

RESOLUTION NAMING ALTERNATE REPRESENTATIVE
IN THE BUSINESS OF THE MISSOURI BASIN
MUNICIPAL POWER AGENCY.

WHEREAS, The Governing Body of the City of Fontanelle,
Fontanelle, Iowa has previously entered into an agreement to establish
the Missouri Basin Municipal Power Agency, and as a member thereof
is entitled to a representative, and alternate who shall represent
the Municipal Utility in the business of the Agency.

NOW, THEREFORE, BE IT RESOLVED: That the Mayor of the City of
Fontanelle is hereby authorized and appointed as the alternate to
represent the Municipal Utility, and act on its behalf in the absence
of its representative Delmer D. Miller, at a meeting of the members.

PASSED AND APPROVED THIS 1st day of October, 1979.

Attest: *Evelyn M. Rohner*
Evelyn M. Rohner, Clerk
(Seal)

Floyd A. Walter
Floyd A. Walter, Mayor

The City Treasurer, Carol Nielsen had ask for a different adding
machine. The Clerk was instructed to look at prices for calculators
for the Clerk to use, and the Treasurer would be given the adding
machine now used by the Clerk.

There was discussion on the hiring of a deputy Clerk to fill in
when needed. The Clerk is to keep a schedule of hours spent billing
and making out reports and advising the Council when a helper would
be most needed.

Motion by Deane Darrow to adjourn. Seconded by Andy Gentle. Carried.

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

Floyd A. Walter
Floyd A. Walter, Mayor

Fontanelle, Iowa
October 8, 1979

The First of two Public Hearings for Community Development Block
Grants was held at 8:00 p.m., with Mayor Floyd A. Walter, presiding.
Council Members present were Keith Westphal and Andy Gentle.

Mr. Tim Ostroski, planning director for Southern Iowa Council of
Governments was present to explain what might be fundable through a
100% Grant.

No citizens attended the meeting for public in-put.

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

Floyd A. Walter
Floyd A. Walter, Mayor

Fontanelle, Iowa
October 9, 1979

The Second of two Public Hearings for Community Development Block
Grants was held at 8:00 p.m. with Mayor Floyd A. Walter presiding.
Council Members present were Andy Gentle and Art Baudler. John Stutzman
attended the hearing.

There was much discussion on the application for the Grant. It
was decided the application would be put in for Housing Revitalization
and a new sewer Lift Station.

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

Floyd A. Walter
Floyd A. Walter, Mayor

Fontanelle, Iowa
October 16, 1979

The City Council met in Special Session at 12:00 noon at the City
Hall with Mayor Floyd A. Walter presiding. Council Members present were:
Keith Westphal, Ralph Means and Art Baudler. Absent: Andy Gentle and
Deane Darrow.

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

The purpose of the meeting was to approve the Beer-Liquor License for Carlson Post #247 of the American Legion.

Motion by Art Baudler to approve the Beer-Liquor License application for Carlson Post #247 of the American Legion. Seconded by Ralph Means Carried.

Motion by Ralph Means to adjourn. Seconded by Keith Westphal. Carried.

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

Floyd A. Walter
Floyd A. Walter, Mayor

Fontanelle, Iowa
October 24, 1979

The City Council met in Special Session at the City Hall at 5:00 p.m. with Mayor Floyd A. Walter, presiding. Council Members present were: Deane Darrow, Ralph Means, Keith Westphal and Art Baudler. Absent: Andy Gentle.

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

The purpose of the meeting was to decide on graveling the north part of West 3rd Street; installing water for Mrs. Harley Rafter; and deciding on a calculator for the Clerk's use.

Motion by Ralph Means to install a 2 inch plastic water line to Mrs. Harley Rafter's property. Seconded by Deane Darrow. Carried.

Motion by Ralph Means to go ahead and have gravel put on the North part of West 3rd Street, for which the City is to pay for one-half the cost and the County will pay for the remaining half of the cost. Seconded by Keith Westphal. Carried.

The County will have Schildberg do the hauling and the County will do the blading of the street.

Motion by Deane Darrow to buy a new Victor Calculator Model 100 for the City Hall. Seconded by Art Baudler. Carried.

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

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

Floyd A. Walter
Floyd A. Walter, Mayor

Fontanelle, Iowa
October 30, 1979

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

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

Minutes were approved as read.

The financial report was read by the Clerk and a report on budget appropriations given.

Motion by Ervin Ehm to accept the Finance report. Seconded by Deane Darrow. Carried.

Bills presented for payment were E. M. Feld Equipment company \$318.50 for 100 feet of 2 1/2" hose and 1 Scott Air Mask; Unity Welding and Supply Co. 19.91 for Dri Air and cylinder rent.

Motion by Ralph Means to pay the bills. Seconded by Ervin Ehm. Carried.

Fire Chief Denny Sickles informed the Committee that the Fire Department had put in for a 50-50 Grant from the Iowa Conservation Commission for 2 Hi-Bank Radios, but had not received a reply. He also told the Committee that repairs were needed at the Fire Station.

Motion by Deane Darrow to authorize Fire Chief Denny Sickles to order a new window for the Fire Station and to find someone to install it. Seconded by Ervin Ehm. Carried.

Since Chamois and boots have been taken from the Fire Station, there was discussion about putting locks on the doors. It was felt that a new lock should be put on the west door. Chief Sickles will talk it over with the Firemen about locks for all doors.

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

Attest: *Evelyn Rohner*
Evelyn Rohner, Clerk

Floyd A. Walter
Floyd A. Walter, Mayor