

The Fire and Rescue Management Committee met at the City Hall at 7:30 p.m. with Mayor Pro-Tem Deane A. Darrow presiding. Committee members present were: Ervin Ehm, Martin Tracy, LeRoy Nelson and Ralph Means. Absent: Art Baudler.

The News media had been notified and notice of this meeting was posted at City Hall.

Motion by Ervin Ehm to accept the minutes as read. Seconded by Ralph Means. Carried.

Motion by Martin Tracy to approve the Financial Report as presented. Seconded by Ervin Ehm. Carried.

Motion by Ralph Means to pay the bill to Unity Welding for cylinder rent in the amount of \$5.20, and to pay Iowa State University the bill for film rent when it arrives. Seconded by LeRoy Nelson. Carried.

Fire Chief Denny Sickles and Assistant Chief John Stutzman presented to the Committee information on the proposed purchase of "Jaws of Life" The Firemen do have a set at the fire station. They ask the committee for ideas for raising money to pay for the machine. The firemen want to have it installed on the 4-wheel drive truck. Since this would be the only "Jaws of Life" in the County, they proposed to make it a mutual aid proposition and it would only be taken in cases of extreme emergency.

Motion by Martin Tracy to use the 4-wheel drive in emergencies along with the "Jaws of Life" and to go along for 1 year on the basis of donations. Seconded by Ervin Ehm. Carried.

Repairing the Fire Station and an addition to the building was discussed but no final decision reached. An estimated \$13,000 would be needed for this project.

The Fire Department will hold a dance on May 26th at the Legion Hall to raise money for the "Jaws of Life" project.

There being no further business, Motion by Ervin Ehm to adjourn. Seconded by Ralph Means. Carried.

Evelyn Rohner

Deane A. Darrow, Mayor Pro-tem

Attest: Evelyn Rohner, Clerk

Fontanelle, Iowa
May 7, 1979

The City Council met at City Hall at 7:30 p.m. with Mayor Floyd A. Walter presiding. Council Members present were: Art Baudler, Deane Darrow, Andy Gentle, Ralph Means and Keith Westphal. Absent: None

Motion by Art Baudler to approve the Agenda for this meeting and to set Friday Noon preceeding the regular Council meeting as cut off time for the agenda. Seconded by Andy Gentle. Carried.

Motion by Deane Darrow to approve the minutes of the last meetings as presented. Seconded by Keith Westphal. Carried.

Motion by Ralph Means to approve the Clerk and Treasurer's reports. Seconded by Keith Westphal. Carried.

Departmental reports were heard and correspondence read.

Mowing of the park was discussed. It was decided that the custodian should pick up cans every Monday, and to use his own judgment, and mow it when it needs it.

Delmer Miller reported to the Council that he has tried to contact Dennis Murdock of Central Iowa Power Co-op to come to a Council Meeting and explain what they have to offer in the way of supplemental power. The Council would prefer an evening meeting since most of them are employed.

Different streets were discussed, as they are in bad shape. It was decided to write for the price of a slurry coat with "put on" price. Maple Street and Main Street were in the need of repair, along with the streets in the east end of town. Cummins Construction is to be contacted about doing the work, and if he is unable to do the work, then Van Vleet Construction is to be contacted to see if he can make the repairs.

The street in Fairview addition should be brought up to grade, and rocked.

Linda Stewart had inquired about a job cleaning City Hall. Motion by Ralph Means to hire Linda Stewart on a trial basis for one month to Clean City Hall once a week at \$3.00 per hour. Seconded by Andy Gentle. Carried.

Motion by Deane Darrow to buy a Conveyor Belt for the street sweeper from the City of Greenfield providing it has been thoroughly inspected and is in good condition. Seconded by Art Baudler. Carried.

Motion by Deane Darrow to approve payment of the bills. Seconded by Andy Gentle. Carried.

GENERAL FUND

First National Bank	208.20
Treasurer, State of Iowa	53.00
IPERS-FOAB	220.75
<u>I.P.E.R.S.</u>	159.37
Clarence Marckmann	345.73
Don Rivers	90.41
Farmers Co-op Co.	38.00
Fontanelle Observer	62.83
Greenfield Super Service	34.01
Ia. Elec. Light & Power Co.	79.71
Iowa State University	10.00
J & M Supply Co.	5.93
Keith Westphal	18.00
Merrill Jones	5.00
Miller Oil Co.	257.87
Pioneer Uniforms	51.09
Rockeys Garage	12.62
S&S Ford Mercury	6.67
United Telephone Co.	20.98
Unity Welding & Supply	45.90
Van Vleet Hardware	23.86
Ia. County Attorneys Assoc.	15.00
Fontanelle Postmaster	15.00
Delmer Miller	11.71
Kerry Miller	26.73
Dale Sickles	98.48
Merrill Jones	345.03
Evelyn Rohner	110.04
City of Greenfield	180.00
Dale Sickles	40.41
Merrill Jones	290.88
Evelyn Rohner	94.98
Petty Cash	5.89
	<u>2984.08</u>

ROAD USE TAX

Sta-Bilt Construction Co.	480.48
Schildberg Construction	297.33
	<u>777.81</u>

LIBRARY SALARY

IPERS-FOAB	14.48
Mrs. Frost P. Patterson	46.93
Genevive A. Dodds	8.45
Mrs. Frost P. Patterson	46.93
Genevive A. Dodds	8.45
	<u>125.24</u>

TRUST & AGENCY

George Tucker	25.00
Ralph Baudler	25.00
	<u>50.00</u>

DEBT SERVICE

First National Bank	615.50
	<u>615.50</u>

ELECTRIC SINKING FUND

Central National Bank & Trust	775.00
	<u>775.00</u>

RECEIPTS FOR APRIL

General Fund	15520.75
Federal Revenue Sharing	1182.00
Road Use Tax	2643.60
Debt Service	6477.83
Trust & Agency	25.00
Water Utility	3391.83
Sewer Utility	330.43
Electric Utility	11300.28
Library Salary	407.01
	<u>41278.73</u>

WATER UTILITY

Transfer to Sinking & Reserve	1036.00
First National Bank	184.00
Treasurer, State of Iowa	43.50
IPERS-FOAB	147.10
<u>I.P.E.R.S.</u>	106.10
Treasurer, State of Iowa	91.70
Brown Supply Co.	133.60
Burger & Son	24.70
Dale Sickles	43.50
Delmer Miller	13.50
Delmer Miller	9.00
Dept. Environmental Quality	12.00
Ditch Witch-Iowa	4.10
Fontanelle Observer	28.80
J & M Supply	5.90
Kerry Miller	56.00
Miller Oil Co.	47.60
S & S Ford Mercury	6.60
State Hygienic Laboratory	18.00
T. S. McShane Inc.	104.30
United Telephone Co. Of Iowa	28.80
Van Vleet Hardware	28.18
Fontanelle Postmaster	16.00
Delmer Miller	129.10
Kerry Miller	122.30
Dale Sickles	10.10
Evelyn Rohner	33.97
Delmer Miller	75.02
Kerry Miller	82.30
Dale Sickles	37.03
Merrill Jones	18.05
Evelyn Rohner	22.66
George Tucker	.25
Ralph Baudler	.25
Petty Cash	8.48
	<u>2729.31</u>

SEWER UTILITY

First National Bank	25.00
Treasurer, State of Iowa	5.50
IPERS-FOAB	36.53
<u>I.P.E.R.S.</u>	26.36
Dept. of Environmental Quality	6.00
Hach Chemical Co.	15.74
J & M Supply Co.	5.94
Manchester Laboratory	141.34
Miller Oil Co.	17.44
Municipal Service & Supply Co.	494.45
S & S Ford Mercury	6.67
United Telephone Co.	6.10
Fontanelle Postmaster	2.00
Delmer Miller	52.58
Kerry Miller	24.82
Dale Sickles	47.51
Ia. Dept. Environment Quality	8.00
Delmer Miller	11.71
Dale Sickles	50.51
Merrill Jones	18.85
	<u>1002.25</u>

ELECTRIC UTILITY

Transfer to Sinking & Reserve	3310.00
First National Bank	173.00
Treasurer, State of Iowa	39.00
IPERS-FOAB	137.90
<u>I.P.E.R.S.</u>	99.55
Treasurer, State of Iowa	312.17
Andy Gentle	23.10
Art Baudler	23.61
Dale Sickles	17.70
Deane Darrow	27.60
Delmer Miller	21.77
Electrical Materials Co.	109.31
Farmers Co-op Co.	5.92
Fontanelle Observer	6.24
Ia. Elec. Light & Power Co.	52.61
Iowa Electric Supply Co.	16.16
J & M Supply Co.	5.94
Miller Oil Co.	35.20

ELECTRIC UTILITY CONTINUED

S & S Ford Mercury	6.67	Evelyn Rohner	119.42
United Telephone Co. of Iowa	6.82	George Tucker	.38
Van Vleet Hardware	2.44	Ralph Baudler	.38
Western Area Power Admin.	2210.36		<u>9509.08</u>
Wise Protective Products	92.44		
SIMECA Power Supply Study	69.48		
Central Iowa Power Co-op	1455.01		
Fontanelle Postmaster	32.80		
Delmer Miller	170.28		
Kerry Miller	66.66		
Dale Sickles	80.28		
Evelyn Rohner	93.05		
Missouri Basin Power Agency	121.18		
Farmers Electric Co-op	3.00		
Delmer Miller	276.95		
Kerry Miller	158.23		
Dale Sickles	108.42		
Merrill Jones	18.05		

Russell Raasch and Walter Kniep were present to meet with the Council regarding the Storm Sewer drainage on the Murray property. Mr. Kniep presented the following letter from Van B. Murray:

April 23, 1979

To Whom It May Concern:

Recently a drainage pipe and culvert was installed south of Fontanelle to drain certain areas within the town. I am dissatisfied with the location of this culvert since the resulting run-off from the pipeline is causing abnormal wetness on my farmland rendering it impassable for cultivation.

It is my wish that Mr. Walter F. Kniep analyze and assess the installation so that an equitable solution might be reached for the problem.

Sincerely,

/s/ Van B. Murray

The Council explained to Mr. Kniep that everyone involved in the Storm Sewer Project had done everything possible to get the co-operation of Mr. Murray in granting an easement to go onto his land and that he refused to agree to any terms presented. Certified letters were shown to Mr. Kniep that the City had received from Mr. Murray regarding the project.

There was discussion on the Recreation Center. The officers of the Recreation Center had ask the City to pay for the Utility Bills for the Center so it would be possible to keep it open. It was decided that it would not be appropriate for the City to pay for the Utilities, and that it was up to the officers to make it work with good management. The Council discussed giving a flat donation from the recreation fund for aiding their financial situation.

Motion by Deane Darrow to give the Recreation Center and the Administrator of the Town Summer Athletic Team each \$100. Seconded by Ralph Means. Carried.

The Mayor ask the Council their opinion on enforcing 2.1-1.0301 (Minors in Billiard Rooms) of the City Code. ((The City Attorney had informed the Mayor that as long as there was one billiard table it constituted a Billiard Parlor)) The Council felt that it was up to the proprietor to enforce, and that if the proprietor did not want minors in his establishment that he could ask them to leave.

Deane Darrow introduced Resolution No. 79.8 and moved for its adoption. Art Baudler seconded the motion to adopt. Roll was called and the following voted: AYES: Art Baudler, Deane Darrow, Andy Gentle, Ralph Means and Keith Westphal. NAYS: None.

Whereupon, the Mayor declared the Resolution duly adopted as:

RESOLUTION NO. 79.8

A RESOLUTION DESIGNATING THE LOCATION OF THE OFFICIAL PLACE FOR POSTING NOTICE OF, AND TENTATIVE AGENDA FOR MEETING OF THE COUNCIL.

Be It Resolved by the Council of the City of Fontanelle, Iowa;

Section 1. The official place for posting notice of, and tentative agenda for, all meetings of the Council and of any committee created by the Council is the east window at the front of City Hall.

Section 2. This resolution is effective upon its passage and approval in accordance with law.

PASSED THE 7th day of May, 1979, and APPROVED THIS 7th day of May, 1979

Attest: Evelyn M. Rohner, Clerk

Floyd A. Walter, Mayor

The topic of insurance for the employees was discussed but it was decided that other companies should be allowed to submit proposals for health insurance, and it was tabled until representative could be contacted and a Special meeting would be held for this purpose.

There being no further business, Ralph Means made the motion to adjourn. Seconded by Deane Darrow. Carried.

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

Floyd A. Walter
Floyd A. Walter, Mayor

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Fontanelle, Iowa
May 15th, 1979

The City Council met in Special Session at the City Hall at 10:00 a.m. with Mayor Floyd A. Walter presiding. Council Members present were: Deane Darrow, Andy Gentle, Ralph Means and Keith Westphal. Absent: Art Baudler.

The news media had been notified and the notice of this meeting had been posted, besides the Mayor filed a notice of this special meeting showing acceptance of service thereof by all members of the Council and reading as follows:

May 11, 1979

TO: Council Members

You and each of you are hereby notified that there will be a special meeting of the Council held at the City Hall in the City, at 10:00 o'clock a. m., on the 15th day of May, 1979, for the purpose of considering all matters pertaining to the issuance of Water Revenue Bonds and for the consideration of such other business as may come before the meeting.

We, the undersigned, being all of the members of the Council, do acknowledge due, timely and legal receipt of the above and foregoing notice and do consent that the meeting be held.

Floyd A. Walter, Mayor

/s/ Deane A. Darrow
/s/ Dandrew R. Gentle
/s/ Keith Westphal

/s/ Ralph D. Means
/s/

Council Member Keith Westphal introduced the resolution hereinafter next set out and the said Council Member moved its adoption, seconded by Council Member Deane Darrow. After due consideration thereof by the Council, the Mayor put the question upon the adoption of the said resolution and the roll being called, the following named Council Members voted: AYES: Ralph Means, Keith Westphal, Andy Gentle and Deane Darrow. NAYS: None
Whereupon, the Mayor declared the said resolution duly adopted as follows:

RESOLUTION NO. 79.9

TO FIX A DATE OF MEETING AT WHICH IT IS PROPOSED TO TAKE ACTION FOR THE ISSUANCE OF \$165,000 WATER REVENUE BONDS, SERIES 1979.

WHEREAS, the City of Fontanelle, in Adair County, Iowa (hereinafter sometimes referred to as the "City") did heretofore in the year 1913, pursuant to an election theretofore held, establish a Municipal Waterworks System in and for the City (Hereinafter sometimes referred to as the "Utility") which has continuously supplied water and water service in and to the City and its inhabitants since its establishment as aforesaid; and

WHEREAS, the management and control of such Utility is now vested in the Council of the City, and no board of trustees exists for this purpose; and

WHEREAS, heretofore, the City did order the construction of improvements and extensions to the Utility (the "Improvements") and

WHEREAS, during the construction of the Improvements, pledge orders (the "PledgeOrders") payable from the net revenues of the Utility have been issued from time to time by the City to the contractors under the terms of their contracts on estimates approved by the engineer for work performed and materials furnished, and to their persons in payment of a part of the cost of the Improvements, and the amount of the outstanding Pledge Orders with interest to June 1, 1979, exceeds the sum of \$165,000; and

WHEREAS, pursuant to a resolution adopted and approved by this Council on May 26, 1977, there have been heretofore issued \$90,000 Water Revenue Bonds, Series 1977, dated June 1, 1977, of which bonds in the amount of \$80,000 will be outstanding as of June 1, 1979 (the "1977 Bonds"), and in and by such resolution the right was reserved to the City to from time to time authorize, issue and deliver under specified conditions additional Water