

Minutes were approved as read.

Motion by Ralph Means to accept the Financial Report, seconded by Deane Darrow. Carried.

Bills presented for payment were: Volunteer Fire Department for 5 Fire calls; 6 Meetings and 1 Tornado Drill with 122 men reporting for a total of \$488.00; Audio Visual Center, University of Iowa -for film rent: \$28.15; and Unity Welding and Supply-for Dri-Air:\$14.71

Motion by Ervin Ehm to pay all the bills. Seconded by Leroy Nelson Carried.

Motion by Deane Darrow to donate \$1,000. to the "Jaws of Life" Fund. Seconded by Martin Tracy. Carried.

A report from Chief Denny Sickles was heard. He stated that the Department was in need of both 1 1/2" and 2 1/2" hose for the fire trucks.

Motion by Art Baudler to buy needed replacement hose for Fire Trucks. Seconded by Ralph Means. Carried.

The Firemen plan to hold a Car Bash and give rides on the antique fire truck to raise more money on the Fourth of July. They also will have the "Jaws of Life" on a small float, in the parade.

Ray Stewart, thanked the Committee for the donation of \$1,000. and told how much this meant to the Department.

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

Evelyn Rohner
Evelyn Rohner, Clerk

Floyd A. Walter
Floyd A. Walter, Mayor

Attest: Evelyn Rohner, Clerk

Fontanelle, Iowa
July 2, 1979

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, Ralph Means and Keith Westphal. Absent: Andy Gentle.

Motion by Keith Westphal to approve the agenda. Seconded by Deane Darrow. Carried.

Minutes of the plast meetings were approved as presented.

Motion by Ralph Means to accept the Clerk & Treasurer's reports. Seconded by Art Baudler. Carried.

Motion by Deane Darrow to pay all bills including the remainder of Don Driskell's bill for finishing the street project. Seconded by Ralph Means. Carried.

GENERAL FUND

Carol Nielsen	168.97	Fontanelle Postmaster	2.80
Fontanelle Volunteer Firemen	488.00	Delmer Miller	12.30
First National Bank	311.20	Kerry Miller	34.96
Treasurer, State of Iowa	67.00	Dale Sickles	92.65
IPERS-FOAB	239.57	Merrill Jones	344.58
I.P.E.R.S.	322.03	Evelyn Rohner	129.17
Audio Visual Center	28.15	Blue Cross Blue Shield	92.75
Bridgewater Oil Co.	9.60		<u>4097.28</u>
Consolidated Western Supply	40.64		
Dale Sickles	31.33		
Dennis State	36.00		
Don Rivers	76.71		
Farmers Lumber Co.	9.08		
Farmers Co-op Co.	105.76	<u>LIBRARY SALARY</u>	
Fontanelle Drug	1.32	IPERS-FOAB	14.48
John Huddleson	101.29	Mrs. Frost P. Patterson	46.93
Kerry Miller	5.73	Genevive A. Dodds	8.45
League of Ia. Municipalities	160.50	Mrs. Frost P. Patterson	46.93
Matt Parrott & Sons	34.80	Genevive A. Dodds	8.45
Metzger Sanitation	70.00		<u>125.24</u>
Miller Oil Co.	187.59		
Office Machines Co.	16.59	<u>ROAD USE TAX</u>	
S&S Ford Mercury	11.05	Don Driskell	190.09
Van Vleet Hardware	2.20	Schildberg Construction	1483.52
Unity Welding & Supply	14.71	Van Vleet Construction	5750.00
Marilyn Huddleson	48.00		<u>7423.61</u>
United Telephone Co. of Ia.	23.55		
Delmer Miller	101.69		
Kerry Miller	28.78		
Dale Sickles	80.63		
Merrill Jones	307.11		
Evelyn Rohner	162.54		
Ia. Elec. Light & Power Co.	5.20		
Martin's Flag Co.	90.75		

364 WATER UTILITY

Transfer to Sinking and Reserve	2744.00
First National Bank	58.00
Treasurer, State of Iowa	9.00
IPERS-FOAB	76.96
IPERS	161.74
Brown Supply Co.	230.18
Consolidated Western Supply	20.32
Dale Sickles	38.89
Delmer Miller	23.13
Farmers Lumber Co.	1.40
Farmers Co-op Co.	12.27
Kerry Miller	31.86
Mid-State Engineering	568.80
Miller Oil Co.	20.83
Robert E. Schweser Co.	2500.00
University Hugienic Laboratory	106.00
Van Vleet Hardware	10.53
United Telephone Co. of Ia.	27.72
Delmer Miller	79.39
Kerry Miller	69.01
Dale Sickles	10.57
Merrill Jones	12.49
Evelyn Rohner	16.25
Treasurer, State of Iowa	101.45
Fontanelle Postmaster	10.00
Delmer Miller	120.11
Kerry Miller	136.86
Dale Sickles	45.17
Blue Cross Blue Shield	57.80
	<u>7300.73</u>

SEWER UTILITY

First National Bank	6.00
Treasurer, State of Iowa	2.00
IPERS-FOAB	40.12
I.P.E.R.S.	55.31
Consolidated Western Supply	20.32
Farmers Co-op Co.	13.95
Miller Oil Co.	16.03
Dale Sickles	32.74
Merrill Jones	16.65
Evelyn Rohner	20.34
Fontanelle Postmaster	10.00
Delmer Miller	30.75
Kerry Miller	24.67
Dale Sickles	49.03
Blue Cross Blue Shield	12.70
	<u>350.61</u>

ELECTRIC UTILITY

Transfer to Sinking and Reserve	3310.00
First National Bank	201.00
Treasurer, State of Iowa	48.50
IPERS-FOAB	155.86
I.P.E.R.S.	212.07
Consolidated Western Supply	20.32
Dale Sickles	12.62
Delmer Miller	30.70
Electrical Materials Co.	514.56
Farmers Lumber Co.	1.30
Farmers Co-op Co.	12.91
Fontanelle Drug	5.82
Kerry Miller	39.44
Miller Oil Co.	63.20
SIMECA Power Supply Study	62.28
Terry-Durin Co.	205.12
U. S. Transformer, Inc	120.00
Van Vleet Hardware	9.34
W. E. S. C. O.	860.29
Western Area Power Adm.	1891.42
United Telephone Co.	14.39
Delmer Miller	172.46
Kerry Miller	82.02
Dale Sickles	118.38
Merrill Jones	8.33
Evelyn Rohner	59.20
Ia. Elec. Light & Power Co.	3.05
Central Iowa Power Co-op	1473.16
Treasurer, State of Iowa	243.03
Treasurer, State of Iowa	21.03
Missouri Basin Power Agency	101.90
Fontanelle Postmaster	30.00
Farmers Electric Co-op	3.00
Delmer Miller	190.37
Kerry Miller	62.45
Dale Sickles	55.46
Evelyn Rohner	129.16
Blue Cross Blue Shield	124.45
	<u>10668.59</u>

RECEIPTS FOR JUNE

General Fund	950.55
Federal Revenue Sharing	60.00
Road Use Tax	1352.37
Trust & Agency	80.00
Water Utility	3627.08
Sewer Utility	1344.50
Electric Utility	9065.35
	<u>16479.85</u>

Correspondence was read and departmental reports were given. Marshall Jones reported that a definite "Disturbing the Peace" section was needed in the City Code. Sheriffs Posse members will help with traffic during the parade. He also stated that the restrooms are leaking badly.

Delmer Miller stated that he has in stock the equipment needed for primary metering at the football field. There is to be a SIMECA meeting on July 11 at Indianola.

Motion by Deane Darrow to send Delmer Miller to the SIMECA Meeting in Indianola on July 11th. Seconded by Keith Westphal. Carried.

Gene Smith met with the Council regarding the ditch abutting his property. He stated that the ditch was too deep, leaving very little dirt of the water line, which would no doubt freeze in the winter. The curve at the corner of his property runs across the corner of his yard. He stated that he was very unhappy with the situation and wanted it remedied as soon as possible.

Ted Siefkas, an Intern on City Affairs, from the University of Iowa met with the Council to explain Public Policy, and explained laws regarding the Open Meetings law.

Deane Darrow introduced Resolution No. 79.12 entitled "Resolution Setting the Salaries for appointed Officers and Employees of the City for the Year 1979-80", and moved for its adoption. Ralph Means seconded the motion to adopt. Roll was called the the following voted. AYES: Art Baudler, Deane Darrow, Ralph Means and Keith Westphal. NAYS: None

Whereupon, the Mayor declared the following resolution duly adopted As:

RESOLUTION NO. 79.12

RESOLUTION SETTING THE SALARIES FOR APPOINTED OFFICERS AND EMPLOYEES OF THE CITY FOR THE YEAR 1979-80

BE IT RESOLVED by the Council of the City of Fontanelle, Iowa:

Section 1. The following persons and positions named shall be paid the salaries or wages indicated and the Clerk is authorized to issue checks less legally required or authorized deductions from the amounts set out below on a bi-weekly basis, and make such contributions to I.P.E.R.S. and Social Security or other purpose as required by law or authorization of the Council, all subject to audit and review by the Council.

<u>POSITION</u>	<u>NAME</u>	<u>ANNUAL WAGE</u>	<u>HOURLY RATE OR EQUIV.</u>	<u>REGULAR HOURS PER WEEK OR WORK WEEK</u>
Foreman	Delmer Miller	\$14,178.00	\$6.82	40 hrs. 12:01 a.m. Sun. to Saturday midnight
Assistant Street Foreman	Kerry Miller	\$9,478.00	\$4.56	same
Marshall	Dale Sickles	\$8,900.00	\$4.28	same
Clerk	Merrill Jones	12,000.00		Approx. 50 hours weekly
Treasurer	Evelyn Rohner	\$9,378.00	\$4.51	40 hours weekly
	Carol Nielsen	35.00 monthly		

Section 2. HOURS, HOLIDAYS AND OVERTIME.

Overtime will be paid at the rate of time and one-half to employees Delmer Miller, Kerry Miller and Dale Sickles for the time spent beyond the regular 40 hour week.

Vacation as follows with no carry over. First year--No Vacation. Second year through fifth year--5 working days vacation. Year 6 through 15 allowed 10 working days vacation. 16th year--15 working days vacation.

Delmer Miller, Kerry Miller Dale Sickles and Evelyn Rohner will be allowed seven paid Holidays per year which shall be--New Years, Christmas, Memorial, Independence, Veterans, Labor and Thanksgiving Days. Said employees must use their vacation within the year. The employees will be allowed to accumulate 90 days sick leave.

Section 3. The City Clerk is hereby directed to publish this resolution.

PASSED AND APPROVED THIS 2nd day of July, 1979.

Attest: Evelyn M. Rohner, City Clerk

Floyd A. Walter, Mayor

Keith Westphal introduced Resolution No. 79.13 entitled "Resolution Naming Depositories" and moved for its adoption. Art Baudler seconded the motion to adopt. Roll was called and the following voted. AYES; Art Baudler, Deane Darrow, Ralph Means and Keith Westphal. NAYS: None Whereupon, the Mayor declared the Resolution duly adopted as:

RESOLUTION NO. 79.13

RESOLUTION NAMING DEPOSITORIES

BE IT RESOLVED by the City Council of the City of Fontanelle, Iowa in Adair County, Iowa:

That we do hereby designate the following named bank to be depository of the City of Fontanelle, Iowa funds in amounts not to exceed the amount named opposite each of said designated depositories and the City Treasurer is hereby authorized to deposit the City of Fontanelle funds in amounts not to exceed the aggregate amount named for said bank as follows: to-wit:

<u>NAME OF DEPOSITORY</u>	<u>LOCATION</u>	<u>MAXIMUM DEPOSIT IN EFFECT UNDER PRIOR RES.</u>	<u>MAXIMUM DEPOSIT UNDER THIS RES.</u>
FIRST NATIONAL BANK	Fontanelle, Iowa	\$300,000.00	\$300,000.00

The vote on the resolution is as follows: AYES: Art, Baudler, Deane Darrow, Ralph Means and Keith Westphal. NAYS: None

Dated at Fontanelle, Iowa this 2nd day of July, 1979.

Seal Attest: Evelyn M. Rohner, Clerk

Floyd A. Walter, Mayor

The Council again took up for consideration of AMENDING THE CITY TRAFFIC CODE PERTAINING TO ONE-WAY STREET.

Councilman Keith Westphal moved and seconded by Councilman Deane Darrow that the requirement for consideration at two additional meetings be suspended and the ordinance be finally considered. Roll was called and the following voted: AYES: Art Baudler, Deane Darrow, Ralph Means and Keith Westphal. NAYS: None

Moved by Councilman Art Baudler and seconded by Councilman Ralph Means that the ordinance be finally passed. Roll was called and the following voted: AYES: Art Baudler, Deane Darrow, Ralph Means and Keith Westphal NAYS: None.

Whereupon, the Mayor declared the Ordinance passed and the Clerk assigned it the No. 110 in the Ordinance Book.

ORDINANCE NO. 110

AN ORDINANCE AMENDING THE CITY CODE OF THE CITY OF FONTANELLE, IOWA, 1978, BY AMENDING PROVISIONS PERTAINING TO ONE WAY STREET.

Be It Enacted by the City Council of the City of Fontanelle, Iowa: Section 1. Chapter 2, Article 9, Section 2.1-2.0901, Paragraph 1 is repealed and the following adopted in lieu thereof:

- 1. Fourth Street, shall be southbound from Summerset Street to Benton Street.

Section 2. SEVERABILITY 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 3. WHEN EFFECTIVE. This ordinance shall be in effect from and after its final passage, approval and publication as provided by law. Passed by the Council the 2nd day of July, 1979 and approved this 2nd day of July, 1979.

Attest: Evelyn M. Rohner, City Clerk

Floyd A. Walter, Mayor

Motion by Deane Darrow for the Council to review where the new water line extensions will be installed. Seconded by Keith Westphal. Carried.

Motion by Keith Westphal to get three (3) all-weather flags for the park. Seconded by Deane Darrow. Carried.

Motion by Ralph Means to give the City Clerk three (3) extra days vacation with pay. Seconded by Deane Darrow. Carried.

Motion by Deane Darrow to hire Mrs. David Sickles at \$3.50 per hour to clean the City Hall, once a week. Seconded by Keith Westphal. Carried.

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

Evelyn M. Rohner

Floyd A. Walter

Attest: Evelyn M. Rohner, City Clerk

Floyd A. Walter, Mayor

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Fontanelle, Iowa

July 13, 1979

The City Council met in Special Session at 1:00 p.m. at the City Hall with Mayor Pro-Tem Deane Darrow presiding. Council Members present were: Art Baudler, Andy Gentle, Ralph Means and Deane Darrow. Absent: Keith Westphal.

Notice of this meeting had been posted and the news media notified.

Purpose of the meeting was to discuss the Water Extension Line and the street project adjoining the Gene Smith property.

Motion by Ralph Means to contact Cummins Construction to dig in the Water Main Extension line, and inquire as to when it could be started. Seconded by Art Baudler. Carried.

The Council decided that the road past the Gene Smith property should be brought out to square the corner up, instead of the existing curve, and to cut ditches in the proper places.

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

Evelyn M. Rohner

Deane A. Darrow, Mayor Pro-Tem

Attest: Evelyn M. Rohner, City Clerk