

FONTANELLE, IOWA
November, 22, 1978

The City Council met in Special Session at 7:00 p.m. at the City Hall with Mayor Floyd A. Walter presiding. Council Members present were: Art Baudler, Deane Darrow, Ralph Means and Keith Westphal. (Since Merle Lechtenberger resigned November 14th, the other Council seat has not been filled) Absent: None.

The purpose of the meeting was discuss a house moving permit and any other business that might come before the Council.

Deane Darrow introduced Resolution No. 78.24 entitled "Resolution to Accept a \$1,000. Cashiers Check in Lieu of Bond" and moved for its adoption. Ralph Means seconded the motion to adopt. Roll was called and the following voted: AYES: Art Baudler, Deane Darrow, Ralph Means and Keith Westphal. NAYS: None

Thereupon, the Mayor declared the Resolution duly adopted as:

RESOLUTION NO. 78.24

RESOLUTION TO ACCEPT A \$1,000. CASHIERS CHECK IN LIEU OF BOND.

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

To Accept a \$1,000.00 Cashiers Check given by Ervin Queck in Lieu of the Bond required for house moving, and to hold the check until all damage claims have been resolved.

This resolution pursuant to 53.8 of the 1965 City Code of Fontanelle, Iowa.

Passed and approved this 22nd day of November, 1978.

Evelyn M. Rohner

Attest: Evelyn M. Rohner, Clerk

Floyd A. Walter

Floyd A. Walter, Mayor

There was discussion on electrical power, and a letter of intent with the SIMECA group.

Motion by Keith Westphal that the Mayor be authorized to sign the Letter of Intent with South Iowa Municipal Electric Cooperative Association. Seconded by Deane Darrow. Carried.

LETTER OF INTENT

We have reviewed the general power supply program recommended to the SIMECA Power Supply Study participants as outlined in the memorandum of October 31, 1978 from DeWild Grant Reckert and Associates to all participants. It is the desire of the undersigned municipal electric utility to participate further in the development of a joint power supply program and to finance and own 1.5 megawatts of capacity in the proposed Guthrie County fossil-fired generating unit.

This intent is expressed with the understanding that final contractual arrangements satisfactory to the undersigned is a condition of this agreement.

CITY OF FONTANELLE
Municipal Electric Utility

By /s/ Floyd A. Walter
Dated November 22, 1978

Copies of the new City Code were given to the Councilmembers. It was decided that each member should study it, and at the regular meeting in December, a time and place would be set for the hearing to approve the new City Code.

Motion by Deane A. Darrow to adjourn. Seconded by Art Baudler. Carried

Evelyn M. Rohner

Attest: Evelyn M. Rohner, Clerk

Floyd A. Walter
Floyd A. Walter, Mayor