

Departmental reports were heard and correspondence read.

Delmer Miller reported that the City has until July 1, 1985 to file a new tariff with the Iowa Commerce Commission, and that some special meetings could be necessary. He felt that the Council needs to put in ideas that they felt necessary. Mr. Willis Jongerius of DeWild, Grant Reckert Engineering firm is coming down to check on the protection that we have at the Transformer and also to look over the line to Greenfield. Delmer also explained to the Council about collections and the plan for paying past due accounts. A payment plan has to be offered for a 12 month period and the customer is also to keep the current bill paid. If they default on this plan a second plan must be offered.

There was discussion about hiring a new city policeman. Since Chief Ronald Highland has resigned to take a job with the Polk County Sheriff's Department which will be effective May 10, the Council promoted Danny Richards to the position of Chief. Only two applications had been received at this time. Those of Eugene Robbins and Lynn Eddy, both of Bridgewater. The Council informed Danny Richards that he would have more responsibility and would be expected to fill the duties as Chief. The salary agreed upon was \$12,000. plus overtime for over 40 hours per week.

It was decided to give Lynn Eddy the opportunity to serve as policeman for a 60 day trial period. Before being sworn in, he must take a comprehensive reading and writing test and also a psychological test.

City Attorney Zane Blessum met with the Council. Since he is new as the City Attorney he ask what things he would be handling. The tickets written on the city code will be handled by him. Jerry Zimmerline had ask to have a street and alley closed, so Mr. Blessum will be drawing up the necessary papers to take care of this.

Motion by Kenneth Perry to approve the application of the American Legion Post #247 for a Sunday Sales License. Seconded by Denny Sickles. Carried.

Floyd Dresback asked the Council to put in a driveway on the south side of his property leading to his storage shed. He also ask about the drainage along his present driveway leading to his house.

There bing no other business, Motion wa made by Kenneth Perry to adjourn. Seconded by Harold Veatch. Carried.

Ralph D Means

Ralph D. Means, Mayor

Evelyn M. Rohner

Attest: Evelyn M. Rohner, Clerk

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Fontanelle, Iowa
June 3, 1985

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

Motion by Robert Edwards to approve the Agenda as posted. Seconded by Kenneth Perry. Carried.

Motion by Kenneth Perry to approve the minutes of the last meetings as presented. Seconded by Robert Edwards. Carried.

Motion by Robert Edwards to approve the Clerk's Report. Seconded by Harold Veatch. Carried.

Motion by Kenneth Perry to pay all bills presented for payment. Seconded by Harold Veatch. Carried.

GENERAL FUND

First National Bank	456.50	Judy Sickles	13.01
Treasurer, State of Iowa	134.66	Valerie Edwards	13.01
IPERS-FOAB	381.18	City of Anita	1200.00
I.P.E.R.S. (Regular)	185.23	Fontanelle Postmaster	15.00
I.P.E.R.S. (Police)	312.22	Lois Ehrenfried	11.06
Brown Supply Co. Inc.	91.38	Kelly Critz	29.60
Camp, Harsh, Boysen, James, Mackaman	15.00	Valerie Edwards	16.27
Casey's General Store	224.77	Dale Sickles	96.13
Dan Richards	309.07	Jack Zimmerline	82.72
Debra Sickles	13.01	Dan Richards	328.89
Farmer's Co-op Co.	28.14	Evelyn Rohner	175.60
Fontanelle Observer	35.56	Kelly Critz	87.91
Rabe Turf Care	167.50	Gerald Queck	58.56
Red Oak Office Equipment	5.28	Fontanelle Postmaster	11.00
Unity Welding & Supply	8.50	IPERS-FOAB	223.86
United Telephone System	108.41	Valerie Edwards	9.76
Van Vleet Hardware	149.30	Ia. Electric Light & Power	16.58
Wallace Auto Supply	12.34	Blue Cross-Blue Shield	243.46
Wesack Body Shop	115.00	Delmer Miller	46.73
Fontanelle Enterprise Club	500.00	Dale Sickles	96.12

Jack Zimmerline	192.84
Dan Richards	328.89
Kelly Critz	216.69
Evelyn Rohner	184.90
Lois Ehrenfried	14.74
Gerald Queck	61.81
Bauer Repair	130.80
Adair Co. Memorial Hospital	2.70
Ia. Fire Consultants, Inc.	27.06
Fontanelle Volunteer Firemen	516.00
Southwestern Community College	690.00
	<u>8456.25</u>

DEBT SERVICE

First National Bank	27995.00
	<u>27995.00</u>

WATER UTILITY

Transfer to Sinking & Improvement Funds	2411.00
First National Bank	101.39
Treasurer, State of Iowa	31.46
IPERS-FOAB	74.20
I.P.E.R.S.	96.57
Treasurer, State of Iowa	239.26
Brown Supply Co. Inc.	22.85
Casey's General Store	52.48
Dale Sickles	52.42
Delmer Miller	74.18
Farmer's Co-op Co.	5.00
HACH	22.45
Jack Zimmerline	26.68
Jacobsen Inc. of Adair	16.00
University Hygienic Laboratory	45.00
United Telephone System	22.06
Watertower Paint & Repair Co.	2051.00
Fontanelle Postmaster	10.00
Lois Ehrenfried	34.10
Dale Sickles	37.06
Jack Zimmerline	121.78
Evelyn Rohner	39.04
IPERS-FOAB	71.92
Blue Cross-Blue Shield	90.44
Delmer Miller	46.73
Dale Sickles	101.42
Jack Zimmerline	110.11
Evelyn Rohner	29.72
Lois Ehrenfried	14.75
	<u>6051.07</u>

SEWER UTILITY

First National Bank	82.61
Treasurer, State of Iowa	29.43
IPERS-FOAB	115.46
I.P.E.R.S.	82.99
Brown Supply Co. Inc.	22.85
Casey's General Store	47.70
Farmer's Co-op Co.	114.60
HACH	31.20
Fontanelle Postmaster	3.00
Lois Ehrenfried	34.10
Dale Sickles	96.13
IPERS-FOAB	23.96
Blue Cross-Blue Shield	90.44
Dale Sickles	121.70
Jack Zimmerline	11.65
Evelyn Rohner	29.72
Lois Ehrenfried	14.75
	<u>6051.07</u>

ELECTRIC UTILITY

Transfer to Sinking Fund	2580.00
First National Bank	438.35
Treasurer, State of Iowa	135.53
IPERS-FOAB	296.34
I.P.E.R.S.	315.88
Treasurer, State of Ia.	672.32
Casey's General Store	130.21
Central Ia. Power Co-op	892.48
Dale Sickles	26.25
Delmer Miller	27.95
Farmer's Co-op	3.75
Farmer's Lumber Co.	30.85
Ia. Electric Supply Co.	30.52
Jack Zimmerline	33.32
United Telephone System	70.24
Electrical Materials Co	212.10
Fontanelle Postmaster	60.00
Farmer's Electric Co-op	12.31
Western Area Power Administration	2530.75
Kenneth Perry	26.00
Central Ia. Power Co.	2502.75
Lois Ehrenfried	35.00
SIMECA Power Supply Study	70.74
Missouri Basin Power Agency	106.10
Delmer Miller	467.29
Dale Sickles	176.34
Jack Zimmerline	110.10
Evelyn Rohner	175.60
IPERS-FOAB	213.54
Blue Cross-Blue Shield	271.32
Delmer Miller	373.32
Dale Sickles	86.42
Evelyn Rohner	145.90
Lois Ehrenfried	14.74
	<u>13274.79</u>

ELECTRIC SINKING

Bankers Trust	960.00
United Central Bank of Des Moines	2181.25
United Central Bank of Des Moines	781.25
	<u>3922.50</u>

WATER SINKING

First National Bank	8230.00
First National Bank of Chicago	331.25
Merchants National Bank	2536.25
Security National Bank	5000.00
First National Bank of Chicago	170.00
First National Bank of Chicago	162.50
United Central Bank of Des Moines	2072.50
Bankers Trust	487.50
	<u>19000.00</u>

LIBRARY SALARY		RECEIPTS FOR MAY	
IPERS-FOAB	31.96	General Fund	2000.94
Mary K. Jensen	73.62	Road Use Tax	1988.38
Cynthia McMorran	31.14	Water Utility	6583.07
Genevive A. Dodds	13.94	Sewer Utility	1323.31
IPERS-FOAB	18.00	Electric Utility	19603.70
Mary K. Jensen	73.62		<u>31499.38</u>
Cynthia McMorran	31.14		
Genevive A. Dodds	13.94		
	<u>287.36</u>		

City Attorney Zane Blessum met with the Council regarding his duties and presented a letter that he had drafted to send to people to abate nuisances.

Keith Westphal met with the Council regarding his building which is next to the Ernie Wagner lot. He main concern was the foundation to his building.

Lynn Eddy met with the Council regarding the policeman's job. There was discussion by the Council since Mr. Eddy had not passed the comprehensive reading and writing test. The Officer at the Academy had suggested that it would be almost impossible to pass the Academy if this first test had been taken and the person had failed. Other applications were reviewed.

Motion by Kenneth Perry not to hire Lynn Eddy because of his failing this test. Seconded by Robert Edwards. Carried.

Departmental reports were heard and correspondence read.

Delmer Miller presented the Tariff that has to be filed with the Iowa State Commerce Commission for review. It was read and discussed with some minor changes to be added. It was decided that if a customer wanted a mercury lawn light that the customer is to pay one-half of the cost. This must be a dusk to dawn with electric eye control only.

There is to be a meeting in Des Moines at the Hiatt House between SIMECA and C.I.P.C.O., on June 11th at 7:00 P.M.

Delmer also reminded the Council that the Power Cost Adjustment has to be rolled into the Base Rate for Electricity again.

The Band Stand is in need of repair. The floor is in bad shape as are the steps. It also needs painting and the 2x2's in the railing need to be replaced.

Motion by Kenneth Perry to have Jerry Holan fix the Band Stand where repairs are greatly needed. Seconded by Robert Edwards. Carried.

Police Chief Danny Richards reported to the Council that the Blue Tape for the Police Car could be purchased from the City of Greenfield as they had some extra tape. He also ask that mud flaps and seat covers be put on the car.

Motion by Robert Edwards to get mud flaps, seat covers and blue tape for the Police Car. Seconded by Harold Veatch. Carried.

Applications had been received for Cigarette Permits.

Motion by Kenneth Perry to approve the applications for Cigarette Permits for Herman & Madeline Strom dba Strom's Grocery; Barbara Hill dba The Town Pump; John Grady dba The Hitching Post; Casey's General Stores' and Kay Bax dba Fontanelle Drug. Seconded by Robert Edwards. Carried.

Motion by Kenneth Perry to give to the Fontanelle Enterprise Club \$500. towards the purchase of fireworks for the 4th of July. Seconded by Robert Edwards. Carried.

Motion by Kenneth Perry to introduce a resolution entitled "RESOLUTION Adopting Second Restated Articles of Incorporation of Southern Iowa Council of Governments, Inc. and Confirming Membership, and Moved for its adoption. Harold Veatch seconded the motion to adopt. Roll was called by the Mayor and the following voted: AYE: Kenneth Perry, Robert Edwards and Harold Veatch. NAY: None.

Whereupon the Mayor declared the Resolution duly adopted as

RESOLUTION NO. 85.3

RESOLUTION ADOPTING SECOND RESTATED ARTICLES OF INCORPORATION OF SOUTHERN IOWA COUNCIL OF GOVERNMENTS, INC. AND CONFIRMING MEMBERSHIP

WHEREAS, The Southern Iowa Council of Governments, Inc., was created in 1972 as a separate legal entity by the counties of Adair, Adams, Clarke, Decatur, Ringgold, Taylor and Union, designated by Executive Order 11 of Governor Harold E. Hughes on February 19, 1968, as Area Wide Planning District XIV, to serve as an organizational structure for joint or cooperative

action as then provided by Iowa Code Chapter 28 E (1972) and for the establishment of a joint planning sommission a& also then authorized by Iowa Code Chapter 473A (1972);

WHEREAS, restated articles of incorporation of the Southern Iowa Council of Governments, Inc., were previously adopted by the Project Board and also approved and adopted by the member counties of Area Wide Planning District XIV for the purpose of clarifying the organizational structure and membership representation for the corporation (dated August 27, 1980, and

filed in the office of the Secretary of State of the State of Iowa on May 1, 1981, and recorded October 29, 1981, in book 418, page 202, of the records of the Union County Recorder);

WHEREAS, the project board of the Southern Iowa Council of Governments, Inc., has unanimously adopted second restated articles of incorporation for the purpose of adding the county of Madison, Iowa, as a member and to provide for the withdrawal of affiliation with the Area XIV Resource Conservation and Development Board as well as providing for clarification of its organizational structure;

NOW, THEREFORE, BE IT RESOLVED that the City of Fontanelle, Iowa, hereby approves and adopts the second restated articles of incorporation of the Southern Iowa Council of Governments, Inc.

BE IT FURTHER RESOLVED that the council for the City of Fontanelle hereby confirms and ratifies the membership of the City of Fontanelle in the Southern Iowa Council of Governments, Inc., as a separate entity for joint of cooperative action as provided by Iowa Code Chapter 28E (1985) and for the establishment of a joint planning commission as also authorized by Iowa Code Chapter 473A (1980).

Dated at Fontanelle, Iowa, Adair County, Iowa, on this 3rd day of June 1985.

CITY OF FONTANELLE, IOWA

Ralph D Means

Ralph D. Means, Mayor

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

It was decided to hold a Special Meeting on June 17th to adopt the tariff, and to interview Kelly Critz June 4th for the Policeman's job. Motion by Harold Veatch to adjourn. Seconded by Robert Edwards. Carried.

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

Ralph D Means
Ralph D. Means, Mayor

Fontanelle, Iowa
June 4, 1985

The City Council met in Special Session at City Hall at 7:30 p.m. with Mayor Ralph D. Means presiding. Council Members present were: Robert Edwards, Kenneth Perry, Denny Sickles and Harold Veatch. Absent: Gene Jacobsen.

Motion by Denny Sickles to approve the Agenda as posted. Seconded by Robert Edwards. Carried.

Mr. Kelly Critz was interviewed for the policeman's job.

Motion by Denny Sickles to hire Kelly Critz on a trial basis for 60 days. Seconded by Robert Edwards. Carried.

The Lions Club is having a dance the night of July 4th at the Slab and asked for the Special beer license for the night.

Motion by Robert Edwards to approve the application for a Special Beer License for the Fontanelle Lions Club. Seconded by Harold Veatch. Carried.

The Lions Club also would like to get some new playground equipment for the City Park.

The Mayor had called the Mayor of Anita to ask what that City wanted for the rental of the Police Car that the City of Fontanelle had used for approximately 6 months. Anita Mayor quoted a price of \$200. per month.

Motion by Denny Sickles to pay the quoted price of \$1200. to the City of Anita for the rental of the police car. Seconded by Kenneth Perry. Carried.

Motion by Kenneth Perry to have the Lumber yard build two six-foot benches for the quoted price of \$65.46.

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

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

Ralph D Means
Ralph .D. Means, Mayor