

Fontanelle, Iowa
May 30, 1979

The City Council met in Special Session at the City Hall at 7:00 p.m. with Mayor Pro-Tem Deane Darrow presiding. Council Members present were: Art Baudler, Deane Darrow, Ralph Means and Keith Westphal. Absent: Andy Gentle.

The news media was notified and notice was posted of this meeting, with tentative agenda posted.

Steve Marckmann met with the Council to ask permission to put an addition to the west side of his residence, and permission was granted.

A complaint had been received about weed spraying within the City limits by a local farmer. The Council related that the farmer is responsible for any damage done to the city property owners land and produce.

Insurance and wages were discussed. It was decided that the employees would take the Blue Cross-Blue Shield program, with the City paying the premium for the single rate for each employee. The Council offered a \$678.00 raise to Delmer Miller, Kerry Miller, Evelyn Rohner, and Dale Sickles; with Dale Sickles to get an additional \$472. to bring his annual wage to \$8900. The employees will give their decision on this proposal at the next regular meeting.

Delmer Miller reported on the SIMECA-CIPCO meeting that he had attended May 29th. CIPCO does guarantee to buy back power that the City does not use, if the City elects to buy into the plant that is to be built in the Panora area.

Motion by Ralph Means to adjourn. Seconded by Art Baudler. Carried.

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

Deane A. Darrow, Mayor Pro-Tem

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CORRECTION TO RESOLUTION NO. 79.11 made by Bonding Attorneys Belin, Harris, Helmick & Lovrien as of May 30, 1979 to-wit:

We have prepared and enclose herewith a revised Page 9 for the bond resolution which we forwarded on May 21, 1979. You will note that we have revised Section 6 of the resolution to make it clear that the rate adjustments provided in the 1977 Bond Resolution enabled the City to meet the parity test contained in that resolution. Please substitute this revised page in the City's minutes and in the copy of the proceedings which you are completing and will return to us for our records.

Section 6. The provisions of Section 13 of the 1977 Bond Resolution with respect to the issuance of additional revenue bonds ranking on a parity with the 1977 Bonds are hereby recognized. It is hereby found, declared and certified that the officially reported Net Revenues of the Utility for the last preceding fiscal year, with adjustments as provided in the 1977 Bond Resolution, were equal to at least One-Hundred Twenty-five Per Cent (125%) of the average amount that will become due in any one year for both the principal of and interest on the 1977 Bonds, the 1979 Bonds and any other bonds payable from the Net Revenues of the Utility outstanding, during the life of the outstanding 1977 Bonds.

STATE OF IOWA
COUNTY OF ADAIR SS:
CITY OF FONTANELLE

I, the undersigned Clerk of the aforementioned City, in the County and State aforesaid, do hereby certify that the City did heretofore in the year 1913, pursuant to an election thertofore held, establish a Municipal Waterworks System (hereinafter referred to as the "Utility") and that the Utility has been in continuous operation by the City since its acquisition as aforesaid in supplying water and water service to the City and its inhabitants.

I further certify that the management and control of the Utility is vested in the Council of the City and that no board of trustees exists which has any part of the control and management of such Utility.

I further certify that there is not pending or threatened any question or litigation whatsoever touching the establishment, improvement or operation of such Utility and that there are no bonds or other obligations of any kind now outstanding which are payable from or constitute a lien upon the revenues derived from the operation of such Utility, except for an issue of Water Revenue Bonds, Series 1977 of the City, dated June 1, 1977, presently outstanding in the amount of \$80,000, and the present issue of \$165,000 Water Revenue Bonds, Series 1979, of the City, dated June 1, 1979.

WITNESS MY HAND AND the seal of the aforementioned City this 25th day of May, 1979
(Seal) *Evelyn M. Rohner*
Evelyn M. Rohner, City Clerk