

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, Ervin Ehm, Roger Frank, Bob Edwards and Leroy Nelson. Absent: Kenneth Perry.

Motion by Bob Edwards to approve the Agenda as posted. Seconded by Leroy Nelson. Carried.

Motion by Harold Veatch to approve the minutes of the last meeting as read by the Clerk. Seconded by Ervin Ehm. Carried.

Motion by Leroy Nelson to approve the Finance Report as read by the Clerk. Seconded by Roger Frank. Carried.

Motion by Bob Edwards to pay Iowa Fire Consultants the amount of \$27.06 for June Maintenance on pumper and 6 Scott Air Pacs. Seconded by Ervin Ehm. Carried.

Motion by Robert Edwards to have Jerry Holan put up the sign on the north side of the Fire Station. Seconded by Roger Frank. Carried.

Motion by Bob Edwards to adjourn. Seconded by Roger Frank. Carried.

Evelyn M. Rohner

Ralph D. Means

Ralph D. Means, Mayor

Attest: Evelyn M. Rohner, Clerk

Fontanelle, Iowa
September 8, 1986

The City Council met in regular session at the City Hall at 7:30 p.m. with Mayor Pro-Tem Harold Veatch presiding. Council Members present were Gene Jacobsen, Denny Sickles and Robert Edwards. Absent: Kenneth Perry.

Motion by Robert Edwards to approve the Agenda as posted. Seconded by Gene Jacobsen. Carried.

Motion by Gene Jacobsen to approve the minutes as presented. Seconded by Denny Sickles. Carried.

Motion by Denny Sickles to approve the Clerk and Treasurer's reports. Seconded by Robert Edwards. Carried.

Motion by Denny Sickles to approve all bills presented for payment. Seconded by Gene Jacobsen. Carried.

GENERAL FUND

First National Bank	257.07
Treasurer, State of Iowa	90.79
IPERS-FOAB	169.14
I.P.E.R.S. (Regular)	132.48
I.P.E.R.S. (Police)	176.25
Iowa Fire Consultants	27.06
Delmer Miller	70.66
Dale Sickles	110.39
Jack Zimmerline	59.86
Lawrence Guthrie	447.97
Evelyn Rohner	189.98
Gerald Queck	48.75
United Telephone System	118.31
Ia. Municipal Workman Compensation	95.20
Adel Tire & Auto Service	140.48
Charles Gabus Ford	164.58
Diana Jacobson	28.43
Dwyer Hardware	128.15
Casey's General Store	131.45
Farmer's Co-op Co.	398.04
Farmer's Lumber Co.	310.02
Fesler's Inc.	417.20
First National Bank	4581.00
Fontanelle Drug	13.57
Fontanelle Observer	43.20
Gall's Inc.	475.95
Hepler Grocery	4.08
Lavine's Sales Co.	73.30
Law Enforcement Systems Inc.	61.20
Lawrence Guthrie	127.30
McCunn Implement	7.40
Metzger Sanitation	30.00
Midwestern Electronics Co.	189.45
Red Oak Office Equipment Co.	11.20
Stuart Appliance	37.44
Unity Welding & Supply	20.00
Van Vleet Hardware	17.48
Fontanelle Postmaster	2.50

Lois Ehrenfried	5.89
First National Bank	16.40
Matt Parrott & Sons	12.02
Al's Pest Control	12.00
IPERS-FOAB	204.15
Holan Construction	445.50
Don Carlos, Jungmann, Blessum & Hight	143.87
Blue Cross-Blue Shield	166.30
City of Stuart	250.00
Delmer Miller	36.30
Dale Sickles	114.57
Jack Zimmerline	163.15
Lawrence Guthrie	447.97
Evelyn Rohner	160.38
Gerald Queck	43.87
Ia. Elec. Light & Power	19.09
Blue Cross-Blue Shield	29.43
First National Bank	1.00
	<u>11679.22</u>

LIBRARY SALARY

IPERS-FOAB	16.47
Cynthia McMorran	55.71
Joan Wallace	37.33
Genevive A. Dodds	13.93
IPERS-FOAB	16.47
Cynthia McMorran	59.42
Joan Wallace	41.78
Genevive A. Dodds	13.93
	<u>255.04</u>

ROAD USE TAX

First National Bank	1000.00
	<u>1000.00</u>
<u>TRUST & AGENCY</u>	
Richard Strickler	50.00
Shawn Tipling	95.00
	<u>145.00</u>

WATER UTILITY

Transfer to Sinking and Improvement	2438.00
First National Bank	96.36
Treasurer, State of Iowa	31.67
IPERS-FOAB	29.39
I.P.E.R.S.	79.57
Treasurer, State of Iowa	226.35
Delmer Miller	70.66
Dale Sickles	65.19
Jack Zimmerline	112.29
United Telephone System	9.30
Ia. Municipal Workman Comp.	47.60
Brown Supply Co. Inc.	144.96
Dale Sickles	39.55
Delmer Miller	98.11
Casey's General Store	24.17
Farmer's Co-op Co.	34.10
First National Bank	800.00
Jack Zimmerline	74.64
Fontanelle Postmaster	6.55
Lois Ehrenfried	39.22
First National Bank	8.20
Matt Parrott & Sons	12.02
IPERS-FOAB	96.37
Blue Cross-Blue Shield	80.07
Delmer Miller	87.84
Dale Sickles	89.33
Jack Zimmerline	121.27
Evelyn Rohner	40.10
Blue Cross-Blue Shield	29.43
First National Bank	21.23
	<u>5053.71</u>

SEWER UTILITY

First National Bank	125.74
Treasurer, State of Iowa	41.03
IPERS-FOAB	124.58
I.P.E.R.S.	101.67
Delmer Miller	141.33
Dale Sickles	194.47
Jack Zimmerline	120.50
United Telephone System	23.68
Ia. Municipal Workman's Comp.	47.60
Casey's General Store.	22.13
Farmer's Co-op Co.	34.10
First National Bank	700.00
Purolator Courier Corp.	8.50
Van Vleet Hardware	9.54
Fontanelle Postmaster	30.01
Lois Ehrenfried	31.39
First National Bank	8.20
Matt Parrott & Sons	12.01
Purolator Courier Corp.	8.50
IPERS-FOAB	100.44
Blue Cross-Blue Shield	100.07
Delmer Miller	100.59
Dale Sickles	125.10
Jack Zimmerline	25.44
Evelyn Rohner	40.10
Blue Cross-Blue Shield	29.43
First National Bank	3.50
	<u>2282.65</u>

ELECTRIC UTILITY

First National Bank	244.56
Treasurer, State of Iowa	78.79
IPERS-FOAB	106.14
I.P.E.R.S.	169.65
Treasurer, State of Iowa	750.41
Western Area Power Admin.	3610.97
SIMECA Power Supply Study	90.59
Delmer Miller	188.43
Dale Sickles	29.39
Jack Zimmerline	51.64
Evelyn Rohner	210.98
United Telephone System	53.79
Ia. Assoc. Municipal Util.	75.00
Delmer Miller	125.00
Ia. Municipal Workman Comp.	47.60
Adair County Treasurer	470.00
American Electric Co.	17.88
Bi-State Electronics	89.80
Casey's General Store	33.83
Farmer's Co-op Co.	34.10
First National Bank	2800.00
Greenfield Welding	13.50
Missouri Basin Power Agency	147.53
SIMECA Power Supply Study	7.76
Van Vleet Hardware	25.26
Wallace Auto Supply	10.53
W.E.S.C.O.	216.14
Fontanelle Postmaster	18.08
Central Iowa Power Co-op	3523.50
Lois Ehrenfried	66.68
First National Bank	18.20
Farmer's Electric Co-op	13.14
Matt Parrott & Sons	12.02
IPERS-FOAB	111.33
Blue Cross-Blue Shield	270.20
Delmer Miller	246.35
Dale Sickles	70.44
Jack Zimmerline	34.43
Evelyn Rohner	160.38
Blue Cross-Blue Shield	29.43
First National Bank	35.59
	<u>17192.04</u>

RECEIPTS FOR AUGUST

General Fund	12556.03
Road Use Tax	2668.39
Debt Service	913.00
Trust & Agency	95.00
Water Utility	6020.69
Sewer Utility	1253.98
Electric Utility	20275.73
Library Salary	881.19
	<u>44664.01</u>

216 Dale Sickles reported that the Street maintainer needed fixing.
Motion by Denny Suckles to get the Street maintainer repaired.
Seconded by Gene Jacobsen. Carried.

Motion by Robert Edwards to authorize the Mayor Pro-Tem to sign a contract with S.I.C.O.G. for administrative purposes. Seconded by Denny Sickles. Carried.

Motion by Gene Jacobsen to authorize the Mayor Pro-Tem to sign the "Code of Conduct". Seconded by Robert Edwards. Carried.

CODE OF CONDUCT

PURPOSE

The purpose of this Code of Conduct is to ensure the efficient, fair and professional administration of federal and state grant loan funds in compliance with applicable federal and state standards, regulations and laws.

APPLICATION

The Code of Conduct applies to all officers, employees or agents of the City of Fontanelle, Iowa engaged in the award and/or administration of contracts supported by federal or state grant funds.

REQUIREMENTS

No officer, employee or agent of the City shall participate in the selection, award or administration of a contract supported by federal or state grant or loan funds, if a conflict of interest, real or apparent, would be involved.

Such a conflict would arise when:

- a. the employee, officer or agent;
- b. any member of his/her immediate family;
- c. his/her partner or,
- d. an organization which employs, or is about to employ any of the above, has a financial or other interest in the firm selected to award.

The City's officers, employees or agents shall neither solicit nor accept gratuities, favors or anything of monetary value from contractors, potential contractors or subcontractors.

Violation of the Code of Conduct will invoke penalties and sanctions consistent with applicable federal and state laws.

EFFECTIVE: September 8, 1986

APPROVED: September 8, 1986

/s/ Harold Veatch, Mayor Pro-Tem.

Motion by Robert Edwards to authorize the Mayor Pro-Tem to sign the "Procurement Procedure". Seconded by Denny Sickles. Carried.

PROCUREMENT PROCEDURES CITY OF FONTANELLE, IOWA

The City will take all measures possible to review all procurement procedures at scheduled City Council Meetings. This action is taken to avoid the purchase of unnecessary or duplicate items. In all cases, when appropriate, the city will analysis the benefits of lease versus purchase alternatives. Also, analysis will be made to ensure which approach would be the most economical. In every case the City will enter into state and local intergovernmental agreements for the use or procurement of goods and services.

Procurements made under this grant shall be made following the guidelines set forth in Attachment O of OMB A-102. These include but are not limited to the following: (a) small purchase procurement procedures; (b) competitive sealed bids (formal advertising); (c) competitive negotiation; (d) non-competitive negotiation.

In addition to the procedures described above, the City will implement steps to potentially increase the utilization of business concerns located within the geographic boundaries of the county. This action will correspond with the City's written Section 3 Affirmative Action Plan.

Finally, the City will make every effort possible to secure goods, services and supplies from minority-owned, female owned and other local businesses. This effort will be undertaken with the assistance of area Chamber of Commerce, local advertising media (radio, newspaper), citizen advisory groups, lists made available from the State office for Planning and Programming and the regional planning agency.

/s/ Harold Veatch, Mayor Pro-Tem

Dated: September 8, 1986.

Motion by Denny Sickles to pay Delmer Miller one-half the cost of removing a tree on the Mary Riggs property. Seconded by Gene Jacobsen. Carried.

Motion by Robert Edwards to approve the application of Casey's General Stores for a Beer Permit with Sunday Sales. Seconded by Gene Jacobsen. Carried.

It was decided to take bids for the filling of the roadway on 4th Street where the railroad bridge was removed. The city will pay for the culvert. A Special Meeting will be held on Monday September 15th to receive the bids. All bids are to be presented to the City Clerk by 11:00 A.M. on the 15th.

There was discussion on more ordinances that are needed. The Attorney will proceed to draw these up.

Council Member Gene Jacobsen introduced an Ordinance entitled "AN ORDINANCE AMENDING TITLE VI-COMMUNITY DEVELOPMENT AND ENVIRONMENT- Chapter 9- SIDEWALKS, ADJOININ BUSINESSES", for its first consideration. Seconded by Robert Edwards. Carried.

AN ORDINANCE AMENDING TITLE VI-
COMMUNITY DEVELOPMENT AND ENVIRONMENT
CHAPTER 9

SIDEWALKS ADJOINING BUSINESSES

6-9.01 PURPOSE. Purpose of this chapter is to provide safe passage on all vity sidewalks adjoining businesses surrounding the town square and to keep sidewalks free of obstructions and in safe condition to avoid potential hazards and liability.

6-9.02 MAINTENANCE OF SIDEWALKS. All sidewalks shall be kept in good repair at the expense of the owner. The owner shall be responsible for the continued maintenance and removal of snow, ice, noxious weeds and grasses that accumulate or grow on the sidewalk.


6-9.03 REMOVAL BY CITY, ASSESSMENT. In case such snow, ice and accumulations are not removed from the sidewalk within ten hours from the time such snow, ice or accumulations fall or are placed or accumulate, it shall be the duty of the disignated city employee to at once remove or cause to be removed, and thereupon certify to the council an itemized account of the expense, shwoing the name of the owner of each lot, part of lot or parcel of ground abutting the walk from which any such snow, ice or accumulations have been removed, if such name can be ascertained. Such expense shall be audited and determined by the council, and if not paid within thirty days of billing the owner responsible, the costs shall be assessed against such lots and parcels as a lien, and shall be certified by the clerk to the county auditor, and shall be collected in the same manner as general property taxes.

6-9.04 DISPLAYING WARES. All business owners shall not exhibit wares or merchandise beyond three (3) feet from the front or face of their place of business.

6-9.05 PENALTY. Any person violating Section 6-9.04 of this Ordinance shall, upon conviction, be subject to a fine not exceeding \$100.00. Each day of the continuance of such violation shall constitute a separate and distinct offense.

This ordinance shall be in full force and effect from and after its passage and publication as provided by law.

Motion by Gene Jacobsen to adjour. Seconded by Robert Edwards. Carried.

Attest: 
Evelyn M. Rohner, Clerk

Harold Veatch, Mayor Pro-Tem

Fontanelle, Iowa
September 15, 1986

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: Harold Veatch, Kenneth Perry, Robert Edwards, Gene Jacobsen and Denny Sickles. Absent: None.

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

Leo and Danny Tucker met with the Council regarding the building of a garage on the Marie Tucker property and wanting to know where the property line was.

Motion by Robert Edwards to approve the building of a garage on the Marie Tucker Estate Property as long as they stay within the property line and do not cover the Utility lines. Seconded by Gene Jacobsen. Carried.

Bids were opened on the railroad project. Only one bid was received. That being from Veatch Construction in the amount of \$5,827.90.