

The City Council met in regular session at the City Hall at 7:30 p.m. with Mayor Ralph Means presiding. Council Members present were: Deane Darrow, Andy Gentle, Denny Sickles, Eugene Van Vleet and Robert Weiland. *Absent: None* Motion by Eugene Van Vleet to approve the agenda as posted. Seconded by Denny Sickles. Carried.

Motion by Deane Darrow to accept the minutes as presented. Seconded by Andy Gentle. Carried.

Motion by Andy Gentle to approve the Clerk and Treasurer's reports. Seconded by Denny Sickles. Carried.

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

GENERAL

Delmer Miller	29.25
Kerry Miller	31.39
Dale Sickles	62.61
Merrill Jones	344.58
Evelyn Rohner	146.38
First National Bank	183.20
Treasurer, State of Iowa	51.00
IPERS-FOAB	246.54
I.P.E.R.S.	144.15
First National Bank	2.00
Adair County Engineer	66.14
Brown Supply Co.	210.77
Don Rivers	40.91
Dunn Gas & Oil Co.	329.64
Farmers Co-op	218.33
Farmers Co-op	14.10
Farmers Co-operative(Grnfld)	131.84
Fontanelle Observer	95.88
Ia. Municipal Finance Officers	10.00
John Huddleson	188.94
Mail Marketing of Minnesota	64.70
Matt Parrott & Sons	15.71
Schildberg Construction	36.29
Terri Sickles	27.11
Wallace Auto Supply	8.68
United Telephone Co.	28.65
Van Vleet Hardware	12.37
Andy Gentle	7.50
Eugene Van Vleet	7.50
Iowa Electric Light & Power	228.31
Carpenter Uniform Co.	59.77
S&S Ford Mercury	1200.00
Delmer Miller	77.39
Kerry Miller	39.68
Dale Sickles	89.97
Merrill Jones	380.00
Evelyn Rohner	162.18
Ziebart Rustproofing Co.	46.25
Blue Cross-Blue Shield	69.60
Port Huron Machinery Co.	8.34
Petty Cash	5.05
Delmer Miller	40.28
Kerry Miller	70.36
Dale Sickles	91.43
Merrill Jones	380.00
Evelyn Rohner	114.17
United Methodist Church	920.00
	<u>6742.50</u>

LIBRARY SALARY

Mrs. Frost P. Patterson	65.71
Genevive A. Dodds	12.20
IPERS-FOAB	20.36
Mrs. Frost P. Patterson	65.71
Genevive A. Dodds	12.20
Mrs. Frost P. Patterson	65.71
Genevive A. Dodds	12.20
	<u>254.09</u>

WATER UTILITY

Transfer to Sinking and Reserve	2510.00
Delmer Miller	69.14
Kerry Miller	161.15
Evelyn Rohner	31.54
First National Bank	99.00
Treasurer, State of Iowa	21.50
IPERS-FOAB	103.52
IPERS.	79.80
Treasurer, State of Iowa	107.37
First National Bank	13.50
Brown Supply Co.	85.72
Dale Sickles	23.16
Delmer Miller	38.35
Dunn Gas & Oil Co.	12.92
Farmers Lumber Co.	18.90
Fontanelle Observer	11.36
Kerry Miller	49.35
Municipal Supply Inc.	414.57
Office Machines Co.	13.23
State Hygienic Laboratory	18.00
United Telephone Co.	10.53
Van Vleet Hardware	27.14
Richard & Edna Edsall	100.00
Art Gross	17.25
Ia. Electric Light & Power	65.29
Fontanelle Postmaster	6.00
S&S Ford Mercury	611.11
Delmer Miller	13.34
Kerry Miller	171.75
Evelyn Rohner	33.99
Ziebart Rustproofing	46.25
Blue Cross-Blue Shield	76.70
Petty Cash	6.78
Delmer Miller	128.83
Kerry Miller	121.79
Dale Sickles	42.34
Evelyn Rohner	52.56
	<u>5413.73</u>

FEDERAL REVENUE SHARING

General Street Fund	1200.00
	<u>1200.00</u>

ELECTRIC SINKING FUND

Federal Reserve Bank of Chicago	1556.25
Federal Reserve Bank of Chicago	781.25
	<u>2337.50</u>

WATER SINKING FUND

Federal Reserve Bank of Chicago	1290.00
	<u>1290.00</u>

ELECTRIC UTILITY

Delmer Miller	99.53
Kerry Miller	54.07
Dale Sickles	91.98
Evelyn Rohner	72.27
First National Bank	325.00
Treasurer, State of Iowa	69.50
IPERS-FOAB	231.96
I.P.E.R.S.	178.81
Treasurer, State of Iowa	303.50
First National Bank	26.92
Dunn Gas & Oil Co.	47.87
Electrical Materials Co.	16.08
Farmers Co-op	49.60
Farmers Lumber Co.	290.02
Hawkeye Electric Inc.	23.72
Iowa Electric Supply Co.	1639.42
Jacobsen Inc. of Adair	24.35
SIMECA Power Supply Study	61.56
The Mc Caskey Co.	30.23
United Telephone Co.	18.69
Van Vleet Hardware	11.12
Wester Area Power Administration	2605.10
Wise Protective Products	8.31
Central Iowa Power Co-op	2170.20
Ia. Elec. Light & Power Co.	65.30
Missouri Basin Power Agency	148.17
Fontanelle Postmaster	30.15
S&S Ford Mercury	5000.00
Delmer Miller	40.22
Kerry Miller	14.88
Evelyn Rohner	67.58
Ziebart Rustproofing	46.25
Blue Cross-Blue Shield	56.11
Farmers Electric Co-op	8.00
Petty Cash	8.81
Delmer Miller	151.54
Kerry Miller	109.72
Dale Sickles	87.70
Evelyn Rohner	128.69
Transfer to Sinking & Reserve	<u>3232.00</u>
	17644.73

SEWER UTILITY

Delmer Miller	155.62
Kerry Miller	8.22
Dale Sickles	87.93
Evelyn Rohner	8.14
First National Bank	3.00
Treasurer, State of Iowa	1.00
IPERS-FOAB	18.18
I.P.E.R.S.	14.00
First National Bank	7.00
Dunn Gas & Oil Co.	27.36
Farmers Co-op	8.00
Office Machines Co.	13.24
United Telephone Co.	10.52
Ia. Elec. Light & Power Co.	65.30
Fontanelle Postmaster	15.00
S&S Ford Mercury	1000.00
Delmer Miller	257.67
Kerry Miller	85.47
Dale Sickles	208.47
Evelyn Rohner	31.67
Ziebart Rustproofing	46.25
Blue Cross-Blue Shield	85.29
Merrill Jones	3.50
Delmer Miller	67.98
Kerry Miller	9.91
Dale Sickles	76.98
	<u>2315.70</u>

Departmental reports were heard  
 A Sewer School will be held in  
 Atlantic February 7 & 8. Anyone  
 attending will receive credits  
 toward certification.. The regular  
 Sewer and Water School will be  
 held March 12 through April 30,  
 which will be one day a week.

Motion by Eugene Van Vleet  
 to send Dale Sickles and Kerry  
 Miller to a Sewer Workshop to be  
 held February 7 & 8 in Atlantic  
 and for Dale Sickles to attend  
 the Water and Sewer School, 1 day  
 each week from March 12 through  
 April 30. Seconded by Andy Gentle  
 Carried.

Delmer Miller reported that as of today he had received only 1 bid on the #2 high voltage wire.

Trees at the corner of 6th & Main Street (Corene Diers corner) need to be trimmed as they are a safety hazard. There are also 4 trees at Edna Millers that should be removed. David Bathurst is to be contacted as to price of removal, and also contact someone as to how much it would cost to have they dozed out.

Due to ice at intersections, sand is needed at several intersections.

Motion by Deane Darrow to have the Mayor contact the County Engineer about purchasing a salt and sand mixture for the streets. Seconded by Andy Gentle. Carried.

Motion by Andy Gentle to approve the Building Permit of the United Telephone Co. Seconded by Denny Sickles. Carried.

Motion by Eugene Van Vleet to approve the Cigarette Permit for Ethel Raedeane McCants dba Babe's Cafe. Seconded by Denny Sickles. Carried.

Motion by Eugene Van Vleet to raise the salary of Marshall Merrill Jones \$500. effective from February 1 to July 1, and if he has to work on a Legal Holiday, he is to take another day off. Seconded by Denny Sickles. Carried.

Motion by Eugene Van Vleet to give Delmer Miller and Evelyn Rohner a \$500. Bonus and Kerry Miller and Dale Sickles a \$750. Bonus to raise the base pay effective until July 1, 1980. Seconded by Denny Sickles. Carried.

Council Member Deane Darrow introduced a resolution entitled "Resolution providing for the issuance of \$25,000 General Obligation Water Bonds and providing for the levy of taxes to pay the same." Council Member Deane Darrow moved that said resolution be adopted, seconded by Council Member Eugene Van Vleet. Whereupon, the Mayor put the question on the motion and the roll being called on the motion, the following named Council Members voted: AYES: Deane Darrow, Andy Gentle, Denny Sickles, Eugene Van Vleet and Robert Weiland. NAYS: None.

Whereupon the Mayor declared said resolution duly passed and adopted and signed his approval thereto.

RESOLUTION PROVIDING FOR THE ISSUANCE OF \$25,000  
 GENERAL OBLIGATION WATER BONDS AND PROVIDING FOR  
 THE LEVY OF TAXES TO PAY THE SAME.

WHEREAS, the City of Fontanelle, Iowa (the "City") has heretofore proposed to contract indebtedness and issue \$25,000 General Obligation Water Bonds (the "Bonds") to provide funds to pay the cost to that extent of the acquisition and construction of improvements and extensions to the Municipal Waterworks System (hereinafter referred to as the "Project") and in lieu of calling an election upon the question of issuing the Bonds, caused a notice of the proposal to issue the Bonds to be published and no petition being filed with the Clerk of the City asking that the question of issuing the Bonds be submitted to the qualified electors of the City, the Council of the City determined to proceed with the authorization and issuance of the Bonds;

NOW, THEREFORE, Be It Resolved by the City Council of the City of Fontanelle, Iowa, as follows:

Section 1. That pursuant to Division III of Chapter 384 of the Code of Iowa, 1979, as amended, there are hereby authorized to be issued \$25,000 negotiable General Obligation Water Bonds (the Bonds) numbered consecutively from One (1) to Five (5), both inclusive, in the denomination of \$5,000 each, to be dated the first day of January, 1980. The Bonds shall become due and payable in their numerical order on June 1 in each of the respective years and in the principal amounts and bear interest at the respective rates as follows:

BOND NUMBERS	AMOUNT	YEAR OF MATURITY	INTEREST RATE PER ANNUM
1	\$5,000	1982	6.75%
2	\$5,000	1983	6.75%
3	\$5,000	1984	7%
4	\$5,000	1985	7%
5	\$5,000	1986	7%

All of the interest on the Bonds shall be payable December 1, 1980 and semiannually thereafter on the first day of June and December in each year. The Bonds shall be signed by the Mayor and attested by the City Clerk and the seal of the City affixed, and shall be registered as to issuance by the City Treasurer and a certificate of such registration endorsed thereon. The interest on the Bonds shall be evidenced by coupons thereto attached and maturing on the several days when such interest matures, which coupons shall be executed with the facsimile signature of the City Clerk, which official by the execution of the Bonds shall adopt as and for her own proper signature her facsimile signature appearing on the coupons and that both principal and interest shall be payable in lawful money of the United States of America at the office of the City Treasurer.

That each of the Bonds be subject to registration as to principal in the name of the holder on the books of the City's Treasurer, such registration, payment of the principal thereof shall be made only to the registered holder. Any Bond so registered, upon the request in writing of such holder personally or by attorney-in-fact, may be transferred either to a designated transferee or to bearer, and the principal of any Bonds so transferred and registered to bearer, shall thereupon be and become payable to bearer in like manner as if such Bond had never been registered. Registration of any Bonds as to principal shall not restrain the negotiability of the coupons thereto attached by delivery merely.

Section 2. That the form of Bonds shall be substantially as follows:

(Form of Bond)  
 UNITED STATES OF AMERICA  
 STATE OF IOWA  
 COUNTY OF ADAIR                      CITY OF FONTANELLE  
 GENERAL OBLIGATION WATER BOND

No. \_\_\_\_\_ \$5,000.

KNOW ALL MEN BY THESE PRESENTS: That the City of Fontanelle, in the County of Adair, State of Iowa, for value received, promises to pay to bearer, or if this bond be registered as to principal, to the registered holder hereof, the sum of Five Thousand Dollars (\$5,000) on the first day of June, 19\_\_, with interest on said sum from the date hereof at the rate of \_\_\_\_\_ Percent(\_\_\_\_%) per annum, payable December 1, 1980, and semiannually thereafter on the first day of June and December in each year until said principal sum is paid, all such interest as may accrue on and prior to the maturity of this bond to be payable only upon presentation and surrender of the interest coupons hereto attached as they severally mature. Both principal of and interest on this bond are payable in lawful money of the United States of America at the office of the City Treasurer in and of the City of Fontanelle, Iowa.

This Bond is one of a duly authorized series of bonds issued by the City of Fontanelle, pursuant to and in strict compliance with the provisions of Division III of Chapter 384 and Chapter 76 of the Code of Iowa, 1979, and all laws amendatory thereof and supplementary thereto, and in conformity with a resolution of the City Council of the City duly passed, approved and recorded for the purpose of defraying the cost of the acquisition and construction of improvements and extensions to the Municipal Waterworks System for said City.

This bond is subject to registration as to principal in the name of the holder on the books of the City Treasurer of said City, such registration to be evidenced by notation of said Treasurer on the back hereof, and after such registration no transfer hereof, except upon such books and similiary noted hereon, shall be valid unless the last affect registration shall have been to bearer. Registration hereof shall not affect the negotiability of the coupons hereto attached which shall continue negotiable by delivery merely.

And It Is Hereby Certified and Recited that all acts, conditions and things required by the laws and Constitution of the State of Iowa, to exist, to be had, ot be done or to be performed precedent to and in the issue of this bond were and have been properly existent, had, done and performed in regular and due form and time; that provision has been made for the levy of a sufficient continuing annual tax on all the taxable property within said City for the payment of the principal of and interest on this bond as the same will respectively become due; that the faith, credit, revenues and resources and all the real and personal property of said City are irrevocably pledged for the prompt payment hereof, both principal and interest; and that the total indebtedness of said City including this bond does not exceed any constitutional or statutory limitations.

IN TESTIMONY WHEREOF, said City by its City Council, has caused this bond to be signed by its Mayor and attested by its City Clerk, with the seal of said City affixed and the coupons hereto attached to be executed with the facsimile signature of said City Clerk, which official by the execution of this bond does adopt as and for her own proper signature her facsimile signature appearing on said coupons, all the first day of January, 1980.

*Ralph D Means*  
Mayor

Attest: *Emily M. Palmer*  
City Clerk

(SEAL)

(Form of Coupon)

No. \_\_\_\_\_

\$\$ \_\_\_\_\_

On \_\_\_\_\_ 1, 19\_\_\_\_, the Treasurer of the City of Fontanelle, in Adair County, Iowa, will pay to bearer the amount shown hereon at the office of the City Treasurer, Fontanelle, Iowa, for interest due that date on its General Obligation Water Bond, dated January 1, 1980, No. \_\_\_\_\_

\_\_\_\_\_  
facsimile signature  
City Clerk, Fontanelle, Iowa

On the back of each bond there shall be endorsed a certificate of the City Treasurer in the following form:

STATE OF IOWA  
COUNTY OF ADAIR  
CITY OF FONTANELLE

SS: CITY TREASURER'S CERTIFICATE

The issue of this bond has been duly and properly registered in my office as of the first day of January, 1980.

\_\_\_\_\_  
Treasurer of the City of  
Fontanelle, Iowa

(Form for Registration of Ownership)

Date of Registration	Name of Registered Owner	Signature of City Treasurer
_____	_____	_____

Section 3. That the Bonds shall be executed as herein provided as soon after the adoption of this resolution as may be and thereupon they shall be delivered to the City Treasurer, who shall register the fact of the issuance of the same in a book provided for that purpose and shall deliver the Bonds to the purchaser as determined by this Council, upon receipt of the purc ase price, the same to be not less than par value of the Bonds with accrued interest thereon, and all action heretofore taken in connection with the sale and award of the Bonds is hereby ratified and confirmed in all respects

Section 4. That as required by Chapter 76 of the Code of Iowa, and for the purpose of providing for the levy and collection of a direct annual tax sufficient to pay the interest on the Bonds as it falls due,

and also to pay and discharge the principal thereof at maturity, there be and there is hereby ordered levied on all the taxable property in the City in each of the years while the Bonds or any of them are putstanding, a tax sufficient for that purpose, and in furtherance of this provision, but not in limitation thereof, there be and there is hereby levied on all the taxable property in the City the following direct annual tax for collection in each of the following fiscal years, to-wit:

For collection the fiscal year beginning July 1, 1980, sufficient to produce the net annual sum of \$2,444.00;

For collection in the fiscal year beginning July 1, 1981 sufficient to produce the net annual sum of \$6,725.00;

For collection in the fiscal year beginning July 1, 1982 sufficient to produce the net annual sum of \$6,388.00;

For collection in the fiscal year beginning July 1, 1983 sufficient to produce the net annual sum of \$6,050.00

For collection in the fiscal year beginning July 1, 1984 sufficient to produce the net annual sum of \$5,700.00

For collection in the fiscal year beginning July 1, 1985 sufficient to produce the net annual sum of \$5,350.00;

Section 5. That a certified copy of this resolution shall be filed with the County Auditor of Adair County, and said Auditor shall be and is hereby instructed to enter for collection and assess the tax hereby authorized. When annually entering such taxes for collection, the County Auditor shall include the same as a part of the tax levy for debt service fund purposes of the City and when collected, the proceeds of the taxes shall be converted into the debt service fund of the City and set aside therein as a special account to be used solely and only for the payment of the principal and interest of the Bonds hereby authorized and for no other purpose whatsoever.

Section 6. That the interest or principal and both of them falling due in any year or years shall, if necessary, be paid promptly from current funds on hand in advance of taxes levied and when the taxes shall have been collected, reimbursement shall be made to such current funds in the sum thus advanced.

Section 7. That the principal proceeds of the sale of the Bonds shall be devoted to and used with due diligence for the completion of the Project referred to in the preamble thereof for which the Bonds are hereby authorized to be issued. The City Council represents and certifies and covenants with the purchasers and holders of the Bonds from time to time outstanding that, so long as any of the Bonds remain outstanding, moneys on deposit in any fund or account in connection with the Bonds, whether or not such moneys were derived from the proceeds of the sale of the Bonds or from any other sources, will not be used in any manner that would cause the Bonds to be arbitrage bonds under Section 103(c) of the Internal Revenue Code of 1954, as amended, and the regulations prescribed under that section. The City has not been notified of any listing or proposed listing of it by the Internal Revenue Service as a bond issuer whose arbitrage certifications may not be relied upon.

Section 8. That all resolutions or parts thereof in conflict herewith be and the same are hereby repealed to the extent of such conflict.

PASSED AND APPROVED THIS 4th day of February, 1980.

Attest:

Evelyn M. Rohner,  
City Clerk

(SEAL)

*Ralph W Means*  
Mayor

STATE OF IOWA                      SS:  
COUNTY OF ADAIR

I, the undersigned, County Auditor of the aforementioned County, in the State of Iowa, do hereby certify that on the 7th day of February, 1980 the City Clerk of the City of Fontanelle filed in my office a certified copy of a resolution as such City shown to have been adopted by the Council and approved by the Mayor thereof on the 4th day of February, 1980, entitled "Resolution providing for the issuance of \$25,000 General Obligation Water Bonds and providing for the levy of taxes to pay the same", and that I have duly placed the copy of the resolution on file in my records.

I further certify that the taxes provided for in that resolution will in due time, manner and season be entered on the State and County tax lists of this County for collection in the fiscal year beginning July 1, 1980, and subsequent years as provided in the resolution.

WITNESS my hand and the County Seal hereto affixed this 7th day of February, 1980.

/s/ Leonard C. Wright County Auditor

Motion by Robert Weiland to adjourn. Seconded by Eugene Van Vleet. Carried.

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

Ralph D. Means, Mayor

#####  
Fontanelle, Iowa  
February 5, 1980

The Fire and Rescue Management Committee met at the City Hall at 7:00 p.m. with Mayor Ralph D. Means presiding. Committee Members present were: Ervin Ehm, Deane Darrow, Martin Tracy, Leroy Nelson and Robert Weiland. Absent: Eugene Van Vleet.

Purpose of the meeting was to discuss the possible buying of land for a new fire station.

The committee was presented two options. One being the Methodist church lot which is a full 66' x 132'; and the new building to be 80'x40'. The other option is to try and buy the front half of Don Downings lot. If using the Downing lot, the building would be 40'x65' with a 20'x30' extension behind the present fire station. Best estimates were that a new building of steel would cost from \$15,000 to \$20,000.

Motion by Ervin Ehm to not go over \$7,000 for both the lot and Church, or on the lot itself. Seconded by Leroy Nelson. Carried.

Motion by Martin Tracy to adjourn. Seconded by Ervin Ehm. Carried.

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

*Ralph D Means*  
Ralph D. Means, Mayor

#####  
February 11, 1980  
Fontanelle, Iowa

The City Council met at the City Hall at 1:00 p.m. to conduct Public Hearing #1 regarding the applying for funds through the Iowa Rural Community Development Act. Mayor Ralph D. Means presided at the hearing. Council Members present were: Denny Sickles, Eugene Van Vleet and Deane Darrow. Absent: Andy Gentle and Robert Weiland.

Andy Baird of the Southern Iowa Council of Governments was also present.

According to the survey sheets received, the two leading projects that the public was interested in were: The Recreational Slab and a new fire station.

It was decided that the Recreational Slab project was more feasible as it could be completed in the allotted time.

Motion by Deane Darrow to adjourn. Seconded by Eugene Van Vleet. Carried.

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

*Ralph D Means*  
Ralph D. Means, Mayor

#####  
Fontanelle, Iowa  
February 11, 1980

The City Council met at the City Hall at 7:00 p.m. to conduct Public Hearing #2 regarding the applying for funds through the Iowa Rural Community Development Act. Mayor Ralph D. Means presided.

Council Members present were: Denny Sickles, Deane Darrow, Eugene Van Vleet and Andy Gentel. Absent: Robert Weiland.

Four interested citizens attended the hearing to meet with the Council, and Andy Baird of Southern Iowa Council of Governments.

There was much discussion on the survey.

The concensus of the meeting was that the application should be made for surfacing the Recreation Slab.

Motion by Deane Darrow to adjourn. Seconded by Denny Sickles. Carried

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

*Ralph D Means*  
Ralph D. Means, Mayor

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