

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: Gene Jacobsen, Robert Edwards, Denny Sickles and Harold Veatch. 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 of the last meetings as presented. Seconded by Denny Sickles. Carried.

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

Motion by Robert Edwards to pay all bill presented for payment. Seconded by Gene Jacobsen. Carried.

GENERAL FUND

First National Bank	542.49
Treasurer, State of Iowa	56.44
I.P.E.R.S. (Regular)	62.71
I.P.E.R.S. (Police)	218.95
Brown Supply Co.	128.00
Casey's General Store	38.20
Diana Jacobson	69.87
Evelyn Rohner	14.00
Farmer's Lumber Co.	8.76
Financial Products Corp.	32.53
Kenneth Hopper	9.98
Van Vleet Hardware	7.38
Stone Printing & Supply	26.65
Farmer's Co-op Co.	89.27
Metzger Sanitation	30.00
Greenfield Police Department	19.87
Kenneth Hopper	20.24
Roger Ruchti	17.46
Frederickson Co.	12.20
United Telephone System	111.24
Delmer Miller	12.43
Dale Sickles	24.25
Jack Zimmerline	19.22
Evelyn Rohner	195.24
Kenneth Hopper	274.97
Roger Ruchti	170.93
Arthur Turner	215.60
Fontanelle Observer	96.22
Unity Welding & Supply	23.25
Fontanelle Postmaster	5.00
Office Machines Co.	19.44
Lois Ehrenfried	14.73
Al's Pest Control	12.00
DonCarlos, Jungmann, Blessum and Hight	66.91
Blue Cross-Blue Shield	242.16
William LaBrec	548.05
Delmer Miller	33.05
Dale Sickles	95.75
Jack Zimmerline	63.61
Evelyn Rohner	135.09
Kenneth Hopper	41.94
Arthur Turner	55.92
Kenneth Hopper	10.00
Ia. Workman's Comp. Assoc.	178.50
Ia. Electric Light & Power	245.73
Adair County Engineer	82.00
	<u>4398.23</u>

RECEIPTS FOR FEBRUARY

General Fund	6015.23
Road Use Tax	2575.14
Debt Service	97.51
Trust & Agency	285.00
Water Utility	5583.30
Sewer Utility	1222.00
Electric Utility	19563.79
	<u>35341.97</u>

WATER UTILITY

Transfer to Sinking & Improvement Funds	2438.00
First National Bank	432.50
Treasurer, State of Ia.	63.03
I.P.E.R.S.	154.43
Treasurer, State of Ia.	207.25
ACCO Unlimited Corp.	1067.70
Casey's General Store	42.37
Dale Sickles	107.62
Delmer Miller	131.74
Farmer's Lumber Co.	8.76
Hepler Grocery	7.48
Financial Products Corp.	32.54
Ia. Assoc. Municipal Util.	200.00
Jack Zimmerline	69.00
Van Vleet Hardware	3.75
United Telephone System	9.60
Delmer Miller	113.66
Dale Sickles	38.30
Jack Zimmerline	140.98
Fontanelle Postmaster	8.00
Lois Ehrenfried	32.98
DonCarlos, Jungmann, Blessum and Hight	66.90
Fontanelle Sewer Utility	34.00
*Don Eyerly	200.00
Blue Cross-Blue Shield	142.22
Delmer Miller	68.19
Dale Sickles	57.42
Jack Zimmerline	83.84
Evelyn Rohner	65.39
First National Bank	2.50
Ia. Elec. Light & Power Co.	35.66
	<u>6065.49</u>

LIBRARY SALARY

First National Bank	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>

TRUST & AGENCY

First National Bank(nsf)	95.00
	<u>95.00</u>

SEWER UTILITY

First National Bank	79.11
Treasurer, State of Iowa	11.08
I.P.E.R.S.	31.37
Casey's General Store	33.67
Farmer's Lumber Co.	8.76
Financial Products Corp.	32.53
United Telephone System	10.31
Delmer Miller	22.73
Dale Sickles	142.99
Jack Zimmerline	20.26
Fontanelle Postmaster	7.00
Lois Ehrenfried	25.70
Blue Cross-Blue Shield	142.22
Delmer Miller	22.73
Dale Sickles	114.91
Jack Zimmerline	34.23
Evelyn Rohner	65.39
Ia. Elec. Light & Power Co.	35.65
	<u>840.64</u>

ELECTRIC UTILITY

Transfer to Sinking	2893.00
First National Bank	668.90
Treasurer, State of Iowa	102.19
I.P.E.R.S.	232.74
Treasurer, State of Iowa	719.85
Casey's General Store	81.12
Dale Sickles	42.90
Delmer Miller	52.46
Farmer's Lumber Co.	8.77
Hepler Grocery	6.10
Financial Products Corp.	32.54
Ia. Assoc. Municipal Util.	387.67
Jack Zimmerline	34.35
Van Vleet Hardware	23.58
W.E.S.C.O.	31.72
Dwyer Hardware	37.00
Farmer's Co-op Co.	93.21
Western Area Power Adm.	3371.62
United Telephone System	55.77
Delmer Miller	305.81
Dale Sickles	177.45
Jack Zimmerline	99.05
Evelyn Rohner	205.72
Iowa Electric Supply Co.	114.40
Missouri Basin Power Agency	155.14
Fontanelle Postmaster	9.36
Adair County Sheriff	15.88
Farmer's Electric Co-op	11.93
Lois Ehrenfried	42.15
S.I.M.E.C.A.	4664.99
Ia. Assoc. Municipal Util.	75.00
Delmer Miller	150.00
DonCarlos, Jungmann, Blessum and Hight	66.90
The McCaskey Co.	345.20
Blue Cross-Blue Shield	433.18
Delmer Miller	330.66
Dale Sickles	114.91
Jack Zimmerline	94.83
Evelyn Rohner	135.09
First National Bank	2.50
Ia. Workman's Comp. Assoc.	59.50
Ia. Elec. Light & Power Co.	35.66
	<u>13630.80</u>

Departmental reports were heard and correspondence read.

Motion by Denny Sickles to send Delmer Miller to the IAMU meeting to be held in Des Moines and to pay his registration and expenses. Seconded by Gene Jacobsen. Carried.

Mark Frank representing the Iowa Electric Light & Power Co. met with the Council regarding the renewal of the gas franchise.

Councilman Denny Sickles offered Ordinance No. 124 which had its first reading after a motion by Councilman Robert Edwards and seconded by Councilman Harold Veatch. Roll was called with the following voting: AYE: Gene Jacobsen, Denny Sickles, Harold Veatch and Robert Edwards.

Council Gene Jacobsen moved that the laws and rules providing that Ordinances shall be fully and distinctly read on three different be suspended and dispensed with and that Ordinance No. 124 be placed on its last reading. Motion seconded by Robert Edwards. Roll was called with the following voting: AYE: Gene Jacobsen, Robert Edwards, Denny Sickles and Harold Veatch. NAY: None. Mayor means thereupon declared the motion carried, and Ordinance No. 124 was then placed upon its last reading and was read the last time. Thereupon, Councilman Harold Veatch and seconded by Denny Sickles moved that Ordinance No. 124 be placed upon its final passage and passed. Roll was called with ALL voting AYE.

Thereupon, Mayor Ralph D. Means declared the motion carried and the Ordinance passed and adopted.

ORDINANCE NO. 124

AN ORDINANCE GRANTING UNTO IOWA ELECTRIC LIGHT AND POWER COMPANY, AN IOWA CORPORATION, ITS SUCCESSORS AND ASSIGNS, A NON-EXCLUSIVE FRANCHISE AND RIGHT FOR A PERIOD OF TWENTY-FIVE YEARS TO ERECT, CONSTRUCT, RECONSTRUCT, MAINTAIN AND OPERATE A NATURAL GAS PLANT OR PLANTS, AND/OR A PLANT OR PLANTS FOR THE MANUFACTURING AND PROCESSING OF ANY AND ALL KINDS OF GAS, AND/OR DISTRIBUTING SYSTEMS FOR THE DISTRICUTION OF NATURAL GAS OR ANY AND ALL OTHER TYPES AND KINDS OF GAS, IN THE CITY OF FONTANELLE, IOWA, AND TO ENTER UPON AND TO USE AND OCCUPY THE STREETS, AVENUES, ALLEYS, BRIDGES AND OTHER PUBLIC PLACES OF SAID CITY FOR THE PURPOSE OF CONSTRUCTING RECONSTRUCTIN, MAINTAINING AND OPERATING THEREIN, THEREON AND THEREUNDER SAID SYSTEMS FOR THE DISTRICUTION OF NATURAL GAS OR ANY AND ALL OTHER TYPES AND KINDS OF GAS, CONSISTING OF MAINS, PIPES, PIPELINES, DISTRIBUTING LINES, CONDUITS AND OTHER EQUIPMENT, APPURTENANCES AND CONSTRUCTION LINES, NECESSARY OR INCIDENT TO SAID DISTRIBUTION SYSTEMS AND TO SELL, DISTRIBUTE AND SUPPLY NATURAL GAS AND/OR ANY AND ALL OTHER TYPES AND KINDS OF GAS, TO SAID CITY AND

THE INHABITANTS THEREOF AND OTHERS WITHIN AND WITHOUT SAID CITY FOR ALL PURPOSES, AND PRESCRIBING THE TERMS AND CONDITIONS OF THE GRANT AND REPEALING ALL ORDINANCES IN CONFLICT THEREWITH.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF FONTANELLE, IOWA:

Section 1. The City of Fontanelle, Iowa hereby grants unto Iowa Electric Light and Power Company, an Iowa corporation, its successors and assigns, hereinafter called the Grantee, a non-exclusive franchise and right for a period of twenty-five years from and after the date this Ordinance becomes effective, to erect, construct, reconstruct, maintain, and operate within the corporate limits of said City of Fontanelle, Iowa as the same now are or hereafter may be located or extended, a natural gas plant or plants, and/or a plant or plants for the manufacturing and processing of any and all kinds of gas, and to erect, construct, reconstruct, maintain and operate within said corporate limits distributing systems for the distribution of natural gas or any and all other types and kinds of gas, whether said plant or plants and distribution systems have been heretofore or hereafter may be constructed together with the franchise and right to enter upon and to use and occupy the streets, avenues, alleys, bridges and other public places of said City as the same now are or hereafter may be located or extended, for the purpose of constructing, reconstructing, maintaining and operating therein, thereon and thereunder systems for the distribution of natural gas and/or any and all other kinds of gas, consisting of mains, pipes, pipelines, distributing lines, conduits and other equipment, appurtenances and construction necessary or incident to said distribution systems, and together with the franchise and right to supply distribute and sell natural gas and/or any and all other kinds of gas to said City and to the inhabitants thereof and others within and without the corporate limits of said City for any and all purposes, and upon such terms and conditions and under such restrictions and regulations as are hereinafter contained, and such other reasonable rules and regulations as hereafter may be provided by the rule-making body having jurisdiction thereof.

Section 2. The Grantee shall maintain within said City a modern gas service, with sufficient capacity to meet the reasonable requirements of its patrons, and shall supply same in such a manner as to render efficient service unless prevented by an Act of God, a public enemy, a governmental authority, or by a cause not under the control of the Grantee, and in any such event, the Grantee may adopt reasonable rules and regulations governing the volume of gas which it shall be required to furnish its patrons or any class of patrons.

Section 3. The systems for the distribution of gas shall be constructed, maintained and operated by the Grantee in such a manner as not to endanger persons or property, and so as not to endanger persons or property and so as not to interfere unreasonably with any improvements the City may deem proper to make, or to hinder unnecessarily or obstruct the free use of the streets, avenues, alleys, bridges or other public places, and so as not to interfere with the sewers, drainage or water systems of said City.

Section 4. Whenever the Grantee, in erecting, constructing or maintaining said distribution systems, shall take up or disturb any pavement or sidewalk or make any excavations in the streets, avenues, alleys, bridges, or public places of said City, such excavations shall at once be refilled and the pavement, sidewalk or other improvement replaced to the satisfaction of the said City officials and, in case of its failure to do so as promptly as practicable, the City may do so at the expense of the Grantee.

Section 5. The Grantee shall extend its mains as provided by its most current gas tariff and applicable rules promulgated by the governing regulatory body for customers in all cases where bona fide customers apply in writing to be supplied with gas.

Section 6. The Grantee shall hold the said City harmless from any and all causes of action, litigation or damages which may arise through or by reason of the construction, reconstruction, maintenance and operation of said systems for the distribution of gas and other construction hereby authorized.

Section 7. Said Grantee shall have the right to supply, distribute and sell gas for any and all purposes to said City and to the inhabitants thereof and to charge therefor such just and reasonable rates as hereafter may be fixed and determined by the rate-making body established under the laws of the State of Iowa and given jurisdiction thereof.

Section 8. All of the provision of this Ordinance shall apply to the successors or assigns of the Grantee with the same force and effect as they do to the Grantee itself.

Section 9. The Grantee shall, within sixty (60) days after the publication of this Ordinance, signify in writing an acceptance of the grant herein, including the conditions and restrictions herein expressed, and this Ordinance, and the franchise granted herein, shall not be

operative or binding until such acceptance is filed with the City Clerk. 239
The Grantee shall pay the costs incurred in holding the election to submit this Ordinance to the legal electors for their approval as provided by law.

Section 10. All ordinances or parts of ordinances, insofar as they are in direct conflict herewith, are hereby repealed.

Section 11. This Ordinance shall take effect and be in full force and effect, subject to its approval by a majority of the legal electors of the City of Fontanelle, Iowa, voting thereon and upon its publication as provided by law, and subject to its acceptance by the Grantee as provided in Section 9 above.

Ralph D Means

Ralph D. Means, Mayor

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

Councilman Denny Sickles introduced and read the following Resolution and it was moved by Councilman Gene Jacobsen and seconded by Councilman Harold Veatch that the Resolution be adopted:

RESOLUTION NO. 87.3

WHEREAS, the City Council of the City of Fontanelle, Iowa, has passed an ordinance entitled:

ORDINANCE NO. 124

AN ORDINANCE GRANTING UNTO IOWA ELECTRIC LIGHT AND POWER COMPANY, AN IOWA CORPORATION, ITS SUCCESSORS AND ASSIGNS, A NON-EXCLUSIVE FRANCHISE AND RIGHT FOR A PERIOD OF TWENTY-FIVE YEARS TO ERECT, CONSTRUCT, RECONSTRUCT, MAINTAIN AND OPERATE A NATURAL GAS PLANT OR PLANTS, AND/OR A PLANT OR PLANTS FOR THE MANUFACTURING AND PROCESSING OF ANY AND ALL KINDS OF GAS, AND/OR DISTRIBUTING SYSTEMS FOR THE DISTRIBUTION OF NATURAL GAS OR ANY AND ALL OTHER TYPES AND KINDS OF GAS, IN THE CITY OF FONTANELLE, IOWA, AND TO ENTER UPON AND TO USE AND OCCUPY THE STREETS, AVENUES, ALLEYS, BRIDGES AND OTHER PUBLIC PLACES OF SAID CITY FOR THE PURPOSE OF CONSTRUCTING, RECONSTRUCTING, MAINTAINING AND OPERATING THEREIN, THEREON AND THEREUNDER SAID SYSTEMS FOR THE DISTRIBUTION OF NATURAL GAS OR ANY AND ALL OTHER TYPES AND KINDS OF GAS, CONSISTING OF MAINS, PIPES, PIPELINES DISTRIBUTING LINES, CONDUITS AND OTHER EQUIPMENT, APPURTENANCES AND CONSTRUCTION NECESSARY OR INCIDENT TO SAID DISTRIBUTION SYSTEMS, AND TO SELL, DISTRIBUTE AND SUPPLY NATURAL GAS AND/OR ANY AND ALL OTHER TYPES AND KINDS OF GAS, TO SAID CITY AND THE INHABITANTS THEREOF AND OTHERS WITHIN AND WITHOUT SAID CITY FOR ALL PURPOSES, AND PRESCRIBING THE TERMS AND CONDITIONS OF THE GRANT AND REPEALING ALL ORDINANCES IN CONFLICT THEREWITH.

AND WHEREAS, the said Ordinance has been duly signed by the Mayor and attested by the Mayor and attested by the City Clerk and provides that same shall be in full force and effect, subject to its approval by a majority of the legal electors of the City of Fontanelle, Iowa, voting thereon and upon its publication as provided by law, and subject to its acceptance by the Grantee.

AND WHEREAS, the laws of Iowa provide that same shall be submitted to the legal electors of the City of Fontanelle, Iowa for approval.

NOW, THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FONTANELLE, IOWA:

That a special election of the City of Fontanelle, Iowa be held on the 21st day of April, 1987, for the submission of said Ordinance No. 124 to the legal electors of the City of Fontanelle, Iowa as by law provided; and the County Commissioner of Elections is hereby requested to cause notice of said special election to be published as by law provided, and to make all arrangements and preparations for said election, including ballots and polling place, and do all things necessary or required by law for said election.

The question of the adoption of said Resolution was submitted to the Council, and upon roll call the Councilmen voted as follows:

AYE: Harold Veatch, Gene Jacobsen, Robert Edwards and Denny Sickles.
NAY: None.

Thereupon Mayor Ralph D. Means declared said Resolution duly passed and adopted.

Ralph D Means
Ralph D. Means,
Mayor of the City of Fontanelle
Iowa

Attest: *Evelyn M. Rohner*
Evelyn M. Rohner, City Clerk
of the City of Fontanelle, Iowa.

John Potts of Mid State Engineering met with the Council regarding bids for drilling test wells. Lotta & Sons bid was \$5,642 and Layne Northern bid was \$5,465.

Motion by Denny Sickles to authorize the Mayor to sign a contract with Layne Western to drill test holes. Seconded by Robert Edwards. Carried.

Doug DeBolt presented a zero draw down to be sent to Office of OPP.

Motion by Gene Jacobsen to authorize the Mayor to sign a zero draw down No. 3. to be sent to the office of Planning & Programming. Seconded by Denny Sickles. Carried.

Officers of the Women's Club met with the Council. They had designated \$100. for landscaping at the Public Library and ask for approval from the City Council.

Motion by Denny Sickles to have the Women's Club go ahead with the landscaping project at the library. Seconded by Gene Jacobsen. Carried.

Councilman Denny Scikles introduced a resolution entitled "A RESOLUTION ADOPTING THE ANNUAL BUDGET FOR THE FISCAL YEAR ENDING JUNE 30, 1988" and moved for its adoption. Councilman Harold Veatch seconded the motion to adopt. Roll was called with the following voting: AYE: Gene Jacobsen, Robert Edwards, Harold Veatch and Denny Sickles. NAY: None.

Whereupon, the Mayor declared the resolution duly adopted as:

RESOLUTION NO. 87.4

A RESOLUTION ADOPTING THE ANNUAL BUDGET FOR THE FISCAL YEAR ENDING JUNE 30, 1988.

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF FONTANELLE, IOWA: The annual budget for the fiscal year ending June 30, 1988, as set forth in the Budget Summary Certificate and in the detailed budget in support thereof showing the revenue estimates and appropriations, expenditures and allocations to programs and activities for said fiscal year is adopted, and the clerk is direct to make the filings required by law and to set up her books in accordance with the summary and details as adopted.

Public Safety	\$63,291
Human Development	\$15,785
Home & Community Environment	527,168.
Policy & Administration	37,710
	<u>643,954</u>

PASSED AND APPROVED THIS 2nd day of March, 1987, with all Councilmen voting AYE.

Attest: Evelyn M. Rohner, Clerk

Ralph D Means
Ralph D. Means, Mayor

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

Attest: Evelyn M. Rohner, Clerk

Ralph D Means
Ralph D. Means, Mayor

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Fontanelle, Iowa
March 9, 1987

The City Council met in Special Session at the City Hall at 5:30 p.m. with Mayor Ralph D. Means presiding. Council Members present were: Harold Veatch, Gene Jacobsen and Denny Sickles. Absent: Robert Edwards and Kenneth Perry.

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

Motion by Denny Sickles to introduce a Resolution entitled: "A CERTIFICATE OF APPOINTMENT OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF FONTANELLE" and moved for its adoption. Councilman Gene Jacobsen seconded the motion to adopt. Roll was called and the following voted: AYE: Harold Veatch, Gene Jacobsen and Denny Sickles. NAY: None.

Whereupon, the Mayor declared the resolution duly adopted as

RESOLUTION NO.87.5

CERTIFICATE OF APPOINTMENT OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF FONTANELLE, IOWA.

WHEREAS, the City Council of Fontanelle, Iowa held a duly authorized special meeting on the 9th day of March, 1987: and