

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 and Leo Jacobson, Art Baudler, & Deane Darrow. Absent: Ralph Means.

Motion by Martin Tracy to except the minutes of the last meeting as read. Seconded by Deane Darrow. Carried.

Bills presented to be paid were: First National Bank, for Workmens Compensation Insurance=\$100.00; Rockeys Garage, repairs to Fire Truck=\$12.93; and Unity Welding and Supply Co. \$18.95 for Dri-air and Cylinder rent.

Motion by Art Baudler to pay the bills. Seconded by Leo Jacobson. Carried.

An application for a matching funds grant had been received from the Iowa Conservation Commission. The firemen were ask to decide what was needed and make a report to the Committee on what was needed.

Chief Stewart reported that the pump on the big fire truck was leaking badly. The Committee decided that American Fire Apparatus Co. in Marshall town should be contacted tofix it.

There was discussion on a Beeper system for the Firemen, but more information is needed about the working and cost of it.

Motion by Martin Tracy to have John Stutzman, Denny Sickles and Delmer Miller install a temporary whistle switch at the residence of Delmer Miller. Seconded by Deane Darrow. Carried.

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

Attest: Evelyn M. Rohner, Clerk

Floyd A. Walter, Mayor

Fontanelle, Iowa
November 6, 1978

The Fire and Rescue Management Committee met at the City Hall at 7:00 p.m. with Mayor Floyd A. Walter presiding. Committee Members present were: Ervin Ehm, Martin Tracy, Art Baudler, Ralph Means and Deane Darrow. Absent: Leo Jacobson.

Chief Ray Stewart related that the firemen had elected to apply for a matching funds grant for 2-two way radios.

Motion by Ralph Means to approve the application for a grant for 2-two way radios for the fire trucks, in the amount of \$800.00. Seconded by Ervin Ehm. Carried.

Chief Stewart called to inquire when the pump on the fire truck could be repaired. The company will notify us when they can make the repairs.

Motion by Martin Tracy to adjourn. Seconded by Deane Darrow. Carried.

Attest: Evelyn M. Rohner, Clerk

Floyd A. Walter, Mayor

Fontanelle, Iowa
November 6, 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, Merle Lechtenberger, Ralph Means and Keith Westphal. Absent: None

Motion by Ralph Means to accept the minutes as presented. Seconded by Merle Lechtenberger. Carried.

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

Motion by Ralph Means to pay all bills. Seconded by Art Baudler. Carried.

DEBT SERVICE

First National Bank

5708.00
5708.00

ROAD USE TAX

Varks Construction Co.

18,246.48
18,246.48

LIBRARY SALARY

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

GENERAL FUND

First National Bank	166.90
Treasurer, State of Iowa	34.00
IPERS-FOAB	228.30
I.P.E.R.S.	129.92
Edgar Frank	36.14
Dean Greenwalt	109.17
Ehrsam Implement Co.	48.47
Evelyn Rohner	13.25
Evelyn Rohner	17.47
Farmer's Co-op Co.	115.25
Farmer's Lumber Co.	22.69
Fontanelle Observer	37.80
Iowa State Industries	63.52
James Lowe	3.00
J & M Supply Co.	10.00
Merrill Jones	159.86
Miller Oil Co.	248.74
Office Machines Co.	4.98
Rockey's Garage	71.60
Schildberg Construction Co.	421.90
United Telephone Co.	10.05
Van Vleet Hardware	8.67
Wallace Auto Supply	17.30
Varks Construction Co.	8896.58
Delmer Miller	5.87
Kerry Miller	15.29
James Lowe	227.29
Dale Sickles	16.85
Evelyn Rohner	104.83
Fontanelle Postmaster	17.00
First National Bank	4.20
Delmer Miller	11.72
Kerry Miller	69.60
James Lowe	227.29
Dale Sickles	80.68
Evelyn Rohner	73.03
Petty Cash Fund	6.57
	<u>11756.03</u>

SEWER UTILITY

First National Bank	2.00
Treasurer, State of Iowa	1.00
IPERS-FOAB	20.58
I.P.E.R.S.	15.03
Farmer's Co-op Co.	14.00
Farmer's Lumber Co.	11.51
J & M Supply Co.	7.00
Manchester Laboratories	62.67
Miller Oil Co.	12.65
State Hygienic Laboratory	16.00
Ditch Witch-Iowa Inc	31.82
Delmer Miller	11.72
Kerry Miller	7.65
Dale Sickles	40.81
Fontanelle Postmaster	2.00
First National Bank	3.15
Delmer Miller	28.32
Kerry Miller	7.64
Dale Sickles	53.29
	<u>348.84</u>

RECEIPTS

General	17566.85
Federal Revenue Sharing	1060.50
Road Use Tax	1314.60
Debt Service	8023.91
Water Utility	3917.75
Sewer Utility	347.00
Electric Utility	10397.26
Library Salary	406.70
	<u>43,034.57</u>

ELECTRIC SINKING FUND EXPENDITURES

Central National Bank & Trust	775.00
Iowa Des Moines National Bank	1250.00
	<u>2025.00</u>

WATER UTILITY

Transfer for Sinking & Reserve	1059.00
First National Bank	113.40
Treasurer, State of Ia.	24.25
IPERS-FOAB	106.52
I.P.E.R.S.	77.89
Treasurer, State of Ia.	98.96
Brown Supply Co.	585.28
Crouse Cartage Co.	13.90
Dale Sickles	27.83
Delmer Miller	78.20
Farmer's Co-op Co.	7.13
Fontanelle Observer	13.50
Iowa Parcel Service	3.72
J & M Supply Co.	18.00
Keith Westphal	4.00
Kerry Miller	84.79
Miller Oil Co.	23.90
Municipal Supply Inc.	68.16
Office Machines	7.30
State Hygienic Laboratory	21.00
T. S. McShane Co. Inc	331.40
Van Vleet Hardware	5.00
Wallace Auto Supply	9.05
Water Products Co.	3186.55
Ditch Witch-Iowa Inc	150.00
Delmer Miller	289.28
Kerry Miller	202.86
Dale Sickles	152.83
Evelyn Rohner	69.25
Fontanelle Postmaster	16.25
First National Bank	46.75
Delmer Miller	170.64
Kerry Miller	126.43
Dale Sickles	84.42
Evelyn Rohner	81.25
Petty Cash Fund	3.76
	<u>7362.45</u>

ELECTRIC UTILITY

Transfer to Sinking & Reserve	2945.00
First National Bank	249.30
Treasurer, State of Ia.	49.75
IPERS FOAB	196.70
I.P.E.R.S.	143.93
Treasurer, State of Ia.	283.47
Albert Ehrenfried	42.00
Bureau of Reclamation	2059.94
Central Ia. Power Co-op	1506.92
Elliott Parts & Service	20.25
Electrical Materials Co.	45.71
Farmer's Co-op	14.00
Ferguson Roth Elec. Serv	247.43
J & M Supply	22.34
Keith Westphal	23.00
Miller Oil Co.	61.78
Office Machines Co.	7.33
SIMECA Power Supply Study	77.04
Utility Sales & Service	30.39
Van Vleet Hardware	5.49
Wallace Auto Supply	7.28
Missouri Basin Power Agcy	110.71
Ditch Witch-Iowa Inc.	50.00
Delmer Miller	64.73
Kerry Miller	23.90
Dale Sickles	26.12
Evelyn Rohner	69.25
Fontanelle Postmaster	30.30
First National Bank	81.85
Delmer Miller	160.92
Kerry Miller	46.03
Dale Sickles	18.22
Evelyn Rohner	89.05
Farmers Electric Co-op	3.00
Petty Cash Fund	16.55
	<u>8809.43</u>

Committee reports were heard and correspondence read.

It was decided to close the restrooms in the park until April 1. Water is to be shut off to the restrooms and to the fountain in the park.

Motion by Ralph Means to buy two pair police uniform pants for Merrill Jones. Seconded by Deane Darrow. Carried.

At the regular meeting held October 2, 1978 held at 7:30 p.m. the City Council fixed the 6th day of November, 1978 at 8 o'clock p.m. at the City Hall as the time and place of a hearing on the proposed sale of the following described real estate, to-wit:

All that part of the North and South Alley lying North of the South 148½ Feet of said alley lying between Lot Twenty-one (21) and Lot Two (2) in Fractional Block One (1) in the Original Town of Fontanelle, Iowa

The Public Hearing was held at 8:00 o'clock p.m. November 6, 1978 and no one having appeared to object thereto, the City Council finds that it would be in the public interest to dispose of the above described real estate to Otto H. Golz and Erma F. Golz.

Art Baudler introduced Ordinance No 107 and moved that it be read to the Council by the Clerk. Seconded by Deane Darrow. Roll was called and the following voted: AYES: Art Baudler, Deane Darrow, Merle Lechtenberger, Ralph Means and Keith Westphal. NAYS: None.

Since there were no objectors Ralph Means moved that additional readings of the proposed Ordinance as required by law be dispensed with. Seconded by Keith Westphal. Roll was called and the following voted. AYES: Art Baudler, Deane Darrow, Merle Lechtenberger, Ralph Means and Keith Westphal. NAYS: None.

Motion by Deane Darrow to Adopt the following Ordinance No. 107. Seconded by Merle Lechtenberger. 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 that Ordinance No. 107 duly adopted.

ORDINANCE NO. 107

ORDINANCE PROVIDING FOR THE VACATION OF ALLEY.

The alley Fractional Block One (1), Original Town of Fontanelle, Iowa, more particularly described as follows:

All that part of the North and South Alley lying North of the South 148½ Feet of said alley lying between Lot Twenty-one (21) and Lot Two (2), in Fractional Block One (1) in the Original Town of Fontanelle, Iowa

IN THE CITY OF FONTANELLE, IOWA:

BE IT ENACTED BY THE COUNCIL OF THE CITY OF FONTANELLE, IOWA:

SECTION 1. Purpose The purpose of this ordinance is to vacate the described alley and thereby relieve the City of Fontanelle, Iowa of the responsibility for its maintenance and supervision.

Section 2. Facts found The Council of the City of Fontanelle, Iowa hereby makes the following findings:

1. The described alley is not needed for the use of the public, and therefore, its maintenance at public expense is no longer justified.

2. The vacation will not deny owners of property abutting on the alley reasonable access to their property.

3. The City Clerk has published notice of the proposed vacation one each week for two consecutive weeks in the Fontanelle Observer on the 26th day of October and the 2nd day of November, 1978. The last of these publications appeared not less than four days before the meeting of the Council at which this ordinance was enacted.

Section 3. Vacation. The alley in Fractional Block One (1), Original Town of Fontanelle, Iowa, more particularly described as follows: All that part of the North and South Alley lying North of the South 148½ Feet of said alley lying between Lot Twenty-one (21) and Lot Two (2), in Fractional Block One (1) in the Original Town of Fontanelle, Iowa, is hereby declared vacated.

Section 4. Repealer All ordinances or parts of ordinances in conflict with the provisions of this ordinance are hereby repealed.

Section 5. Saving Clause If any section, provision or part of this ordinance shall be adjudged invalid or unconstitutional, such adjudication shall not affect the validity of the ordinance as a whole or any section, provision, or part thereof not adjudged invalid or unconstitutional.

Section 6. When Effective. This ordinance shall be in effect after its final passage, approval and publication as provided by law.

Passed by the Council the 6th day of November, 1978 and approved this 6th day of November, 1978.

Evelyn M. Rohner
Evelyn M. Rohner, City Clerk

Floyd A. Walter
FLOYD A. WALTER, Mayor

Deane Darrow introduced Resolution No 78.22 entitled "Resolution Directing the Sale of an Interest in Real Property following the Public Hearing." 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, Ralph Means and Keith Westphal. NAYS: None.

Whereupon, the Mayor declared the Resolution duly adopted as:

RESOLUTION NO. 78.22

RESOLUTION DIRECTING THE SALE OF AN INTEREST IN REAL PROPERTY FOLLOWING THE PUBLIC HEARING.

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

On behalf of the City, the Mayor shall contract to sell and shall deed the alley in Fractional Block One (1), Original Town of Fontanelle, Iowa, more particularly described as follows:

All that part of the North and South Alley lying North of the South 148½ Feet of said alley lying between Lot Twenty-one (21) and Lot Two (2), in Fractional Block One (1) in the Original Town of Fontanelle, Iowa; to Otto H. Golz and Erma F. Golz, husband and wife, as joint tenants with full rights of survivorship and not as tenants in common, for the sum of \$1.00 and other good and valuable consideration; the City Clerk and City Treasurer shall co-sign all such contracts and deeds. The deed shall be delivered thirty (30) days after the date of this resolution unless an appeal of this action has been made to district court. Action on this resolution shall be final upon the purchaser of the deed giving evidence to the clerk that the deed has been recorded, and such fact to be noted on the official record of this resolution.

Dated at Fontanelle, Iowa this 6th day of November, 1978.

AYES: /s/Ralph D. Means
/s/Keith J. Westphal
/s/Merle V. Lechtenberger
/s/Art Baudler
/s/ Deane A. Darrow

Attest: *Evelyn M. Rohner*
Evelyn M. Rohner, Clerk
(Seal)

Floyd A. Walter
FLOYD A. WALTER, Mayor

The Council took up and considered the question of whether the maturity of the Pledge Orders issued for the construction of improvements and extensions to the Municipal Waterworks System should be extended. After due consideration and discussion, Council Member Art Baudler proposed the Resolution next hereinafter set out and moved its adoption. The motion was seconded by Council Member Keith Westphal, and passed with the recorded vote as follows: AYES: Art Baudler, Deane Darrow, Merle Lechtenberger, Ralph Means and Keith Westphal. NAYS: None

Thereupon, the Resolution was declared adopted. Such Resolution is as follows:

RESOLUTION NO. 78.23

EXTENDING MATURITY DATE OF REVENUE PLEDGE ORDERS ISSUED TO EVIDENCE AMOUNTS PAYABLE FOR IMPROVEMENTS TO THE MUNICIPAL WATERWORKS SYSTEM OF FONTANELLE, IOWA.

WHEREAS, the Municipal Waterworks System of Fontanelle, Iowa (hereinafter referred to as the Utility) has previously issued Revenue Pledge Orders numbered: 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, and 28; (hereinafter referred to as Pledge Orders) for the purpose of evidencing an amount payable to certain contractors for materials furnished and work performed pursuant to the construction of improvements to the Utility; and

WHEREAS, the Pledge Orders were made payable on or before December 1, 1978; and

WHEREAS, it is not at this time in the best interests of the Utility to exchange the Pledge Orders for refunding bonds payable

solely and only out of the net earnings of the Utility; and
 WHEREAS, the parties presently holding said Pledge Orders are in agreement that the maturity date of said Pledge Orders be extended,
 NOW, THEREFORE, BE IT RESOLVED by the City Council of Fontanelle, Iowa as follows:

Section 1. That it is in the best interest of the Utility to extend the maturity date of the Pledge Orders mentioned in the preamble hereof to the 1st day of December, 1979.

Section 2. That the extension of said Pledge Orders to the date set out in Section 1 of this Resolution is hereby approved.

Section 3. That the City Council of the City of Fontanelle, Iowa, hereby reserves the right to prepay the amount represented by the said Pledge Orders individually, at any time prior to the maturity thereof, with accrued interest to the date of such payment, or such Pledge Orders may be retired by being exchanged for refunding bonds payable solely and only out of the net earnings of the Fontanelle Municipal Waterworks System, or such bonds may be sold and the proceeds thereof used in payment of the Pledge Orders, all as authorized by applicable laws of the State of Iowa.

Section 4. That the Mayor and City Clerk of the City Council of Fontanelle, Iowa, are hereby authorized and directed to enter into whatever legal documents are required to effectuate the provisions of this Resolution.

Section 5. That all resolutions or orders or parts thereof in conflict herewith be and the same are hereby repealed, to the extent of such conflict.

PASSED AND APPROVED this 6th day of November, 1978.

Attest: *Evelyn M. Rohner*
 Evelyn M. Rohner, Clerk
 (Seal)

Floyd A. Walter
 Floyd A. Walter, Mayor

Motion by Deane Darrow to pay Varks Construction the full amount due in the amount of \$27,143.06 for the final payment of the contract on the Storm Sewer project. Seconded by Art Baudler. Carried.

Motion by Keith Westphal to cash T.C.D. #2142. Seconded by Ralph Means. Carried.

Ervin Queck had inquired of the Council about a House moving permit. (Pursuant to Chapter 53 of the existing City Code)

Motion by Merle Lechtenberger to authorize the Mayor and Clerk to issue a house moving permit to Ervin Queck setting bond level at \$10,000., with the public liability insurance at no less than \$300,000. and \$100,000. for property damage. Seconded by Keith Westphal. Carried.

There was discussion on procuring extra electrical power allotments.

Motion by Deane Darrow to carry this meeting over until Wednesday, November 8th at 7:00 p.m.. Seconded by Keith Westphal. Carried.

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

Floyd A. Walter
 Floyd A. Walter, Mayor

Fontanelle, Iowa
 November 8, 1978

The City Council met in continued session at the City Hall at 7:00 p.m. with Mayor Floyd A. Walter presiding. All Council Members were present.

QUIT CLAIM DEED

KNOW ALL MEN BY THESE PRESENTS:

That the City of Fontanelle, Iowa an incorporated city organized and existing under the laws of the State of Iowa, in consideration of the sum of One Dollar and Other Good and Valuable Consideration in hand paid, does hereby quitclaim unto Otto H. Golz and Erma F. Golz, husband and wife, as joint tenants with full rights of survivorship and not as tenants in common, the following described real estate situated in Adair County, Iowa, to-wit:

All that part of the North and South Alley lying North of the South 148½ Feet of said alley lying between Lot Twenty-one (21) and Lot Two (2) in Fractional Block One (1) in the Original Town of Fontanelle, Iowa.