

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

Purpose of the meeting was to meet with the Contractor Marty Forcht and Engineer Terry Lutz to select the paneling, cupboards and floor covering for the new Community Center and to pay two bills.

Engineer Terry Lutz and Contractor Marty Forcht presented samples of all materials to select from.

The Carpet selected is Ranger Tan and cost \$15. per square yard. the Paneling selected is Companion Oak and cost \$14.40 per sheet. They plan to install a commercial type ceiling. The floor covering for the kitchen is #L18 C18 NR with countertop for the cupboards being Desert Beige. The walls will be painted an off-white.

Telephone jacks were discussed and marked on the blue print.

The Fire Station will be steel lined and will be painted a Gloss White.

Motion by Denny Sickles to pay Financial Products Corp. for billing paper in the amount of \$98.28 and Delmer Miller \$36.00 for registration and mileage. Seconded by Bob Edwards. Carried.

Motion by Denny Sickles to adjourn. Seconded by Bob Edwards. Carried.

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

Ralph D. Means
Ralph D. Means, Mayor

Fontanelle, Iowa
June 4, 1984

The City Council met in regular session at the City Hall at 7:30 p.m. with Mayor Pro-Tem Harold Veatch presiding. Council Members present were: Bob Edwards, Gene Jacobsen, and Denny Sickles. Absent: Kenneth Perry.

Motion by Gene Jacobsen to approve the agenda as posted. Seconded by Bob Edwards. Carried.

Motion by Denny Sickles to approve the minutes of the last meetings as presented. Seconded by Gene Jacobsen. Carried.

Motion by Denny Sickles to approve the Clerk and Treasurer's reports. Seconded by Bob Edwards. Carried.

Motion by Bob Edwards to approve bills presented for payment. Seconded by Gene Jacobsen. Carried.

GENERAL FUND

First National Bank	258.26	First National Bank	1013.00
Treasurer, State of Iowa	79.59	Dale Sickles	61.75
IPERS-FOAB	179.46	Jack Zimmerline	100.94
I.P.E.R.S. (Regular)	77.74	Ronald Highland	420.53
I.P.E.R.S. (Police Only)	222.62	Dan Richards	270.83
Dale Sickles	75.72	Evelyn Rohner	129.79
Jack Zimmerline	41.06	Lois Ehrenfried	16.79
Ronald Highland	420.53	Judy Sickles	103.87
Dan Richards	270.83	IPERS-FOAB	434.37
Evelyn Rohner	195.12	Ia. Elec. Light & Power	22.96
Lois Ehrenfried	24.46	First National Bank	1.02
Judy Sickles	49.38	Blue Cross-Blue Shield	321.12
Bloom Auto Repair	161.22	Judy Sickles	71.51
Adair County Auditor	120.00	Dale Sickles	85.63
Debra Sickles	8.16	Jack Zimmerline	67.11
Farmer's Co-op Co.	175.51	Ronald Highland	420.53
Farmer's Lumber Co.	9.02	Dan Richards	270.83
Fontanelle Drug	8.00	Evelyn Rohner	203.99
Fontanelle Observer	42.43	Judy Sickles	85.14
Greenfield Equipment Co.	18.53	Fontanelle Volunteer	
Held's Tire & Repair	188.91	Firemen	584.00
Matt Parrott & Sons. Co.	48.77	Adair Co. Memorial Hospital	13.22
Red Oak Office Equipment Co.	16.90	Ed M. Feld Equipment Co.	1197.50
Rick Downing	10.00	Unity Welding & Supply	22.50
Ronald Highland	5.00		<u>9219.40</u>
Ronald Highland	264.11		
Wallace Auto Supply	51.92		
United Telephone System	93.98		
Fontanelle Postmaster	5.00		
Fontanelle Postmaster	11.00		
Dan Richards	140.00		
Van Vleet Hardware	27.24		

<u>ROAD USE TAX</u>	
First National Bank	44.50
Treasurer, State of Iowa	14.38
IPERS-FOAB	54.45
I.P.E.R.S.	44.52
Brown Supply Co.	110.93
Schildberg Construction	457.68
	<u>726.46</u>

DEBT SERVICE

First National Bank	1833.34
First National Bank	16185.00
	<u>18018.34</u>

LIBRARY SALARY

IPERS-FOAB	16.90
Mrs. Frost P. Patterson	74.64
Genevive A. Dodds	13.99
Mary K. Jensen	26.87
Mrs. Frost P. Patterson	74.64
Genevive A. Dodds	13.99
Mary K. Jensen	26.87
IPERS-FOAB	33.92
Mrs. Frost P. Patterson	74.64
Genevive A. Dodds	13.99
Mary K. Jensen	63.82
	<u>434.33</u>

WATER SINKING

First National Bank	230.00
Security National Bank	5325.00
Bankers Trust	487.50
First National Bank of Chicago	170.00
Federal Reserve Bank of Chicago	331.25
Norwest Bank Des Moines	300.00
	<u>6843.75</u>

ELECTRIC SINKING

First National Bank of Chicago	960.00
First National Bank of Chicago	781.25
	<u>1741.25</u>

WATER UTILITY

Transfer to Sinking and Improvement	2411.00
First National Bank	121.15
Treasurer, State of Iowa	34.77
IPERS-FOAB	40.37
I.P.E.R.S.	98.48
Treasurer, State of Iowa	219.19
Delmer Miller	55.84
Dale Sickles	47.78
Jack Zimmerline	119.78
Evelyn Rohner	18.55
Dale Sickles	86.41
Delmer Miller	42.64
Delmer Miller	22.00
Held's Tire & Repair	26.50
Jack Zimmerline	26.42
Jacobsen Inc. of Adair	5.66
McCunn Implement Inc.	12.44
Municipal Supply Inc.	8.67
Red Oak Office Equipment Co.	14.30
University Hygiene Lab.	54.00
United Telephone System	16.96
Fontanelle Postmaster	12.00
Van Vleet Hardware	14.91
First National Bank	159.00
Delmer Miller	43.96
Dale Sickles	18.93
Jack Zimmerline	108.70
Evelyn Rohner	55.64
Lois Ehrenfried	43.32
IPERS-FOAB	120.93
First National Bank	6.65
Mark & Mary Miller	1.02
Blue Cross-Blue Shield	102.21
Delmer Miller	10.11
Dale Sickles	56.80
Jack Zimmerline	74.88
	<u>4311.93</u>

SEWER UTILITY

First National Bank	33.80
Treasurer, State of Iowa	13.68
IPERS-FOAB	38.51
I.P.E.R.S.	41.64
Delmer Miller	120.02
Dale Sickles	165.42
Jack Zimmerline	33.82
Evelyn Rohner	18.55
Dale Sickles	4.32
Delmer Miller	5.39
Delmer Miller	24.00
Electric Motors Corporation	901.34
Glade Machine	4.00
Held's Tire & Repair	29.10
Jack Zimmerline	3.30
Manc ester Testing Laboratories	148.52
McCunn Implement Inc.	12.43
Municipal Supply Inc.	8.66
Red Oak Office Equipment Co.	14.30
United Telephone System	10.37
Fontanelle Postmaster	10.00
Van Vleet Hardware	14.98
First National Bank	121.00
Delmer Miller	165.74
Dale Sickles	175.34
Jack Zimmerline	41.05
Evelyn Rohner	55.64
Lois Ehrenfried	43.32
IPERS-FOAB	162.17
First National Bank	3.55
Blue Cross-Blue Shield	102.21
Delmer Miller	38.03
Dale Sickles	160.47
Jack Zimmerline	82.61
	<u>2807.28</u>

ELECTRIC UTILITY

Transfer to Sinking Fund	2632.00
First National Bank	266.69
Treasurer, State of Iowa	75.46
IPERS-FOAB	118.73
I.P.E.R.S.	190.22
Treasurer, State of Iowa	640.66
Delmer Miller	263.78
Dale Sickles	89.69
Jack Zimmerline	104.83
Evelyn Rohner	138.66
Dale Sickles	17.28
Delmer Miller	21.32
Electrical Materials Co.	126.27
Farmer's Co-op Co.	23.20
Fontanelle Observer	11.25
Hawkeye Electric Inc.	320.69
Held's Tire & Repair	82.71
Iowa Electric Supply Co.	433.60
Jack Zimmerline	13.21
McCunn Implement Inc.	12.44
Municipal Supply Inc.	8.67
Red Oak Office Equipment	14.30
Tim Six Crane Service	260.00
West Dodge Electric Supply	141.65
United Telephone System	281.05
Fontanelle Postmaster	26.20
Farmer's Electric Co-op	13.12
Western Area Power Administration	1972.91
SIMECA POWER Supply Study	74.07
Van Vleet Hardware	17.73
Central Iowa Power Co-op	3661.19
Missouri Basin Power Agency	111.10
First National Bank	325.00
Delmer Miller	229.94
Dale Sickles	122.59
Jack Zimmerline	48.80

Evelyn Rohner	129.81	RECEIPTS FOR MAY	
Lois Ehrenfried	43.32	General Fund	1336.48
IPERS-FOAB	239.84	Road Use Tax	1982.48
Mark & Mary Miller	1.52	Water Utility	6019.24
First National Bank	15.45	Sewer Utility	1300.94
Blue Cross-Blue Shield	284.70	Electric Utility	18321.30
Delmer Miller	391.50		<u>28960.44</u>
Dale Sickles	75.71		
Jack Zimmerline	74.89		
Evelyn Rohner	166.89		
Lois Ehrenfried	43.68		
First National Bank	96.48		
	<u>14454.80</u>		

Departmental reports were heard and correspondence read. Chief Ronald Highland reported that he had received a ruling on the property of Alwin Zimmerline Jr. The ruling ordered the defendant to have the property cleaned up by August 15, 1984 or if it wasn't he would be charged with contempt. The Jack Brown property is to be cleaned up by June 15, 1984.

Chief Highland also ask if the police car could be painted and the rust spots taken care of before the city signs were put on. He estimated that it would cost between \$500 and \$600 if there was not a lot of body work to be done. Since the car has over 132,000 miles on it the Council felt that the trade in price would not be much more than that and that he should get an estimate on it and they would decide later as to what should be done.

Some complaints had been received about people being very noisy and causing a disturbance especially after dances at the Taverns.

Delmer Miller reported that the transformers are now at Solomon Electric in Solomon, Kansas. The quoted cost to rewind the core would be between \$13,000 and \$15,500. with an 18 months guarantee. It was decided that as soon as Delmer hears from Solomon Electric that there would be a special meeting held.

There was a lengthy discussion on the Power Cost Adjustment clause set forth by the Legislature. It will show up in the rate increase but it may not cost a consumer any more. One time each year the power cost adjustment has to be "zero". No final decision was reached.

Mark Coyne representative from Southern Iowa Council of Governments met with the Council regarding the next draw down on the Grant.

Motion by Gene Jacobsen to approve a bill from McClure Engineering in the amount of \$1,173.36. (OPP share \$750.95; City share \$422.41) Seconded by Denny Sickles. Carried.

Motion by Denny Sickles to approve the bill from Forcht Construction in the amount of \$35,174.00 (OPP share \$22,511.36; City share \$12,662.64) Seconded by Bob Edwards. Carried.

Motion by Bob Edwards to approve the bill of Southern Iowa Council of Governments in the amount of \$292.40 (OPP) Seconded by Gene Jacobsen Carried.

Motion by Denny Sickles to approve Draw Down #5 in the amount of \$23,554.71 and authorize the Mayor Pro-Tem to sign. Seconded by Bob Edwards. Carried.

Motion by Gene Jacobsen to approve the quarterly report to the Office for Planning & Programming and authorize the Mayor Pro-Tem to sign. Seconded by Denny Sickles. Carried.

Wages were discussed, but no final decision was reached.

Motion by Denny Sickles to approve the building permit for Todd & Patti Edwards as long as they are within the legal limits. Seconded by Gene Jacobsen. Carried.

Motion by Bob Edwards to adjourn. Seconded by Gene Jacobsen. Carried.

A Special Meeting will be held on June 18th to finalize wages.

Evelyn M. Rohner

Harold Veatch, Mayor Pro-Tem

Attest: Evelyn M. Rohner, Clerk