

Council Member Robert Weiland introduced a Resolution entitled: "RESOLUTION NAMING DEPOSITORIES" and moved for its adoption. Council Member Kenneth Perry seconded the motion to adopt. Roll was called and the following voted: AYES: Harold Veatch, Gene Jacobsen, Denny Sickles, Kenneth Perry and Robert Weiland. NAYS: None

Whereupon, the Mayor declared the Resolution duly adopted as:

RESOLUTION NO. 83.12

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 amounts named for said bank as follows: to-wit

NAME OF DEPOSITORY	LOCATION	Maximum Deposit in Effect under Prior Res.	Maximum Deposit This Resolution
FIRST NATIONAL BANK	Fontanelle, Iowa	\$300,000.	\$300,000.

PASSED AND APPROVED THIS 5th DAY OF JULY, 1983.

Attest: Evelyn M. Rohner, Clerk

Ralph D. Means, Mayor

Motion by Kenneth Perry to refund to Jerry Purdy the \$37.50 he had paid for a beer license for the Lions Club since a dram shop insurance fee was required by the State. Seconded by Gene Jacobsen. Carried.

Motion by Robert Weiland to approve the application of Herman and Madeline Strom dba Strom's Grocery for a Class C Beer License. Seconded by Harold Veatch. Carried.

Delano Chafa met with the Council to air some problems he felt about the Police Department and their duties.

Motion by Robert Weiland to adjourn. Seconded by Kenneth Perry. Carried.

Attest: Evelyn M. Rohner, Clerk

Ralph D. Means, Mayor

Fontanelle, Iowa July 18, 1983

The City Council met in Special Session at the City Hall, in the City, at 7:30 o'clock p.m., on the 18th day of July, 1983. The meeting was called to order and there were present Ralph D. Means, Mayor, in the chair, and the following named Council Members: Gene Jacobsen, Denny Sickles, Harold Veatch and Kenneth Perry. Absent: Robert Weiland.

The Mayor filed the following acknowledgement of Notice of this Special Meeting, signed by all members of the Council.

ACKNOWLEDGEMENT OF NOTICE OF SPECIAL MEETING

We, the undersigned, being all the members of the Council, do acknowledge due, timely and legal receipt of Notice of Special Meeting for the called purpose of considering all matters pertaining to setting a date for an election on a bond proposition, and for the consideration of such other business as may come before the meeting and do hereby consent that the meeting be held.

/s/ Denny E. Sickles /s/ Kenneth Perry /s/ Gene Jacobsen /s/ Robert A. Weiland /s/ Harold Veatch

The Council took up and considered the matter of calling a special election on a bond proposition.

Council Member Denny Sickles introduced and moved the adoption of Resolution No. 83.13 entitled: "RESOLUTION CALLING AN ELECTION ON THE PROPOSITION OF ISSUING GENERAL OBLIGATION BONDS FOR THE PURPOSE OF CONSTRUCTING AND FURNISHING A BUILDING FOR USE AS A FIRE STATION." seconded by Council Member Harold Veatch. After due consideration of the resolution by the Council, the Mayor put the question upon the motion and the roll being called, the following named Council Members voted: AYES: Harold Veatch, Kenneth Perry, Gene Jacobsen and Denny Sickles. NAYS: None

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

RESOLUTION CALLING AN ELECTION ON THE PROPOSITION OF ISSUING GENERAL OBLIGATION BONDS FOR THE PURPOSE OF CONSTRUCTING AND FURNISHING A BUILDING FOR USE AS A FIRE STATION.

WHEREAS, it is deemed advisable that a fire station be built and furnished (hereinafter referred to as the "Project") in accordance with the provisions of Chapter 384 of the Code of Iowa for said City; and

WHEREAS, the City intends to contract indebtedness and issue general obligation bonds to provide funds to pay for that portion of the cost of the Project in an amount not exceeding \$60,000; and

WHEREAS, pursuant to Section 384.26 of the Code of Iowa before the City may institute proceedings for the issuance of general obligation bonds for the Project, the City must hold a special election upon the proposition of issuing such bonds and receive a favorable vote from at least sixty percent of the total votes cast at such special election;

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

Section 1. That a special municipal election is hereby called and ordered to be held in and for the City, on Tuesday, the 23rd day of August, 1983, at which there will be submitted to the voters of the City the following proposition to wit:

"Shall the City of Fontanelle, in Adair County Iowa, issue its bonds in an amount not exceeding \$60,000 for the purpose of paying the cost to that extent of constructing and furnishing a building for use as a fire station?"

Section 2. That for this election the entire City is a single voting precinct and the polling place is the City Hall in the City. The polls for such election shall be kept open from twelve o'clock noon until eight o'clock p.m.

Section 3. That the County Commissioner of Elections is hereby authorized and requested to issue a proclamation and notice of the election on the aforementioned proposition and of the time and place thereof by publication of such notice in the FONTANELLE OBSERVER, a legal newspaper, printed wholly in the English language, published in and of general circulation in the City of Fontanelle. Such notice shall be published in that newspaper once not less than four nor more than twenty days before the date fixed for the election. Such notice shall be substantially in the following form:

NOTICE OF SPECIAL ELECTION

Public notice is hereby given that a special election has been called and ordered to be held in the City of Fontanelle, Iowa, on Tuesday, the 23rd day of August, 1983, at which there will be submitted to the qualified voters of the City, to be by them voted upon, the following form of ballot:

(FORM OF BALLOT)

(Notice to Voters" for an affirmative vote upon any question submitted upon this ballot make a cross (X) mark or a check (V) in the square after the word "Yes". for a negative vote make a similar mark in the square following the word "No".)

(Identification Letter) (to be circled)

SHALL THE FOLLOWING PUBLIC MEASURE BE ADOPTED:

"Shall the City of Fontanelle, in Adair County, Iowa, issue its bonds in an amount not exceeding \$60,000 for the purpose of paying the cost to that extent of constructing and furnishing a building for use as a fire station?"

YES	:	:	:
NO	:	:	:

The polls for the said election will be open from twelve o'clock noon until eight o'clock p.m. on said day, and for said election the entire City shall be a single voting precinct and the polling place in such precinct shall be the City Hall, Fontanelle, Iowa.

All Qualified voters are hereby notified to appear at the date and hours aforesaid, each voter to appear at the polling place designated for the single voting precinct or as authorized by law.

This notice is given by order of the County Commissioner of Elections and the Council of Fontanelle, Iowa, pursuant to Chapters 49 and 384 of the Code of Iowa

/s/ Lorraine E. Homan
County Commissioner of Elections

Section 4. That at the said election the ballots to be used for the aforesaid proposition shall be prepared on paper of some color other than white in substantially the following form with the facsimile signature of the County Commissioner of Elections in the space provided therefor on the back of the ballot:

(FACE OF BALLOT)

Notice to Voters: For an affirmative vote upon any question submitted upon this ballot make a cross (X) mark or a check (V) in the square after the word "Yes". For a negative vote make a similar mark in the square following the word "No".

(Identification Letter)

SHALL THE FOLLOWING PUBLIC MEASURE BE ADOPTED

"Shall the City of Fontanelle, in Adair County, Iowa, issue its bonds in an amount not exceeding \$60,000 for the purpose of paying the cost to that extent of constructing and furnishing a building for use as a fire station?"

:	:	:
:	YES	:
:	:	:
:	:	:
:	NO	:
:	:	:

(Back of Ballot)

Official Ballot
Bond Proposition
Special Municipal Election
Date of Election: August 23, 1983

(facsimile signature)

County Commissioner of Elections

Section 5. That for the election the Election Precinct Officials of the election shall be appointed by the Commissioner of Elections not less than fifteen (15) days before the election all as provided by and in conformity with the election laws of the State of Iowa.

Section 6. That the results of the election shall be canvassed by the County Board of Supervisors as provided by law and such Board shall certify the results to this Council.

Section 7. That all of the foregoing matters are adopted and resolved by this Council but shall be submitted in writing at least thirty days before the date of the election to the Adair County Commissioner of Elections who has the duty to conduct this election, for approval, ratification and confirmation to the extent required by Iowa law, and such County Commissioner of Elections shall signify such approval, ratification and confirmation and shall order the election to be conducted in the manner set forth herein by signing the order attached to this resolution.

PASSED AND APPROVED THIS 18th day of July, 1983.

Ralph D Means
Ralph D. Means, Mayor

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

Recorded this 18th day of July, 1983.

Evelyn M Rohner
Evelyn M. Rohner, Clerk

(ORDER REGARDING CONDUCT OF ELECTION)

I, Lorraine E. Homan, County Auditor of Adair County, Iowa do hereby approve, ratify and confirm all action taken by the Council of Fontanelle, Iowa incorporated in the attached and foregoing resolution, adopted on the 18th day of July, 1983 by such Council, and as Commissioner of this election, do hereby order that the special election referred to in such resolution shall be administered and conducted in the manner provided in such resolution.

WITNESS MY HAND and the seal of the County hereto affixed this 20th day of July, 1983.

/s/ Lorraine E. Homan
County Auditor of Adair
County, Iowa

(SEAL)

STATE OF IOWA
COUNTY OF ADAIR
CITY OF FONTANELLE

SS:

I, the undersigned, City Clerk of the aforementioned City, do hereby certify that as such Clerk I have in my possession or have access to the complete corporate records of such City and of its officials and that I have carefully compared the transcript hereto attached with the aforesaid corporate records and that the transcript hereto attached is a true, correct and complete copy of all the corporate records in relation to the calling of a special election to be held on Tuesday, the 23rd day of August, 1983 on the proposition of issuing general obligation bonds for the purpose of constructing and

furnishing a building for use as a fire station, and that the transcript hereto attached contains a true, correct and complete statement of all the measures adopted and proceedings, acts and things had, done and performed up to the present time in relation to said bonds and that the Council of the City consists of a Mayor and five Council Members.

I do further certify that on the 19th day of July, 1983 (being at least thirty days before the aforementioned election) I caused wirtten notice of the proposed date of election to be mailed to the County Commissioner of Elections of the proposed date of election and did thereafter receive written approval from the Commissioner of such date.

WITNESS MY HAND and the seal of the City hereto affixed this 20th day of July, 1983.

(Seal)

Evelyn M. Rohner
Clerk

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

Ralph D. Means
Ralph D. Means, Mayor

Attest: Evelyn M. Rohner, Clerk

Fontanelle, Iowa
July 22, 1983

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: Gene Jacobsen, Harold Veatch, Kenneth Perry, Dehny Sickles and Robert Weiland. Absent: None

Purpose of the meeting was to discuss with the Cable T.V. Committee the results of their TV survey and communications with Mr. Frank Hoblick.

The survey papers were tabulated. Two hundred fifty five survey sheets were sent out with 214 being returned. This represented an 83% return. 131 surveys were in favor of city ownership, 74 against. This was a 61% in favor. 117 indicated they would take basic cable and 65 indicated they were interested in basic and HBO.

The feasibility report done by Frank Hoblick and Associates indicated that with the 340 potential customers Fontanelle has we would need 170 on basic cable and 85 on basic and HBO. Therefore, the members of the Committee feel that they can not approve of proceeding with this project as city owned. However, the members of the study committee would be willing to meet with the City Council if further information is needed.

On Thursday July 21st, Mr. Frank Hoblick and Mr. Don Bartell of Spencer met with the committee. Mr. Bartell would like to conduct his own feasibility survey. He is willing to put up the money for the project of putting in the Cable System with the City having the option of buying it back in 7 years. He would need 150 customers. The City would operate and maintain it. If the City does not want to buy it back he would sell it to some private company. The City would be responsible for billing and collecting and would be paid \$600. per month for the service rendered.

Mr. Bartell quoted a sum of \$150,000 to put in the system and would ask for \$225,000 in seven years to buy back the system.

Motion by Gene Jacobsen to have Don Bartell of Spencer do his own feasibility survey at his own expense for potential customers for a Cable T.V. System. Seconded by Kenneth Perry. Carried but with Robert Weiland voting Nay.

It was decided that the Cable T.V. Committee would remain in force. Delmer Miller will call Frank Hoblick to advise him of the City and Committee's decision.

Motion by Gene Jacobsen to adjourn. Seconded by Denny Sickles. Carried.

Ralph D. Means
Ralph D. Means, Mayor

Evelyn M. Rohner
Evelyn M. Rohner, Clerk

Attest: Evelyn M. Rohner, Clerk