

Doug DeBolt representing SICOG and Bob Pringle representing Mid-State Engineering met with the Council regarding the contract with Mid-State. The Contract was reviewed with some changes to be made.

Motion by Denny Sickles to make the following changes in the contract with Mid-State Engineering.

1. Reduce the basic fee from \$21,000 to \$20,000.
2. Change resident Engineering Inspection from 40 days to 30 days or to a figure not to exceed \$9,375.
3. Strike from contract Sections 5.12 and 5.13. All schedules are subject to annual adjustment on January 1st.
4. Will re-do fee schedule to show hourly rate with multiplier 2.5 for all classifications and delete section 6.1 of the contract.

Subject to these changes the Mayor would be allowed to sign the Contract. Seconded by Robert Edwards. Carried.

Harold Veatch and Gene Jacobsen would like to look into Rural Water as a partial source. Gene also ask about whether a tower or ground storage would be more feasible. Two sites were discussed as sites for a tower. Those being a parcel of land owned by the Farmer's Co-op and that of Vernon Grantham.

Delmer Miller reported that there was work to be done at the Lift Station. It will take a new valve and piping. A newly repaired pump had to be sent back for repairs. Delmer also presented the Electric Contract. He has to do some comparison work to see which would be better; the SIMECA contract or to go with Missouri Basin Power Agency.

Motion by Kenneth Perry to approve the building permit for Frisbies Auction as long as Fire Code Specifications are met. Seconded by Denny Sickles. Carried.

Motion by Kenneth Perry to approve the application for a renewal of the Liquor License for Bonnie Burg dba The Town Pump. Seconded by Denny Sickles. Carried.

Motion by Denny Sickles to adjourn. Seconded by Robert Edwards. Carried.

*Ralph D Means*  
Ralph D. Means, Mayor

*Evelyn M Rohner*

Attest: Evelyn M. Rohner, Clerk

Fontanelle, Iowa  
December 1, 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: Gene Jacobsen, Denny Sickles, Harold Veatch, Kenneth Perry and Robert Edwards. Absent: None.

Motion by Kenneth Perry to approve the agenda as posted. Seconded by Gene Jacobsen. Carried.

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

Motion by Denny Sickles to approve the Clerk's report. Seconded by Kenneth Perry. Carried.

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

GENERAL FUND

First National Bank	308.81	The Shopper	4.60
Treasurer, State of Iowa	109.84	Delmer Miller	106.97
IPERS-FOAB	197.00	Dale Sickles	140.90
I.P.E.R.S. (Regular)	173.05	Jack Zimmerline	155.52
I.P.E.R.S. (Police)	184.30	Evelyn Rohner	200.48
Adair County Free Press	4.74	Kenneth Hopper	91.75
Diana Jacobson	47.67	Roger Ruchti	113.59
Dwyer Hardware	7.13	Arthur Turner	126.25
Farmer's Lumber Co.	96.80	Fontanelle Observer	44.76
Fontanelle Drug	3.83	IPERS-FOAB	207.98
M.P.H. Industries	155.45	Blue Cross-Blue Shield	268.81
Office Machines Co.	6.30	IA. Elec. Light & Power	376.39
Weber Garage	160.84	Dale Sickles	75.71
Lawrence Guthrie	108.40	Jack Zimmerline	27.22
Van Vleet Hardware	13.72	Evelyn Rohner	180.44
Casey's General Store	52.10	Fontanelle Volunteer Firemen	276.00
Office Machines Co.	3.30	Kenneth Hopper	174.82
Brown Supply Co. Inc.	175.25	Arthur Turner	162.26
Unity Welding & Supply	23.25	Roger Ruchti	63.35
Ia. Workmans Comp. Assoc.	118.99	Roger Ruchti (cleaning)	10.77
Farmer's Co-op Co.	300.36	Kenneth Hopper (cleaning)	8.68
Al's Pest Control	12.00		
United Telephone System	114.51		
Fontanelle Postmaster	4.00		
			<u>5198.89</u>

ROAD USE TAX

Schildberg Construction	414.44
Ia. Workmans Comp. Assoc.	39.67
	<u>454.11</u>

TRUST & AGENCY

Valerie Edwards	95.00
Curtis Queck	87.50
Alyce Van Fleet	30.00
	<u>212.50</u>

WATER UTILITY

Transfer to Sinking & Improvement	2438.00
First National Bank	146.74
Treasurer, State of Iowa	45.83
IPERS-FOAB	52.68
I.P.E.R.S.	114.99
Treasurer, State of Iowa	214.14
Dale Sickles	49.44
Delmer Miller	93.11
Van Waters & Rogers	562.60
Jack Zimmerline	78.90
Hepler Grocery	9.23
Van Vleet Hardware	9.94
Casey's General Store	26.28
Ia. Workmans Comp. Assoc.	39.67
Farmer's Co-op Co.	19.45
United Telephone System	15.31
Fontanelle Postmaster	7.18
Lois Ehrenfried	36.90
Dale Sickles	65.19
Jack Zimmerline	72.50
Evelyn Rohner	40.10
IPERS-FOAB	85.50
Blue Cross-Blue Shield	168.87
Ia. Elec. Light & Power Co.	67.66
Delmer Miller	23.56
Dale Sickles	9.44
Jack Zimmerline	90.99
Evelyn Rohner	65.39
	<u>4649.59</u>

SEWER UTILITY

First National Bank	70.45
Treasurer, State of Iowa	24.14
IPERS-FOAB	58.46
I.P.E.R.S.	58.29
Farmer's Lumber Co.	125.26
Municipal Supply Co.	138.25
Purolator Courier Corp.	7.15
Van Vleet Hardware	9.93
Casey's General Store	15.00
United Telephone System	11.65
Fontanelle Postmaster	6.18
Lois Ehrenfried	18.50
Delmer Miller	164.87
Dale Sickles	174.48
Jack Zimmerline	26.35
IPERS-FOAB	82.11
Blue Cross-Blue Shield	168.86
Ia. Elec. Light & Power Co.	67.65
Delmer Miller	94.22
Dale Sickles	224.96
Jack Zimmerline	34.30
	<u>1581.06</u>

ELECTRIC UTILITY

Transfer to Sinking	2893.00
First National Bank	199.00
Treasurer, State of Iowa	62.47
IPERS-FOAB	109.60
I.P.E.R.S.	141.25
Treasurer, State of Iowa	635.15
Adair County Free Press	4.74
Electrical Materials Co.	43.92
W.E.S.C.O.	133.57
Van Vleet Hardware	9.94

Casey's General Store	34.60
Ia. Workmans Comp. Assoc	39.67
M.B.P.A.	164.96
SIMECA Power Supply Study	109.97
Western Area Power Adm	3656.72
First National Bank	46.12
United Telephone System	47.77
Fontanelle Postmaster	13.18
Farmer's Electric Co-op	13.18
Lois Ehrenfried	73.89
Delmer Miller	199.24
Dale Sickles	18.87
Jack Zimmerline	35.59
Evelyn Rohner	160.38
Central Ia. Power Co-op	4692.87
Fontanelle Observer	3.30
IPERS-FOAB	102.23
Blue Cross-Blue Shield	353.24
Ia. Elec. Light & Power	67.66
Delmer Miller	353.30
Dale Sickles	89.33
Jack Zimmerline	69.73
Evelyn Rohner	155.13
	<u>14733.57</u>

ELECTRIC SINKING

1st National Bank, Chicago	2516.25
1st National Bank, Chicago	781.25
	<u>3297.50</u>

WATER SINKING

1st National Bank, Chicago	1842.50
Merchant's National Bank	2546.25
Chase Manhattan Bank	300.00
Merchants National Bank	650.00
1st National Bank Chicato	170.00
	<u>5508.75</u>

LIBRARY SALARY

IPERS-FOAB	17.73
Cynthia McMorran	59.42
Joan Wallace	41.78
Genevive A. Dodds	13.93
IPERS-FOAB	17.73
Cynthia McMorran	59.42
Joan Wallace	41.78
Genevive A. Dodds	13.93
	<u>265.72</u>

NOVEMBER RECEIPTS

General Fund	5652.94
Road Use Tax	2548.21
Debt Service	723.21
Water Utility	5834.02
Sewer Utility	1262.56
Electric Utility	18144.14
Electric Reserve	78.26
Water Reserve	43.18
Water Improvement	116.04
Electric Improvement	32.39
	<u>34434.95</u>

Departmental Reports were heard and correspondence read.

Delmer Miller presented to the Council the SIMECA agreement and also a detailed comparison sheet in costs and service between CIPCO and MBMPA. After a lengthy discussion it was decided to table the matter and have a Special Meeting on December 15th at 7:00 p.m. to make the final decision.

Snow removal was discussed. It was decided that all cars should be away from the ~~sp~~re fronts early in the morning so that the snow could be removed.

Delmer Miller is to check on a portable generator. He explained to the Council that one was needed to run the Fire Station, the fire whistle, and City Hall and Maintenance Shop. This would provide heat for the Community Center in case the electricity was off for a long period of time so that people could have warm shelter and food.

The Library had presented a bill for a new water heater. After much discussion a motion by Denny Sickles was made to not pay for the Library Water Heater. Seconded by Kenneth Perry. Carried.

A form had been received from the Census Bureau to appoint a liaison officer for the 1990 Census Program.

Motion by Robert Edwards to appoint Diana Jacobson as the Liaison Program Officer for the 1990 Census. Seconded by Harold Veatch. Carried.

Bids were opened on the Ladder Truck. The following bids were presented: Al Mensing \$550.; David Bathurst \$480.; Don Hoyt \$1501.; Robert Donner \$260.; and Leo Jacobson \$450..

Bids were then opened on the Dump Truck. The following bids were received. Bill Blazek Truck \$225. Snow Plow \$25.00 Total \$250.00

Robert Donner Truck \$280. Snow Plow \$80.00 Total \$360.00

Jerry Zimmerline, Truck \$550 Snow Plow \$50.00 Total \$600.00

It was decided to put a "Thank You" for painting the Christmas Park Decorations in the Fontanelle Observer to those volunteers who had done such a nice job of re-doing the Santa & Sleigh.

Motion by Denny Sickles 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  
December 15, 1986

The City Council met in Special Session at the City Hall at 7:00 p.m. with Mayor Ralph D. Means presiding. Council Members present were: Harold Veatch, Denny Sickles, Kenneth Perry Gene Jacobsen and Robert Edwards. Absent: None.

Purpose of the meeting was to decide on the purchasing of Electricity and to give Gerald Queck permission to have the lawn mower checked.

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

Delmer Miller presented Materials on Electricity from CIPCO-SIMECA AND from MISSOURI BASIN MUNICIPAL POWER AGENCY.

Motion by Kenneth Perry to sign an agreement with SIMECA-CIPCO. Seconded by Robert Edwards. Roll was called with the following voting:

AYE: Denny Sickles, Harold Veatch, Kenneth Perry and Robert Edwards.  
NAY: Gene Jacobsen.

The Mayor declared the Motion duly adopted.

Motion by Denny Sickles to have the lawn mower checked over. Seconded by Gene Jacobsen. Carried.

Motion by Robert Edwards to introduce a Resolution entitle "A RESOLUTION APPROVING THE SIMECA MEMBER AGREEMENT" and moved for its adoption. Council Member Denny Sickles seconded the motion to adopt. Roll was called and the following voted: AYE: Kenneth Perry, Harold Veatch, Denny Sickles and Robert Edwards. NAY: Gene Jacobsen.

The Mayor declared the Resolution duly adopted with one dissenting vote. as

RESOLUTION NO. 86.8

RESOLUTION APPROVING THE SIMECA MEMBER AGREEMENT

This contract is made and entered into by and between the South Iowa Municipal Electric Cooperative Association (SIMECA) and the members of SIMECA listed on Exhibit A attached hereto (the "Participants")

WITNESSETH

WHEREAS, SIMECA proposes to enter into an agreement (the "CIPCO Agreement") to purchase electric power and energy from the Central Iowa Power Cooperative (CIPCO) for resale to the Participants; and

WHEREAS, it is necessary for the Participants to set out various understandings and undertakings among themselves;

NOW, THEREFORE, it is mutually agreed by and among the parties hereto as follows: