

138 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.

*Evelyn M. Rohner*  
Clerk 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*  
Attest: Evelyn M. Rohner, Clerk Ralph D. Means, Mayor

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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*  
Attest: Evelyn M. Rohner, Clerk Ralph D. Means, Mayor

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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 for 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.

*Evelyn M. Rohner*  
Attest: Evelyn M. Rohner, Clerk Harold Veatch, Mayor Pro-