

The Fire and Rescue Management Committee met at the City Hall at 7:30 P.M. with Mayor Ralph D. Means presiding. Committee Members present were Harold Veatch, Robert Edwards, Ervin Ehm, Roger Frank and Leroy Nelson. Absent: Kenneth Perry.

Motion by Leroy Nelson to approve the agenda as posted. Seconded by Robert Edwards. Carried.

Motion by Robert Edwards to approve the minutes as read. Seconded by Harold Veatch. Carried.

Motion by Ervin Ehm to approve the Finance Report as given. Seconded by Roger Frank. Carried.

Motion by Ervin Ehm to approve the following bills for payment: Fontanelle Volunteer Firemen for 6 fire calls, 5 meetings and 1 Tornado Drill with 129 men responding for a total of \$516.00; Adair County Memorial Hospital for supplies \$2.70; Southwestern Community College for EMT-a classes for 4 people .690.00; Bauer Repair for repairs to 2 trucks \$130.80. Motion was seconded by Leroy Nelson. Carried.

Fire Chief Jon Ehrenfried reported that he had a call from the conservation commission about a tanker truck, but since it was a 1946 he decided to try for a later model. He also reported that there were metal boxes need for tools and the Jaws of life.

Motion by Ervin Ehm to get bids to build or buy the metal boxes for the 4 wheel drive truck. Seconded by Roger Frank. Carried.

Motion by Leroy Nelson to adjourn. Seconded by Ervin Ehm. Carried.

*Ralph D Means*

Ralph D. Means, Mayor

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

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Fontanelle, Iowa  
July 1, 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: Robert Edwards, Gene Jacobsen, Denny Sickles and Kenneth Perry. Absent: Harold Veatch.

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

Motion by Gene Jacobsen to approve the minutes as presented. Seconded by Kenneth Perry. Carried.

Motion by Robert Edwards to approve the Clerk's report. Seconded by Denny Sickles. Carried.

Motion by Gene Jacobsen to approve all bills for payment. Seconded by Robert Edwards. Carried.

GENERAL FUND

First National Bank	316.65
Treasurer, State of Iowa	85.44
IPERS-FOAB	218.95
I.P.E.R.S. (Regular)	116.07
I.P.E.R.S. (Police)	238.92
Adair County Sanitary Landfill	5293.00
Bi-State Edlectronics	125.07
Al's Garage	33.61
Brown Supply Co.	39.11
Casey's General Store	168.41
Chapman's Auto Body & Sales	52.00
City of Greenfield	32.00
Dale Sickles	13.55
Debra Sickles	16.27
Farmer's Co-op Co.	36.87
Farmer's Co-op Co.	144.96
Farmer's Lumber Co.	343.29
First National Bank	65.00
Fontanelle Observer	68.36
Holan Construction	522.75
League of Ia. Municipalities	216.14
McCunn Implement Co.	23.96
Richard Edsall	194.00
Smeal Fire Equipment	111.65
Van Vleet Hardware	47.37
Wallace Auto Supply	31.48
Financial Products Corp.	10.00
Britten Manufacturing Inc.	22.93
Ia. Department of Job Service	63.71
Carol L. Nielsen	295.58

*Valerie Edwards	17.89
*Gerald Queck	26.03
Law Enforcement Equip.	16.25
United Telephone System	113.21
Valerie Edwards	21.15
Metzger Sanitation	30.00
Law Enforcement Equip.	29.75
Gerald Queck	102.48
Delmer Miller	23.37
Dale Sickles	107.59
Jack Zimmerline	86.79
Dan Richards	328.89
Kelly Critz	190.76
Evelyn Rohner	117.08
Petty Cash	25.40
Fontanelle Postmaster	14.00
Valerie Edwards	24.40
IPERS-FOAB	237.70
Blue Cross-Blue Shield	220.85
Ia. Electric Light & Power	15.24
Delmer Miller	23.37
Dale Sickles	56.43
Jack Zimmerline	31.46
Dan Richards	328.89
Kelly Critz	190.76
Evelyn Rohner	195.12
Lois Ehrenfried	11.38
* See TOP Two	11515.45
<u>ROAD USE TAX</u>	
Sta-Bilt	691.97
	<u>691.97</u>

WATER UTILITY

Transfer to Sinking and Improvement Funds	2411.00
First National Bank	94.73
Treasurer, State of Iowa	28.03
IPERS-FOAB	58.41
I.P.E.R.S.	87.38
Brown Supply Co.	54.35
Burger & Son	17.25
Casey's General Store	27.66
Dale Sickles	72.36
Delmer Miller	42.73
Farmer's Lumber Co.	10.59
Jack Zimmerline	58.15
McKesson Chemical Co.	681.60
Municipal Supply Inc.	9.47
Van Vleet Hardware	20.53
Wallace Auto Supply	10.94
Financial Products Corp.	30.11
Britten Manufacturing Inc.	22.94
Treasurer, State of Iowa	258.05
Ia. Department of Job Service	15.17
United Telephone System	5.71
Dale Sickles	20.28
Jack Zimmerline	125.84
Evelyn Rohner	19.51
Petty Cash	5.51
Fontanelle Postmaster	13.44
Lois Ehrenfried	26.55
IPERS-FOAB	65.37
Blue Cross-Blue Shield	67.83
Dale Sickles	81.14
Jack Zimmerline	67.00
Evelyn Rohner	19.51
Lois Ehrenfried	11.38
	<u>4540.52</u>

SEWER UTILITY

First National Bank	27.17
Treasurer, State of Iowa	11.06
IPERS-FOAB	33.69
I.P.E.R.S.	38.64
Casey's General Store	29.00
Municipal Supply Inc.	9.46
Wallace Auto Supply	10.94
Financial Products Corp.	20.11
Britten Manufacturing Inc.	22.93
Ia. Department of Job Service	11.12
Dale Sickles	120.80
Jack Zimmerline	47.19
Evelyn Rohner	19.51
Fontanelle Postmaster	5.44
Lois Ehrenfried	26.56
IPERS-FOAB	40.26
Blue Cross-Blue Shield	67.83
Dale Sickles	96.13
Lois Ehrenfried	5.69
	<u>643.53</u>

WATER SINKING FUND

Norwest Bank Des Moines, N.A.	300.00
	<u>300.00</u>

LIBRARY SALARY

IPERS-FOAB	18.00
Mary K. Jensen	60.23
Cynthia McMorran	31.14
Genevive A. Dodds	13.94
IPERS-FOAB	15.98
Mary K. Jensen	60.23
Cynthia McMorran	31.14
Genevive A. Dodds	13.94
	<u>244.60</u>

ELECTRIC UTILITY

Transfer to Sinking Fund	2580.00	163
First National Bank	317.15	
Treasurer, State of Iowa	98.24	
IPERS-FOAB	129.86	
I.P.E.R.S.	230.10	
Al's Garage	9.00	
B-F Community School	10.00	
Casey's General Store	50.52	
Dale Sickles	54.36	
Electrical Materials Co.	22.65	
Farmer's Co-op Co.	25.00	
Interstate Electric Supply	10.01	
Iowa Electric Supply	84.71	
Jack Zimmerline	38.77	
Municipal Supply Inc.	9.47	
T & R Electric	1309.00	
Wallace Auto Supply	10.95	
Financial Products Corp.	88.11	
Britten Manufacturing Inc.	22.94	
W.E.S.C.O.	477.01	
Treasurer, State of Iowa	604.86	
Ia. Department of Job Service	48.23	
Treasurer, State of Iowa	1049.40	
United Telephone System	69.31	
Western Area Power Admin.	2963.14	
SIMECA Power Supply Study	75.86	
Central Ia. Power Co-op	3021.69	
Farmer's Electric Co-op	11.95	
Delmer Miller	443.92	
Dale Sickles	156.99	
Jack Zimmerline	54.78	
Evelyn Rohner	234.14	
Petty Cash	7.71	
Fontanelle Postmaster	37.74	
Missouri Basin Power Agency	113.80	
Lois Ehrenfried	26.55	
IPERS-FOAB	203.95	
Blue Cross-Blue Shield	339.15	
Delmer Miller	443.92	
Dale Sickles	171.96	
Jack Zimmerline	216.14	
Evelyn Rohner	175.61	
Lois Ehrenfried	15.17	
	<u>16063.82</u>	

RECEIPTS FOR JUNE

General Fund	1681.54
Road Use Tax	2336.10
Trust & Agency	30.00
Water Utility	6860.62
Sewer Utility	1289.75
Electric Utility	16937.90
	<u>29135.91</u>

Mikeal Cass met with the Council regarding a State 4-H grant for park equipment. If the grant is given, the people receiving the grant wanted Council approval for some new equipment.

Motion by Denny Sickles to put in new playground equipment if granted the money by a grant from the State 4-H. Seconded by Robert Edwards. Carried.

Departmental reports were heard and correspondence read.

Jerry Zimmerline met with the Council to see if the lawyer had sent any papers regarding the closing of the street & alleys that Mr. Zimmerline is wanting to purchase.

Delmer Miller ask the Council's opinion about raising the deposit on water, sewer and Landfill. He suggested this for those people who just move in and out again after a few months and always leaving an unpaid bill.

The electric deposit will be the maximum for 1 month, but he thought water deposit should be raised to \$50. and make sewer 7 landfill \$15. for the two of them. There is no intention on making it hard for people to make the deposit but since so many just move in and out something just has to be done so that the revenue will be coming in.

Motion by Kenneth Perry to raise the Water Deposit to \$50.00; the Electric deposit will be the maximum bill for the previous year; and Sewer and Landfill for \$15.00. Seconded by Denny Sickles. Carried.

Resurfacing some of the streets was discussed. Sta-Bilt had sent and estimate of \$1839.00 per block. The City of Orient has hired Fort Dodge Asphalt Co. to do their streets. It was decided that the Mayor and Delmer would visit the surrounding towns that have had street work done, and that possibly since the Fort Dodge Asphalt co. was in the area it might be a good idea to have them look over our streets and give a bid.

Delmer had received a letter from the Iowa Association of Municipal Utilities saying that instead of a Resolution adopting the Tariff, it should be an ordinance, so he ask the Council to act on this.

Motion by Kenneth Perry to introduce an Ordinance entitled "Ordinance Establishing Charges, Conditions, and Other Terms of Offering in Conjunction with the Electric Service Tariff and Adapting Such Tariff." for its first consideration. Seconded by Robert Edwards. Roll was called and the following voted AYE: Denny Sickles, Gene Jacobsen, Kenneth Perry and Robert Edwards. NAY: None.

Motion by Denny Sickles to hire Lowen Pook C.P.A. as Auditor to do the annual audit. Seconded by Gene Jacobsen. Carried.

Motion by Denny Sickles to introduce a resolution entitled "RESOLUTION SETTING THE SALARIES FOR APPOINTED OFFICERS AND EMPLOYEES OF THE CITY FOR THE YEAR 1985/86." and moved for its adoption. Motion seconded by Gene Jacobsen. Roll was called and the following voted AYE: Kenneth Perry, Robert Edwards, Gene Jacobsen and Denny Sickles. NAY: None.

Whereupon the Mayor declared the Resolution duly adopted as:

#### RESOLUTION NO. 85.5

#### RESOLUTION SETTING THE SALARIES FOR APPOINTED OFFICERS AND EMPLOYEES FOR THE CITY FOR THE YEAR 1985/86.

BE IT RESOLVED by the Council of the city of Fontanelle, Iowa:

Section 1. The following persons and positions named shall be paid the salaries or wages indicated and the Clerk is authorized to issue checks less legally required or authorized deductions from the amounts set out below on a bi-weekly basis, and make such contributions to I.P.E.R. and Social Security or other purpose as required by law or authorization of the Council, all subject to audit and review by the Council.

POSITION	NAME	ANNUAL WAGE	HOURLY WAGE OR EQUIV.	REG. HOURS WORK WEEK
Supt.	Delmer D. Miller	\$19510.40	\$9.38	40 hrs. weekly
Street Supt.	Dale E. Sickles	\$14,955.29	\$7.19	40 hrs. weekly
Assistant	Jack E. Zimmerline	\$10,816.00	\$5.20	40 hrs. weekly
Police Chief	Danny J. Richards	\$12,000.00	\$5.77	40 hrs. weekly
Deputy Police	Kelly W. Critz	\$ 8,840.00	\$4.25	Approx 40 hrs. weekly
Clerk	Evelyn M. Rohner	\$14,019.20	\$6.74	40 hrs. weekly
Deputy Clerk	Lois J. Ehrenfried		\$4.25	Approx 50 hrs monthly
Treasurer	Carol L. Nielsen	\$636.00 annually		

Section 2. HOURS, HOLIDAYS AND OVERTIME: Overtime will be paid at the rate of time and one-half to employees Delmer Miller, Dale Sickles Jack Zimmerline, Danny Richards, Kelly Critz and Evelyn Rohner for the time spent beyond the regular 40 hours.

Vacation as follows with no carry over: First year--No vacation. Second year through fifth year--5 working days vacation. Year six through fifteen allowed 10 working days vacation. Sixteen years and over 15 working days vacation.

Delmer Miller, Dale Sickles, Jack Zimmerline, Danny Richards, Kelly Critz and Evelyn Rohner will be allowed seven paid Holidays per year which shall be: New Years, Christmas, Memorial, Independence, Veterans, Labor and Thanksgiving Days.

Said employees must use their vacation within the year.

Employees are allowed 15 days sick leave a year, and will be allowed to accumulate 90 days sick leave.

Section 3. The City Clerk is hereby directed to publish this resolution PASSED AND APPROVED THIS 1st day of July, 1985.

*Ralph D Means*  
Ralph D. Means, Mayor

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

Motion by Gene Jacobsen to introduce a resolution entitled "RESOLUTION NAMING DEPOSITORYES" and moved for its adoption. Council Member Robert Edwards seconded the motion. Roll was called and the following voted: AYE: Kenneth Perry, Denny Sickles, Gene Jacobsen & Robert Edwards. NAY: None.

Whereupon, the Mayor declared the resolution duly adopted as:

RESOLUTION NO. 85.6

BE IT RESOLVED by the City Council of the City of Fontanelle, in Adair County, Iowa: That we do hereby designate the following named bank to be depository of the City of Fontanelle funds in amounts not to exceed the amount named depository and the City Treasurer is hereby authorized to deposit the City of Fontanelle funds in amounts not to exceed in the aggregate the amounts named for said bank as follows, to wit:

<u>NAME OF DEPOSITORY</u>	<u>LOCATION</u>	<u>MAXIMUM DEPOSIT IN EFFECT, PRIOR RES.</u>	<u>Maxim Deposit This Resolutio</u>
First National Bank	Fontanelle, Iowa	\$400,000.	\$500,000

PASSED AND APPROVED this 1st day of July, 1985.

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

Ralph D. Means, Mayor  
*Ralph D Means*

There being no further business the motion to adjourn was made by Denny Sickles. Seconded by Robert Edwards. Carried.

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

*Ralph D Means*  
Ralph D. Means, Mayor

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Fontanelle, Iowa  
July 8, 1985

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, Harold Veatch, Robert Edwards and Denny Sickles. Absent: Kenneth Perry.

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

Motion by Robert Edwards to introduce the Ordinance entitled: Ordinance Establishing Charges, Conditions, and other Terms of Offering in Conjunction with the Electric Service Tariff and Adopting Such Tariff." for its seconded consideration. Seconded by Denny Sickles. Roll was called and the following voted. AYE: Gene Jacobsen, Harold Veatch, Robert Edwards, and Denny Sickles. NAYS: None.

Motion by Gene Jacobsen to waive the 3rd reading of the above named Ordinance. Seconded by Harold Veatch. Roll was called and the following voted: AYE: Robert Edwards, Denny Sickles, Harold Veatch, Gene Jacobsen NAYS: NONE.

Motion by Denny Sickles to finally adopt the Ordinance. Seconded by Robert Edwards. Roll was called and the following voted: AYE: Harold Veatch, Gene Jacobsen, Robert Edwards and Denny Sickles. NAY: None.

Whereupon, the Mayor declared that ORDINANCE NO. 121 is duly adopted.

ORDINANCE NO. 121

ORDINANCE ESTABLISHING CHARGES, CONDITIONS, AND OTHER TERMS OF OFFERING IN CONJUNCTION WITH THE ELECTRIC SERVICE TARIFF AND ADOPTING SOUCH TARIFF.

BE IT ORDAINED by the Council of the City of Fontanelle, Iowa:

Section 1. PURPOSE It is the purpose of this Ordinance to adopt the Electric Tariff No. 3 as of this date and to be effective on July 20, 1985, to authorize filing of same with the Iowa State Commerce Commission and to establish charges, conditions, and other terms of offering to be in effect in conjunction with said electric service tariff of the Fontanelle Municipal Utility. Charges, terms and conditions established by this Ordinance are subject to other such conditions and stipulations as may be required by the electric service tariff.

Section 2. SECURITY LIGHTS. In conjunction with Section 2.4(5) of the electric service tariff, the City will provide a security light at no charge or a lawn light at 50% of cost. The City will charge for any labor and materials required other than the light itself.

Section 3. SEASONAL. In conjunction with Section 2.4(6) of the electric service tariff, the charge per month per transformer KVA installed shall be \$.075.