

for attendance at the Iowa Law Enforcement Academy starting May 7th. 109
 Seconded by Harold Veatch. Carried.
 Motion by Denny Sickles to adjourn. Seconded by Gene Jacobsen. Carried.

Evelyn M. Rohner
 Evelyn M. Rohner, Clerk

Ralph D. Means
 Ralph D. Means, Mayor

 Fontanelle, Iowa
 April 26, 1984

The Fire and Rescue Management Committee met with the full City Council at the City Hall at 7:30 p.m. with Mayor Ralph D. Means presiding. Members present were: Roger Frank, Leroy Nelson, Ervin Ehm, Kenneth Perry, Robert Edwards, Gene Jacobsen and Denny Sickles and Harold Veatch. Absent: None.

Motion by Kenneth Perry to approve the Agenda as posted. Seconded by Roger Frank. Carried.
 Motion by Leroy Nelson to approve the minutes as read by the Clerk. Seconded by Robert Edwards. Carried.
 Motion by Robert Edwards to approve the finance report as given. Seconded by Leroy Nelson. Carried.
 Motion by Kenneth Perry to pay all bills presented for payment. Seconded by Roger Frank. Carried.

Bills presented for payment are the following: Farmer's Co-op Co. \$21.05 for Cardtrol and gas; Ed M. Feld Equipment Co. \$663.00 for an exhaust fan and 4 lanterns; Unity Welding and Supply for cylinder rent \$22.50; and Held's Tire and Repair \$108.56 for gas.

The reason the Mayor had ask for all members to be present is that he wanted to discuss the possibility of having Congregate Meals at the Community Center when it is finished. The Congregate meal site is to be out of the Catholic Church in Greenfield by May 25th, and they are looking for another meal site. The Government pays \$155. to \$160 and they serve from 60 to 80 each time. They do have their own deep freeze and refrigerator and dishes for 48. They would need a storage room to keep their things in. One of the drawbacks was that they are not sure that the room would be large enough for that many people. They would also require 2 commercial type stoves. Heat and electric costs would have to be taken into account. It was decided that Mayor Ralph Means and Kenneth Perry would visit with the head of the meal site to see what was needed and if they were interested.

The Contractor had said that by May 14th he needed to have the paneling and commercial carpet picked out. The Mayor named Denny Sickles and Robert Edwards to servce on the committee to pick out both the paneling and carpet.

Motion by Kenneth Perry to adjourn. Seconded by Gene Jacobsen. Carried.

Evelyn M. Rohner
 Evelyn M. Rohner, Clerk

Ralph D. Means
 Ralph D. Means, Mayor

 Fontanelle, Iowa
 May 7, 1984

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: Kenneth Perry, Gene Jacobsen, Denny Sickles and Harold Veatch. Absent: Robert Edwards.

Motion by Gene Jacobsen to approve the agenda as posted. Seconded by Kenneth Perry. Carried.
 Motion by Denny Sickles to approve the minutes of the last meetings as presented. Seconded by Kenneth Perry. Carried.
 Motion by Kenneth Perry to approve the Clerk and Treasurer's reports. Seconded by Gene Jacobsen. Carried.
 Motion by Harold Veatch to approve payment of all bills. Seconded by Kenneth Perry. Carried.

GENERAL FUND

First National Bank	223.89	Bridgewater Oil Co.	6.75
Treasurer, State of Iowa	66.98	Debra Sickles	13.06
IPERS-FOAB	187.95	Delmer Miller	18.80
I.P.E.R.S. (Regular)	59.94	Evelyn Rohner	26.00
I.P.E.R.S. (Police Only)	222.62	Farmer's Co-op	100.35
Dale Sickles	146.50	Farmer's Lumber Co.	23.86
Jack Zimmerline	41.04	Fontanelle Fire Department	8.00
Ronald Highland	420.53	Fontanelle Medical Clinic	15.00
Dan Richards	270.83	Fontanelle Observer	158.27
Evelyn Rohner	195.15	Held's Tire & Repair	205.58
Bloom Auto Repair	71.63	Iowa State Industries	34.36

110 GENERAL FUND CONTINUED

Metzger Sanitation	30.00
United Telephone System	78.25
Wallace Auto Supply	2.74
Fontanelle Postmaster	20.00
Judy Sickles	44.27
IPERS-FOAB	207.68
Dale Sickles	9.92
Jack Zimmerline	3.90
Ronald Highland	420.53
Dan Richards	270.83
Evelyn Rohner	185.43
Judy Sickles	76.63
Ia. Electric Light & Power	133.97
Petty Cash	8.75
Blue Cross-Blue Shield	329.56
Judy Sickles	47.68
First National Bank	1.00
	<u>4388.23</u>

ROAD USE TAX

First National Bank	49.15
Treasurer, State of Iowa	16.66
IPERS-FOAB	26.14
I.P.E.R.S.	40.40
Jack Zimmerline	56.01
Schildberg Construction	233.54
Sta-Bilt Construction	672.98
IPERS-FOAB	10.10
Delmer Miller	21.99
Dale Sickles	127.54
Jack Zimmerline	142.51
Blue Cross-Blue Shield	69.91
	<u>1466.93</u>

WATER UTILITY

Transfer to Sinking & Improvement	2411.00
First National Bank	103.98
Treasurer, State of Iowa	32.96
IPERS-FOAB	53.37
I.P.E.R.S.	101.01
Delmer Miller	131.89
Dale Sickles	66.71
Jack Zimmerline	149.74
Treasurer, State of Iowa	183.60
Evelyn Rohner	37.09
Burger & Son	9.10
Dale Sickles	34.50
Delmer Miller	31.59
HACH	8.59
Held's Tire & Repair	23.30
Jack Zimmerline	47.55
United Telephone System	6.15
Fontanelle Postmaster	21.05
Lois Ehrenfried	43.91
Judy Sickles	6.81
IPERS-FOAB	103.34
Financial Products Corp.	32.76
Water Engineering & Management	19.00
Delmer Miller	76.06
Dale Sickles	18.93
Jack Zimmerline	93.72
Evelyn Rohner	18.55
Petty Cash	19.81
Blue Cross-Blue Shield	69.90
First National Bank	6.55
	<u>3962.58</u>

SEWER UTILITY

First National Bank	622.15
Treasurer, State of Iowa	23.33
IPERS-FOAB	46.67
I.P.E.R.S.	67.54
Dale Sickles	89.69
Jack Zimmerline	22.73
Held's Tire & Repair	30.90
Manchester Laboratories	124.52
United Telephone System	8.25
Fontanelle Postmaster	15.05
Lois Ehrenfried	5.24
Judy Sickles	6.81
IPERS-FOAB	22.84
Financial Products Corp.	32.76
Delmer Miller	36.00
Water Engineering & Management	19.00
Delmer Miller	11.87
Dale Sickles	151.44
Jack Zimmerline	22.20
Evelyn Rohner	18.55
Petty Cash	30.00
Blue Cross-Blue Shield	69.90
First National Bank	3.50
	<u>920.94</u>

ELECTRIC UTILITY

Transfer to Sinking Fund	2632.00
First National Bank	246.23
Treasurer, State of Iowa	68.95
IPERS-FOAB	107.69
I.P.E.R.S.	175.53
Treasurer, State of Iowa	590.00
Delmer Miller	307.75
Dale Sickles	75.71
Jack Zimmerline	29.97
Evelyn Rohner	138.64
Amprobe Instrument	39.01
Dale Sickles	73.45
Delmer Miller	67.15
Farmer's Co-op	35.68
Farmer's Electric Co-op	16.09
Greenfield Welding	211.70
Held's Tire & Repair	80.10
Interstate Electric	303.23
Jack Zimmerline	50.41
SIMECA Power Supply Study	87.10
Surplus Property Division	97.25
United Telephone System	18.45
Wallace Auto Supply	50.33
W.E.S.C.O.	370.15
Western Area Power Adm.	2376.14
Central Iowa Power Co-op	4221.52
Missouri Basin Power Agency	130.65
Fontanelle Postmaster	36.10
Lois Ehrenfried	60.92
Judy Sickles	6.81
IPERS-FOAB	158.04
Financial Products Corp.	32.76
Delmer Miller	329.72
Dale Sickles	70.78
Jack Zimmerline	37.16
Evelyn Rohner	148.35
Petty Cash	1.50
Blue Cross-Blue Shield	292.30
First National Bank	15.69
	<u>13791.01</u>

LIBRARY SALARY

IPERS-FOAB	16.96
Mrs. Frost P. Patterson	74.64
Genevive A. Dodds	13.99
Mary K. Jensen	26.87
IPERS-FOAB	16.96
Mrs. Frost P. Patterson	74.64
Genevive A. Dodds	13.99
Mary K. Jensen	26.87
	<u>264.92</u>

ELECTRIC SINKING FUND

Federal Reserve Bank of Chicago 775.00
 Chase Manhattan Bank N.A. 781.25
 Norwest Bank Des Moines, N.A. 1250.00
 First National Bank of Chicago 775.00
 Federal Reserve Bank of Chicago 781.25
 4362.50

WATER SINKING FUND

M. F. Kiesau M.D. 6172.50¹¹¹
 Federal Reserve Bank of Chicago 2546.25
 Norwest Bank Des Moines, N.A. 1060.00
 Federal Reserve Bank of Chicago 1012.50
 10791.25

Police Chief Ronald Highland reported that the Police Car had to have extensive repairs. The power steering seal and pan gasket had to be replaced. Also the time gear gasket was bad and the brakes had to be fixed. The Council agreed that it had to be fixed.

Delmer Miller gave the Council a report on the transformer situation. He stated that a new transformer would cost approximately 18,000 to 25,000. He had received word that a rebuilt one from a company in Ohio would run around \$15,500., or they had 3 which would amount to 25 KVA for \$19,450. He stated that he had contacted Solomon Electric in Kansas. They could take the two and completely rewind them. On the RTE model it would be approximately \$13,800. if the oil could be reclaimed, but \$15,150 if all new oil had to be used. The Westinghouse would be rewound for \$12,300 but with new oil it would be approximately \$13,100. Both would be rewound with pure copper. There seems to be no real cause for the transformer going out. Companies have stated that a round core seems to be no better and a rectangular wound core. Time on a complete rewind is from 8 to 10 weeks. If only one phase needs rewound it would be from 4 to 6 weeks.

It was agreed to send both transformers to Solomon Electric to be rewound with all copper to have one or the other repaired. Solomon Electric will pick up both transformers.

There had been complaints about dogs running loose and getting into peoples gardens and flower gardens. The Clerk is to put a notice in the paper to keep dogs tied up.

Casey's General Store had sent a blue print plan of the lot and building they plan to erect, and ask for a building permit approval. The fee had been recived for the permit.

Motion by ~~Denny~~ Sickles to approve the Building Permit for Casey's General Stores Inc. Seconded by Gene Jacobsen. Carried.

Motion by Kenneth Perry to approve the application for an extension of The Forcht Construction Contract from April 4, 1984 to June 15, 1984. Seconded by Denny Sickles. Carried.

Motion by Kenneth Perry to approve payment of Forcht Construction bill of \$53,315.00 according to Invoice No. 1302 and request No. 3. Seconded by Harold Veatch. Carried.

Motion by Gene Jacobsen to approve payment to Southern Iowa Council of Governments in the amount of \$704.88. Seconded by Denny Sickles. Carried.

Motion by Denny Sickles to approve Draw Down No. 4 in the amount of \$53,315.00 and authorize the Mayor to sign. (OPP share \$34,121.60 and City Share \$19,193.40.) Seconded by Harold Veatch. Carried.

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

Whereupon the Mayor declared the resolution duly adopted as:

RESOLUTION NO. 84.3

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 the 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 amount named for said bank as follows:

NAME OF DEPOSITORY	LOCATION	Maximum Deposit in Effect under Prior Res.	Maximum Deposit This Resolution
First National Bank	Fontanelle, Iowa	\$300,000.00	\$400,000.00

PASSED AND APPROVED THIS 7th DAY OF MAY, 1984.

Ralph D Means
 Ralph D. Means, Mayor

Evelyn M Rohner
 Attest: Evelyn M. Rohner, Clerk

Motion by Denny Sickles to buy signs for all City Vehicles. Seconded by Gene Jacobsen. Carried.

Motion by Kenneth Perry to hire Judy Sickles to do the mowing of the City properties. Seconded by Harold Veatch. Carried.

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

Evelyn M Rohner
 Attest: Evelyn M. Rohner, Clerk

Ralph D Means
 Ralph D. Means, Mayor