

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 store 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:

SECTION 1. Each Participant hereby agrees to be bound by the terms of the CIPCO Agreement, and the provisions of the CIPCO Agreement are hereby incorporated herein.

SECTION 2. This Agreement shall become effective upon execution hereof by the parties hereto. The initial term of this Agreement shall be for ten years and it shall continue in effect thereafter from year to year for the same period of time for which the CIPCO Agreement remains in effect.

SECTION 3. The President of SIMECA, from time to time as necessary, shall appoint two members of the Board of Directors of SIMECA to serve on the Operating Committee which is created pursuant to the CIPCO Agreement.

SECTION 4. Each Participant hereby agrees to pay to SIMECA all charges which may be imposed, at such rates as may be established from time to time by the Board of Directors of SIMECA.

SECTION 5. Each Participant hereby pledges to SIMECA the tested generation capacity of equipment shown on Exhibit B to be dedicated to the SIMECA capacity pool and hereby agrees to abide by any testing and operating procedures which may be established by the Operating Committee under the CIPCO Agreement.

SECTION 6. No Participant may withdraw from this Agreement without the consent of each of the other Participants. New Participants may be added only with the approval of each of the other Participants and the approval of CIPCO and subject to appropriate amendment of the CIPCO Agreement.

SECTION 7. This Agreement shall be binding on and inure to the benefit of the successors and assigns of the parties.

Name of City  
FONTANELLE

Signature and Title of  
Official Executing this Agreement

*Ralph D Means*  
Ralph D. Means, Mayor

Date Dec. 15, 1986

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

Seal

PROPOSED RATE "A"

SOUTH IOWA MUNICIPAL ELECTRIC COOPERATIVE ASSOCIATION

MONTHLY RATE:

- 1. Peak Demand \$6.35/KW
- Monthly Demand \$9.90KW
- Energy \$0.014032/KWH
- 2. Generation Credit \$5.25/KW
- 3. Division of "excess generation credit pool":
 

	1987	1988	1989	1990-Term
To Excess Gen. KW	20%	30%	40%	50%
To Deficient KW	80%	70%	60%	50%

The allocation of credits shall be on a per-kw basis.

- 4. A power factor of not less than 95% shall be maintained. The monthly demand charge shall be increased by 1- $\frac{1}{2}$ % for each 1% the power factor is less than 95%. The power factor will be measured at the time of member peak demand.
- 5. Each member will be paid the average production cost for all generating time ordered by the CIPCO/SIMECA operating committee.
- 6. This rate is assumed to be net. Should a member fail to pay its bill by the appointed time, the gross rate which is 5% higher than the net rate may be applied.

DEFINITIONS:

Peak Demand: Peak demand is the average of the five monthly municipal clock hour demands coincident with the dispatch peak as determined by the IE/CIPCO Control Center and occurring in the most recent months of December, January, February, July and August.

MONTHLY DEMAND: Monthly demand is the municipal clock hour demand coincident with the CIPCO monthly peak demand.

ACCREDITED CAPACITY: Accredited capacity is tested, usable generation capacity, less station use, divided by 115%.

EXCESS GENERATION CREDIT POOL: The excess generation credit pool is the difference of CIPCO generation credits received by SIMECA and SIMECA generation credits paid to members.

AVERAGE PRODUCTION COST: The average production cost of a generating unit shall be the total cost of all fuel and lube oil consumed by the unit divided by the net kilowatthours produced by the unit plus two (2) mills per net KWH in recognition of fuel related maintenance.

Motion by Denny Sickles to authorize the Mayor to sign the Agreement. Seconded by Kenneth Perry. Carried.

Motion by Gene Jacobsen to adjourn. Seconded by Denny Sickles. Carried.

*Evelyn M. Rohner*

*Ralph D. Means*  
Ralph D. Means, Mayor

Attest: Evelyn M. Rohner, Clerk

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Fontanelle, Iowa  
December 22, 1986

The Fire and Rescue Management Committee met at the City Hall at 7:00 P.M. with Mayor Ralph D. Means presiding. Committee Members present were: Ervin Ehm, Harold Veatch, Leroy Nelson and Robert Edwards. Absent: Kenneth Perry and Roger Frank.

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

Motion by Robert Edwards to approve the minutes of the last meeting as read. Seconded by Ervin Ehm. Carried.

Motion by Leroy Nelson to approve the Finance Report as read by the Clerk. Seconded by Harold Veatch. Carried.

Motion by Robert Edwards to approve the bill for the Volunteer Firemen for 6 meetings and 3 fire calls, (a total of 69 men responding) for a total of \$276.00. Seconded by Ervin Ehm. Carried.

Dale Sickles, fire chief reported that the back wheel cylinder on the big truck is leaking, and the red lights on the ambulance keep blowing fuses. The decision of the committee was to have them fixed.

Officers for the coming year are: Dale Sickles Fire Chief; Raymond Stewart Assistant Chief; and Mary Ann Bakerink Secretary-Treasurer.

Motion by Harold Veatch to adjourn. Seconded by Leroy Nelson. Carried.

*Evelyn M. Rohner*

*Ralph D. Means*  
Ralph D. Means, Mayor

Attest: Evelyn M. Rohner, Clerk

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Fontanelle, Iowa  
January 5, 1987

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

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

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

Motion by Gene Jacobsen to approve the Clerk and Treasurer's reports. Seconded by Kenneth Perry. Carried.

Motion by Kenneth Perry to pay all bills presented for payment. Seconded by Robert Edwards. Carried.

GENERAL FUND

First National Bank	165.79	Hepler Grocery	15.32
Treasurer, State of Iowa	53.16	Ia. Municipal Finance Officers Association	20.00
IPERS-FOAB	124.27	Kenneth Hopper	9.15
I.P.E.R.S. (Regular)	123.12	Municipal Supply Inc.	10.45
I.P.E.R.S. (Police)	135.19	Schildberg Inc.	6.00
Ralph D. Means	250.00	United Telephone System	106.49
Robert A. Edwards	130.00	Van Vleet Hardware	23.83
Gene Jacobsen	100.00	Wallace Auto Supply	49.65
Kenneth Perry	100.00	Roger Ruchti	12.36
Denny Sickles	105.00	Farmer's Co-op Co.	41.50
Harold Veatch	125.00	Metzger Sanitation	30.00
Carol Nielsen	295.26	Ia. Dept. of Job Service	12.50
Adair County Auditor	15.00	Casey's General Store	106.81
Al's Pest Control	12.00	Unity Welding & Supply	23.25
Diana Jacobsen	73.94	Farmer's Co-op Co.	125.03
Downing Upholstery	135.20	Fontanelle Postmaster	13.80
Fontanelle Observer	54.02		