

The City Council met in Special Session at the City Hall at 7:30 p.m. with Mayor Ralph D. Means presiding. Council Members present were: Deane Darrow, Denny Sickles, John Stutzman, Harold Veatch and Robert Weiland. Absent: None. Notice of the meeting had been posted with agenda.

Hours for police were set for the month of July. Joy Green is to work one weekend per month. Extra pay is to be paid to both Marshall Jones and Mrs. Green for the hours put in on the 4th of July.

Motion by Deane Darrow to transfer Federal Revenue Sharing monies to accounts as needed. Seconded by John Stutzman. Carried.

Motion by John Stutzman to sign the agreement with Wagner, Matthias, McGinn & Poock to do the annual audit at the quoted price of \$1700.00. Seconded by Harold Veatch. Carried.

Tom Mehl of Schweser Co. met with the Council to explain the organization of IMECA.

Council Member Deane Darrow introduced the following resolution hereinafter set out entitled: "Resolution providing for the execution of an Agreement pursuant to Chapter 28E of the Code of Iowa, 1981, as amended, to establish IOWA MUNICIPAL ELECTRIC COOPERATIVE ASSOCIATION and to become a member thereof" and moved its adoption, seconded by Council Member John Stutzman. After due consideration thereof by the Council, the Mayor put the question on the motion and the roll being called, the following named Council Members voted: AYES: Deane Darrow, Denny Sickles, John Stutzman, Harold Veatch and Robert Weiland. NAYS: None

Whereupon, the Mayor declared the said motion duly carried and the said resolution adopted as follows:

RESOLUTION NO. 81.2

RESOLUTION PROVIDING FOR THE EXECUTION OF AN AGREEMENT
PURSUANT TO CHAPTER 28E OF THE CODE OF IOWA, 1981, AS
AMENDED, TO ESTABLISH IOWA MUNICIPAL ELECTRIC COOPERATIVE
ASSOCIATION AND TO BECOME A MEMBER THEREOF.

WHEREAS, Chapter 28E, Code of Iowa, 1981, authorizes public agencies to enter into an agreement with other agencies for joint and cooperative action including the creation of a separate entity; and

WHEREAS, the City of Fontanelle has owned and operated a municipal electric light and power plant and system and desires to continue such operation in as economical a fashion as possible; and

WHEREAS, it has been determined that it is necessary and desirable to create a separate legal entity to facilitate the joint financing of municipal ownership of electric generating facilities; and

WHEREAS, pursuant to said Chapter 28E, an Agreement has been prepared and has been presented to this Council for approval (a copy of which Agreement is attached to this Resolution), which Agreement creates the mechanism for establishing the IOWA MUNICIPAL ELECTRIC COOPERATIVE ASSOCIATION;

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

Section 1. That Fontanelle enter into the Agreement referred to in the preamble hereof to establish IOWA MUNICIPAL ELECTRIC COOPERATIVE ASSOCIATION.

Section 2. That Fontanelle become an incorporator and member of IOWA MUNICIPAL ELECTRIC COOPERATIVE ASSOCIATION.

Section 3. That the Mayor is hereby authorized and directed to execute such agreement to form IOWA MUNICIPAL ELECTRIC COOPERATIVE ASSOCIATION. for, on behalf, and in the name of Fontanelle and the Clerk is authorized and directed to affix the seal and attest to such agreement.

Section 4. That DELMER D. MILLER is hereby designated as representative of this City to IOWA MUNICIPAL ELECTRIC COOPERATIVE ASSOCIATION, and to serve as a director of such association as the representative of this City.

Section 5. That all resolutions or parts of resolution in conflict herewith be and the same are hereby repealed to the extent of such conflict.

PASSED AND APPROVED THIS 15th day of June, 1981.

Ralph D Means

Ralph D. Means, Mayor

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

Motion by Deane Darrow to put sand and pea gravel under all rides in the park. Seconded by Denny Sickles. Carried.

The Mayor set Thursday June 18th for a Special Meeting regarding Low-rent housing. The time shall be 7:30 p.m. Robert Ridnour will attend representing SIRHA.

Wages were discussed. The Council raised the wages of Dale Sickles to within \$200. of what Kerry Miller receives. All employees received an 8% raise, with Lois Ehrenfried assistant Clerk to receive \$3.35 per hour after July 1,.

The following wages were agreed upon: Delmer Miller \$17,264. annually 8.30 per hour; Kerry Miller 13,166.40 6.33 per hour; Dale Sickles 12,966.40 annually 6.23 per hour; Jack Zimmerline 8,320. annually 4.00 per hour; Merrill Jones 14,040. annually; Evelyn Rohner 12,084.40 annually 5.81 per hour. M. Joy Green 4.48 per hour; Carol Nielsen 43.20 per month.

Motion by Deane Darrow to approve the above wages. Seconded by John Stutzman. Carried.

Motion by Denny Sickles to adjourn. Seconded by Harold Veatch. Carried.

Ralph D Means

Ralph D. Means, Mayor

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

Fontanelle, Iowa
June 18, 1981

The City Council met in Special Session at the City Hall at 7:30 p.m. with Mayor Ralph D. Means presiding. Council Member present were: Deane Darrow, John Stutzman, Harold Veatch, and Denny Sickles. Absent: Robert Weiland.

Robert Ridnour of Southern Iowa Regional Housing Authority met with the Council along with Loyal Goff and Ralph Wollenhaupt of the Fontanelle Development Corporation. The meeting was to discuss Low Rent Housing. Mr. Ridnour explained that some moderate priced houses could be purchased by SIRHA and repairs would be made as needed. The houses would be managed by SIRHA, and these properties if purchased by SIRHA would be taken off the City Tax Roll. The Council would have to report to SIRHA if the property was being properly taken care of.

No definite decision was reached, but more action would be taken at the regular July meeting.

Motion by Deane Darrow to adjourn. Seconded by John Stutzman. Carried.

Ralph D Means

Ralph D. Means, Mayor

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

Fontanelle, Iowa
June 23, 1981

The City Council met in Special Session at the City Hall at 7:30 p.m. with Mayor Ralph D. Means presiding. Council Members present were: John Stutzman, Denny Sickles, Harold Veatch, Deane Darrow and Robert Weiland. Absent: None.

Council Member John Stutzman introduced the following Resolution entitled "RESOLUTION APPROVING AGREEMENT FOR JOINT EXERCISE OF POWERS AND TO ESTABLISH MISSOURI BASIN MUNICIPAL ELECTRIC COOPERATIVE ASSOCIATION" and moved its adoption. Council Member Deane Darrow seconded the motion to adopt. The roll was called and the vote was: AYES: Denny Sickles, Harold Veatch, John Stutzman, Deane Darrow and Robert Weiland. NAYS: None.

Whereupon, the Mayor declared the following Resolution duly adopted:

RESOLUTION NO. 81.3

RESOLUTION APPROVING AGREEMENT FOR JOINT EXERCISE OF POWERS AND TO ESTABLISH MISSOURI BASIN MUNICIPAL ELECTRIC COOPERATIVE ASSOCIATION

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

Section 1. That the Agreement for Joint Exercise of Powers and to establish Missouri Basin Municipal Electric Cooperative Association substantially in the form attached hereto as Exhibit A, be and the same is hereby approved and the officers of this governing body are authorized to execute the same.

Section 2. That this resolution shall become effective immediately upon its passage and approval.

PASSED AND APPROVED this 23rd day of June, 1981.

Ralph D Means

Ralph D. Means, Mayor

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

** Full Agreement can be found in the Resolution Book