

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: Albert Ehrenfried, Robert Edwards, Gene Jacobsen, Sally Sorensen and Kenneth Perry. Absent: None.

A Public Hearing was held at 7:00 p.m. pertaining to the application for a CDBG Sewer Grant. No citizens attended the hearing to give any input to the hearing.

The Mayor then called the meeting to order.

Motion by Robert Edwards to approve the Agenda as posted. Seconded by Sally Sorensen. Carried.

Motion by Gene Jacobsen to approve the minutes of the last meetings as presented. Seconded by Albert Ehrenfried. Carried.

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

Motion by Albert Ehrenfried to pay all bills presented for payment. Seconded by Kenneth Perry. Carried.

GENERAL FUND

First National Bank	587.36
Treasurer, State of Iowa	84.64
I.P.E.R.S. (Regular)	92.83
I.P.E.R.S. (Police)	180.55
Ia. Assoc. Municipal Utilities	273.88
Business Communications Corp.	231.00
Cedar Valley-Ford Mercury	190.81
Chem-Trol Inc.	20.66
Diana Jacobson	82.40
Electronic Service	27.00
Farmer's Co-op Co.	271.07
Fontanelle Observer	69.67
Garry Miller	78.30
Hepler Grocery	10.79
Matt Parrott & Sons Inc.	110.87
McCunn Implement Co.	8.59
Ralph Means	14.52
Raymond Stewart	15.68
Ron Bauer	22.41
Schultz Plumbing & Heating	914.00
United Telephone System	138.78
Unity Welding	23.25
Al's Pest Control	12.00
BARCO Products	86.34
Metzger Sanitation	35.00
Fontanelle Postmaster	15.00
Delmer Miller	14.83
Dale Sickles	99.27
Garry Miller	111.37
Melvin Smith	516.78
Evelyn Rohner	149.18
Lois Ehrenfried	34.14
Fontanelle Public Library	2200.00
Fontanelle Drug	3.57
Merrill Jones	96.88
Ralph Means	10.40
Petty Cash	30.67
Downing Upholstery	25.52
Ed. M. Feld Co. Inc.	950.00
Ia. Electric Light & Power Co.	115.68
DonCarlos, Jungmann, Blessum & Hight	149.63
Casey's General Store	39.72
Place's Store	129.98
Dale Sickles	68.03
Garry Miller	60.54
Melvin Smith	516.78
Evelyn Rohner	147.95
Merrill Jones	159.81
Xerox Parts Marketing Dept.	5.62
Professional Auction Service	412.50
	<u>9727.74</u>

FEDERAL REVENUE SHARING

Schultz Plumbing & Heating	2200.00
	<u>2200.00</u>

ROAD USE TAX

First National Bank (T.C.D.)	25,000.00
	<u>25,000.00</u>

TRUST & AGENCY

First National Bank	95.00
	<u>95.00</u>

LIBRARY SALARY

First National Bank	39.20
Cynthia McMorran	55.03
Joan Wallace	51.79
Genevive A. Dodds	13.87
Cynthia McMorran	55.03
Joan Wallace	51.79
Genevive A. Dodds	13.87
	<u>280.58</u>

ELECTRIC RESERVE

First National Bank (T.C.D.)	2500.00
	<u>2500.00</u>

ELECTRIC IMPROVEMENT

First National Bank(T.C.D.)	1000.00
	<u>1000.00</u>

WATER RESERVE

First National Bank(T.C.D.)	1700.00
	<u>1700.00</u>

WATER IMPROVEMENT

First National Bank(T.C.D.)	1000.00
	<u>1000.00</u>

WATER SINKING FUND

Chase Manhattan Bank	1481.25
Chase Manhattan Bank	162.50
	<u>1643.75</u>

ELECTRIC SINKING FUND

Chase Manhattan Bank	775.00
Chase Manhattan Bank	775.00
American National Bank	25000.00
	<u>26550.00</u>

WATER UTILITY

Transfer to Sinking Fund	2105.00
First National Bank	744.63
Treasurer, State of Iowa	120.30
I.P.E.R.S.	258.96
Ia. Assoc. Municipal Util.	126.46
Treasurer, State of Iowa	254.99
ACCO Unlimited	774.00
Brown Supply Co.	242.29
Dale Sickles	51.74
Delmer Miller	120.16
Farmer's Co-op Co.	4.87
Farmer's Electric Co-op	349.80
Farmer's Lumber Co.	19.33
Garry Miller	62.74
Greenfield Welding	32.00
H.A.C.H.	81.44
Hygienic Laboratory	57.00

WATER UTILITY CONTINUED

Matt Parrott & Sons	17.86
MidIa. Water Meter Repair	428.27
Municipal Supply Inc.	211.82
Schultz Plumbing & Heating	300.00
Utility Equipment Co.	278.65
United Telephone System	46.19
Van Vleet Hardware	27.65
VanWaters & Rogers Inc.	774.46
W. W. Grainger Inc.	37.58
Kirkwood Community College	60.00
Fontanelle Postmaster	6.00
Delmer Miller	222.94
Dale Sickles	198.52
Garry Miller	213.10
Lois Ehrenfried	25.61
First National Bank	2.50
Petty Cash	6.90
Casey's General Store	39.79
Delmer Miller	321.37
Dale Sickles	204.94
Garry Miller	259.87
Evelyn Rohner	55.53
	<u>9145.26</u>

SEWER UTILITY

First National Bank	120.89
Treasurer, State of Iowa	18.32
I.P.E.R.S.	47.11
Ia. Assoc. Municipal Utilities	126.46
Chem-Trol	350.00
Farmer's Co-op Co.	4.87
Fontanelle Observer	13.88
Hygienic Laboratory	30.00
Matt Parrott & Sons	17.86
Schultz Plumbing & Heating	300.00
System Service Co.	50.36
United Telephone System	25.65
Kirkwood Community College	60.00
Fontanelle Postmaster	5.00
Delmer Miller	68.76
Dale Sickles	180.13
Garry Miller	18.57
Lois Ehrenfried	25.61
Petty Cash	7.76
Casey's General Store	36.45
Delmer Miller	27.86
Dale Sickles	155.31
Garry Miller	8.89
Evelyn Rohner	55.53
	<u>1755.27</u>

ELECTRIC UTILITY

Transfer to Sinking	2820.00
First National Bank	500.88
Treasurer, State of Ia.	82.04
I.P.E.R.S.	171.72
Ia. Assoc. Mun. Util.	193.80
Treasurer, State of Ia.	657.20
Chem-Trol	200.00
Farmer's Co-op Co.	4.88
Matt Parrott & Sons	18.21
M.B.P.A.	120.19
Schultz Plumbing & Heating	600.00
United Telephone System	51.95
Van Vleet Hardware	8.54
Wallace Auto Supply	51.81
W.E.S.C.O.	34.10
W.A.P.A.	2028.71
W.W. Grainger Inc.	179.42
S.I.M.E.C.A.	5563.07
Fontanelle Postmaster	32.90
Delmer Miller	250.79
Dale Sickles	18.39
Garry Miller	28.21
Evelyn Rohner	293.61
Lois Ehrenfried	89.94
Farmer's Electric Co-op	13.14
First National Bank	2.50
Casey's General Store	67.92
Farmer's Lumber Co.	26.69
Delmer Miller	208.09
Dale Sickles	68.03
Garry Miller	41.95
Evelyn Rohner	183.78
	<u>14612.46</u>

RECEIPTS FOR OCTOBER

General Fund	17,730.59
Federal Rev. Sharing	245.22
Road Use Tax	2,631.48
Debt Service	9,139.08
Trust & Agency	70.00
Water Utility	7,149.43
Sewer Utility	2,458.79
Electric Utility	17,875.63
Electric Reserve	120.78
Water Reserve	76.25
Water Improvement	76.25
	<u>57,573.50</u>

Departmental Reports were heard and correspondence read.

Delmer Miller reported that the fire whistle had to be put up. He had kept two legs that are 30 feet in length from the old water tower. He had ask Bill Huff to do the welding. He had gotten quotes from Heiny's T.V. and from Rhone Tower Co. He also ask if the Council would be interested in just using a wooden pole. If the whistle was put on the new water tower it would take a new transformer plus a 3 phase radio of phone controlled switch.

Motion by Sally Sorensen to go with a steel tower for the fire whistle. Seconded by Robert Edwards. Carried.

Council Member Robert Edwards introduced a Resolution entitled "A RESOLUTION PROPOSING DISPOSAL OF AN INTEREST IN REAL PROPERTY BY SALE, RESERVATION OF A UTILITY LINE EASEMENT AND APPROVAL OF ORDINANCE VACATING ALLEYS" and moved for its adoption. Council Member Kenneth Perry seconded the motion to adopt. Roll was called with the following voting. AYE: Albert Ehrenfried, Robert Edwards, Gene Jacobsen, Sally Sorensen and Kenneth Perry. NAY: None.

Whereupon, the Mayor declared the Resolution duly adopted as:

A RESOLUTION PROPOSING DISPOSAL OF AN INTEREST IN REAL PROPERTY BY SALE, RESERVATION OF A UTILITY LINE EASEMENT AND APPROVAL OF ORDINANCE VACATING ALLEYS.

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF FONTANELLE, IOWA: The Council of the City of Fontanelle hereby proposes:

1. To vacate the portions of the East-West alley described as follows:

That part of the East-West alley lying between Lots 1 and 2 on the North and Lots 7 and 8 on the South, in Block 7 of the Original Town of Fontanelle, Adair County, Iowa.

2. To sell the above described tracts, subject to easement to the adjacent property owners.

A public hearing will be held at the City Hall of the City of Fontanelle, Iowa at 8:00 o'clock P.M. on the 5th day of December, 1988 at which time the council will hear objections to the sale from any interested party.

The Clerk is directed to publish notice of the hearing in conformance with Section 364.7 and 362.3 of the Code of Iowa (1987)

Passed by the Council the 7th day of November, 1988.

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

Ralph D. Means
Ralph D. Means, Mayor

A Public Hearing was held at 8:00 P.M. regarding the repealing of fire limits for the city. No members of the public attended to comment on the proposed Ordinance.

Council Member Sally Sorensen introduced the Ordinance for its second reading and moved for its adoption. Seconded by Gene Jacobsen. Carried. Motion by Kenneth Perry to waive the 3rd reading. Seconded by Gene Jacobsen. Carried.

Motion by Robert Edwards to finally adopt the Ordinance. Seconded by Gene Jacobsen. Carried.

Roll was called with the following voting: AYE: Sally Sorensen, Gene Jacobsen, Albert Ehrenfried, Robert Edwards and Kenneth Perry. NAY: None. Whereupon, the Mayor declared the Ordinance duly adopted as.

ORDINANCE NO. 127

ORDINANCE FOR THE REPEAL OF TITLE II, DIVISION 2, CHAPTER 2, (FIRE LIMITS) OF THE CODE OF ORDINANCES FOR THE CITY OF FONTANELLE .

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF FONTANELLE, IOWA 2.2-2.01 2.2-2.13 Title II, Division 2, Chapter 2 (Fire Limits) including through 2.2-2.12 inclusive is hereby repealed in its entirety. This ordinance shall be in effect after its final passage, approval and publication as provided by law.

Passed by the Council this 7th day of November, 1988 and approved this 7th day of November, 1988.

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

Ralph D. Means
Ralph D. Means, Mayor

Motion by Sally Sorensen to approve the Building Permit of Keith Taylor for a Commercial Building on his property at the Northwest corner of the square. Seconded by Robert Edwards. Carried.

Tim Ostroski met with the Council requesting an amendment to the Southern Iowa Council of Governments Contract to \$11,000 basic and 1500. reimburseable.. Seconded by Robert Edwards. Carried.

Motion by Kenneth Perry that the City would apply for reimbursement from the State for over match of funds of the Block Grant Program. Seconded by Albert Ehrenfried. Carried.

Motion by Albert Ehrenfried to approve the bill of SICOG in the amount of \$3,926.68. Seconded by Sally Sorensen. Carried.

Motion by Kenneth Perry to authorize the Mayor to sign the Final quarterly progress report and the request for funds.

Motion by Robert Edwards to approve payment to Mid-State Engineering in the amount of \$1,205.11. Seconded by Gene Jacobsen. Carried.

John Potts of Mid-State Engineering presented the final inspection report for Northway Well Co.

FINAL INSPECTION AND ACCEPTANCE

PROJECT: Northway Well Corporation
 ADDRESS: 4895 8th Avenue, Marion, Iowa 52302
 PROJECT: Waterworks Improvements Contract 2-Water Production Wells
 Fontanelle, Iowa

I hereby declare this project has been inspected, tested, and completed in substantial compliance with the plans and specifications and contract change orders governing this project and recommend that the work completed be accepted by the Owner, with the following exceptions:

Contractor shall continue to make arrangements with supplier to insure the Rockwell Meters work satisfactorily.

The acceptance is subject to approval of all State and Federal agencies having jurisdiction.

The undersigned accepts the work constructed under the conditions and guarantee of the contract with the exceptions noted above.

The 2 year maintenance requirement of the contract secured by the Performance and Payment Bonds, shall become effective as of the 1st day of October, 1988.

The final contract amount adjusted to actual completed quantities is Twenty-three thousand eight hundred forty-two & 81/100. (\$23,842.81)

Dated this 7th day of November, 1988.

Recommended by Mid-State Engineering/Howard R. Green Company.
 by /s/ Mark Duben 10800
 Project Engineer IA#

Accepted by owner: City of Fontanelle, Iowa
 by /s/ Ralph D. Means, Mayor

Motion by Gene Jacobsen to pay Northway Well Co. the final retainage of their Contract in the amount of \$1,192.14. Seconded by Kenneth Perry. Carried.

Motion by Sally Sorensen to give Northway a time extension to October 1, 1988. Seconded by Albert Ehrenfried. Carried.

Council Member Robert Edwards introduced a Resolution entitled "Resolution approving amendment to Multi-County Housing Authority Agreement" and moved for its adoption. Seconded by Gene Jacobsen. Carried.

Roll was called with the following voting: AYE: Kenneth Perry, Gene Jacobsen, Sally Sorensen, Robert Edwards and Albert Ehrenfried. NAY: None.

Whereupon, the Mayor declared the Resolution duly adopted as:

RESOLUTION NO. 88.13

RESOLUTION APPROVING AMENDMENT TO MULTI-COUNTY HOUSING AUTHORITY AGREEMENT

On the 30th day of December, 1977, a Joint Exercise of Powers Agreement for the purpose of creating a multi-county housing authority under the direction of Southern Iowa Regional Housing Authority (SIRHA) was entered by the following counties, to wit: Adair County, Iowa; Adams County, Iowa; Clarke County, Iowa; Decatur County, Iowa; Ringgold County, Iowa; Taylor County, Iowa; Union County, Iowa;

At this time, several additional counties have requested an opportunity to participate in the Agreement of December 30, 1977.

WHEREAS, there now exists within the area of jurisdiction of these additional parties a critical shortage of safe and sanitary dwelling accommodations at rents which persons of low income can afford and an urgent and demonstrated need to jointly undertake solutions to chronic and pressing housing problems;

WHEREAS, these additional parties desire to create and participate in the Multi-County Housing Authority under the direction of the Southern Iowa Regional Housing Authority previously established;

WHEREAS, the parties unanimously agree to this Amendment pursuant to Article X of the Agreement of December 30, 1977.

The parties hereby amend the Agreement of December 30, 1977, by changing the initial paragraph which reads: "This Agreement dated the 30th day of December, 1977, by and between: Adair County, Adams County, Clarke County, Decatur County, Ringgold County, Taylor County, and Union County and any cities within member counties which hereafter become parties hereto",

shall be amended to read as follows:

"This Agreement dated the 30th day of December 1977, by and between all counties hereafter shown and any cities within member counties which hereafter become parties hereto".

The parties hereby further amend the Agreement of December 30, 1977 by adding the following, to-wit:

Any non member county may elect to become a member of the Multi-County Housing Authority by adoption of a resolution of its Board of Supervisors. Said resolution shall explicitly adopt all terms and conditions of the Agreement of December 30, 1977.

Once said resolution is entered, that county shall immediately be subject to all terms and conditions of the Agreement of December 30, 1977. Specifically, the county shall then select a representative for the Executive Committee, pursuant to Article III, Section C."

In all other respects, the original agreement of December 30, 1977, shall remain in full force and effect.

This amendment, dated _____ 1988, shall become effective upon execution of this document by all current members.

IN WITNESS WHEREOF, the undersigned counties/cities of the State of Iowa have executed this Agreement upon respective dates set forth after their signatures.

Motion by Albert Ehrenfried to adjourn. Seconded by Gene Jacobsen. Carried.

Ralph D Means
Ralph D. Means, Mayor

Evelyn M Rohner
Attest: Evelyn M. Rohner, Clerk

Fontanelle, Iowa
December 1, 1988

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: Kenneth Perry, Albert Ehrenfried, Gene Jacobsen, Robert Edwards and Sally Sorensen. Absent: None.

The purpose of the meeting was to name someone to serve as a representative to the E-911 Service Board.

Motion by Gene Jacobsen to name Raymond Stewart to serve as representative to the E-911 Service Board. Seconded by Kenneth Perry. Carried.

Motion by Albert Ehrenfried to adjourn. Seconded by Sally Sorensen. Carried.

Ralph D Means
Ralph D. Means, Mayor

Evelyn M Rohner
Attest: Evelyn M. Rohner, Clerk

Fontanelle, Iowa
December 5, 1988

The City Council met in regular session at the City Hall at 7:00 p.m. wity Mayor Ralph D. Means presiding. Council Members present were: Albert Ehrenfried, Sally Sorensen, Robert Edwards and Gene Jacobsen. Absent: Kenneth Perry.

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

Motion by Sally Sorensen to approve the minutes of the last meetings as presented. Seconded by Albert Ehrenfried. Carried.

Motion by Gene Jacobsen to approve the Clerk and Treasurer's Reports. Seconded by Robert Edwards. Carried.

Motion by Robert Edwards to approve payment of all bills. Seconded by Albert Ehrenfried. Carried.

GENERAL FUND

First National Bank	679.19	Delmer Miller	50.00
Treasurer, State of Iowa	95.09	Dale Sickles	50.00
I.P.E.R.S. (Regular)	128.66	Garry Miller	50.00
I.P.E.R.S. (Police)	180.56	Melvin Smith	50.00
Ia. Assoc. Municipal Utilities	273.88	Evelyn Rohner	50.00
Cedar Valley Ford-Mercury	51.21	Lois Ehrenfried	25.00
Diana Jacobson	38.85	United Telephone System	147.75
Fontanelle Observer	66.28	Farmer's Co-op Co.	217.86
Garry Miller	46.24	Al's Pest Control	12.00
M.P.H. Industries Inc.	532.50	Casey's General Store	62.76
Red Oak Office Equipment Co.	179.00	Red Oak Office Equipment	179.00
Van Vleet Hardware	6.35	Delmer Miller	13.03
Western Engineering Co. Inc.	16407.94	Dale Sickles	124.08
Carlson's Super Valu	9.18	Garry Miller	55.68
Smith Construction	2666.48	Melvin Smith	516.78
		Evelyn Rohner	199.25