

Motion by Deane Darrow to pay Joy Grantham \$10. for services as Notary Public. Seconded by Robert Weiland. Carried.
Motion by Harold Veatch to adjourn. Seconded by Denny Sickles. Carried.

Ralph D Means
Ralph D. Means, Mayor

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

Fontanelle, Iowa
June 25, 1981

The Fire and Rescue Committee met at the City Hall at 7:30 p.m. with Mayor Ralph D. Means presiding. Committee Members present were: Roger Frank, Ervin Ehm, Leroy Nelson, Harold Veatch and Robert Weiland. Absent: Deane Darrow.

Notice of the Meeting had been posted along with the agenda. The minutes of the last meeting was read by the Clerk and accepted as read. The Clerk read the financial report and informed the Committee of the appropriations set forth in the coming fiscal year budget.

Three bills were due. Those being payment to the Firement for calls in the amount of \$646.00; E. M. Feld Co. Inc. for Scott Air Park upgrading in the amount of 183.00; and Unity Welding Inc. for cylinder rent in the amount of 7.00.

Motion by Robert Weiland to pay all bills. Seconded by Ervin Ehm. Carried.

Chief Ray Stewart reported that the new high band radio had been ordered but as yet had not been received. Also that the Fire Department would be in charge of the Fireworks for the 4th of July Celebration and they had been received, but were undecided as to where the aerial bombs would be fired.

He also reported that since December 17, 1980 there had been a total of 30 calls. Twenty-one had been rescue calls, 9 fire calls, 6 meetings with a total of 161 men ansering the fire calls and meetings, which would amount to the total of \$646.00.

There being no further business, Motion was made by Ervin Ehm to adjourn. Seconded by Harold Veatch. Carried.

Ralph D Means
Ralph D. Means, Mayor

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

Fontanelle, Iowa
July 6, 1981

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

Notice of the meeting along with the agenda was posted according to law. Motion by John Stutzman to approve the agenda as posted. Seconded by Darrow. Carried.

Motion by John Stutzman to approve the minutes as presented. Seconded by Deane Darrow. Carried.

Motion by Harold Veatch to approve the Clerk and Treasurer's reports. Seconded by John Stutzman. Carried.

Motion by John Stutzman to pay all bills presented for payment. Seconded by Deane Darrow. Carried.

GENERAL FUND

First National Bank	215.50	Farmer's Co-op Co.	274.69
Treasurer, State of Iowa	49.02	Farmers Lumber Co.	462.43
IPERS-FOAB	246.94	Earl Bakerink Painting Co.	373.82
I.P.E.R.S.	171.42	Greenfield Equipment Co.	23.63
Carol Nielsen	224.04	J & M Supply Inc.	51.66
Delmer Miller	126.25	Judy Sickles	35.00
Kerry Miller	136.95	League of Ia. Municipalities	177.16
Dale Sickles	197.06	Matt Parrott & Sons	127.93
Jack Zimmerline	136.58	Merrill Jones	71.66
Merrill Jones	322.55	Metzger Sanitation	40.00
Evelyn Rohner	144.45	Lindeman Tractor Inc.	26.60
M. Joy Green	129.57	Mid-Con Equipment Co.	790.74
Adair County Landfill	3957.00	Red Oak Office Equipment	6.00
Al's Garage	23.00	Schildberg Construction	220.87
Debra Sickles	14.70	Stutzman Construction Co.	50.00
Deo Construction	798.65	United Telephone Co.	37.18
Dunn Gas & Oil Co.	246.64	Van Vleet Hardware	200.75

Wallace Auto Supply	13.86	Jack Zimmerline	140.13
Fontanelle Postmaster	55.65	Merrill Jones	38.73
First National Bank	3.05	Evelyn Rohner	73.55
Delmer Miller	84.18	Lois Ehrenfried	19.05
Kerry Miller	104.88	First National Bank	13.47
Dale Sickles	75.29	Blue Cross-Blue Shield	109.13
Jack Zimmerline	76.48	Delmer Miller	127.87
Merrill Jones	335.41	Kerry Miller	134.87
Evelyn Rohner	165.85	Dale Sickles	112.50
Lois Ehrenfried	69.10	Jack Zimmerline	87.14
M. Joy Green	125.34	Lois Ehrenfried	33.01
First National Bank	1.05		<u>5739.12</u>
Dale Nelson	20.00		
Blue Cross-Blue Shield	222.14		
Kerry Miller	86.64		
Dale Sickles	60.89	<u>SEWER UTILITY</u>	
Jack Zimmerline	81.76	First National Bank	31.80
Merrill Jones	403.19	Treasurer, State of Iowa	7.97
Evelyn Rohner	331.69	IPERS-FOAB	51.18
Lois Ehrenfried.	33.00	I.P.E.R.S.	29.34
M. Joy Green	138.51	Dale Sickles	61.26
Cindy Eighmy	70.00	Merrill Jones	21.51
Bank Service Charge	3.81	Evelyn Rohner	31.61
	<u>12672.21</u>	Lois Ehrenfried	36.10
<u>ROAD USE TAX</u>		Al's Garage	17.40
First National Bank	62.00	Dunn Gas & Oil Co.	54.57
Treasurer, State of Iowa	9.65	Jameson Feed & Grain	26.00
IPERS-FOAB	76.92	J & M Supply	12.87
I.P.E.R.S.	54.66	Fontanelle Postmaster	27.83
	<u>203.23</u>	First National Bank	7.00
		Delmer Miller	22.32
<u>LIBRARY SALARY</u>		Dale Sickles	146.13
IPERS-FOAB	22.08	Evelyn Rohner	18.74
Mrs. Frost P. Patterson	65.34	Lois Ehrenfried	19.05
Genevive A. Dodds	12.14	First National Bank	3.68
Mrs. Frost P. Patterson	65.34	Blue Cross-Blue Shield	51.75
Genevive A. Dodds	12.14	Delmer Miller	44.52
Mrs. Frost P. Patterson	65.34	Kerry Miller	53.75
Genevive A. Dodds	12.14	Dale Sickles	134.66
	<u>254.52</u>	Jack Zimmerline	10.76
		Lois Ehrenfried.	33.01
			<u>954.81</u>
<u>ELECTRIC SINKING FUND</u>			
Manufacturers Hanover Trust	1741.25		
	<u>1741.25</u>		
<u>WATER SINKING FUND</u>		<u>ELECTRIC UTILITY</u>	
Chemical Bank	300.00	Transfer to Sinking & Improvement	3115.00
Chemical Bank	331.25	First National Bank	447.75
	<u>631.25</u>	Treasurer, State of Iowa	106.62
<u>WATER UTILITY FUND</u>		IPERS-FOAB	371.72
Transfer to Sinking & Reserve	2460.00	I.P.E.R.S.	257.10
First National Bank	71.75	Treasurer, State of Iowa	324.84
Treasurer, State of Iowa	21.47	Delmer Miller	184.10
IPERS-FOAB	105.68	Kerry Miller	127.90
I.P.E.R.S.	68.04	Dale Sickles	51.14
Treasurer, State of Iowa	143.62	Jack Zimmerline	45.83
Delmer Miller	97.75	Merrill Jones	26.90
Kerry Miller	67.71	Evelyn Rohner	71.32
Dale Sickles	17.50	Lois Ehrenfried	36.10
Jack Zimmerline	35.82	Al's Garage	170.50
Merrill Jones	21.51	Dale Sickles	66.03
Evelyn Rohner	67.47	Delmer Miller	47.02
Lois Ehrenfried	36.11	Dunn Gas & Oil Co.	101.59
Brown Supply Co.	185.20	Farmer's Co-op Co.	41.44
Dale Sickles	39.02	Farmer's Lumber Co.	139.17
Delmer Miller	26.34	Farmers Electric Co-op	34.10
Dunn Gas & Oil Co.	59.41	Fox Welding	96.78
Jack Zimmerline	18.82	Hawkeye Electric Inc.	44.10
J & M Supply Co.	12.07	J & M Supply	12.87
Kerry Miller	31.52	Kerry Miller	23.64
National Chemsearch	104.30	R.T.E. corporation	84.00
Utility Equipment Co.	511.54	Surplus Property Division	11.35
United Telephone System	15.15	The McCaskey Co.	73.44
Van Vleet Hardware	15.74	United Telephone Co.	10.48
Water Products Co.	41.19	Van Vleet Hardware	10.22
Fontanelle Postmaster	27.83	W.E.S.C.O.	35.78
First National Bank	52.71	Fontanelle Postmaster	27.83
Delmer Miller	190.42	MATURA Action Corporation	180.48
Kerry Miller	104.88	Treasurer, State of Iowa	37.27
Dale Sickles	118.59		

First National Bank	98.37
Western Area Power Administration	1690.35
Missouri Basin Power Agency	106.36
SIMECA Power Supply Study Fund	70.91
Delmer Miller	124.05
Kerry Miller	55.41
Dale Sickles	11.18
Jack Zimmerline	17.93
Merrill Jones	29.05
Evelyn Rohner	73.55
Lois Ehrenfried	19.05
Central Iowa Power Co-op	3294.72
First National Bank	33.67
Blue Cross-Blue Shield	39.68
Farmers Electric Co-op	10.03
Delmer Miller	248.58
Kerry Miller	69.62
Dale Sickles	43.14
Jack Zimmerline	54.88
Lois Ehrenfried	33.02
	<u>12537.96</u>

RECEIPTS FOR JULY

General Fund	9085.33
Federal Revenue Sharing	1367.65
Road Use Tax	1198.03
Debt Service	3554.09
Water Utility	4557.87
Sewer Utility	1181.42
Electric Utility	13372.23
Library Salary	575.38
	<u>35759.29</u>

Departmental Reports were heard and correspondence read.

Delmer Miller reported that there will be Electrical outages within the next month which are necessary to make repairs.

As many streets as possible are to be repaired after repairs are made to both the Tar Kettle and the Maintainer. The North-South streets are to be done first.

Jon Ehrenfried, Manley Young and Harold Veatch applied for water hook ups. The Council decided to go to the property line on the Veatch property for the usual \$250. fee, with Mr. Veatch paying the remainder of the expense also.

John Stutzman introduced a Resolution entitled: "Resolution Authorizing Execution of A Cooperation Agreement" and moved for its adoption. Harold Veatch seconded the motion to adopt. Roll was called and the vote was AYES. Deane Darrow, Harold Veatch and John Stutzman. NAY: None. Whereupon, the Mayor declared the resolution duly adopted as

RESOLUTION NO. 81.4

RESOLUTION AUTHORIZING EXECUTION OF A COOPERATION AGREEMENT

WHEREAS, the Southern Iowa Regional Housing Authority proposes to develop and administer a low-rent housing project or projects, which will consist of 3 units and;

WHEREAS the Southern Iowa Regional Housing Authority desires to enter into a Cooperation Agreement with the City of Fontanelle, in connection with such project,

NOW THEREFORE BE IT RESOLVED:

1. That the city of Fontanelle shall enter into a Cooperation Agreement with the Southern Iowa Regional Housing Authority in substantially the attached form.

2. That the Mayor, Ralph D. Means, be and he is hereby authorized and directed to execute said Cooperation Agreement, in quadruplicate, in behalf of the City of Fontanelle, Iowa, and the Mayor, Ralph D. Means, is hereby authorized and directed to affix the corporate seal of the city of Fontanelle, Iowa thereon and to attest the same.

3. That this resolution shall take effect immediately.

CITY OF FONTANELLE, IOWA

Ralph D Means

Ralph D. Means, Mayor

(Seal)

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

Deane Darrow introduced a resolution entitled: "Resolution Naming Depositories" and moved for its adoption. Harold Veatch seconded the motion to adopt. Roll was called and the vote was AYE: Deane Darrow, Harold Veatch and John Stutzman. NAYS: None

Whereupon the Mayor declared the Resolution duly adopted as:

RESOLUTION NO. 81.5

RESOLUTION NAMING DEPOSITORIES

BE IT RESOLVED by the City Council of the City of Fontanelle, in Adair County, Iowa; That we do hereby designate the following named bank to be depository of the City Of Fontanelle funds in the amount not to exceed

the amount named opposite each of said designated depositories and the City Treasurer is hereby authorized to deposit the City of Fontanelle funds in amounts not to exceed the aggregate the amounts named for said banks as follows, to-wit:

NAME OF DEPOSITORY	LOCATION	MAXIMUM DEPOSIT IN EFFECT UNDER PRIOR RESOLUTION	MAXIMUM DEPOSIT UNDER THIS RESOLUTION
FIRST NATIONAL BANK	FONTANELLE, IA	\$300,000.	\$300,000.

Passed and Approved this 6th day of July, 1981.

SEAL

Ralph D. Means

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

Ralph D. Means, Mayor

John Stutzman introduced a resolution entitled "Resolution Setting The Salaries for Appointed Officers and Employees of the City for the Year 1981/82" and moved for its adoption. Deane Darrow seconded the motion to adopt. Roll Was called and the vote was: AYES: Deane Darrow, Harold Veatch and John Stutzman. NAYS: None

Whereupon, the Mayor declared the Resolution duly adopted as

RESOLUTION NO. 81.6

RESOLUTION SETTING THE SALARIES FOR APPOINTED OFFICERS AND EMPLOYEES OF THE CITY FOR THE YEAR 1981/82.

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

Section 1. The following persons and positions named shall be paid the salaries or wages indicated and the Clerk is authorized to issue checks less legally required or authorized deductions from the amounts set out below on a bi-weekly basis, and make such contributions to I.P.E.R.S. and Social Security or other purpose as required by law or authorization of the Council, all subject to audit and review by the Council.

POSITION	NAME	ANNUAL WAGE	HOURLY WAGE OR EQUIV.	REGULAR HOURS PER WEEK OR WORK WEEK
Superintendent	Delmer Miller	\$17,264.00	\$8.30	40 hrs. 12:01 a.m. Sun to Saturday midnight
Water Supt.	Kerry Miller	13,166.40	\$6.33	Same
Street Supt.	Dale Sickles	12,966.40	\$6.23	Same
Assistant	Jack Zimmerline	8,320.00	\$4.00	Same
Marshall	Merrill Jones	14,040.00		Approx. 50 hrs weekly
Clerk	Evelyn Rohner	12,084.80	\$5.81	40 hrs. weekly
Treasurer	Carol Nielsen	518.40	\$43.20 per month	

Section 2. HOURS, HOLIDAYS AND OVERTIME

Overtime will be paid at the rate of time and one-half to employees Delmer Miller, Kerry Miller, Dale Sickles and Jack Zimmerline for the time spent beyond the regular 40 hour week.

Vacation as follows with no carry over. First Year--No Vacation. Second year through fifth year--5 working days vacation. Year six through fifteen allowed 10 working days vacation. Sixteenth year 15 working days vacation.

Delmer Miller, Kerry Miller, Dale Sickles, Jack Zimmerline and Evelyn Rohner will be allowed seven paid Holidays per year which shall be-- New Years, Christmas, Memorial, Independence, Veterans, Labor and Thanksgiving Days. Said employees must use their vacation within the year. The employees will be allowed to accumulate 90 days sick leave.

Section 3. The City Clerk is hereby directed to publish this resolution. PASSED AND APPROVED THIS 6th day of July, 1981.

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

Ralph D. Means, Mayor

It was the decision of the Council as determined by the City Code to charge all livable houses for Sewer and Landfill even though the Electricity and water is turned off.

Delmer Miller had reported to the Council that the water fountain in the park was in need of repair.

Motion by Harold Veatch to fix the fountain in the park by reinforcing it with cement. Seconded by John Stutzman. Carried.

Motion by Deane Darrow to close the west window in the City Hall. Seconded by Harold Veatch. Carried.

Motion by Harold Veatch to allow the Lions Club to put a horseshoe court in the City Park. Seconded by Deane Darrow. Carried.

The Library roof is in need of repair in the south east corner. Bob Wallace was contacted and said that they would re-do it, as they had put on the last roof coating.

There was discussion on the reconstruction of sidewalks. The Clerk was instructed to send a certified letter to Mr. and Mrs. Frank Jensen regarding the reconstruction of their sidewalks since they were removed without Council approval.

Motion by Deane Darrow to adjourn. Seconded by Harold Veatch. Carried.

Ralph D Means

Ralph D. Means, Mayor

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

Fontanelle, Iowa
July 15, 1981

The City Council met in Special Session at the City Hall at 7:00 p.m. with Mayor Ralph D. Means presiding. Council Members present were: John Stutzman, Deane Darrow, Denny Sickles, and Robert Weiland. Absent: Harold Veatch.

Notice of the meeting had been posted along with the agenda according to law.

Purpose of the meeting was to appoint a representative and alternate to represent the City Utility at all meetings of the members of MBMECA.

Motion by Deane Darrow to appoint Delmer Miller as representative to MBMECA. Seconded by Robert Weiland. Carried.

Motion by Robert Weiland to appoint Ralph Means as alternate representative to MBMECA. Seconded by Denny Sickles. Carried.

DESIGNATION OF AUTHORIZED REPRESENTATIVE

KNOW ALL MEN BY THESE PRESENTS:

FIRST: That the undersigned member of MISSOURI BASIN MUNICIPAL ELECTRIC COOPERATIVE ASSOCIATION, an incorporated cooperative association organized under an pursuant to the laws of the State of Iowa (hereinafter called the "Association"), hereby designates and appoints Delmer D. Miller Superintendent of the Fontanelle Utilities of the undersigned the representative of the undersigned to represent the undersigned at all meetings of the members of the Association, and, without limiting the generality of the authority herein granted and conferred, said representative is authorized and empowered: (a) to waive notice on behalf of the undersigned of the time, place and purpose of any and all meetings' (b) to vote upon the election of directors of the Association' (c) to vote upon the proposition of increasing the maximum amount which the Association may borrow from the United States of America acting through the Administrator of the Rural Electrification Administration' and (d) generally to take such action and to vote on behalf of and as the representative of the undersigned, at any and all meetings of the members of the Association, as said representative shall in his discretion deem advisable.

SECOND: In the event Mr. Delmer D. Miller shall fail or refuse to act or be incapable of acting as the representative of the undersigned at any meeting of the members of the Association, Ralph D. Means, Mayor of ##### the undersigned, is hereby designated and appointed the first alternative representative of the undersigned with all of the powers and privileges hereinabove granted to and conferred upon the above authorized representative and if both such authorized representative and the alternative representative shall either fail or refuse to act or be incapable of acting as the authorized representative of the undersigned at any meeting of the members of the Association, then such substitute representative as shall be designated by the Mayor-Chairman of the undersigned is hereby designated and appointed the substitute representative of the undersigned with all the powers and privileges hereinabove granted to and conferred upon said authorized representative.

IN WITNESS WHEREOF, the undersigned has caused these presents to be signed in its corporate name by its Mayor-Chairman and its corporate seal to be hereunto affixed and attested by its Clerk thereunto duly authorized this 15th day of July, 1981.

(Corporate Seal)

CITY OF FONTANELLE
Ralph D Means
By RALPH D. MEANS, MAYOR

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

Leroy Nelson was hired to mow Paula Bakerinks lawn. The City will pay him, and then turn the bill over to the County to be added on to her taxes.

There was discussion about the replacing of sidewalks since so many are in the need of repair. It was decided that the Council would consider a 5 year plan to reconstruct and repair the sidewalks. The Clerk was instructed to put the following Notice in the Fontanelle Observer.