

The City Council met in regular session at City Hall at 7:30 p.m. with Mayor Ralph D. Means presiding. Council Members present were: Denny Sickles, Gene Jacobsen, Kenneth Perry, Harold Veatch and Robert Edwards. Absent: None.

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

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

Motion by Gene Jacobsen to approve the Clerk and Treasurer's report. Seconded by Denny Sickles. Carried.

Motion by Robert Edwards to approve payment of all bills. Seconded by Denny Sickles. Carried.

GENERAL FUND

First National Bank	586.93
Treasurer, State of Iowa	76.32
I.P.E.R.S. (Regular)	81.69
I.P.E.R.S. (Police)	234.47
Job Service of Iowa	6.83
Delmer Miller	16.52
Dale Sicles	62.55
Jack Zimmerline	29.36
William La Brec	548.05
Evelyn Rohner	170.88
Al's Pest Control	12.00
Casey's General Store	73.20
Dale Sickles	46.18
Delmer Miller	52.01
Farmer's Co-op Co.	172.28
Farmer's Lumber Co.	36.69
Fessler's Inc.	18.22
Financial Products Corp.	150.00
George's Auto Electric	215.27
Jack Zimmerline	58.89
Law Enforcement Systems Inc.	43.60
M.P.H. Industries Inc.	33.00
Stone Printing & Office Pro.	26.65
United Telephone System	118.48
Van Vleet Hardware	3.44
William La Brec	72.56
Diana Jacobson	48.75
Fontanelle Postmaster	35.60
Petty Cash	20.37
DonCarlos, Jungmann, Blessum and Hight	205.42
Lois Ehrenfried	7.06
Fontanelle Observer	45.71
Office Machines Co.	7.28
Dale Sickles	134.06
Jack Zimmerline	76.17
William La Brec	548.05
Evelyn Rohner	210.36
Arthur Turner	104.48
Matt Parrott & Sons	51.81
Blue Cross-Blue Shield	99.94
Blue Cross-Blue Shield	226.59
Ia. Elec. Light & Power	179.56
Rabe Turf Care	226.20
First National Bank	1.02
	<u>5174.50</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>

ROAD USE TAX

Schildberg Construction	221.79
	<u>221.79</u>

WATER UTILITY

Transfer to Sinking and Improvement Funds	2438.00
First National Bank	354.28
Treasurer, State of Iowa	51.44
I.P.E.R.S.	128.37
Treasurer, State of Iowa	193.95
Job Service of Iowa	4.18
Delmer Miller	33.05
Dale Sickles	90.65
Jack Zimmerline	90.13
Evelyn Rohner	29.60
*Beecher Ins. & Real Estate	75.00
Casey's General Store	36.35
Dale Sickles	67.30
Delmer Miller	75.94
Farmer's Co-op Co.	4.15
Farmer's Lumber Co.	42.14
Financial Products Corp.	407.00
Jack Zimmerline	41.51
Jacobsen Inc. of Adair	59.99
United Telephone System	20.62
Utilico	23.80
Van Vleet Hardware	2.14
Van Waters & Rogers Inc.	562.60
Fontanelle Postmaster	15.04
Petty Cash	6.73
Lois Ehrenfried	19.88
Fontanelle Observer	10.31
Delmer Miller	33.05
Dale Sickles	86.80
Jack Zimmerline	143.60
Matt Parrott & Sons	25.90
Blue Cross-Blue Shield	126.65
Ia. Elec. Light & Power Co.	17.26
First National Bank	25.38
	<u>5342.79</u>

SEWER UTILITY

First National Bank	170.52
Treasurer, State of Iowa	24.66
I.P.E.R.S.	63.81
Job Service of Iowa	1.38
Delmer Miller	22.73
Dale Sickles	95.75
Jack Zimmerline	20.26
Evelyn Rohner	29.60
Automatic Systems	368.33
Casey's General Store	24.33
Farmer's Co-op Co.	4.15
Farmer's Lumber Co.	36.69
Financial Products Corp.	207.00
Stone Printing & Office Pro.	4.20
United Telephone System	9.54
Van Vleet Hardware	2.55
Fontanelle Postmaster	10.04
Petty Cash	1.99
Lois Ehrenfried	19.88
Fontanelle Observer	7.31
Delmer Miller	33.05
Dale Sickles	132.80
Jack Zimmerline	17.82
Matt Parrott & Sons	25.90

SEWER UTILITY CONTINUED

Blue Cross-Blue Shield	126.65	Missouri Basin Power Agency	129.54
Ia. Elec. Light & Power	17.26	The McCaskey Co. Inc.	210.60
First National Bank	3.55	Treasurer, State of Iowa	23.00
	1481.74	United Telephone System	49.33
<u>ELECTRIC UTILITY</u>		Van Vleet Hardware	3.54
Transfer to Sinking	2893.00	Western Area Power Adm.	2916.99
First National Bank	688.88	Farmer's Electric Co-op	12.98
Treasurer, State of Iowa	106.85	Fontanelle Postmaster	35.04
I.P.E.R.S.	236.96	Petty Cash	1.65
Treasurer, State of Iowa	617.15	S.I.M.E.C.A.	4179.18
Job Service of Iowa	7.80	Service Photoprint Inc.	4.31
Treasurer, State of Iowa	39.40	Lois Ehrenfried	101.01
Delmer Miller	382.33	Fontanelle Observer	22.30
Dale Sickles	134.04	Delmer Miller	388.53
Jack Zimmerline	139.76	Dale Sickles	29.33
Evelyn Rohner	170.88	Jack Zimmerline	41.92
Casey's General Store	75.90	Evelyn Rohner	190.60
Farmer's Co-op Co.	4.15	Matt Parrott & Sons	25.90
Farmer's Lumber Co.	36.70	Blue Cross-Blue Shield	479.89
Financial Products Corp.	607.00	Ia. Elec. Light & Power Co.	17.26
		First National Bank	31.45
			<u>15035.15</u>

Departmental reports were heard and correspondence read.

Delmer Miller reported that the sewer lagoon would have to be up-dated. This would be a costly project. It would mean a new cell. He also stated that the sewer could be smoke filled to catch the rainwater leaders that are seeping into the system, as they is far to much water coming into the sewer system. Due to the rising costs and the necessity of having this done he suggested that the sewer rate should be doubled so there would be a build up of finances to take care of it.

Motion by Kenneth Perry to raise the Sewer rental rate to \$7.00 per household and large commercial users to \$50.00 per month. Seconded by Robert Edwards. Carried.

Streets were also discussed. If Rohline Construction would get the State Bid to do highway #92 they would be willing to do some of the streets. Especially that on 3rd Street in front of the fire station. Cracks in front of the school should be repaired. Veatch Construction is to seed the road bank on 4th Street where the railroad bridge was taken out.

Delmer Miller had received a price quote on overhead doors. The quote was \$785. installed for a steel door with no window. Windows are \$30.50 more and an electric door opener that is not radio controlled is \$295.00.

Layne Western Co. is digging a test well to monitor just north of the driveway to the water plant.

Delmer had gotten a price quote on taking a tree down in front of the Mary Lynn Wallace property. The quoted price was \$350. by Bathurst.

Police Chief William LaBrec stated that the police ear was in need of two new tire for the rear of the car. He also stated that he has no use for the scanner in the police car and that the fire department would like to have it. Permission was given by the council to give it to the Fire Dept. The light barwires need re-doing. Possee Members want to ride with the Police on week-ends.

Motion by Robert Edwards to pay city employees \$5.00 per meeting while attending Council Meetings. Seconded by Gene Jacobsen. Carried.

Motion by Kenneth Perry to allow the City Clerk time off to attend her grandson's graduation in Idaho. Seconded by Gene Jacobsen. Carried.

Tom Mehl met with the Council regarding the financing of the Water Project. He stated that the legal bonding capacity for Fontanelle was \$450,000. However, he recommends that the project be completed first and then sell bonds. Short Term Financing would be provided. This would take affect before any bonds were sold. Any small bills pertaining to the project could be paid out of the regular water fund but a separate account would have to be made so that the city would be reimbursed when the project was completed and bonds were sold. Mr. Mehl presented a contract agreement for the council to consider.

Motion by Denny Sickles to authorize the Mayor to sign an agreement with R. G. Dickinson Co. of Des Moines, Ia. Seconded by Harold Veatch. Carried.

AGREEMENT

The following agreement by and between R. G. Dickinson & Co., Investment Bankers and Financial Consultants of 200 Des Moines Building, Des Moines, Iowa and the City Council of the City of Fontanelle, Iowa, is entered into as follows, to-wit:

1. R. G. Dickinson & Co., hereinafter referred to ass "THE COMPANY", will undertake to assist the City Council of the City of Fontanelle, Iowa, hereinafter referred to as "THE COUNCIL", in the promotion and financing or refinancing of capital improvement projects, so that the securities issued may be sold by THE COUNCIL at the lowest possible total dollar cost and rate of interest at the time they are ready for marketing.

244 2. THE COMPANY will provide for and place as THE COUNCIL'S AGENT all authorized and executed revenue pledge orders, construction warrants or bond anticipation project notes that may, from time to time, be issued by THE COUNCIL.

3. A company representative will be available at all times upon reasonable notice to consult with THE COUNCIL, their designated attorneys and their employed engineers in developing the over-all plans for promotion of and financing projects, and will make such recommendations to THE COUNCIL, as THE COMPANY may deem advisable in working out interim financing, bond maturity schedules, and the formulating of plans for marketing of the bonds.

4. When the bonds are ready for marketing, THE COMPANY, as directed by THE COUNCIL, will prepare a complete OFFICIAL STATEMENT AND NOTICE OF SALE in compliance with the disclosure guidelines for offerings of securities by State and local governments which will contain pertinent data on the issue and such financing information as prospective buyers will need to determine their bidding interests in the bonds being offered. The OFFICIAL STATEMENT will contain such important general information and economic data on the city and trading area as will present to the prospective bidders a complete picture of the credit and present in a most attractive manner the securities being offered for sale. This OFFICIAL STATEMENT will contain a copy of the Notice of Sale to be prepared by the City's bond attorneys. The OFFICIAL STATE AND NOTICE OF SALE will be furnished to all known interested bond buyers by THE COMPANY.

5. If, in THE COMPANY'S opinion, the bonds THE COUNCIL has to offer for sale would qualify for a rating that would aid in selling the bonds at a lower rate of interest, then THE COMPANY will, prior to the sale of any bonds, make all the necessary preparations for maintaining any current bond rating or obtaining a new rating for the City by Moody's Investors Service and/or Standard and Poor's Corporation. Should any added expenses be required by the rating services, these shall be paid by THE COUNCIL.

6. THE COMPANY will have a representative present at the time of the sale of any bonds to assist in the conduct of the sale of the bonds and in determining the lowest and best bid. THE COMPANY will direct the printing and delivery of the bonds to the purchaser.

7. THE COMPANY will further assist THE COUNCIL to comply with the registration requirements for municipal bonds so set forth in the Tax Equity and Fiscal Responsibility Act of 1982.

8. In consideration of the foregoing commitments on the part of the undersigned, THE COUNCIL agrees to pay R. G. Dickinson & Co. for time and out-of-pocket expenses a fee not to exceed the following:

First	\$	1000,000	@	\$10.00/\$1,000
Next	\$	300,000	@	\$ 7.50/\$1,000
All Over	\$	400,000	@	\$ 5.00/\$1,000

Said fee shall be paid simultaneously with the delivery of the bonds to the purchaser.

9. It is understood that all fees for local engineering, local legal counsel, legal opinion, printing of the bonds, and publication of legal notices shall be paid by THE COUNCIL.

10. It is understood by both parties that this Agreement shall be in effect until the project or projects are completed and thereafter until THE COUNCIL or THE COMPANY by written notification terminates this Agreement.

11. It is further understood and agreed that the bonds shall bear the approving legal opinion of recognized bond attorneys acceptable to THE COMPANY, stating that the interest under existing federal regulations, is exempt from federal taxation.

12. It is further consideration of this Agreement that should the project be abandoned for any reason, neither party shall be obligated to the other and no agreements or understanding regarding the subject matter of this Agreement other than those expressed herein shall be deemed to exist or to bind either party hereto.

Respectfully submitted,

By /s/ Tom Mehl

The above Agreement is accepted by the City Council of the City of Fontanelle, Iowa, this 6th day of April, 1987, by action of the City Council and the Mayor is authorized to sign same.

Ralph D Means
Ralph D. Means, Mayor

Doug De Bolt met with the Council regarding the Water Project. He presented draw down #4 to be sent to the Department of Economic Development.

Motion by Denny Sickles to authorize the Mayor to sign a zero Draw Down #4 to be sent to the Department of Economic Development. Seconded by Harold Veatch. Carried.

Mr. DeBolt also presented a document with an accompanying letter to be sent to Mr. Al Mensing for the lot that the City plans to purchase.

STATEMENT OF THE BASIS FOR THE DETERMINATION OF JUST COMPENSATION

DESCRIPTION AND LOCATION OF PROPERTY

The City of Fontanelle proposes to purchase land on 321 5th Street (West 1/2 Lot 3 Block 21 Original City of Fontanelle from owner Mr. Albert Mensing at P.O. Box 67, Fontanelle, Iowa. It is a vacant lot with no improvements, it conforms to zoning, present land use, surrounding land use, and area trends.

PURPOSE OF PURCHASE

The City of Fontanelle intends to use the whole parcel for the construction of a municipal city water tower.

IMPROVEMENTS

It is a bare lot with sidewalks on the North and West. The streets adjacent are paved. There is a public water main across the west edge of the property but no service to the property. There is a water hydrant on the corner. All utilities are available but are not stubbed into the property.

DECLARATION OF OFFER

Based on the two appraisals, the city of Fontanelle hereby makes you an offer in the amount of \$1500. for the purchase of your property. This offer is for the fair market value of your property and does not include any consideration of decrease or increase in value attributable to the project for which it is being acquired. It reflects no relocation payments of any type.

DEFINATION OF FAIR MARKET VALUE

"Fair Market Value is the highest price estimated in terms of money which the property would bring if exposed for sale in the open market, allowing a reasonable time in which to find a purchaser buying with knowledge of all the uses and purposes for which it is adapted and for which it is capable of being used."

APPRAISAL TECHNIQUE

The major technique, cost approach, was utilized to determine the fair market value of this property.

COST APPROACH

- Land

To estimate the value of land, as if unimproved, the market was searched for vacant land sales which might throw some light on the value of the subject land.

MARKET DATA

To estimate the value of the property by this approach, the market was searched for sales of properties in the area which might throw some light on the value of subject property.

After adjusting these sales, approximately three comparable properties, for time and points of difference, the indicated value of subject property, by comparison is \$1500.00.

Signature of Authorizing Official _____ Date April 8, 1987

I, Albert Mensing, did receive this document on April 8, 1987.

/s/ Albert W. Mensing.

Mr. John Potts of Mid-State Engineering presented drawings of three different tower plans. No decision was made on the type of tower the city would put up.

Motion by Harold Veatch to pay William LaBrec for 6 1/2 hours extra time at straight time. Seconded by Denny Sickles. Carried.

Motion by Kenneth Perry to approve the Building permits for Fern Lahey to build a Garage and Curtis Queck to enclose a front porch. Seconded by Gene Jacobsen. Carried.

Motion by Gene Jacobsen to have Rabe Turf Service spray and fertilize the City Park. Seconded by Kenneth Perry. Carried.

Motion by Denny Sickles to close the West 1/2 of the alley in Block 33 between Lots 3&4 and 5&6 with easement provided. Seconded by Gene Jacobsen. Carried.

246 Motion by Gene Jacobsen to approve the water hook-up for I.P.B. Hog Buying Station with the hook-up fee being \$250.00 from the shut off to the lot line. Seconded by Denny Sickles. Carried.

It was suggested that the City talk to Jack Brown Sr. about cleaning up his lots and moving his smelter to his rural property.

Motion by Kenneth Perry to adjourn. Seconded by Denny Sickles. Carried.

Evelyn M. Rohner

Ralph D. Means

Attest: Evelyn M. Rohner, Clerk

Ralph D. Means, Mayor

=====

Fontanelle, Iowa
April 23, 1987

The City Council met in Special Session at 7:00 p.m. with Mayor 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 hire someone to mow the city properties and to approve an Electric Contract.

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

Applications were reviewed for the mowing job.

Motion by Kenneth Perry to hire Gerald Queck to do mowing of the City Properties and to take care of the restrooms with pay to be \$3.50 per hour. Seconded by Harold Veatch. Carried.

The Mayor appointed Kenneth Perry to oversee Gerald, check the mower and time to mow. No early morning mowing is to be done until the grass dries off, also the deck is to be left at a decent level so that the grass is not mowed extremely short.

Delmer Miller presented to the Council the Contract No.2-07-60-PO146 Supplement No. 1 titled UNITED STATES DEPARTMENT OF ENERGY WESTERN AREA POWER ADMINISTRATION Pick-Sloan Missouri Basin Program, Iowa CONTRACT FOR ELECTRIC SERVICE TO THE CITY OF FONTANELLE, IOWA (Revised Transmission Arrangements) for their approval.

Motion by Denny Sickles to authorize the Mayor and Clerk to sign Electrical Contract No.2-07-60-PO146 Supplement No. 1 with the Department of Energy, Western Area Power Administration. Seconded by Robert Edwards. Carried.

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

Evelyn M. Rohner

Ralph D. Means

Attest: Evelyn M. Rohner, Clerk

Ralph D. Means, Mayor

.....

Fontanelle, Iowa
April 23, 1987

The Fire and Rescue Management Committee met at City Hall at 7:30 p.m. with Mayor Ralph D. Means presiding. Council Members present were: Harold Veatch, Robert Edwards, Kenneth Perry, Max Jacobson and Leroy Nelson. Absent: Roger Frank.

Motion by Robert Edwards to approve the Agenda as posted. Seconded by Harold Veatch. Carried.

Motion by Harold Veatch to approve the minutes as read. Seconded by LeRoy Nelson. Carried.

Motion by Kenneth Perry to approve the finance report as read. Seconded by Max Jacobson. Carried.

There were no bills presented for payment.

Dale Sickles, Fire Chief reported that the surplus tanker truck is going to be sent back. However the red lights, siren and other equipment will be kept. He stated that they need a 2 ton truck to haul the water tank, which might be found at a State Auction.

Motion by Kenneth Perry to authorize the Firemen to look for a different truck to haul the water tank. Seconded by Leroy Nelson. Carried.

The Firemen would also like to look for a different ambulance. Instead of a van they would like the regular ambulance type as they need the room for the equipment. Some cities trade ambulances every 2 Or 3 years. The brakes are bad on the 4 wheeler and the battery charger is not working properly. If a new transformer is needed they should get it. The go ahead was given to look for a truck and ambulance.

Motion by LeRoy to Adjourn. Seconded by Harold Veatch. Carried.

Evelyn M. Rohner

Ralph D. Means

Attest: Evelyn M. Rohner, Clerk

Ralph D. Means, Mayor