The wages are to be \$100. per week.

Motion by Keith Westphal to hire Edgar Frank to fill the term of Custodian for mowing properties owned by the town. Seconded by Art Baudler. Carried.

It was related that Delmer Miller wants to flush all the fire hydrants next Tuesday, July 25th if possible.

Varks Construction had run into the problem of having dug down to hook on to a storm sewer pipe, but none was located. Council members gave their permission to install new pipe to hook onto the watertower overflow.

Motion by Keith Westphal to adjourn. Seconded by Art Baudler. Carried.

Evelyn Rohner

Attest: Evelyn Rohner, Clerk

Floyd A. Walter
Floyd A. Walter, Mayor

Fontanelle, Iowa
July 18, 1978

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

The purpose of the meeting was to meet with Ron Kitchell of W. W. Kitchell Inc. Insurance Consultants of Des Moines, who had requested to meet with the Council.

He stated that the City could request an appraisal of the buildings by Marshall Swift Co. with no cost to the City.

Mr. Kitchell said that due to the fact that the city has a 3 year policy, it is well worth the money at the present time. He did ask the Council if he had their support to update the Specifications and try to get another Company to insure the City. No decision was reached, on that matter, but they did decide to remain with the present coverage until 1980.

Motion by Keith Westphal to adjourn. Seconded by Ralph Means. Carried.

Evelyn Rohner

Attest: Evelyn Rohner, Clerk

Floyd A. Walter
Floyd A. Walter, Mayor

Fontanelle, Iowa
August 7, 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, Ralph Means and Keith Westphal. Absent: Merle Lechtenberger.

Motion by Keith Westphal to accept the minutes of the previous meetings as presented. Seconded by Ralph Means. Carried.

Motion by Deane Darrow to accept the Clerk & Treasurer's reports. Seconded by Art Baudler. Carried.

Motion by Ralph Means to pay all bills. Seconded by Keith Westphal Carried.

ROAD USE TAX

Varks Construction

6116.22
6116.22

LIBRARY SALARY

IPERS-FOAB 14.28
Mrs. Frost P. Patterson 46.97
Genevive A. Dodds 8.46
Mrs. Frost P. Patterson 46.97
125.14

GENERAL FUND

First National Bank	207.20
Treasurer, State of Iowa	41.25
IPERS-FOAB	233.36
I.P.E.R.S.	145.44
Fontanelle Postmaster	15.00
Delmer Miller	20.46
Kerry Miller	60.39
James Lowe	227.27
Dale Sickles	71.36
Evelyn Rohner	121.19
Edgar Frank	101.92
Adair County Auditor	2440.00
Dean Greenwalt	95.53
DonCarlos & Carlberg	132.00
Farmers Co-op Co.	111.60
Farmers Lumber Co.	33.20
Fontanelle Observer	51.55
Glade Machine Works	23.69
Greenfield Oil Co.	14.50
James Lowe	5.00
J&M Supply	23.59
Matt Parrott & Sons	41.93
Metzger Sanitation	60.00
Miller Oil Co.	227.69
S & S Ford Mercury	13.04
United Telephone Co. of Iowa	26.44
Van Vleet Hardware	17.20
Weber Garage	1.51
Fontanelle Postmaster	6.05
Varks Construction Co.	42300.00
Delmer Miller	35.19
Kerry Miller	46.69
James Lowe	227.29
Dale Sickles	92.84
Evelyn Rohner	109.93
Edgar Frank	76.83
	<u>47458.13</u>

ELECTRIC UTILITY FUND

Transfer to Sinking & Reserve	2945.00
Forst National Bank	145.50
Treasurer, State Of Iowa	30.00
IPERS-FOAB	141.80
I.P.E.R.S.	92.84
TREASURER, STATE of Iowa	464.38
Fontanelle Postmaster	5.00
Delmer Miller	95.93
Kerry Miller	28.09
Dale Sickles	31.70
Evelyn Rohner	68.68
Edgar Frank	16.58
Bureau of Reclamation	2953.44
Central Iowa Power Co-op	1789.82
Dale Sickles	2.53
Farmers Co-op Co.	8.60
Fontanelle Observer	2.05
J & M Supply Co.	15.45
Matt Parrott & Sons	25.96
May Engineering Laboratories	48.63
Miller Oil Co.	52.41
Missouri Basin Power Agency	126.68
SIMECA Power Supply Study	79.92
Surplus Property Division	9.84
United Telephone Co. of Ia.	6.75
Van Vleet Hardware	24.06
Weber Garage	1.51
Fontanelle Postmaster	30.00
Delmer Miller	133.59
Kerry Miller	3.83
Dale Sickles	6.74
Evelyn Rohner	67.64
Edgar Frank	26.10
Farmers Electric Co-op	3.00
	<u>9484.05</u>

WATER FUND

Transfer to Water Sinking & Reserve	1059.00
First National Bank	145.40
Treasurer, State of Iowa	30.25
IPERS-FOAB	96.02
I.P.E.R.S.	81.07
Treasurer, State of Iowa	105.65
Fontanelle Postmaster	5.00
Delmer Miller	208.93
Kerry Miller	147.02
Dale Sickles	75.89
Evelyn Rohner	53.46
Edgar Frank	25.10
Brown Supply Co.	109.76
Dale Sickles	21.27
Delmer Miller	124.40
Earl Bakerink Painting	97.83
Fontanelle Observer	4.05
J & M Supply Co.	15.45
Kerry Miller	70.37
Kirkham, Michael & Associates	270.20
Matt Parrott & Sons	25.96
Miller Oil Co.	28.41
State Hygienic Laboratory	34.00
Surplus Property Division	5.83
United Telephone Co. of Ia.	70.12
Van Vleet Hardware	7.50
Weber Garage	1.51
Water Products Co.	300.92
Fontanelle Postmaster	9.55
Delmer Miller	127.73
Kerry Miller	170.71
Dale Sickles	79.37
Evelyn Rohner	65.76
Edgar Frank	39.67
	<u>3713.16</u>

SEWER UTILITY FUND

First National Bank	26.00
Treasurer, State of Ia.	7.50
IPERS-FOAB	49.70
I.P.E.R.S.	36.36
Fontanelle Postmaster	5.00
Delmer Miller	46.28
Kerry Miller	14.20
Dale Sickles	57.66
Edgar Frank	25.10
Dale Sickles	8.62
Farmers Co-op Co.	9.00
Farmers Lumber Co.	28.61
Fontanelle Observer	2.05
J & M Supply Co.	15.45
Matt Parrott & Sons	10.00
Miller Oil Co.	8.70
State Hygienic Laboratory	16.00
Surplus Property Division	5.83
United Telephone Co. of Ia.	5.73
Van Vleet Hardware	5.49
Waltham Chemical Pump Co.	88.14
Weber Garage	1.51
Fontanelle Postmaster	5.10
Delmer Miller	75.09
Kerry Miller	28.47
Dale Sickles	57.66
Edgar Frank	26.10
	<u>665.35</u>

Committee Reports were heard. It was related that Gary Sindelar, Engineer for the Water plant recommends adding polymer instead of flushing the lines so often. The Plant yard has been graded and is ready of rock.

There will be a noon meeting at the 5x80 Club in Stuart with Mr. Grant and Ed Williams on August 10. Six plan to attend from here.

The Marshall reported that the Radar Unit had been tested and certified. Reflector tape will be put on all bikes on August 26, by the V.F.W.. This will be held in the park. The Police car is to be taken to S&S Ford for repairs.

The Street Committee reported that the Henningsen Construction Co. would start blacktopping Highway #92 the week of August 14. If we want any repair work done we are to contact the Foreman on the job. The County will pay for half of the rock to be used on West Benton Street.

Motion by Deane Darrow to employ Henningsen Construction Co. to put a 1" mat overlay of asphalt paving on approximately 3 blocks of 1st Street. Seconded by Keith Westphal. Carried.

The Water Main extension to Charles Dalke & Gene Smith properties was discussed. The cost of pipe was to be looked into.

Council Member Deane Darrow introduced and caused to be read Resolution No. 78.18 entitled "Resolution approving statement in connection with the construction of improvements to the Storm Sewer Project", and moved for its adoption. Keith Westphal seconded the motion to adopt. After due consideration thereof by the Council, the Mayor put the question upon the motion and the roll being called, the following voted: AYES: Art Baddler, Deane Darrow, Ralph Means and Keith Westphal. NAYS: None.

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

RESOLUTION NO. 78.18

RESOLUTION APPROVING STATEMENT IN CONNECTION WITH THE CONSTRUCTION OF IMPROVEMENTS TO THE STORM SEWER PROJECT.

WHEREAS, a statement has been filed with this Council for materials furnished and work performed under a contract for constructing improvements to the Storm Sewer, which statement has been approved by the Engineer for the project, 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>
7/21/1977		Varks Construction Co. Gross	
		Less 10%	
		Net	\$48,416.22

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>
VARKS CONSTRUCTION CO.	\$48,416.22

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

PASSED AND APPROVED THIS 7th day of August, 1978.

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

Floyd A. Walter
Floyd A. Walter, Mayor

Motion by Art Baudler to authorize the Clerk to cash one T.C.D in the amount of \$50,000. Seconded by Ralph Means. Carried. Deane Darrow introduced and caused to be read Resolution No. 78.19 entitled "Resolution approving Financial Report for Municipal Street and Parking for the City of Fontanelle, for the year 1977-78", and moved for its adoption. Keith Westphal seconded the motion to adopt. The roll was called and the following voted: AYES: Art Baudler, Deane Darrow, Ralph Means and Keith Westphal. NAYS: None. Whereupon, the Mayor declared the said resolution duly adopted as

RESOLUTION NO. 78.19

RESOLUTION APPROVING FINANCIAL REPORT FOR MUNICIPAL STREET AND PARKING FOR THE CITY OF FONTANELLE, IOWA for the YEAR 1977-78

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FONTANELLE, IOWA: That the Financial report as read at this meeting showing receipts of \$87,976 and expenditures of \$37,111 be approved as the official finance report for Municipal Street and Parking for the City of Fontanelle, Iowa for the year 1977-78.

Floyd A. Walter
Floyd A. Walter, Mayor

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

It was brought to the attention of the City Council that the Library Roof leaks, and should be repaired. The Mayor reported that a bush east of the City Hall was blocking vision of traffic coming from the west when a car had stopped at the stop sign at 4th & Washington, and should be removed. Motion by Keith Westphal to adjourn. Seconded by Ralph Means. Carried.

Floyd A. Walter
Floyd A. Walter, Mayor

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

Fontanelle, Iowa
August 9, 1978

The City Council met in Special at the City Hall at 7:30 p.m. with Mayor Pro-Tem Deane Darrow presiding. Council Members present were: Ralph Means, Keith Westphal Art Baudler and Deane Darrow. ABSENT: MERLE LECHTENBERGER

The purpose of the meeting was to discuss water main extensions and repairing the Library Roof.

Charles Cummins met with the Council regarding the digging of water mains. The Council decided that plastic pipe would be used, and the main extensions would begin at the corner of 9th and Maple, going 1 block north to Jefferson Street and then east to make a loop to pick up the Gene Smith and Charles Dalke properties.. Mr. Cummins will check on the price of pipe. He stated that they would put the pipe together but City employees would be needed. There was also discussion about running a water main extension to the Ervin Queck property in the northwest part of town

Motion by Ralph Means to hire Cummins Construction to do the digging to install 4" plastic water mains on the two projects, namely to the Charles Dalke and Ervin Queck properties. Seconded by Art Baudler. Carried.

Ted Wallace and Bob Wallace met with the Council regarding the repair of the Library Roof, and presented their estimate. They estimated 18 square Rapid Roof would cost \$810. with \$65.00 labor for a total of \$875.00 The "Rapid Roof" product carries a 5 year guarantee of being 100% waterproof

Motion by Keith Westphal to hire Ted and Bob Wallace to put an a new roof using "Rapid Roof" on the library for the quoted price of \$875.00. Seconded by Ralph Means. Carried.

Motion by Deane Darrow to adjourn. Seconded by Keith Westphal. Carried

Deane A. Darrow, Mayor Pro-Tem

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

Fontanelle, Iowa
August 30, 1978

The Fire and Rescue Management Committee met at 7:30 at the City Hall with Mayor Floyd A. Walter presiding. Committee Members present were: Ervin Ehm, Martin Tracy, Leo Jacobson, Ralph Means, Deane Darrow and Art Baudler. Motion by Deane Darrow to accept the minutes of the last meeting as read. Seconded by Leo Jacobson. Carried.

The bills presented for payment were: First National Bank \$1839.00 for insurance; Rockeys Garage \$54.60 for repairs to fire truck and white rescue unit; and Unity Welding & Supply \$27.85 for Dri-air & cylinder rent. Motion by Ralph Means to pay the bills. Seconded by Ervin Ehm. Carried

Motion by Leo Jacobson to have Art Baudler and Raymond Stewart attend meeting on Radio Communications Systems. Seconded by Ralph Means. Carried There was discussion on Telephone Fire Bar, but the committee decided