

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.

*Ralph D Means*

Ralph .D. Means, Mayor

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