

Departmental Reports were heard and correspondence read. Delmer Miller reported that he had contacted Kirkham, Michael & Associates (Engineers for the Water System) to come and look over the plant to see if they could determine the water problem but as yet they had not come. He also stated that weather permitting the city crew would be flushing the water mains soon.

Delmer also informed the Council that some of the customers had been informed of a possible cut off of Utilities because of non-payment. Before the summer load on electricity starts, Delmer would like to get a remote meter at the sub station so that it can be read at the City Hall. Capacitors are also needed for the system.

Chief Ronald Highland related to the Council that a Communications Seminar is to be held at Winterset and a Sexual abuse Seminar would be held in Atlantic and ask permission to attend. He also stated that he had received a list of State Bid Vehicles. The list contains all kinds and makes of cars ranging in price from \$6,000 to \$10,500.

Motion by Denny Sickles to authorize Delmer Miller to find out the cost of a meter (remote) for the Sub Station. Seconded by Gene Jacobsen. Carried.

Rockey Overfelt of C.R.O. Satellite Co. of Kansas City met with the Council and the City Attorney Don Mackaman regarding a franchise for Cable T.V. Attorney Mackaman felt that more protection for the City should be written into the Ordinance for the Franchise. He said that a standard franchise does not also take into the fact that different states have different regulations. He suggested to the Council that he would like to write the Ordinance in the first instance which would be acceptable to Mr. Overfelt.

Motion by Harold Veatch to have Mr. Mackaman re-write the Ordinance which would be acceptable with Mr. Overfelt. Seconded by Denny Sickles. Carried.

Motion by Denny Sickles to buy a new Iowa Code Book. Seconded by Kenneth Perry. Carried.

Motion by Denny Sickles to approve the payment to Southern Iowa Council of Governments for Administration of the Grant for the Fire Station/Community Center. Seconded by Harold Veatch. Carried.

Miss Denise Pitman, director of the Southern Iowa Council of Governments met with the Council. She succeeds Dick McClanathan.

Motion by Kenneth Perry to request the amount of \$18,875.99 from the State of Iowa with a local match of \$8,329.29 to pay expenses incurred for the new Fire Station/Community Center. Seconded by Robert Edwards. Carried.

Motion by Kenneth Perry to adjourn. Seconded by Denny Sickles. Carried.

Evelyn M. Rohner

Ralph D Means

Ralph D. Means, Mayor

Attest: Evelyn M. Rohner, Clerk

Fontanelle, Iowa
February 17, 1984

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: Robert Edwards, Gene Jacobsen, Kenneth Perry, Denny Sickles and Harold Veatch. Absent: None.

Purpose of the meeting was to approve the Budget for Publication and approve a Cigarette Permit for Rico's Cafe.

ENTRY RECORD OF CONSIDERATION AND FILING OF ESTIMATE

On February 17, 1984 the Council of the City of Fontanelle met to consider and approve for filing and publication the proposed budget for the ensuing year. A quorum was present. The Council fixed the time and place for the public hearing on March 5, 1984 at 8:00 o'clock p.m. at the City Hall. The Clerk was directed to publish the required notices and estimate summary as required by law.

/s/ Ralph D. Means, Mayor

/s/ Evelyn M. Rohner, Clerk

The motion for the above time and place was made by Denny Sickles and seconded by Kenneth Perry. Carried.

Motion by Harold Veatch to approve the Cigarette Permit for Mary Baedaro dba Rico's. Seconded by Gene Jacobsen. Carried.

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

Evelyn M. Rohner

Ralph D Means

Ralph D. Means, Mayor

Attest: Evelyn M. Rohner.