076

Roll was called. Those voting AYE were: Harold Veatch, Kenneth Perry, Gene Jacobsen and Denny Sickles. NAY: Robert Weiland. Motion carried: four to one.

Mr. Richard McClanathan was present to meet with the Council regarding the Fire Station/Community Center project. He related that Terry Lutz had thoroughly checked Forcht Construction. He had built the Lewis Water Plant, Ryder Truck Building and the Stuart Skating Rink. They all reported that they had no problems with Mr. Forcht as a contractor and were satisfied with his work. There was discussion as to when construction could begin. The cement work should be done while the weather is warm enough.

Mr. McClanathan related that he would be establishing a separate bank account for the project and special checks would have to be made up. This would mean that there has to be two signatures on each check, and

ask for a designation of people that could sign the checks.

Motion by Gene Jacobsen to authorize the Mayor, City Clerk, Harold Veatch (Mayor Pro-Tem) and Kenneth Perry to sign checks as two (2) signatures are required on all checks. Seconded by Robert Weiland. Carried.

The County Health Department informed the Mayor that the two properties they had been contacted about would be cleaned up

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

Carried.

Ralph D. Means, Mayor

Halph & Means

Fontanelle, Iowa October 27th, 1983

The City Council met in Special Session at the City Hall at 7:00 o'clock p.m. with Mayor Ralph D. Means presiding. Council Members present were: Kenneth Perry, Gene Jacobsen and Robert Weiland. Denny Sickles and Harold Veatch.

The meeting was called to determine the amount of total General Obligation Bonds to be sold, and such other business as might come before the Council.

After a lengthy discussion as to whether to sell the full amount of \$60,000. a Motion was made by Gene Jacobsen to sell the Total Amount of \$60,000. of General Obligation Bonds to help pay for the Fire Station/

Community Center Project. Seconded by Kenneth Perry. Carried.

Motion by Robert Weiland to order 3 Hon 4 drawer files for the
Utility Departments. Seconded by Kenneth Perry. Carried.

Motion by Robert Weiland to adjourn. Seconded by Gene Jacobsen. Carried.

Attest: Evelyp M. Rohner, Clerk

Ralph D Means Ralph D. Means, Mayor

Fontanelle, Iowa October 27, 1983

The Fire and Rescue Management Committee met at 7:40 at the City Hall with Mayor Ralph D. Means, presiding. Committee Members present were: Kenneth Perry, Robert Weiland, Harold Veatch, Ervin Ehm, Roger

Frank and Leroy Nelson. Absent: None.

Motion by Ervin Ehm to approve the Agenda as posted. Seconded by Kenneth Perry. Carried.

Motion by Harold Veatch to approve the minutes of the last meeting as read.

ead. Seconded by Roger Frank. Carried. Motion by Leroy Nelson to approve the finance report as read.

Seconded by Ervin Ehm. Carried.

Motion by Robert Weiland to approve bills for payment. Seconded by Kenneth Perry. Carried.

Bills presented for payment were: Unity Welding and Supply, 66.56

Held Tire and Repair, gas & muffler repair, \$96.37; Farmer's Co-op Co. gas, \$12.50 and First National Bank for Insurance Package \$1526.00.

The Mayor ask if the Trustees had anything in mind as to donations from the Township's rural people. The Lions Club had talked about helping from the Township's rural people. canvas the Township for donations.

Assistant Fire Chief Ray Stewart suggested that Eureka and Richland townships be represented on the committee if they wanted to participate.

Motion by Ervin Ehm to contact Eurka and Township Trustees to see if they would want to have a seat on the Fire and Rescue Board. Seconded by Leroy Nelson. Motion by Robert Weiland to adjourn. Seconded by Harold Veatch. Carried Attest: Evelyn M. Roner, Clerk