

The City Council met in Special Session at City Hall at 7:00 p.m. with Mayor Ralph D. Means presiding. Council Members present were: Gene Jacobsen, Harold Veatch, Denny Sickles and Robert Edwards. Absent: Kenneth Perry.

The purpose of the meeting was to discuss the filters at the Water Plant.

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

Delmer Miller reported that one of the filters has been cleaned and scraped. He ask if there should be other maintenance done. He stated that there are pits in the inner surface of the filter. He had ask for bids on new filters and also for painting the inner surface. General Filter Co. quoted \$4,100.00 for each new filter. To paint the inside with Tnemec paint was \$354. W. S. Bunch Co. quoted \$5,100 to paint all 3 filters Abstract Painting quoted a bid of \$2,070 for painting all three. The inside would be sand blasted and all exhausted sand would be blown outside.

They suggest that two coats of paint should be used with a 7 day period in between coats of the paint. If there were any spots that had to be welded that would be extra.

Motion by Harold to just go ahead and weld all pits in the filters and for the present time to not do any painting. Seconded by Gene Jacobsen. Carried.

Motion by Gene Jacobsen to buy a Back-Wash Rate of Flow Meter for the Deep well. Seconded by Robert Edwards. Carried.

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

Evelyn M. Rohner

Attest: Evelyn M. Rohner; Clerk

Ralph D Means

Ralph D. Means, Mayor

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Fontanelle, Iowa
March 3, 1986

The City Council met in regular session at the City Hall at 7:00 p.m. with Mayor Ralph D. Means presiding. Council Members present were: Harold Veatch, Denny Sickles, Gene Jacobsen, and Robert Edwards. Absent: Kenneth Perry.

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

Motion by Harold Veatch to approve the minutes of the last meetings as presented. Seconded by Gene Jacobsen. Carried.

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

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

GENERAL FUND

First National Bank	318.40	Dan Richards	328.43
Treasurer, State of Iowa	85.13	Kelly Critz	253.89
IPERS-FOAB	210.86	Evelyn Rohner	194.85
I.P.E.R.S. (Regular)	90.37	Kelly Critz (mileage)	112.00
I.P.E.R.S. (Police)	246.60	Lois Ehrenfried	23.88
Casey's General Store	31.71	Iowa Elec. Light & Power	477.82
Dan Richards	13.22		<u>4835.39</u>
Evelyn Rohner	13.00		
Farmer's Co-op Co.	121.87		
Fontanelle Observer	89.54	<u>LIBRARY SALARY</u>	
Greenfield Welding	550.00	IPERS-FOAB	17.80
Valerie Edwards	13.00	Mary K. Jensen	66.85
Van Vleet Hardware	5.95	Cynthia McMorran	34.82
Jack Zimmerline	39.56	Genevive A. Dodds	13.93
Dan Richards	328.43	IPERS-FOAB	17.80
Kelly Critz	253.89	Mary K. Jensen	66.85
Evelyn Rohner	194.85	Cynthia McMorran	34.82
Lois Ehrenfried	115.81	Genevive A. Dodds	13.93
United Telephone System	103.49		<u>266.80</u>
Farmer's Co-op Co.	64.20		
Metzger Sanitation	30.00	<u>ROAD USE TAX</u>	
Stone Printing & Office Products	34.58	First National Bank	19.72
Fontanelle Postmaster	1.50	Treasurer, State of Iowa	6.87
IPERS-FOAB	183.60	I.P.E.R.S.	<u>17.55</u>
Blue Cross-Blue Shield	304.96		<u>44.14</u>

FEDERAL REVENUE SHARING
Mid-State Engineering

5500.00
5500.00

WATER UTILITY

Transfer to Sinking & Improvement Funds 2411.00
 First National Bank 385.43
 Treasurer, State of Iowa 119.05
 IPERS-FOAB 215.01
 I.P.E.R.S. 328.00
 Treasurer, State of Iowa 210.90
 Brown Supply Co. 20.42
 Casey's General Store 66.04
 Consolidated Western Supply 110.16
 Dale Sickles 69.46
 Delmer Miller 175.78
 Farmer's Co-op Co. 34.20
 Farmer's Lumber Co. 14.94
 Fontanelle Observer 14.01
 General Filter Co. 175.00
 Northern Gravel Co. 141.14
 Quick Way Express Brokerage 272.54
 Red Oak Office Equipment Co. 2.67
 Jack Zimmerline 48.63
 Van Vleet Hardware 25.31
 Fox Welding 90.00
 Atlantic Municipal Utilities 24.00
 Delmer Miller 303.43
 Dale Sickles 294.51
 Jack Zimmerline 196.09
 United Telephone System 52.11
 Stone Printing & Office Products 11.53
 Fontanelle Postmaster 4.24
 IPERS-FOAB 222.04
 Blue Cross-Blue Shield 117.72
 Delmer Miller 247.85
 Dale Sickles 308.99
 Jack Zimmerline 298.48
 Iowa Electric Light & Power 45.81
9175.21

SEWER UTILITY

First National Bank 16.27
 Treasurer, State of Iowa 6.18
 IPERS-FOAB 9.47
 I.P.E.R.S. 21.97
 Casey's General Store 23.33
 Fontanelle Observer 14.01
 Red Oak Office Equipment Co. 2.66
 Delmer Miller 23.35
 Dale Sickles 39.27
 Stone Printing & Office Products 115.53
 Fontanelle Postmaster 3.50
 IPERS-FOAB 13.15
 Blue Cross-Blue Shield 76.24
 Dale Sickles 53.74
 Lois Ehrenfried 23.91
 Iowa Electric Light & Power Co. 75.82
652.39

RECEIPTS FOR FEBRUARY

General 5499.97
 Road Use Tax 2724.60
 Debt Service 439.82
 Water Utility 5628.15
 Sewer Utility 1218.67
 Electric Utility 20022.58
35533.79

ELECTRIC UTILITY

Transfer to Sinking Fund 2580.00
 Ia. Assoc. of Municipal Utilities 75.00
 Delmer Miller 125.00
 First National Bank 74.38
 Treas. State of Ia. 22.09
 IPERS-FOAB 23.36
 I.P.E.R.S. 61.70
 Treas. State of Ia. 738.71
 Casey's General Store 36.40
 Electrical Materials 89.97
 Farmer's Co-op Co. 22.00
 Fontanelle Observer 14.01
 Red Oak Office Equip. 2.67
 Terry-Durin Co. 365.38
 Van Vleet Hardware 1.69
 Western Area Power Adm 3711.50
 Delmer Miller 140.05
 Dale Sickles 58.91
 Jack Zimmerline 78.54
 Evelyn Rohner 194.85
 Lois Ehrenfried 115.82
 United Telephone Sys. 65.47
 M.B.P.A. 172.73
 SIMECA Power Supply 115.15
 Stone Printing & Office Products 11.53
 C.I.P.C.O. 4668.34
 Fontanelle Postmaster 21.36
 Farmer's Elec. Co-op 11.00
 Ia. Assoc. Municipal Utilities 379.73
 IPERS-FOAB 117.63
 Blue Cross-Blue Shield 270.20
 Delmer Miller 218.98
 Dale Sickles 29.96
 Jack Zimmerline 15.71
 Evelyn Rohner 194.85
 Lois Ehrenfried 23.88
 Ia. Elec. Lt. & Power 75.82
 Delmer Miller 69.57
14864.64

Departmental reports were heard and correspondence read.

M.B.P.A. had sent a brochure on a 13 minute movie that was available for cities to use to explain what the water power means towards producing electricity.

Motion by Robert Edwards to get a film from M.B.P.A. on electricity. Seconded by Gene Jacobsen. Carried.

Motion by Robert Edwards to send Lois Ehrenfried to the I.M.F.O.A. (Finance Officers) meeting to be held in Des Moines at the Hilton and to pay her expenses. Seconded by Gene Jacobsen. Carried.

Motion by Denny Sickles to hire Rabe Turf Service of Anita spray and fertilize the park. Seconded by Harold Veatch. Carried.

Motion by Robert Edwards to introduce a Resolution entitled "RESOLUTION Opposing Sale of the Power Marketing Administration" and moved for its adoption. Council Member Denny Sickles seconded the motion to adopt. Roll was called with the following voting: AYE: Harold Veatch, Gene Jacobsen, Denny Sickles and Robert Edwards. NAY: None. Whereupon, the Mayor Declared the Resolution duly adopted as

RESOLUTION NO. 86.2

A RESOLUTION OPPOSING SALE OF THE POWER MARKETING ADMINISTRATION.

WHEREAS, energy generated at federal hydroelectric facilities is purchased by more than 1,000 consumer-owned utility systems that serve homes, farms, businesses and industry in 34 states, and

WHEREAS, the federal investment in hydropower is being systematically repaid to the U. S. Treasury, with interest, by federal power customers and power revenues also contribute a significant amount of revenue to assist the repayment of irrigation costs, salinity control and certain fish and wildlife mitigation programs, and

WHEREAS, some 275,000 manufacturing, wholesale, retail and service companies nationwide, which employ more than 3,000,000 people and contribute nearly \$240 billion to the national economy, are served by consumer-owned utilities that rely on federal power purchases for all or part of their bulk power supply, and

WHEREAS, the sale, transfer or other disposal of the power marketing administrations or the federal power plants and related facilities could:

- * threaten consumer-owned utilities and their customers with uncertainty of supply and significantly higher power rates,
- * undermine the ability of consumer-owned utilities to provide reliable electric service to competitive rates and thereby increase monopoly in the electric utility industry, and
- * renege on existing repayment agreements between the United States and federal power users, and
- * eliminate a reliable, long term source of revenues for the U. S. Treasury:

NOW, THEREFORE, BE IT RESOLVED: That the City of Fontanelle Municipal Utilities opposes the sale, transfer, exchange, lease or other disposition of the federal power marketing administrations and powerplants and related facilities for the production and transmission of electricity.

PASSED AND APPROVED this 3rd day of March, 1986.

Ralph D Means

Ralph D. Means, Mayor

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

Vote of Council Members:

AYE: /s/ Gene Jacobsen
/s/ Harold Veatch
/s/ Robert Edwards
/s/ Denny E. Sickles

NAY: None

RECORD OF PUBLIC HEARING AND ADOPTION OF BUDGET

On March 3, 1986, the Council of the City of Fontanelle met for the purpose of conducting a public hearing on the proposed 1986-87 Budget as published. A quorum was present.

Notice of time and place of hearing had been published on Feb. 26, 1986 in the Fontanelle Observer and the affidavit of publication was available to file with the County Auditor.

The Budget estimate was considered and taxpayers and citizens heard for and against said estimate as follows: None.

After giving opportunity for all desiring to be heard, the Council adopted the following budget resolution: by a Motion by Denny Sickles and Seconded by Harold Veatch. Roll was called and the following voted: AYE: Harold Veatch, Denny Sickles, Gene Jacobsen and Robert Edwards.

NAY: None

WHEREUPON, the Mayor declared the Resolution duly adopted as:

A RESOLUTION ADOPTING THE ANNUAL BUDGET FOR THE
FISCAL YEAR ENDING JUNE 30, 1987.

BE IT RESOLVED by the Council of the City of Fontanelle, Iowa:
The annual budget for the fiscal year ending June 30, 1987, as set forth in
in the budget summary certificate and in the detailed budget in support
thereof showing the revenue estimates and appropriation expenditures
and allocations to programs and activities for said fiscal year is
adopted, and the clerk is directed to make the filings required by law
and to set up her books in accordance with the summary and details
as adopted.

GENERAL FUND

Community Protection: \$50,735.	Human Development Program: \$15,975
Police Department 39,660.	Library 10,000.
Fire Department 11,075.	Park 5,975.

Home & Community Environment: 41,163. Policy & Administration: 34,005.
Landfill: 5,893.
Streets: 35,270.

Road Use Tax: \$40,535.
Federal Revenue Sharing \$20,000.
Debt Service: \$13,000.
Trust & Agency: \$1,350.
Water Utility: \$92,055.
Sewer Utility: \$21,950.
Electric Utility \$295,250.

GRAND TOTAL OF BUDGET \$626,018.

PASSED AND APPROVED on March 3, 1986, by the following vote:

AYE: Harold Veatch, Denny Sickles, Gene Jacobsen, Robert Edwards.

NAY: None.

Evelyn M. Rohner

Ralph D. Means

Ralph D. Means, Mayor

Attest: Evelyn M. Rohner, Clerk

Mr. Dan Lovett of Midstate Engineering met with the Council
regarding the Water Plant repairs. Since the City did not get the
OPP Grant he gave some information as to what might help the most
with such a limited amount of money. The Sludge handling which would
Manual and concrete work he estimated at \$25,000. Polymer feed
system and fan would cost approximately \$15,000. A total of \$40,000.

Mr. Lovett presented a construction permit application that has
to be sent to the State even though a grant was not received.

Motion by Denny Sickles to authorize the Mayor to sign the
Construction Permit Application. Seconded by Harold Veatch. Carried.

Motion by Denny Sickles to pay Mid State Engineering \$5,500.
for services rendered on the Water plant project. Seconded by Robert
Edwards. Carried.

Attorney A. Zane Blessum met with the Council along with Mildred
and Alwin Jr. Zimmerline regarding the cleaning up of their properties.

Mr. Blessum also stated that perhaps Marty Fischer would be able
to work on the Albert Eshelman case of cutting the main electric cable.

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

Evelyn M. Rohner

Ralph D. Means

Ralph D. Means, Mayor

Attest: Evelyn M. Rohner, Clerk