

An executive meeting was held at 1:00 p.m. to conduct a hearing on the proposed use of Federal Revenue Sharing funds. The Mayor, Ralph D. Means and Clerk Evelyn M. Rohner were present to hear any suggestions from the public. Not one interested citizen was present. Hearing was concluded at 1:20.

*Ralph D Means*  
Ralph D. Means, Mayor

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

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Fontanelle, Iowa  
February 18, 1980

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

Notice of the Special Meeting had been posted, and media notified. Motion by Andy Gentle to consider and approve for filing and publication the proposed budget for the ensuing year. Seconded by Deane Darrow. Carried.

The Council fixed the time and place for the public hearing on March 3, 1980 at 8:00 o'clock p.m. at the City Hall. The Clerk was directed to publish the required notices and estimate summary as required by law.

Motion by Deane Darrow to buy a 26 horse-4 cycle motor for the Tar Kettle for the quoted \$300. Seconded by Robert Weiland. Carried.

There was discussion on the complaints received about young people riding 3-wheelers. Since these vehicles are unlicenseable, it is illegal to ride them and anyone found riding them can be picked up by any Patrolman, sheriff or deputy.

Motion by Denny Sickles to authorize the Clerk to write a check to Ziebart Rustproofing Co. in the amount of \$185.00 for the rustproofing of the new City Truck. Seconded by Andy Gentle. Carried.

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

*Ralph D Means*  
Ralph D. Means, Mayor

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

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Fontanelle, Iowa  
February 28, 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: Andy Gentle, Deane Darrow, Denny Sickles and Robert Weiland. Absent: Eugene Van Vleet.

This was time place and hour set in the notice of the Public Hearing for the purpose of amending the current budget of the city for the fiscal year ending June 30, 1980, and is certified as to publication. Upon taking up the proposed amendment, it was considered and taxpayers were heard for or against the amendment: of which there were none.

The Council, after hearing all taxpayers wishing to be heard and considering the statements made by them, (none) gave final consideration to the proposed amendment to the budget and modifications proposed at the hearing. Thereupon, the following resolution was introduced by Andy Gentle. Seconded by Denny Sickles. Roll was called and the following voted: Andy Gentle, Deane Darrow, Denny Sickles and Robert Weiland. NAYS: None

Whereupon, the Mayor declared the resolution duly adopted as:

RESOLUTION NO. 80.4

A RESOLUTION AMENDING THE CURRENT BUDGET FOR THE FISCAL YEARING ENDING JUNE 30, 1980.

BE IT RESOLVED by the Council of the City of Fontanelle, Iowa: Section 1. Following notice published February 21, 1980, and the public hearing held February 28, 1980, the current budget is amended as set out herein. General Fund\* Community Protection from 28,650 to 36,350. Reason: Unanticipated expense of buying land for future fire station. Water Utility Fund from 59,360 to 84,360. Reason: Sale of Water General Obligation Bonds.

There will be no increase in tax levies to be paid in the CURRENT fiscal year named above. Ant increase in expenditures set out above will be met from the increased non-property tax revenues and cash balances not

budgeted or considered in this current budget. This will provide for a balanced budget.

/s/ Evelyn M. Rohner  
City Clerk

PASSED THIS 28th day of February, 1980. *Ralph D Means*  
/s/ Ralph D Means, Mayor

I hereby certify the above transactions to be a true copy of the proceedings of the city council and the resolution passed in the above matter.

February 28, 1980

/s/ Evelyn M. Rohner, City Clerk

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

*Ralph D Means*  
Ralph D. Means, Mayor

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

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Fontanelle, Iowa  
February 28, 1980

The Fire and Rescue Management Committee met at the City Hall at 7:30 p.m. with Mayor Ralph D. Means presiding. Committee Members present were: Leroy Nelson, Robert Weiland, Deane Darrow, Ervin Ehm and Martin Tracy. Absent: Eugene Van Vleet.

Motion by Leroy Nelson to accept the minutes as read. Seconded by Deane Darrow. Carried.

Motion by Martin Tracy to pay the remainder of the 20% down payment in the amount of \$920.00 to the United Methodist Church with the balance to be paid when the Title Abstract and Deed are in order and have been properly examined. Seconded by Deane Darrow. (Six hundred dollars was paid to the Bank when the church was sold to Mrs. Harold Winkelman. The above motion was paid February 29, 1980. Motion carried.

Chief Ray Stewart reported that the Telephone Company had presented a new change in the Fire Bar System. The City is to furnish switch equipment to activate the siren. This will have an automatic timer for the whistle. After much discussion on the number of phones to be put on the fire bar Ervin Ehm made the motion to put in a 10 phone Fire Bar with siren control, and with buttons. Seconded by Robert Weiland. Carried.

The above motion includes \$392. basic installation charge. \$65.00 for leased line basic system siren. \$66.65 for monthly rate. \$4.55 for the siren control. \$3.50 for the buttons. \$7.50 for the leased line to siren \$65.00 to install the 10 buttons, and a \$12.00 Service order charge.

Chief Stewart also reported that the Department had ordered 4 lanterns. Motion by Deane Darrow to pay Van Vleet Hardware for the 4 Lanterns when they arrive. Seconded by Martin Tracy. Carried.

Motion by Robert Weiland to adjourn. Seconded by Ervin Ehm. Carried.

*Ralph D Means*  
Ralph D. Means, Mayor

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