

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.

The Mayor announced that it was now 7:30 o'clock p.m. on January 14, 1980, and the Council is in session at the City Hall pursuant to notice of the proposed action of the Council for the issuance of \$25,000 General Obligation Water Bonds.

The Council investigated and found that the notice of the proposed action of the Council for the issuance of the aforementioned bonds had been published according to law and as directed by the Council, and that no petition asking that the question of issuing such bonds be submitted to the qualified electors of the City had been filed and that the issuance of the bonds in the aggregate amount as published may now be authorized by the Council. Whereupon, a resolution was introduced by Council Member Eugene Van Vleet under title of "Resolution taking additional action for the issuance and providing for the award of \$25,000 General Obligation Water Bonds." Council Member Eugene Van Vleet moved that the resolution be adopted, seconded by Council Member Denny Sickles. After due consideration, the Mayor put the question on the motion and the roll being called, the following named Council Members voted:
 AYES: Deane Darrow, Andy Gentle, Denny Sickles and Eugene VanVleet.
 NAYS: None.

Whereupon, the Mayor declared the resolution duly adopted as follows:

RESOLUTION NO. 80.1

TAKING ADDITIONAL ACTION FOR THE ISSUANCE AND PROVIDING FOR THE AWARD OF \$25,000 GENERAL OBLIGATION WATER BONDS.

WHEREAS, notice of the proposed action of the City to institute proceedings for the issuance of \$25,000 General Obligation Water Bonds (the "Bonds") of the City of Fontanelle, Iowa was heretofore given in strict compliance with the provisions of Chapter 384 of the Code of Iowa 1979, as amended, and the Council has determined that it may proceed to take additional action for the issuance of the Bonds' and

WHEREAS, notice of the sale of the Bonds was heretofore given in strict compliance with the provisions of Chapter 75 of the Code of Iowa, 1979, as amended; and

WHEREAS, at the time and place named in the notice of sale, sealed bids were received and filed, open bids called for and after all of the open bids had been received, the substance of the best open bids was noted in the minutes; and whereupon, sealed bids were then opened and duly noted in the minutes; and

WHEREAS, now upon final canvass of all binds, the bid of the FIRST NATIONAL BANK of Fontanelle, Iowa is the best, being a price not less than par and accrued interest;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Fontanelle, Iowa as follows:

Section 1. That the Council hereby determines that the Bonds should be issued by the City.

Section 2. That the bid of FIRST NATIONAL BANK of Fontanelle, Iowa be and the same is hereby accepted and that the Bonds, maturing on June 1 in each of the years, in the respective principal amounts and bearing interest at the respective rates, as follows:

<u>Year</u>	<u>Principal Amount</u>	<u>Interest Rate per Annum</u>
1982	\$5,000	6.75%
1983	\$5,000	6.75%
1984	\$5,000	7.00%
1985	\$5,000	7.00%
1986	\$5,000	7.00%

be and the same are hereby awarded to the said bidder at the price of par and accrued interest, plus a premium of \$25.00.

Section 3. That the form of agreement of sale of the Bonds be and the same is hereby approved and the Mayor, Clerk and Treasurer are hereby authorized to accept and execute the same for and on behalf of the City and to affix the City Seal thereto.

Section 4. That all resolutions or parts of resolutions in conflict herewith be and the same are hereby repealed.

PASSED AND APPROVED THIS 14th day of January 1980.

Evelyn M. Rohner

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

Ralph D. Means

Ralph D. Means, Mayor

It was moved by Council Member Deane Darrow and seconded by Council Member Eugene Van Vleet that this meeting be adjourned to the 4th day of February, 1980, at 7:30 o'clock p.m. at the City Hall, in the City, at which time and place the Council will take action for the issuance of the

aforementioned bonds and to provide for the levy of taxes to pay the same and to transact such other business as may come before the meeting.

The Mayor put the question on the motion and the roll being called the following named Council Members voted: AYES: Deane Darrow, Andy Gentle, Denny Sickles and Eugene Van Vleet. NAYS: None.

Whereupon, the Mayor declared the said motion duly carried and this part of the meeting was adjourned to said time and place.

Ralph D Means
Ralph D. Means, Mayor

Evelyn M. Rohner

Attest: Evelyn M. Rohner, Clerk
Seal

In other business, Mr. Charles Cummins had ask to meet with the Council and lawyer Paul J. Boysen regarding one-way traffic around the school house. Mr. Boysen stated that an agreement could be drawn up between the School and the City giving jurisdiction for the Police to enforce One-way traffic, and an Ordinance should be made to this effect.

Bids were reviewed for a new utility truck. Schildberg Inc. had submitted a bid of \$260.03 for a 4 wheel drive pickup. S&S Ford Mercury submitted a bid of 7475.00 with an option for a Special Light Group and guages instead of lights on dash. Much discussion resulted.

Motion by Andy Gentle to buy the Ford 4x4 pick up with the Light and Guage Packages for the bid of 7583.69. Seconded by Denny Sickles. Carried.

Deane Darrow introduced and caused to be read Resolution No. 80.2 entitled "Resolution for Notice of Renewal of Contract with the United States for Purchasing Power" and moved for its adoption. Second by Andy Gentle. Roll was called and the following voted: AYES: Deane Darrow, Andy Gentle, Denny Sickles, and Eugene Van Vleet. NAYS: None

Whereupon, the Mayor declared the Resolution duly adopted as:

RESOLUTION NO. 80.2

RESOLUTION FOR NOTICE OF RENEWAL OF CONTRACT
NO. 14-06-600-10,163 WITH THE UNITED STATES.

BE IT RESOLVED BY THE CITY COUNCIL of the City of Fontanelle, Adair County, Iowa that:

The City of Fontanelle, Iowa, hereby notified the United States that electric service Contract No. 14-06-600-10-163, is renewed for a five year period ending at midnight of April 1, 1985.

CITY of FONTANELLE
by

Ralph D. Means, Mayor
313 Washington St.
Fontanelle, Iowa, 50846

SEAL

Evelyn M. Rohner

Attest: Evelyn M. Rohner
City Clerk

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

Ralph D Means
Ralph D. Means, Mayor

Evelyn M. Rohner

Attest: Evelyn M. Rohner, Clerk