

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

Motion by Gene Jacobsen to approve the agenda as posted. Seconded by Denny Sickles. Carried.

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

Motion by Denny Sickles to approve the Clerk's reports. Seconded by Kenneth Perry. Carried.

Motion by Gene Jacobsen to pay all bills. Seconded by Denny Sickles. Carried.

GENERAL FUND

First National Bank	432.74
Treasurer, State of Iowa	135.73
IPERS-FOAB	382.14
I.P.E.R.S. (Regular)	141.17
I.P.E.R.S. (Police Only)	411.17
Anna L. Davis	37.50
Debra Sickles	14.69
Fontanelle Observer	37.05
Geesman Specialty Advertising	67.20
Matt Parrott & Sons	64.40
Red Oak Office Equipment Co.	2.50
Van Vleet Hardware	7.59
Farmer's Co-op Co.	617.81
Wallace Auto Supply	31.87
United Telephone System	118.34
Fontanelle Postmaster	5.00
Anna L. Davis	292.50
Delmer Miller	116.79
Dale Sickles	176.93
Jack Zimmerline	182.08
Ronald Highland	440.78
Dan Richards	283.40
Evelyn Rohner	205.41
Lois Ehrenfried	15.47
IPERS-FOAB	265.83
Ia. Electric Light & Power	213.10
Fontanelle Volunteer Firemen	368.00
Farmer's Lumber Co.	53.62
Heiny's	382.62
Jensen Ready Mix Concrete	68.26
Unity Welding & Supply Inc.	72.20
Blue Cross-Blue Shield	319.97
Delmer Miller	40.42
Dale Sickles	202.46
Jack Zimmerline	67.32
Ronald Highland	440.78
Evelyn Rohner	117.63
Dan Richards	283.40
	<u>7116.47</u>

ROAD USE TAX

Schildberg Construction	112.04
	<u>112.04</u>

DEBT SERVICE

First National Bank	2995.00
	<u>2995.00</u>

TRUST & AGENCY

City Utilities Funds	396.96
Anna L. Davis	43.04
	<u>440.00</u>

LIBRARY SALARY

IPERS-FOAB	29.07
Mary K. Jensen	53.74
Cynthia McMorran	31.26
Genevive A. Dodds	13.99
IPERS-FOAB	14.54
Mary K. Jensen	53.74
Cynthia McMorran	31.26
Genevive A. Dodds	13.99
	<u>241.59</u>

WATER UTILITY FUND

Transfer to Sinking and Improvement funds	2411.00
First National Bank	230.02
Treasurer, State of Iowa	72.97
IPERS-FOAB	209.07
I.P.E.R.S.	191.47
Treasurer, State of Iowa	228.71
ACCO Unlimited	208.54
Brown Supply Co. Inc.	126.74
Burger & Son	22.33
Consolidated Western	45.91
Dale's Elec. & Plumbing	125.00
Dale Sickles	80.43
Delmer Miller	127.71
Geesman Specialty Adv.	33.61
Greenfield Municipal Utilities	34.00
Jack Zimmerline	108.57
Jacobsen Inc. of Adair	11.30
Matt Parrott & Sons	200.25
Red Oak Office Equipment	9.77
Van Vleet Hardware	5.39
Farmer's Co-op Co.	43.49
United Telephone System	29.61
Fontanelle Postmaster	7.40
Anna L. Davis	2.47
Delmer Miller	46.72
Dale Sickles	50.15
Jack Zimmerline	110.63
Evelyn Rohner	20.51
Lois Ehrenfried	51.99
IPERS-FOAB	114.89
Ia. Elec. Light & Power	21.93
Blue Cross-Blue Shield	90.44
Delmer Miller	70.07
Dale Sickles	35.20
Jack Zimmerline	158.05
Evelyn Rohner	28.95
	<u>5365.29</u>

WATER SINKING FUND

First National Bank	230.00
Merchants National Bank	2546.25
Bankers Trust	487.50
Norwest Bank DesMoines	300.00
First National Bank of Chicago	170.00
Chase Manhattan Bank	331.25
	<u>4065.00</u>

ELECTRIC SINKING FUND

Federal Reserve Bank of Chicago	775.00
Federal Reserve Bank of Chicago	781.25
	<u>1556.25</u>

SEWER UTILITY FUND

First National Bank	76.82
Treasurer, State of Iowa	27.52
IPERS-FOAB	73.73
I.P.E.R.S.	74.59
Automatic Systems	131.14
Geesman Specialty Advertising	55.61
Manchester Laboratories	124.52
Matt Parrott & Sons	70.00
Red Oak Office Equipment Co.	9.77
Farmer's Co-op Co.	27.17
United Telephone System	10.18
Fontanelle Postmaster	6.00
Dale Sickles	90.64
Lois Ehrenfried	51.99
IPERS-FOAB	25.59
Ia. Electric Light & Power Co.	21.92
Blue Cross-Blue Shield	90.44
Delmer Miller	23.35
Dale Sickles	91.56
Evelyn Rohner	28.95
	<u>1089.49</u>

ELECTRIC UTILITY FUND

Transfer to Sinking Fund	2632.00
First National Bank	370.92
Treasurer, State of Iowa	112.80
IPERS-FOAB	220.86
I.P.E.R.S.	269.95
Treasurer, State of Iowa	714.87
Continental Columbus Corp.	25.78
Dale Sickles	44.42
Delmer Miller	43.34
Fontanelle, Observer	2.50
Geesman Specialty Advertising	33.61
Harold K. Scholz Co.	361.40
Iowa Electric Supply	109.20
Jack Zimmerline	36.18
Matt Parrott & Sons	451.25
Red Oak Office Equipment	9.78
Terry-Durin Co.	236.91
Treasurer, State of Iowa	16.02
The McCaskey Co.	409.76
West Dodge Electric	192.63
W.E.S.C.O.	997.37
Robert Edwards	91.00
Dennis Frank	91.00
Doak Grantham	91.00
John Marnin	91.00
Van Vleet Hardware	1.96
Farmer's Co-op Co.	52.42
United Telephone System	71.12
Fontanelle Postmaster	35.00
Farmer's Electric Co-op	17.16
Anna L. Davis	4.47
Western Area Power Administration	2879.80
Missouri Basin Power Agency	162.89
SIMECA Power Supply Study	108.60
Delmer Miller	303.63
Dale Sickles	87.19
Jack Zimmerline	23.41
Evelyn Rohner	166.20
Lois Ehrenfried	51.99
IPERS-FOAB	149.95
Central Iowa Power Co-op	4778.39
Ia. Electric Light & Power	21.93
Blue Cross-Blue Shield	271.32
Delmer Miller	333.30
Dale Sickles	75.69
Jack Zimmerline	90.75
Evelyn Rohner	216.59
	<u>17559.31</u>

Departmental reports were heard and correspondence read.

There was discussion on the electric transformer. Solomon Electric Co. had talked to Delmer Miller and said that they would make it right on the faulty transformer.

Motion by Harold Veatch to send Albert Eshelman a bill for damages due to the main line cable being severed. Seconded by Denny Sickles. Carried.

Motion by Gene Jacobsen to accept AID Insurance settlement of \$2500. for damages to the police car. Seconded by Bob Edwards. Carried.

Council Member Kenneth Perry introduced a Resolution entitled "Resolution for Enactment for Custody of Securities" and moved for its adoption. Roll was called and the following voted: AYE: Harold Veatch, Gene Jacobsen, Denny Sickles, Robert Edwards and Kenneth Perry. NAY: None.

Whereupon the Mayor declared the Resolution duly adopted as:

RESOLUTION NO. 84.8

RESOLUTION FOR ENACTMENT FOR CUSTODY OF SECURITIES

BE IT RESOLVED : That the City of Fontanelle, Iowa 50846 utilize the services of the First National Bank, Fontanelle, Iowa (*Depository*) for the deposit of public funds belonging to the City of Fontanelle, Iowa, or coming into its possession, pursuant to a duly executed Agreement to Receive and Repay Deposits of Public Funds. The maximum amount which may be thus deposited without further approval of this Board and the Treasurer of State is \$400,000.

RESOLVED, that the following officers are hereby authorized and directed to execute said Agreement, to execute and deliver signature authorization cards to Depository concurrently therewith, and to execute all drafts, checks and other documents and correspondence regarding any accounts of the City of Fontanelle, Iowa 50846.

<u>NAME</u>	<u>OFFICE</u>	<u>TERM EXPIRES</u>
Evelyn Rohner	City Clerk	?

RESOLVED THAT The officers described above are hereby authorized and directed to take such action, and execute such documents and agreements as may be necessary to secure the repayment of the deposits of public funds authorized hereunder, including, but not limited to: Security Agreements, Bailing Agreements, Notices, and any documents or instruments supplemental or incidental thereto.

RESOLVED that the Clerk forward a certified copy of this resolution to Depository, and any other parties which may request it for purposes of effectuating the deposit of public funds authorized hereunder or any security therefor, together with a certificate attesting to the names and signatures of the present incumbents of the offices described above, and that the Clerk further certify to Depository or other parties from time to time the signatures of any successors in office of any of the present incumbents.

CERTIFICATE

I hereby certify that the foregoing is a true and correct copy of a Resolution of the City Council, City of Fontanelle, Iowa 50846 adopted at a meeting the Board of Directors duly called and held on the 3rd day of December, 1984, a quorum being present, as said Resolution remains of record in the minutes of said meeting, and is now in full force and effect.

The officers named in the foregoing resolutions have been duly elected and presently serve in their stated capacities for the terms indicated.

Dated this 3rd day of December, 1984.

Clerk *Evelyn M. Rohner*
Evelyn Rohner
City Clerk

There had been a complaint about someone piling old iron and junk at the corner of 11th and Washington Street. This happens to be a street that had not been closed so it is City Property.

Motion by Gene Jacobsen to have all junk removed from City Property at the corner of 11th & Washington Streets. Seconded by Kenneth Perry Carried.

Motion by Kenneth Perry to adjourn. Seconded by Harold Veatch. Carried.

Evelyn M. Rohner

Ralph D. Means
Ralph D. Means, Mayor

Attest: Evelyn M. Rohner, Clerk

Fontanelle, Iowa
December 10, 1984

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

Motion by Kenneth Perry to approve the agenda as posted. Seconded by Gene Jacobsen. Carried.

The Council reviewed the Exotic Animal Ordinance and deleted parts that did not pertain to a city of our size.

A lawyer is to be contacted about the closing of streets and alleys.

Motion by Kenneth Perry to refund to Anna L. Davis dba Dounble D Lounge the Liquor License and meter deposit after retaining the utility bill. Seconded by Gene Jacobsen. Carried.

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

Evelyn M. Rohner

Ralph D. Means
Ralph D. Means, Mayor

Attest: Evelyn M. Rohner, Clerk

Fontanelle, Iowa
December 20, 1984

The Fire and Rescue Management Committee met at City Hall at 7:30 p.m. with Mayor Pro-Tem Harold Veatch presiding. Committee Members present were: Kenneth Perry, Ervin Ehm, Roger Frank, and Robery Edwards. Absent: Leroy Nelson.

Motion by Kenneth Perry to approve the agenda. Seconded by Ervin Ehm. Carried.

Motion by Robert Edwards to approve the minutes as read. Seconded by Roger Frank. Carried.

Motion by Roger Frank to approve the finance report. Seconded by Kenneth Perry. Carried.

Motion by Ervin Ehm to pay the following bills: Volunteer Firemen for Fire calls and meetings, \$368.00; Farmer's Lumber Co., for lumber, \$53.62; Jensen Ready-Mix for concrete, \$68.25; Heiny's TV tower \$382.62; and Unity Welding for cylinder rent \$72.20

Chief Jon Ehrenfried reported that the department is on the list for a Government truck to be used as a tank truck, for which there is no cost. Motion by Frank to adjourn. Seconded by Robert Edwards. Carried.

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

Harold Veatch, Mayor Pro-