

Bills that were presented for payment were: Herr's Repair, Radio and Supply for 447.15; and to the Fontanelle Volunteer Firemen \$640.00.

Chief Ray Stewart reported that from June 21 1989 to December 16, 1989 there had been 11 fires, 5 meetings and 22 rescue calls. 160 men answered the calls. For the total year from Dec. 18, 1988 to December 16, 1989 there had been 19 fires, 11 meetings and 35 rescue calls.

Chief Stewart had talked to Governor Branstad and told him that the volunteer departments were not getting enough money. Mr. Branstad said that the departments would be getting money for EMS funding. Our share of Lottery money on a 50/50 sharing for new EMS equipment amounts to \$47,069.50. Our 50% share would be \$23,534.80. That can be spent during 1990 and 1991. Chief Stewart and Assistant Chief Jon Ehrenfried were thru the equipment and made a list of new equipment that they thought was needed or old equipment that needs to be replaced.

The Department was allocated \$1200. for training funds that is covered 100%. Ray said they had used up that entire amount for E.M.T.A. calss and continuing Education units.

Ross Herr and Delk Grantham took the Water truck to Breda. They suggested that the T tank should maybe be braced. They are to put on an electric start and a recirculate valve. These are to hook up hoses like for a grass fire. they are also putting in a hook up on the suction side to carry auxilary tank/ They put deck lights on the bank and a light on top and have added steps on the back. Then they will put on new lights and mirrors.. Ray said that this should be done in a week.

Motion by Roger Frank to pay the Toyne Co. for the repairs to the water truck after checking it out to see that everything is working as it should. Seconded by Max Jacobson. Carried.

Chief Stewart said they had not heard from the Grant application.

Motion by Robert Edwards to approve the spending of the lottery money that the EMS funding was allotted to the Department on a Cost sharing basis. Seconded by Max Jacobson. Carried.

Ray also reported that Rev. R. J. Miller had retaken his test and had passed.

Ray had been notified that as yet they do not have a Dr. on Advance Life Support that has been approved. It effects our use of the defibrillator. With all the new EMS State regulations as of January 1, a 1st Responder unit cannot transport patients. The Fontanelle Department has been ask to be a back up for Greenfield.

Motion by Max Jacobson to adjourn. Seconded by Sally Sorensen. Carried.

Evelyn M. Rohner

Ralph D Means
Ralph D. Means, Mayor

Attest: Evelyn M. Rohner, Clerk

Fontanelle, Iowa
January 2, 1990

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: Sally Sorensen, Robert Edwards, Leland Thompson, Albert Ehrenfried and Gail Hepler. Absent: None

The Mayor and new Council Members had been previously sworn in.

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

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

Motion by Sally Sorensen to approve the Clerk's report. Seconded by Leland Thompson. Carried.

Motion by Robert Edwards to approve payment of all bills presented for payment. Seconded by Gail Hepler. Carried.

GENERAL FUND

A. R. A.	15.72	Hepler Grocery	11.44
Carol L. Nielsen	323.22	Matt Parrott & Son	13.47
First National Bank	923.39	Van Vleet Hardware	51.82
Treasurer, State of Iowa	138.36	Farmer's Co-op Co.	389.98
I.P.E.R.S. (Regular)	172.79	Contel	158.47
I.P.E.R.S. (Police)	211.81	Wallace Auto Supply	63.18
Adair County Auditor	12.00	Job Service of Iowa	2.73
Diana Jacobson	74.57	Delmer Miller	31.42
Farmer's Lumber Co.	66.77	Dale Sickles	70.16
Fontanelle Observer	36.01	Garry Miller	162.94
Garry Miller	17.52	Melvin Smith	565.23
Greenfield Welding	327.61	Merrill Jones	58.26

392 GENERAL FUND CONTINUED

Evelyn Rohner	157.42
Rabe Turf Care	427.50
Midwest Airgas Inc.	40.27
David Bathurst	75.00
Al's Pest Control	12.00
Metzger Sanitation	48.00
Ia. Assoc. Municipal Util.	552.01
Fontanelle Postmaster	60.00
Ed M. Feld Equip. Co.	85.00
Ia. Mun. Finance Officers	25.00
Sally Sorensen	14.78
Fontanelle Postmaster	5.00
Petty Cash	30.51
A. R. A.	15.72
Garry Miller	21.68
Melville Smith Light & Power	565.23
Merrill Jones	123.57
Evelyn Rohner	149.15
Ia. Elec. Light & Power	598.30
A. R. A.	6925.72
	<u>6920.73</u>

ROAD USE TAX

First National Bank	158.79
Treasurer, State of Iowa	30.41
I.P.E.R.S.	56.13
Dale Sickles	38.77
Delmer Miller	75.34
Garry Miller	35.07
Delmer Miller	88.41
Dale Sickles	89.10
Garry Miller	21.67
Casey's General Store	107.74
	<u>701.43</u>

TRUST & AGENCY

Fontanelle Municipal Utilities	27.57
Mike Blannegan	67.43
	<u>95.00</u>

LIBRARY SALARY

First National Bank	43.32
Cynthia McMorran	61.41
Joan Wallace	49.87
Genevive A. Dodds	15.70
Dew Cass	6.19
Cynthia McMorran	61.41
Joan Wallace	49.87
Genevive A. Dodds	15.70
Dew Cass	7.39
	<u>310.86</u>

WATER UTILITY

TRANSFER TO SINKING FUND	2800.00
First National Bank	431.66
Treasurer, State of Iowa	76.68
I.P.E.R.S.	155.13
Brown Supply Co. Inc.	50.76
Dale Sickles	38.78
Delmer Miller	100.56
Ditch Witch-Iowa	57.78
Farmer's Electric Co-op	664.40
Farmer's Lumber Co.	67.25
Garry Miller	105.06
Hepler Grocery	3.04
Schildberg Construction	79.04
Van Vleet Hardware	20.92
Water Products Co. of Ia.	64.73
W. W. Grainger Co. Inc.	67.04
Farmer's Co-op Co.	14.78
Contel	33.47
Wallace Auto Supply	6.30

Delmer Miller	102.16
Dale Sickles	83.48
Garry Miller	211.10
Evelyn Rohner	44.97
Casey's General Store	30.53
Ia. Assoc. Munic. Utilities	179.52
Utility Equip. Co.	177.48
Treasurer, State of Iowa	268.30
Ditch Witch-Iowa	55.02
Fontanelle Postmaster	7.00
Petty Cash	6.90
Office Machines Co.	4.47
Lois Ehrenfried	84.02
Hygienic Laboratories	48.00
Garry Miller	124.41
Evelyn Rohner	44.97
Lois Ehrenfried	49.17
Ia. Electric Light & Power	131.55
	<u>6490.43</u>

SEWER UTILITY

First National Bank	121.34
Treasurer, State of Iowa	23.70
I.P.E.R.S.	45.73
Mid-State Engineering	2904.09
Van Vleet Hardware	17.97
Farmer's Co-op Co.	9.62
Contel	32.35
Wallace Auto Supply	6.30
Dale Sickles	185.91
Evelyn Rohner	44.97
Casey's General Store	23.14
Ia. Assoc. Munic. Utilities	179.51
Fontanelle Postmaster	6.00
Lois Ehrenfried	56.02
Hygienic Laboratories	60.00
Delmer Miller	15.71
Dale Sickles	191.53
Garry Miller	43.35
Evelyn Rohner	34.41
Lois Ehrenfried	16.39
Ia. Elec. Light & Power	131.55
	<u>4149.59</u>

ELECTRIC UTILITY

TRANSFER TO SINKING FUND	2373.00
First National Bank	670.87
Treasurer, State of Ia.	129.85
I.P.E.R.S.	222.86
Ditch Witch-Iowa	57.77
Farmer's Lumber Co.	67.65
Greene Co. REC Trustees	204.90
Goetz Electric	17.00
Interstate Electric	81.25
Terry-Durin	2537.60
Treasurer, State of Iowa	19.96
Van Vleet Hardware	28.57
W.E.S.C.O.	609.26
W.W. Grainger Co.	160.79
Farmer's Co-op	66.19
Contel	33.63
Wallace Auto Supply	6.30
Delmer Miller	367.38
Dale Sickles	83.48
Garry Miller	37.73
Evelyn Rohner	202.39
Casey's General Store	28.52
Casey's General Store	73.73
Western Area Power Adm.	3745.87
Ia. Assoc Munic. Utilities	273.05
Treasurer, State of Ia.	816.45
Treasurer, State of Ia.	50.88
Ditch Witch-Iowa	55.01
Fontanelle Mun. Utilities	14.23

WATER SINKING FUND

Missouri Basin Power Agency	160.42
Petty Cash	21.13
S.I.M.E.C.A.	6079.52
Farmer's Electric Co-op	13.17
Office Machines Co.	4.47
Lois Ehrenfried	111.82
Harbor Freight Salvage Co.	89.94
Delmer Miller	573.66
Dale Sickles	320.60
Garry Miller	244.00
Evelyn Rohner	221.22
Lois Ehrenfried	98.35
Ia. Elec. Light & Power	131.55
	<u>21,105.92</u>

Norwest Bank Des Moines	1020.00
	<u>1020.00</u>

RECEIPTS FOR DECEMBER

General Fund	14682.72
Road Use Tax	2976.84
Debt Service	3575.68
Trust & Agency	158.50
Water Utility	8343.78
Sewer Utility	3595.23
Electric Utility	23120.59
Electric Reserve	969.60
Water Reserve	345.64
Water Improvement	133.70
	<u>57902.28</u>

Delmer Miller reported that he had talked to Black Top Service pf Carroll, Ia. and that Mr. Fox would like to meet with the Council at their February meeting. Delmer had also talked to Schildberg's and they said that there was no work to be done that was close to Fontanelle. Delmer ask that the back end of the Maintenance building should be budgeted for. They need doors and cement and the shop needs some repair work done as well as the old fire station.

Delmer had talked to Bill Dodson about buying some land to be used as a town lot. He said it could be bought if the price is right.

Delmer ask the Council if they would consider buying a portable generator for the shop. He wants to buy a 240 KVA, 4400 Watts which would have a hand start. The cost would be \$502.49.

Motion by Robert Edwards to buy a portable generator for the shop. Seconded by Gail Hepler. Carried.

Chief Smith said he wanted a new car as this one has 67,000 miles on it. It would have probably a two month delivery and then all equipment would have to be changed over.

Merrill Jones met with the Council to ask that a new work schedule be available so that he would know when he had to work.

Motion by Sally Sorensen to introduce a Resolution entitled "A RESOLUTION APPROVING REQUEST TO FILE APPLICATION FOR FUNDING OF ADDITIONAL RENT ASSISTANCE UNDER THE SECTION 8 EXISTING HOUSING PROGRAM." and moved for its adoption. Albert Ehrenfried seconded the Motion to adopt. Roll was called with all voting :AYE.

Whereupon, the Mayor declared the Resolution duly adopted as:

RESOLUTION NO. 90.1

RESOLUTION APPROVING THE APPLICATION FOR FUNDING OF ADDITIONAL RENT ASSISTANCE UNDER THE SECTION 8 EXISTING HOUSING PROGRAM

WHEREAS, the Southern Iowa Regional Housing Authority is making application for funding of additional rent assistance under the Section 8 Existing Housing Program through the Department of Housing and Urban Development, and

WHEREAS, and in accordance with Section 403.A of the Iowa Code which states

" A municipality or a "Municipal Housing Agency" may not proceed with a housing project until a study or a report and recommendation on housing available within the community is made public by the municipality or agency and is included in its recommendations for a housing project. Recommendations must receive majority approval from the local governing body before proceeding on the housing project."

AND IN ACCORDANCE WITH Section 213 (c) of the Housing and Community Decelopment Act of 1974, which states in part that we must determine whether or not there is a need for such housing assistance, taking into consideration any applicable State or area wide housing assistance plan as well as generally available data with respect to population, poverty, housing overcrowding, housing vacancies and substandard housing. An application may be approved only if our determination is in the affirmative.

NOW, THEREFORE, be it resolved that the City Council has determined there is a need for such additional assistance AND is aware of the project and the study or report on available housing that is required by said statute AND that majority approval of the

proposed project within its jurisdiction is hereby granted.

This resolution is meant to serve as the City of Fontanelle final notice to HUD of such approval; no additional comment shall be forth coming fro the City of Fontanelle, Iowa, Adair County .

In Testimony, Whereof, I have hereunto set my hand and seal of the City of Fontanelle this 2nd day of January, 1990.

Ralph D Means
Ralph D. Means, Mayor

Evelyn M Rohner
Attest Evelyn M. Rohner, Clerk

(Seal)

Rabe Turf Care of Atlantic had sent a notice to the City stating the price of spraying the park. There would be a discount if pre-paid.

Motion by Albert Ehrenfried to have Rabe Turf Care spray the City Park with the applications to be the same as in the past, and to take advantage of the discount. Seconded by Gail Hepler. Carried.

The Clerk ask the Council for their priorities regarding the ensuing budget.

Sally Sorensen tendered her resignation from the Council since she and her husband are moving out of town. She was thanked for doing a good job by the Mayor and other Council Members.

Motion by Albert Ehrenfried to pay Sally Sorensen for this last meeting. Seconded by Robert EDwards. Carried.

Delmer Miller reported that he had been trying to find a town that handled Hazardous Waste. He talked to Winterset and they had gotten beat out. He said if different towns would write to Winterset encouraging them that possibly they could get a Grant.

Motion by Albert Ehrenfried to adjourn. Seconded by Leland Thompson. Carried.

Ralph D Means
Ralph D. Means, Mayor

Evelyn M Rohner
Attest: Evelyn M. Rohner, Clerk

Fontanelle, Iowa
January 30, 1990

The City Council met in Special Session at City Hall at 7:00 p.m. with Mayor Ralph D. Means presiding. Council Members present were: Albert Ehrenfried, Leland Thompson, Jerry Pitts, Robert Edwards and Gail Hepler. Absent None.

Council Member Jerry Pitts was sworn in by the Mayor prior to the meeting.

Harvey Wallace, Ralph Wollenhaupt, Charles Cummins, Gene Held, Carol Brown and Kay Bax representing the Fontanelle Development Committee met with the Council.

Motion by Robert Edwards to approve the Agenda as posted. Seconded by Albert Ehrenfried. Carried.

Harvey Wallace reported that Heat Tech Corp. of Indiana had contacted the Corporation about putting a plant in Fontanelle. They have a plant in Afton, Iowa but the labor market was very well saturated and they would like to expand with a plant here. They build heaters for crock pots and other small electric appliances. They plan to build a 30,000 square foot building which would be insulated and steel clad. Their estimated cost of the building is \$512,000., and they would employe 100 to 150 people. The company would purchase the land (up to a certain price per acre) and build the building. They plan to use the lottery program and other state or local programs available to them to help with the cost. They need help in negoti~~ating~~ating the land purchase of appozimately 6 acres. A 3 phase electric line with approximately 150KW of capacity. An 8 inch water line (1100 gal. per minute--Residual pressure 20 PSI and Static 50 PSI, access to the sewer via gravity flow and or a pumping station.

Harvey would like the City to give as much help as possible. He said they should appoint 1 person to represent the City and that Delmer Miller should also go as a consultant on Utilities.

They thought that RISE funds were available for 75%.

The Company said that 85% of their workers are women and it does make for a second income for those working. They start at \$4.50 per hour and go to \$6.00 for foreman type work.