

394 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.

Evelyn M. Rohner

Ralph D. Means
Ralph D. Means, Mayor

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 approxizately 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.

They have 4 plants in Indiana at the present time. The largest cost to the city would be the 8" water line. This is needed for their sprinkler system for fire safety. A transformer would be furnished by the City with no cost to the plant.

Harvey also explained that Adair County Development Corp. might also have funds that could be used. He ask for an endorsement from the Council; which was whole heartedly given. They felt that Ray Sorensen's land was most desireable because of the lay of the land and a hard surfaced road.

Motion by Robert Edwards to appoint Albert Ehrenfried as a representative to look at the Prospective company's coming to Fontanelle and to have Delmer Miller accompany him as a consultant on Utilities. Seconded by Leland Thompson. Carried.

In other business the Town Lot was discussed. Mayor Means and Albert Ehrenfried had visited with Bill Dodson about buying a 2½ acre plot of land on West Benton Street. He was asking \$5,000. This matter was tabled until the February 5th meeting when the City Attorney could be present.

Motion by Albert Ehrenfried to adjourn. Seconded by Gail Hepler. Carried.

Evelyn M Rohner

Ralph D Means

Attest: Evelyn M. Rohner, Clerk

Ralph D. Means, Mayor

Fontanelle, Iowa
February 5, 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: Leland Thompson, Albert Ehrenfried, Gail Hepler, Jerry Pitts and Robert Edwards. Absent: None.

Motion by Albert Ehrenfried to approve the Agenda as posted. Seconded by Leland Thompson. Carried.

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

Motion by Robert Edwards to approve the Clerk's Report. Seconded by Gail Hepler. Carried.

Motion by Gail Hepler to approve payment of all bills. Seconded by Leland Thompson. Carried.

<u>GENERAL FUND</u>			
First National Bank	757.20	Diana Jacobson	29.55
Treasirer, State of Iowa	119.09	Dale Sickles	25.61
I.P.E.R.S. (Regular)	104.88	Garry Miller	84.27
I.P.E.R.S. (Police)	200.62	Melvin Smith	565.23
Delmer Miller	15.71	Merrill Jones	175.67
Garry Miller	21.67	Evelyn Rohner	150.36
Melvin Smith	565.23	Lois Ehrenfried	78.56
Merrill Jones	102.12	Ia. Elec. Light & Power	323.65
Evelyn Rohner	149.15	A. R. A.	15.72
Burger & Son Corp.	7.35		<hr/>
Casey;s General Store	47.10		5124.99
Contel	123.27		
Evelyn Rohner	10.40	<u>LIBRARY SALARY</u>	
Fontanelle Observer	54.34	First National Bank	44.32
Hepler Grocery	14.14	Cynthia McMorran	61.41
Ia. Assoc. Municipal Utilities	552.01	Joan Wallace	49.87
Law Enforcement Systems	80.30	Genevive A. Dodds	15.70
The Loft II	18.75	Dew Cass	7.39
Matt Parrott & Sons	78.31	Cynthia McMorran	61.41
Office Machines Co.	51.60	Joan Wallace	49.87
Wallace Auto Supply	4.18	Genevive A. Dodds	15.70
Farmer's Co-op Co.	352.30	Dew Cass	14.78
Al's Pest Control	12.00		<hr/>
Fontanelle Postmaster	30.00		320.45
Petty Cash	17.23	<u>WATER SINKING</u>	
A.R.A.	15.72	Security Pacific	
Zee Medical Service Co.	171.70	Automation Co. Inc.	168.75
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			168.75