

Motion by Deane Darrow to transfer \$7,000.00 out of Federal Revenue Sharing into the Electric Utility Fund. Seconded by Robert Weiland. Carried. Departmental Reports were heard and correspondence read.

The State Department of Environmental Quality will be holding a meeting at the Atlantic City Hall on October 8th, at 7:00 p.m. Delmer Miller Deane Darrow and Harold Veatch will plan to go.

The voltage regulator has been sent to Eldrige, Iowa to be repaired.

The hours have been set for the Marshall and assistant for October and November. Marshall Jones also reported that the portable radio is again in the need of repair. He can receive messages but it won't transmit.

Robert Warrior has asked that his street be oiled and rocked, but due to the cold weather at this time, it can not be done.

Motion by Denny Sickles to send the Clerk to the Iowa Municipal Finance Officers Association meeting in Des Moines on October 22, and pay for her registration. Seconded by Harold Veatch. Carried.

Motion by Robert Weiland to approve the Liquor License application of Carlson Post #247 of the American Legion. Seconded by Harold Veatch. Carried.

The following people were named to the Election Board for the City Election to be held November 3rd: Barbara Bond, Nan Boshi, Lois Ehrenfried, John Stutzman and Harold Veatch.

Motion by Robert Weiland to approve the above named people for the Election board. Seconded by Denny Sickles. Carried.

The Clerk was instructed to put another ad in the Fontanelle Observer regarding the sale of the 1976 Ford Police Car that the City has for sale.

It was brought to the attention of the Council that Dale Sickles did not get his vacation last year, due to the injury of Kerry Miller. He gave up his vacation rather than to put any hardship on his fellow workers. He will take the time off rather than to receive wages for the time spent.

Motion by Denny Sickles to adjourn. Seconded by Robert Weiland. Carried.

Ralph D Means

Ralph D. Means, Mayor

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

Fontanelle, Iowa
October 7, 1981

The City Council met in Special Session at the City Hall at 12.30 p.m. with Mayor Pro-tem Deane A. Darrow presiding. Council Members present were: John Stutzman, Harold Veatch, Denny Sickles and Deane Darrow. Absent: Robert Weiland.

Purpose of the meeting was to authorize the signing of the Western Area Power Administration Contract.

Councilman John Stutzman introduced and caused to be read A Resolution entitled "Resolution for Signing Contract" and moved for its adoption. Denny Sickles seconded the motion to adopt. Roll was called and the following voted: AYES: Denny Sickles, John Stutzman Harold Veatch and Deane Darrow. NAYS: None.

Whereupon, the Mayor Pro-Tem declared the Resolution duly adopted as:

RESOLUTION NO. 81.8

RESOLUTION FOR SIGNING CONTRACT

BE IT RESOLVED BY THE CITY COUNCIL of the City of Fontanelle, Iowa That the Mayor Pro-Tem Deane A. Darrow and the Clerk of the City of Fontanelle, Iowa, Evelyn M. Rohner are hereby authorized to sign with the United States Department of Energy Western Area Power Administration; a contract for Electric Service to the City of Fontanelle, Iowa for Firm Power Service, Contract Rates of Delivery (Exhibit A) Operating Agreement including Quantitative Determinations (Exhibit B) and Delivery Conditions (Exhibit C).

PASSED AND APPROVED THIS 7th day of October, 1981.

Deane A. Darrow, Mayor Pro-Tem

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

**(The above minutes were taken to R.E. Wollenhaupt a Notary Public in and for Adair County, State of Iowa, where signatures were witnessed, and the above minutes were sent to Western Area Power Administration by certified mail on October 7, 1981)

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

Attest: *Evelyn M Rohner*
Evelyn M. Rohner, City Clerk
Deane A. Darrow, Mayor Pro-Tem