

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: Deane Darrow, Leroy Nelson, Martin Tracy and Ralph Means. Absent: Ervin Ehm and Art Baudler.

Motion by Ralph Means to accept the minutes as read. Seconded by Deane Darrow. Carried.

Chief Denny Sickles presented bills to be paid, for Fire Calls:824.00 with 206 men responding to the 21 calls. A bill of \$125.00 for Firemanship I Schooling was presented. Also to S&S Ford Mercury for 244.70 for repairs to the yellow truck, and Unity Welding & Supply 15.21.

Motion by Martin Tracy to pay all bills. Seconded by Ralph Means. Carried.

Chief Sickles reported that the fire station was in need of repair as the south end is in very bad shape. He had discussed the matter of Locks on the doors with the firemen, but everyone would have to have a key so they felt this was impossible. He also presented a plan to the Committee proposing a 4 bay-40'x70' building for approximately \$20,000, and ask if the Committee would put in a bid on the Methodist Church property that is for sale.

Motion by Ralph Means to see if it is Legal to put in a sealed bid on the Church property, and if it is legal, to put in a \$7,000. bid in the name of the Fire & Rescue Management Committee. Seconded by Martin Tracy. Carried.

Two new batteries are needed for the red fire-truck.

Motion by Deane Darrow to buy 2-12 volt Super Start Batteries for the Red Fire Truck. Seconded by Leroy Nelson. Carried.

Motion by Leroy Nelson to pay for the 12 men taking 4 3 hour classes of Firemanship I. Seconded by Ralph Means. Carried.

Motion by Deane Darrow to adjourn. Seconded by Marting Tracy. Carried.

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

Floyd A. Walter, Mayor

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Fontanelle, Iowa
January 7, 1980

The City Council met in regular session at the City Hall at 7:30 p.m. with Mayor Ralph D. Means (having been previously sworn in) presiding. Council Members present were: Deane Darrow, Andy Gentle and the three new Council Members Denny Sickles, Eugene Van Vleet and Robert Weiland who had also been previously sworn in. Absent: None

Motion by Andy Gentle to approve the agenda as posted. Seconded by Deane Darrow. Carried.

Motion by Deane Darrow to accept the minutes as presented. Seconded by Eugene Van Vleet. Carried.

Motion by Eugene Van Vleet to accept the Clerk and Treasurer's reports. Seconded by Andy Gentle. Carried.

Motion by Deane Darrow to pay all bills. Seconded by Eugene Van Vleet. Carried.

GENERAL FUND

First National Bank	195.20	Jacobsen Inc. of Adair	179.52
Treasurer, State of Iowa	50.00	John Huddleson	210.36
IPERS-FOAB	187.78	McCunn Implement Co.	4.60
I.P.E.R.S.	137.87	Metzger Sanitation	40.00
Dale Sickles	74.94	Schildberg Construction Co.	113.22
Merrill Jones	344.58	Terri Sickles	34.50
Evelyn Rohner	151.21	United Telephone Co.	23.67
Carol Nielsen	197.13	Unity Welding & Supply	6.20
Art Baudler	84.00	Van Vleet Hardware	79.06
Deane Darrow	99.00	Wallace Auto Supply	20.25
Andy Gentle	69.00	Tripple T Enterprises	22.50
Ralph Means	84.00	Ia. Elec. Light & Power	113.48
Keith Westphal	75.00	Fontanelle Postmaster	17.00
Floyd A. Walter	150.00	Petty Cash	7.61
Burrough's Corporation	20.00	First National Bank	5.00
Crest-Union Glass Inc.	27.69	Delmer Miller	27.75
Don Rivers	13.64	Kerry Miller	20.56
Dunn Gas & Oil Co.	144.40	Dale Sickles	69.13
Evelyn Rohner	6.76	Merrill Jones	344.58
Farmers Co-op Co.	166.96	Evelyn Rohner	66.13
First National Bank	22.25	Blue Cross-Blue Shield	118.61
Fontanelle Drug	12.11	B-F- Jaycees	100.00
Fontanelle Observer	80.36		

384 GENERAL CONTINUED

Midcrest Area Extension Service	21.00
First National Bank Service Charge	3.72
	<u>4042.33</u>

WATER UTILITY

Transfer to Sinking & Reserve	2744.00
First National Bank	55.50
Treasurer, State of Iowa	15.50
IPERS-FOAB	82.48
I.P.E.R.S.	63.58
Treasurer, State of Iowa	131.87
Delmer Miller	85.39
Kerry Miller	136.80
Dale Sickles	50.03
Evelyn Rohner	4.06
ACCO Unlimited Corporation	415.00
Brown Supply Co.	147.47
Burrough's Corporation	265.00
Dale Sickles	43.31
Delmer Miller	46.80
Dunn Gas & Oil Co.	31.54
Farmer's Co-op Co.	81.34
Fontanelle Observer	24.48
Jacobsen Inc. of Adair	6.40
Kerry Miller	38.58
T. S. McShane	110.27
Thermogas	4.00
Utility Equipment Co.	333.09
United Telephone Co.	18.92
Van Vleet Hardware	30.87
Water Products Co.	98.96
Wallace Auto Supply	32.26
Ia. Elec. Light & Power Co.	35.80
Fontanelle Postmaster	20.30
Petty Cash	6.15
Delmer Miller	56.50
Kerry Miller	91.14
Dale Sickles	42.45
Evelyn Rohner	45.80
Crafts & Things	.30
	<u>5395.94</u>

SEWER UTILITY

First National Bank	3.00
Treasurer, State of Iowa	2.00
IPERS-FOAB	31.90
I.P.E.R.S.	24.58
Delmer Miller	12.30
Dale Sickles	46.17
Evelyn Rohner	16.26
Burrough's Corporation	113.00
Dunn Gas & Oil Co.	31.55
Ehrsam Implement Co.	13.20
Farmers Co-op Co	25.31
Farmers Lumber Co.	10.98
Fontanelle Observer	20.00
United Telephone Co.	3.26
Van Vleet Hardware	6.61
Wallace Auto Supply	28.26
Ia. Elec. Light & Power Co.	35.80
Fontanelle Postmaster	14.30
Dale Sickles	38.60
Evelyn Rohner	16.26
	<u>493.34</u>

WATER SINKING FUND

Merchants National Bank	1262.60
	<u>1262.60</u>

TRUST & AGENCY

Crafts & Things	25.00
	<u>25.00</u>

ELECTRIC UTILITY

Transfer to Sinking & Reserve	3310.00
First National Bank	336.50
Treasurer, State of Iowa	75.50
IPERS-FOAB	236.36
I.P.E.R.S.	182.19
Treasurer, State of Iowa	343.27
Treasurer, State of Iowa	154.24
Delmer Miller	255.85
Kerry Miller	122.14
Dale Sickles	71.18
Evelyn Rohner	86.80
Atlantic Municipal Util.	339.28
Burrough's Corporation	665.20
Dale Sickles	19.26
Delmer Miller	26.29
Detty Grocery	4.44
Dunn Gas & Oil Co.	72.88
Farmer's Co-op Co.	39.18
Fox Welding	8.00
Ia. Association of Municipal Utilities	91.57
Iowa Electric Supply Co.	116.65
Kerry Miller	20.10
RTE Corporation	123.20
SIMECA Power Supply Study	92.52
Thermogas	4.00
United Telephone Co.	26.80
Van Vleet Hardware	19.80
W.E.S.C.O.	103.50
Wallace Auto Supply	35.80
Fontanelle Postmaster	30.30
Petty Cash	.50
Western Area Power Admin.	2543.72
Central Iowa Power Co-op	2272.65
Missouri Basin Power Agency	135.50
Delmer Miller	269.28
Kerry Miller	147.24
Dale Sickles	92.13
Evelyn Rohner	130.14
Blue Cross-Blue Shield	169.09
Farmers Electric Co-op	8.00
Crafts & Things	.42
	<u>12813.73</u>

LIBRARY SALARY

IPERS-FOAB	14.48
Mrs. Frost P. Patterson	65.71
Genevive A. Dodds	12.20
Mrs. Frost P. Patterson	65.71
Genevive A. Dodds	12.20
	<u>170.30</u>

RECEIPTS FOR DECEMBER

General Fund	5067.11
Federal Revenue Sharing	60.00
Road Use Tax	1224.37
Trust & Agency	50.00
Water Utility	4734.68
Sewer Utility	1312.98
Electric Utility	12842.09
	<u>25291.23</u>

Correspondence was read and departmental reports were heard.

Motion by Deane Darrow to not renew the contract with W. W. Kitchell Inc. Insurance consultants of Des Moines, Iowa. Seconded by Robert Weiland. Carried. The Clerk was instructed to write a letter concluding contract.

Motion by Eugene Van Vleet to authorize Delmer Miller to go to the Iowa Association of Municipal Utilities meeting to be held in Des Moines and to pay for registration and mileage. Seconded by Denny Sickles. Carried.

Motion by Deane Darrow to pay Eugene Van Vleets registration and mileage to attend the Iowa Association of Municipal Utilities meeting to be held in Des Moines. Seconded by Denny Sickles. Carried.

The Mayor appointed Deane Darrow to serve as Mayor Pro-Tem; and Eugene Van Vleet, Robert Weiland and Deane Darrow to serve on the Fire and Rescue Management Committee for the coming year. Eugene Van Vleet was also appointed to serve on the Adair County Landfill Committee.

The Mayor appointed Eugene Van Vleet and Robert Weiland to look into the price of a new 3/4 Ton Utility truck with no box.

Delmer Miller informed the Council that an oil test had been taken at the Sub Station, and sent to the Engineer. Although it is not an immediate problem, the Council felt that changing the oil should be undertaken when weather permits, as it will mean the shut down of all electricity when this is done. Delmer also informed the Council that they should consider another source of feeder supply, another sub-station and line, and a rate increase for future revenue.

Since a new fence is needed at the Lagoon, Delmer contacted Mr. Groate of the Department of Environmental Quality, to see if any restrictions are to be followed. Mr. Groate stated that any type fence could be used as long as it keeps out livestock and trespassers. Russell Raasch and Leo Jacobson, adjoining landowners; both approve of a high barb wire fence and 1 electric fence wire put on.

The holding tanks at the Water Plant have been completely drained and scrubbed out, and many of the mains have been flushed, to try to correct the rusty water problem.

The small International Dump Truck hydraulic system is not working which runs the snow plow.

Motion by Eugene Van Vleet for Delmer Miller to secure a new Hydraulic pump for the snow plow. Seconded by Andy Gentle. Carried.

There was discussion on buying insulated clothing for the three City employees. Motion by Andy Gentle for Delmer Miller to buy Insulated Coveralls, Hoods, Boots and Mittens for the 3 City employees. Seconded by Robert Weiland. Carried.

Marshall Merrill Jones informed the Council that he needed 2 long sleeve shirts and 2 pair police uniform pants.

Motion by Deane Darrow to buy the 2 long sleeve Uniform shirts and 2 pair Uniform pants for Marshall Jones. Seconded by Denny Sickles. Carried.

Motion by Eugene Van Vleet to approve the following officers of the Fire Department. Fire Chief-Ray Stewart; Assistant Chief-David Sickles; Secretary-Treasurer-Dale Sickles; and John Stutzman as Training Officer. Seconded by Denny Sickles. Carried.

Motion by Deane Darrow to give the B-F Jacees \$100. to use toward Utility Bills. Seconded by Denny Sickles. Carried.

Motion by Denny Sickles to adjourn. Seconded by Andy Gentle. Carried.

Ralph D Means
Ralph D. Means, Mayor

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

Fontanelle, Iowa
January 14, 1980

The City Council met in Special Session at 7:00 p.m. at the City Hall with Mayor Ralph D. Means presiding. Council Members present were: Deane Darrow, Andy Gentle, Denny Sickles and Eugene Van Vleet. Absent: Robert Weiland.

Motion by Deane Darrow to approve the agenda as posted. Seconded by Eugene Van Vleet. Carried.

The Council met at 7:00 p.m. at the City Hall, pursuant to prior action of the Council and to law for the purpose of receiving and canvassing bids and considering and passing a resolution providing for the award of \$25,000 General Obligation Water Bonds and for the institution of proceedings to issue the bonds and the transaction of such other business as may come before the meeting.

The meeting was called to order by the Mayor and the roll being called the above named Council was present with one absent.

This being the time and place fixed in the published notice for the receipts of bids for the purchase of the aforementioned bonds, the Mayor directed the City Clerk to file all sealed bids which had been received for the purchase of such bonds.

Whereupon, the Mayor called for open bids and after all of the open bids had been received, of which there were none, and the substance was recorded in the minutes. Sealed bids were then opened and read as follows:

Name of Bidder=First National Bank of Fontanelle, Iowa
Final Bid (net interest cost) \$7,631.25

Whereupon, the Mayor declared that further action would be taken on the bids after conducting the public hearing on the issuance of the bonds pursuant to notice as published.