

In other business taken up before the Council: Open Burning was discussed. Several people are burning gree plant refuse from their yards and gardens. This creates a problem for neighbors. The lawyer is going to check further into the rules on open burning.

Motion by Gene Jacobsen to authorize the City Clerk to go ahead and issue a check for \$1500. to Albert Mensing for the purchase of the lot on which the new water tower will be located. Seconded by Harold Veatch. Carried.

Motion by Robert Edwards to pay Judy Sickles at the rate of \$4.00 per hour for custodial work at the ladies restrooms on the 4th of July. Seconded by Gene Jacobsen. Carried.

Motion by Robert Edwards to adjourn. Seconded by Harold Veatch. Carried.

Ralph D Means
Ralph D. Means, Mayor

Evelyn M Rohner

Attest: Evelyn M. Rohner, City Clerk

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Fontanelle, Iowa
August 3, 1987

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

Motion by Robert Edwards 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 Harold Veatch. Carried.

Motion by Kenneth Perry to approve the Clerk's report. Seconded by Robert Edwards. Carried.

Motion by Denny Sickles to pay all bills presented for payment. Seconded by Gene Jacobsen. Carried.

GENERAL FUND

First National Bank	1283.52
Treasurer, State of Iowa	191.74
I. E. R. S. (Regular)	255.68
I. P. E. R. S. (Police)	349.05
Burger & Son	21.50
City of Greenfield	72.80
Dale Sickles	39.52
Delmer Miller	45.43
Diana Jacobson	66.62
Dwyer Hardware	31.00
Farmer's Lumber Co.	71.04
Fessler's Inc.	35.99
George's Auto Electric	30.27
Jack Zimmerline	32.60
Van Vleet Hardware	46.22
Wallace Auto Supply	75.32
William LaBrec	186.22
Farmer's Co-op Co.	214.31
First National Bank, Insurance	5108.00
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Southwestern Community College	5.00
United Telephone System	129.73
Ia. Municipal Workmans' Comp.	478.00
Fontanelle Observer	88.64
DonCarlos, Junmann, Blessum, Hight	228.83
Unity Welding & Supply Co.	23.25
Delmer Miller	58.93
Dale Sickles	46.31
Jack Zimmerline	31.99
William LaBrec	548.05
Evelyn Rohner	139.48
Gerald Queck	97.37
Gary A. Queck	92.58
Electronic Service	30.79
Fontanelle Postmaster	18.00
Lois Ehrenfried	16.48
Al's Pest Control	12.00
Iowa Fire Consultants	60.00
Ia. Electric Light & Power Co.	46.22
Casey's General Store	146.40
Ia. Workmans' Comp. Assoc.	100.00
Blue Cross-Blue Shield	326.53

Dale Sickles	24.53
Jack Zimmerline	23.24
William LaBrec	548.05
Evelyn Rohner	192.43
Gerald Queck	32.50
Gary A. Queck	111.41
Danny Tindle	89.14
Chuck's Repair	15.98
Ia Dept. of Transportation	725.99
First National Bank	12.00
	<u>12673.68</u>

ROAD USE TAX

First National Bank	1594.00
Ia. Dept. of Transportation	
	<u>726.00</u>
	2320.00

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>

WATER UTILITY

Transfer to Sinking & Improvement	2475.00
First National Bank	299.55
Treas. State of Iowa	46.19
I.P.E.R.S.	107.91
Treas. State of Iowa	222.29
Brown Supply Co.	604.98
Dale Sickles	39.52
Delmer Miller	56.39
G&H Motor Freight Lines	149.74
Hygienic Laboratory	74.00
Jack Zimmerline	65.21
Utility Equipment Co.	171.66
United States Plastics Corp.	185.78
Van Waters & Rogers Inc.	532.00
Van Vleet Hardware	11.49
Waltham Chemical Pump Co.	131.57
First National Bank	905.00
United Telephone System	149.64
Ia. Municipal Workman's Comp.	100.00
Fontanelle Observer	81.28
DonCarlos, Jungmann, Blessum and Hight	228.80
Delmer Miller	120.07
Dale Sickles	50.41
Jack Zimmerline	127.97
Evelyn Rohner	144.07
Fontanelle Postmaster	10.48
Lois Ehrenfried	41.19
Richard & Edna Edsall	144.00
United Telephone System	34.84
Casey's General Store	37.49
Ia. Workmans' Comp.	100.00
Blue Cross-Blue Shield	206.65
Delmer Miller	432.27
Dale Sickles	245.18
Jack Zimmerline	196.33
Chuck's Repair	7.99
First National Bank	37.50
	<u>8444.44</u>

SEWER UTILITY

First National Bank	127.42
Treas. State of Iowa	21.22
I.P.E.R.S.	46.78
Hygienic Laboratory	180.00
Van Vleet Hardware	.72
First National Bank	863.00
United Telephone System	15.49
Ia. Municipal Workmans' Comp.	100.00
Dale Sickles	158.02
Jack Zimmerline	16.00
Fontanelle Postmaster	10.48
Lois Ehrenfried	24.71
Casey's General Store	20.00
Ia. Workman's Comp Assoc.	79.00
Blue Cross-Blue Shield	126.65
Dale Sickles	66.75
Jack Zimmerline	4.38
Chuck's Repair	7.99
First National Bank	42.00
	<u>1910.61</u>

ELECTRIC UTILITY

Transfer to Sinking Fund	2820.00
First National Bank	459.48
Treas. State of Iowa	73.73
I.P.E.R.S.	160.04
Treas. State of Iowa	646.01
Adair County Treasurer	490.00
Dale Sickles	138.18
Delmer Miller	158.21
Hepler Grocery	11.75
Jack Zimmerline	81.36
Missouri Basin Power Agency	138.86
The McCaskey Co.	757.49
United States Plastics Corp.	117.83
Van Vleet Hardware	10.75
Western Area Power Adm.	3390.14
First National Bank	2450.00
United Telephone System	32.51
Ia. Municipal Workman Comp.	203.00
John Marnin	60.00
Doak Grantham	36.00
Fontanelle Fire Dept.	50.00
Delmer Miller	255.16
Dale Sickles	153.91
Jack Zimmerline	143.97
Evelyn Rohner	144.07
Fontanelle Postmaster	10.48
SIMECA	4248.35
Farmer's Electric Co-op	13.28
Lois Ehrenfried	82.36
Casey's General Store	47.19
Ia. Workmans' Comp	203.00
Blue Cross-Blue Shield	399.89
Delmer Miller	1.89
Dale Sickles	72.19
Jack Zimmerline	95.98
Evelyn Rohner	235.19
Chuck's Repair	7.99
First National Bank	108.50
	<u>18508.74</u>

Departmental reports were heard and correspondence read.

The Iowa Association of Municipal Utilities will be holding a meeting in Des Moines in September. Delmer Miller plans to attend.

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

Chief LaBrec reported that there has been an investigation into the fish kill at Dean Green-walts pond. He also reported that the County Attorney does not want to handle the case against David Routh regarding the vandalism case on Shirley Textor's auto. He also reported that the light bar was leaking. The Company will replace the light bar at no cost since they had problems with that model. Bud Jones has had eye surgery twice and will be unable to work for possibly two months or more.

Delmer Miller had been contacted by Ed Angell about some trees on his parking that should be cut down.

Motion by Gene Jacobsen to pay one-half of the bill to cut down the tree near Ed Angell's office. Seconded by Denny Sickles. Carried.

Richard Edsall and Therald Arterburn were present to meet with the Council regarding spraying within 200 feet of the well site. The land will still be usable for the farmers but they are prohibited from using any spray in the 200' perimeter.

Motion by Kenneth Perry to give Richard & Edna Edsall \$100. per acre for 1.44 acres and Veno Arterburn \$50. for .4 of an acre for the easement to their properties to conform with the Federal and State governments mandated restrictions on potential sources of contamination with close proximate to public water wells. Seconded by Gene Jacobsen. Carried.

Doug DeBolt of Southern Iowa Council of Governments met with the Council. He presented a bill for \$2,775.66 for administration.

Motion by Denny Sickles to pay Southern Iowa Council of Governments the bill of \$2,775.66 for administration. Seconded by Harold Veatch. Carried.

Motion by Denny Sickles to authorize the Mayor to sign the last quarterly report and zero draw down for the 1983 CDBG program and also the quarterly report and quarterly draw down for the present water project. Seconded by Robert Edwards. Carried.

Motion by Denny Sickles to introduce a Resolution entitled "Resolution Approving Financial Report for Municipal Street and Parking for the City of Fontanelle for the year 1986/87 and moved for its adoption. Council Member Robert Edwards seconded the motion to adopt. Roll was called with the following voting: AYE: Harold Veatch, Kenneth Perry, Gene Jacobsen, Robert Edwards and Denny Sickles. NAY: None.

Whereupon, the Mayor declared the motion and the Resolution duly adopted as:

RESOLUTION NO. 87.15

RESOLUTION APPROVING FINANCIAL REPORT FOR
MUNICIPAL STREET AND PARKING FOR THE CITY
OF FONTANELLE FOR THE YEAR 1986/87

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FONTANELLE, IOWA: That the Financial report as read at this meeting showing total receipts of \$53,515. and total expenditures of \$35,910. be approved as the official report for the Municipal Street and Parking for the City of Fontanelle, Iowa for the fiscal year 1986/87.

PASSED AND APPROVED THIS 3rd day of August, 1987.

Ralph D Means
Ralph D. Means, Mayor

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

Council Member Kenneth Perry introduced a resolution entitled "RESOLUTION Adopting Amendments to the Articles of Agreement of the Iowa Municipalities Workers' compensation association" and

moved for its adoption. Council Member Gene Jacobsen seconded the motion to adopt. Roll was called and the following voted: AYE: Harold Veatch, Kenneth Perry, Gene Jacobsen, Robert Edwards and Denny Sickles.

Whereupon, the Mayor declared the motion and the Resolution duly adopted as:

RESOLUTION NO. 87.16

RESOLUTION ADOPTING AMENDMENTS TO THE ARTICLES OF AGREEMENT
OF THE IOWA MUNICIPALITIES WORKER* COMPENSATION ASSOCIATION

WHEREAS, Articles of Agreement establishing the Iowa Municipalities Workers' Compensation Association were initially adopted by four municipalities, pursuant to the provisions of Chapter 28E of the Code of Iowa; and

WHEREAS, subsequently over 175 additional municipalities have adopted said Articles of Agreement and have participated in the programs of the Association; and

WHEREAS, a number of Amendments to said Articles of Agreement have been proposed, which Amendments are set out in Exhibit A attached to this Resolution and hereby made a part hereof; and

WHEREAS, said Amendments would enhance the ability of the Association to serve participating municipalities and to provide further cost savings; and

WHEREAS, before said Amendments can become effective, they must be approved by sufficient participating municipalities constituting a majority of the paid in dollar volume of contributions to the Association during the current fiscal year;

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Fontanelle, Iowa, that the Amendments to the Articles of Agreement of the Iowa Municipalities Workers' Compensation Association referred to in the preamble hereof, and in substantially the form set out in Exhibit A attached hereto, are hereby approved.

PASSED AND APPROVED THIS 3rd day of August, 1987.

Ralph D Means
Ralph D. Means, Mayor

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

268 Council Member Harold Veatch introduced the following resolution entitled "Resolution authorizing and Approving the Execution and Delivery of a Workers' Compensation Coverage Agreement and Authorizing and Approving the Issuance of Bonds by the Iowa Municipalities Workers' Compensation Association" and moved its adoption. Council Member Denny Sickles seconded the motion to adopt. The roll was called and the vote was: AYE: Harold Veatch, Kenneth Perry, Gene Jacobsen, Robert Edwards and Denny Sickles. NAY: None.

Whereupon, the Mayor declared the following resolution duly adopted:

RESOLUTION NO. 87.17

RESOLUTION AUTHORIZING AND APPROVING THE EXECUTION AND DELIVERY OF A WORKER'S COMPENSATION COVERAGE AGREEMENT AND AUTHORIZING AND APPROVING THE ISSUANCE OF BONDS BY THE IOWA MUNICIPALITIES WORKERS' COMPENSATION ASSOCIATION

BE IT RESOLVED by the City Council of the City of Fontanelle that it is in the best interest of the City that the following Workers' Compensation Coverage Agreement (the "Agreement"), attached hereto as Exhibit A, be approved in substantially the form attached hereto, and the Mayor and City Clerk of the City are hereby authorized and directed to execute the document with such modifications, additions or deletions as may be necessary or desirable upon the advice of bond counsel to put the Agreement in force and effect in accordance with the terms of the Workers' Compensation Coverage Memorandum attached as Appendix B to the Agreement, and to effectuate the purposes of the Iowa Municipalities Workers' Compensation Association, and to take such other action as may be necessary to comply with the provisions of the Constitution and laws of the State of Iowa and the Internal Revenue Code of 1986, or any amendments thereto or any other federal legislation then enacted or pending which is applicable to any of the provisions contained in the Agreement. The execution of the Agreement shall forever be conclusive evidence of the ratification by this City Council of such modifications, additions or deletions. The City Council agrees to be bound by such amendments to the Agreements required by a resolution approved by the Iowa Municipalities Workers' Compensation Association and such rules and procedures as shall be promulgated thereby and required thereunder.

BE IT FURTHER RESOLVED that it is in the best interest of the City for the Iowa Municipalities Workers' Compensation Association to issue its revenue bonds on behalf of the City in furtherance of and as contemplated by the Agreement, and the City Council hereby authorizes and directs such Association to issue and sell such bonds, which bonds shall not constitute a debt or indebtedness of the City under the Constitution and laws of the State of Iowa.

BE IT FURTHER RESOLVED that if such bonds are not issued, sold and delivered, the City shall continue to participate in the workers' compensation coverage program of the Iowa Municipalities Workers' Compensation Association in accordance with the terms of coverage set forth in the Workers' Compensation Coverage Memorandum, the form of which is attached as Appendix B to the Agreement.

The Agreement is approved and made part of this Resolution duly adopted this 3rd day of August, 1987.

Attest: *Evelyn M. Rohmer*
Evelyn M. Rohmer, City Clerk
(Seal)

Ralph D. Means
Ralph D. Means, Mayor

** The entire book with amendments and Exhibits A&B are on file with the City Clerk.

Council Member Robert Edwards introduced a resolution entitled "Resolution to Show the Community's Support of Public Power and to Promote a Greater Public Understanding of the Benefits of Municipal Utilities and moved for its adoption. Council Member Gene Jacobsen seconded the motion to adopt. Roll was called and the following voted: AYE: Harold Veatch, Kenneth Perry, Gene Jacobsen, Robert Edwards and Denny Sickles. NAY: None.

Whereupon, the Mayor declared the motion and the resolution duly adopted as:

RESOLUTION NO. 87.18

RESOLUTION TO SHOW THE COMMUNITY'S SUPPORT OF PUBLIC POWER AND TO PROMOTE A GREATER PUBLIC UNDERSTANDING OF THE BENEFITS OF MUNICIPAL UTILITIES

WHEREAS, we, the citizens of Fontanelle own and control our own electric utility, and

WHEREAS, our utility provides us with efficient, reliable and cost-effective service, and

WHEREAS, public power systems like ours operate without profit, allowing all benefits to flow entirely to us, the local consumers, and to our community, and

WHEREAS, community-owned, public power systems ensure competition and, thus, lower rates throughout the entire electric utility industry nationwide, and

WHEREAS, more than 2,000 public power systems across the country will join together the week of October 4-10 to celebrate the contributions of community-owned public power

NOW, THEREFORE, BE IT RESOLVED: that the week of October 4-10 be designated Public Power Week in Fontanelle

BE IT FURTHER RESOLVED: that this community joins with others served by locally owned electric systems in a celebration of public power, and

BE IT FURTHER RESOLVED: that this community should undertake appropriate activities, honors and celebrations in recognition of public power and its wide-ranging benefits

PASSED AND APPROVED THIS 3rd day of August, 1987.

Ralph D Means
Ralph D. Means, Mayor

Evelyn M Rohner

Attest: Evelyn M. Rohner, Clerk

Motion by Kenneth Perry to contact the Engineer and to establish the electric tie-in line going east of town. Seconded by Robert Edwards. Carried.

Motion by Kenneth Perry to pay John Marnin and Doak Grantham for their time spent in helping locate and repair the underground outage and to donate to the Fire Department for the use of the truck in providing lights for the men to work by. Seconded by Gene Jacobsen. Carried.

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
August 6, 1987

The City Council of the City of Fontanelle, Iowa, met in Special session at City Hall in Fontanelle, Iowa at 7:30 o'clock p.m. on the 6th day of August, 1987, pursuant to the rules of the Council. The meeting was called to order by the Mayor and the roll being called, there were present the following named members of the Council: Kenneth Perry, Denny Sickles, Gene Jacobsen, Robert Edwards and Harold Veatch. Absent: None

The Mayor filed the following acknowledgement of Notice of this Special Meeting, signed by all members of the Council:

ACKNOWLEDGEMENT OF NOTICE OF SPECIAL MEETING

We, the undersigned, being all the members of the Council, do acknowledge due, timely and legal receipt of Notice of Special Meeting for the called purpose of considering all matters pertaining to approving contracts and bonds for the Water Improvement Project, and for the consideration of such other business as may come before the meeting and do hereby consent that the meeting be held.

/s/ Denny E. Sickles
/s/ Kenneth Perry
/s/ Gene Jacobsen

/s/ Robert Edwards
/s/ Harold Veatch

After due consideration and discussion, Council Member Denny Sickles introduced and moved the adoption of the resolution next herein set out, the same being a resolution approving executed contracts and performance and/or payment bonds for the Water Improvement Project. The motion was seconded by Council Member Kenneth Perry and passed with record vote as follows: AYES: Denny Sickles, Kenneth Perry, Gene Jacobsen, Robert Edwards and Harold Veatch. NAYS: None.

Thereupon, the resolution was declared adopted as follows: