

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

Floyd A. Walter

Attest: Evelyn M. Rohner, Clerk

Floyd A. Walter, Mayor

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.

Floyd A. Walter, Mayor

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.

/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

Revenue Bonds ranking on a parity with the 1977 Bonds; and

WHEREAS, it is deemed advisable and necessary and for the best interest of the City that the Pledge Orders be refunded pursuant to the provisions of Division V of Chapter 384 of the Code of Iowa, 1979, as amended, by exchanging \$165,000 Water Revenue Bonds, Series 1979, (the "Bonds") of the City in payment and discharge of the Pledge Orders, to that extent;

NOW, THEREFORE, Be It Resolved by the Council of the City of Fontanelle, Iowa, as follows:

Section 1. That this Council meet on the 24th day of May, 1979, at the City Hall, in the City, at 7:30 o'clock p.m., at which time and place proceedings will be instituted and action taken for the issuance of the aforementioned Bonds.

Section 2. That the City Clerk is hereby directed to give notice of the proposed action for the issuance of the Bonds setting forth the amount and purpose thereof, the time when and place where the said meeting will be held, by publication at least once and not less than four (4), nor more than twenty (20), days before the meeting in the FONTANELLE OBSERVER, a legal newspaper printed wholly in the English language, published at least once weekly, and of general circulation in the City.

The notice shall be in substantially the following form:

NOTICE OF PROPOSED ACTION TO INSTITUTE PROCEEDINGS FOR
THE ISSUANCE OF \$165,000 WATER REVENUE BONDS, SERIES 1979

The City Council of the City of Fontanelle, Iowa, will meet on the 24th day of May, 1979, at the City Hall, in the City, at 7:30 o'clock p.m., for the purpose of instituting proceedings and taking action for the issuance of \$165,000 Water Revenue Bonds, Series 1979, for the purpose of refunding a like amount of outstanding temporary pledge orders of the City heretofore issued to pay the cost of constructing improvements and extensions to the Municipal Waterworks System of said City. These Bonds, when issued, will not constitute a general obligation of said City nor will they be payable in any manner by taxation, but will rank on a parity with presently outstanding Water Revenue Bonds, Series 1977, of said City dated June 1, 1977, with a balance remaining outstanding as of June 1, 1979 in the amount of \$80,000, and all of said Bonds, together with any additional bonds of the City as may be hereafter issued and outstanding from time to time, ranking on a parity therewith, will be payable solely and only from the net revenues of the Municipal Waterworks of the City.

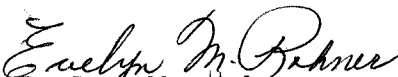
These Bonds are proposed to be issued pursuant to authority contained in Division V of Chapter 384 of the Code of Iowa, 1979, as amended, and this notice is given by order of the City Council as provided by Section 384.83 of the Code of Iowa, 1979, as amended. At the aforementioned time and place, oral or written objections may be filed or made to the issuance of the Bonds as provided by Section 384.83 of the Code of Iowa, 1979, as amended. After receiving objections the Council may take action for the issuance of the Bonds, in which case that decision will be final unless appealed to the District Court within fifteen (15) days thereafter.

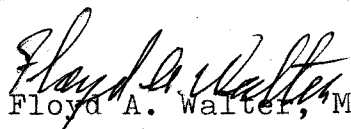
By order of the Council of Fontanelle, Iowa

Evelyn M. Rohner, City Clerk

Section 3. That all resolutions or parts of resolutions in conflict herewith be and the same are hereby repealed, to the extent of such conflict.

PASSED AND APPROVED this 15th day of May, 1979.

Attest: 
Evelyn M. Rohner,
City Clerk


Floyd A. Walter, Mayor

(Seal)

STATE OF IOWA
COUNTY OF ADAIR SS:
CITY OF FONTANELLE

I, the undersigned, do hereby certify that I am the duly appointed Clerk of the aforementioned City and that pursuant to the resolution of its Council, fixing a date of meeting at which it is proposed to take action for the issuance of \$165,000 Water Revenue Bonds, series 1979, I caused a notice of which the printed slip is annexed to the publisher's original affidavit hereto attached is a true and complete copy to be published on the 17th day of May, 1979, in the FONTANELLE OBSERVER a legal newspaper printed wholly in the English Language at least once each week and of general circulation in the City, and that the said notice was so published.

WITNESS MY HAND and the seal of the City affixed this 17th day of May, 1979

Evelyn M. Rohner, City Clerk

(Seal)

STATE OF IOWA
COUNTY OF ADAIR SS:
CITY OF FONTANELLE

I, the undersigned, do hereby certify that I am the duly appointed qualified and acting Clerk of the City of Fontanelle, Iowa, and that as such I have in my possession or have access to the complete corporate records of said City, and that I have carefully compared the transcript hereto attached and that the same constitutes a true, correct and complete copy of the records of the said City Council relating to the issuance of \$165,000 Water Revenue Bonds, Series 1979, of said City

IN WITNESS WHEREOF, I have hereunto affixed my official signature and the seal of said City of Fontanelle, Iowa, this 17th day of May, 1979.

Evelyn M. Rohner, City Clerk

(Seal)

Also discussed was Group Insurance. Mr. Roger Anderson Jr. represented Life Investors Co. and gave the Employees and the Council data on the cost of Group Health Insurance. Mr. Clayton Ellingson represented Bankers Life Co., along with Harvey Wallace, also gave a presentation on what that company had to offer. Blue Cross-Blue Shield has also been considered. The matter was tabled, until wage negotiations come up at the next meeting.

Motion by Deane Darrow to adjourn. Seconded by Ralph Means. Carried.

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

Floyd A. Walter
Floyd A. Walter, Mayor

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Fontanelle, Iowa
May 24, 1979

The City Council met in Special Session at the City Hall at 7:00 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.

The news media had been notified and notice of this meeting had been posted.

Motion by Deane Darrow to approve the Building Permit Application Blank as presented. Seconded by Art Baudler. Carried.

Motion by Andy Gentle to approve the Water Hook-up Application Blank as presented. Seconded by Ralph Means. Carried.

Mr. Dennis Murdock of Central Iowa Power Co-op was present to discuss supplemental power purchasing for the future.

The Council met, pursuant to prior action and to law, for the purpose of considering and passing a resolution providing for the institution of proceedings to issue \$165,000 Water Revenue Bonds, Series 1979 (the Bonds), and for the transaction of such other business as may come before the meeting

The Council investigated and found that a notice of intention to institute proceedings for the issuance of the aforementioned Bonds had been duly published as provided by law and that this is the time and place at which the Council shall receive oral or written objections from any resident or property owner of the City. The Clerk announced that no written objection had been previously filed; the Mayor called for any oral or written objection from any resident or property owner of the City, and there being none, the Mayor announced that the Council may take additional action for the issuance of the Bonds.

Council Member Keith Westphal moved that the resolution be adopted, seconded by Council Member Ralph Means. After due consideration, the Mayor put the question on the motion and the roll being called, the following named Council Members voted: AYES: Art Baudler, Deane Darrow, Andy Gentle, Ralph Means and Keith Westphal. NAYS: None.

Whereupon, the Mayor declared the resolution duly adopted and signed his approval thereto.