

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

Motion by Harold Veatch to approve the agenda as posted. Seconded by Kenneth Perry. Carried.

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

Motion by Robert Edwards to approve the Clerk's Report. Seconded by Gene Jacobsen. Carried.

Motion by Robert Edwards to pay all bills presented for payment. Seconded by Denny Sickles. Carried.

GENERAL FUND

First National Bank	530.12
Treasurer, State of Iowa	51.43
I.P.E.R.S. (Regular)	71.98
I.P.E.R.S. (Police)	180.23
Al's Garage	8.00
Dale Sickles	29.66
Diana Jacobsen	84.49
Farmer's Lumber Co.	32.25
Fontanelle Observer	46.40
Hepler Grocery	4.54
Holan Construction	126.00
Jack Zimmerline	7.89
Office Machines Co.	4.06
R&A Sand & Concrete	175.75
Roger Ruchti	22.04
Triple T Enterprises, Inc.	19.00
Farmer's Co-op Co.	108.71
Calhoun Engineering Assoc.	98.52
Matt Parrott & Sons	36.04
Dwyer Hardware	9.48
Casey's General Store	30.70
United Telephone System	103.34
Al's Pest Control	12.00
Unity Welding & Supply	23.25
Dale Sickles	43.40
Jack Zimmerline	13.97
Evelyn Rohner	135.09
Kenneth Hopper	265.72
Roger Ruchti	209.34
Arthur Turner	145.71
Kenneth Hopper	20.12
Fontanelle Postmaster	10.00
Petty Cash	18.16
Lois Ehrenfried	15.70
Treasurer, State of Iowa	44.05
Matt Parrott & Sons	103.63
Blue Cross-Blue Shield	258.81
Chemco Industries	53.58
DonCarlos, Jungmann, Blessum and Hight	114.22
Delmer Miller	6.20
Evelyn Rohner	230.08
Kenneth Hopper	227.17
Roger Ruchti	141.15
Arthur Turner	215.60
Ia. Workman's Comp. Assoc.	165.42
Ia. Electric Light & Power	259.37
William LaBrec, mileage & meals	54.40
	<u>4566.77</u>

RECEIPTS FOR JANUARY

General Fund	12077.30
Federal Revenue Sharing	157.34
Road Use Tax	2251.37
Debt Service	435.48
Water Utility	6038.64
Sewer Utility	1286.74
Electric Utility	21753.49
Electric Reserve	571.39
Water Reserve	161.16
Library Salary	1709.43
	<u>46442.34</u>

LIBRARY SALARY

First National Bank(S.S)	35.46
Cynthia McMorran	59.42
Joan Wallace	41.78
Genevive A. Dodds	13.93
Cynthia McMorran	59.42
Joan Wallace	41.78
Genevive A. Dodds	13.93
	<u>265.72</u>

ROAD USE TAX

Ia. Workmans Comp.	17.43
	<u>17.43</u>

TRUST & AGENCY

Johny Parrott	45.00
	<u>45.00</u>

WATER UTILITY

Transfer to Sinking and Improvement Fund	2438.00
First National Bank	291.27
Treasurer, State of Ia.	37.85
I.P.E.R.S.	112.03
Treas. State of Ia.	228.07
Al's Garage	14.50
Dale Sickles	39.55
Delmer Miller	82.49
Fontanelle Observer	17.85
Jack Zimmerline	31.56
Office Machines Co.	4.06
HACH	53.99
Farmer's Co-op Co.	11.73
Richard & Edna Edsall	100.00
Matt Parrott & Sons	26.95
Casey's General Store	30.36
United Telephone Co.	23.07
Delmer Miller	204.58
Dale Sickles	21.06
Jack Zimmerline	97.84
Evelyn Rohner	75.89
Fontanelle Postmaster	7.24
Petty Cash	4.95
Lois Ehrenfried	34.05
Matt Parrott & Sons	69.52
Blue Cross-Blue Shield	158.87
Chemco Industries	26.79
DonCarlos, Jungmann, Blessum & Hight	19.99
Delmer Miller	119.87
Dale Sickles	139.16
Jack Zimmerline	213.48
First National Bank	30.84
Ia. Elec. Light & Power	59.59
	<u>4827.05</u>

SEWER UTILITY

First National Bank	96.01
Treasurer, State of Iowa	11.88
I.P.E.R.S.	35.07
Office Machines Co.	4.06
Farmer's Co-op Co.	4.50
Matt Parrott & Sons	26.94
Casey's General Store	26.20
United Telephone Co.	11.73
Dale Sickles	95.75
Evelyn Rohner	29.60
Fontanelle Postmaster	6.04
Petty Cash	3.88
Lois Ehrenfried	22.83
Matt Parrott & Sons	34.54
Blue Cross-Blue Shield	158.86
Chemco Industries	26.79
Ia. Section Waterworks Assoc.	34.00
Dale Sickles	81.70
Ia. Elec. Light & Power	59.58
	<u>759.96</u>

ELECTRIC UTILITY

Transfer to Sinking Fund	2893.00
First National Bank	772.00
Treasurer, State of Iowa	118.11
I.P.E.R.S.	267.15
Treasurer, State of Iowa	743.40
Office Machines Co.	4.06
Missouri Basin Power Agency	170.71
Treasurer, State of Iowa	23.00
Western Area Power Adm.	3614.46
Farmer's Co-op Co.	31.58
W.E.S.C.O.	168.88
Matt Parrott & Sons	26.95
Dwyer Hardware	9.48
Wallace Auto Supply	69.72
The Exchange	6.60
Casey's General Store	115.24
United Telephone System	56.54
Delmer Miller	250.05
Dale Sickles	222.78
Jack Zimmerline	167.70
Evelyn Rohner	160.38
Pat Held	20.00
Farmer's Electric Co-op	12.86
Fontanelle Postmaster	28.00
Petty Cash	3.00
Lois Ehrenfried	72.48
Matt Parrott & Sons	82.84
S.I.M.E.C.A.	4811.80
Blue Cross-Blue Shield	383.24
Chemco Industries	26.79
Delmer Miller	328.56
Dale Sickles	162.13
Jack Zimmerline	66.03
Evelyn Rohner	170.88
Ia. Workmans Comp. Assoc.	55.15
Ia. Elec. Light & Power	55.59
	<u>16175.14</u>

John Potts representing Mid-State Engineering and Lynn Sickles of SIWRA presented comparison sheets regarding city owned water system and buying Rural Water. All aspects of a water system were included, even the plant replacement fund. It was estimated that a City System would cost \$74,474. where the cost of going with Rural Water was \$94,102.

Motion by Denny Sickles to go ahead with the City owned system. Seconded by Harold Veatch. Carried.

Doug DeBolt representing S.I.C.O.G.Ia. presented a zero Draw Down and the Quarterly performance report.

Motion by Kenneth Perry to authorize the Mayor to sign the zero Draw Down and quarterly performance reports to be sent to Office of Planning & Programming. Seconded by Gene Jacobsen. Carried.

Kenneth Hopper reported that there had been 7 applications received for the job as policeman. With the assistance of Sheriff Skellenger they had narrowed it down to 3. Those three being: Timothy Schultz of Clarion, William LaBrec of Renwick and Michael Clark of Kansas City.

Motion by Gene Jacobsen to have William LaBrec come down for an interview on February 9th to a Special Meeting. Seonded by Robert Edwards. Carried.

John Potts had talked to a well digger. He would bore test holes. If put out for bids then O.P.P. would pay for it. This man would do it for \$5700 for the job.

Doug DeBolt is to send out bids for appraisers. If the appraiser rates the land at much more the City would have to pay for it. If he rates it much less than the asking price then negotiation would have to be taken with Al Mensing.

Council Member Denny Sickles introduced a Resolution entitled: "RESOLUTION APPROVING AGREEMENT WITH THE DEPARTMENT OF TRANSPORTATION" and moved for its adoption. and to authorize the Mayor and Clerk to sign the agreement with said Department of Transportation. Council Member Kenneth Perry seconded the motion to adopt. Roll was called and the following voted AYE: Harold Veatch, Gene Jacobsen, Kenneth Perry, Robert Edwards and Denny Sickles. NAY: None.

Whereupon, the Mayor declared the Resolution duly adopted as:

RESOLUTION NO. 87.1

** See Resolution Book for entirety of this resolution.

Council Member Gene Jadobsen introduced a Resolution entitled: "DESIGNATION OF AUTHORIZED REPRESENTATIVE OF FARMERS ELECTRIC COOPERATIVE" and moved for its adoption. Council Member Robert Edwards seconded the motion to adopt. Roll was called with the following voted AYE: Harold Veatch, Kenneth Perry, Gene Jacobsen, Robert Edwards and Denny Sickles. NAY: None.

Whereupon, the Mayor declared the Resolution duly adopted as:

RESOLUTION FOR DESIGNATION OF AUTHORIZED REPRESENTATIVES OF FARMERS ELECTRIC COOPERATIVE, INC.

KNOW ALL MEN BY THESE PRESENTS:

FIRST: That the undersigned member of Farmers Electric Cooperative, Inc., an incorporated cooperative association organized under and pursuant to the laws of the State of Iowa (hereinafter called the "Association"), hereby designates and appoints DELMER D. MILLER of the undersigned the representative of the undersigned to represent the undersigned at all meetings of the members of the Association, and, without limiting the generality of the authority herein granted and conferred, said representative is authorized and empowered: (a) to waive notice on behalf of the undersigned of the time, place and purpose of any and all such meetings; (b) to vote upon the election of directors of the Association; (c) to vote upon the proposition of increasing the maximum amount which the Association may borrow from the United States of America acting through the Administrator of the Rural Electrification Administration; and (d) generally to take such action and to vote on behalf of and as the representative of the undersigned, at any and all meetings of the members of the Association, as said representative shall in his discretion deem advisable.

SECOND: In the event Delmer D. Miller shall fail or refuse to act or be incapable of acting as the representative of the undersigned at any meeting of the members of the Association, DALE E. SICKES, of the undersigned is hereby designated and appointed the first alternative representative of the undersigned with all of the powers and privileges hereinabove granted to and conferred upon the above authorized representative, and if both such authorized representative and alternative representative shall either fail or refuse to act or be incapable of acting as the authorized representative of the undersigned at any meeting of the members of the Association, then EVELYN M. ROHNER, third alternate representative shall in respective order be authorized to act as such substitute representative and is hereby designated and appointed substitute representative of the undersigned with all the powers and privileges hereinabove granted to and conferred upon said authorized representative.

IN WITNESS WHEREOF, the undersigned has caused these presents to be signed in its corporate name by its president and its corporate seal to be hereunto affixed and attested by its Secretary thereunto duly authorized this 2nd day of February, 1987.

(SEAL)

Ralph D Means
/s/ Ralph D. Means, Mayor

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

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

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

Ralph D Means
Ralph D. Means, Mayor

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Fontanelle, Iowa
February 9, 1987

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

Mr. & Mrs. William LaBrec met with the Council regarding the police job. He came very highly recommended from Renwick. He has been in Law Enforcement for 15 years. Some of this time was spent in Minnesota. He has a certificate for EMTA and graduated from the Law Enforcement Academy. They have 3 children. He has been presented 3 citations for outstanding police work, and especially likes working with people young and old.

He is asking \$18,000. a year, and would like to have a contract. He explained to the council that if he is hired he is only responsible to Mayor Means. If the Council has any gripes they are to notify the Mayor and he will straighten it out with Mr. LaBrec. The Police Car is to be kept at the residence of the policeman, which will make for quicker response in case of an emergency.

Motion by Harold Veatch to hire William LaBrec as Policeman at an annual wage of \$18,000. for a 50 hour week. (40 hours regular and 10 hours overtime.) Anything over the 50 hours will be overtime.