

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 2 1/2 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
Attest: Evelyn M. Rohner, Clerk

Ralph D. Means
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>		Diana Jacobson	29.55
First National Bank	757.20	Dale Sickles	25.61
Treasirer, State of Iowa	119.09	Garry Miller	84.27
I.P.E.R.S. (Regular)	104.88	Melvin Smith	565.23
I.P.E.R.S. (Police)	200.62	Merrill Jones	175.67
Delmer Miller	15.71	Evelyn Rohner	150.36
Garry Miller	21.67	Lois Ehrenfried	78.56
Melvin Smith	565.23	Ia. Elec. Light & Power	323.65
Merrill Jones	102.12	A. R. A.	15.72
Evelyn Rohner	149.15		<hr/> 5124.99
Burger & Son Corp.	7.35		
Casey;s General Store	47.10		
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/> 320.45
Fontanelle Postmaster	30.00	<u>WATER SINKING</u>	
Petty Cash	17.23	Security Pacific	
A.R.A.	15.72	Automation Co. Inc.	168.75
Zee Medical Service Co.	171.70		<hr/> 168.75

ROAD USE TAX FUND

First National Bank	125.41
Treasurer, State of Iowa	23.55
I.P.E.R.S.	45.21
Delmer Miller	7.85
Dale Sickles	13.33
Garry Miller	32.90
Dale Sickles	23.14
Delmer Miller	48.02
Garry Miller	17.44
Dale Sickles	89.09
Garry Miller	43.35
	<u>469.29</u>

WATER UTILITY FUND

*** TRANSFER TO SINKING FUND	2800.00
First National Bank	333.26
Treasurer, State of Iowa	56.32
I.P.E.R.S.	125.30
Treasurer, State of Iowa	225.09
Richard & Edna Edsall	100.00
Therold Arterburn	50.00
Delmer Miller	58.94
Dale Sickles	102.43
Garry Miller	146.10
Evelyn Rohner	44.97
Lois Ehrenfried	38.93
Casey's General Store	43.74
Contel	58.17
Delmer Miller	120.27
Fontanelle Observer	6.50
Garry Miller	34.96
Hepler Grocery	7.42
Ia. Assoc. Municipal Utilities	179.51
Matt Parrott & Sons	39.16
Van Vleet Hardware	10.89
VanWaters & Rogers Inc.	850.47
Wallace Auto Supply	4.18
Water Products Co.	100.53
Farmer's Electric Co-op	651.20
Fontanelle Postmaster	11.15
Petty Cash	4.22
Delmer Miller	14.41
Delmer Miller	88.41
Dale Sickles	114.70
Garry Miller	187.02
Evelyn Rohner	50.12
Lois Ehrenfried	39.11
Casey's General Store	6.41
Ia. Elec. Light & Power	58.27
	<u>6762.16</u>

SEWER UTILITY FUND

First National Bank	202.66
Treasurer, State of Iowa	38.14
I.P.E.R.S.	75.37
Delmer Miller	43.22
Dale Sickles	114.70
Evelyn Rohner	34.41
Lois Ehrenfried	12.97
Casey's General Store	34.57
Dale Sickles	11.57
Delmer Miller	12.31
Fontanelle Observer	6.50
Garry Miller	8.75
Hepler Grocery	7.41
Ia. Assoc. Municipal Utilities	179.52
Matt Parrott & Sons	39.16
Wallace Auto Supply	4.18
Fontanelle Postmaster	10.15
Petty Cash	4.96
Dale Sickles	161.35
Garry Miller	10.45
Evelyn Rohner	50.12
Lois Ehrenfried	39.11
Ia. Elec. Light & Power	58.27
	<u>1159.85</u>

ELECTRIC UTILITY FUND

First National Bank	913.01
***TRANSFER TO SINKING	2373.00
Treas. State of Ia.	174.90
I.P.E.R.S.	304.41
Treas. State of Ia.	865.31
Delmer Miller	463.65
Dale Sickles	281.67
Garry Miller	232.77
Evelyn Rohner	221.22
Lois Ehrenfried	77.86
Casey;s Store	95.82
Contel	65.74
Eddy Walker Equip.	502.49
Electrical Materials	108.63
Farmer's Lumber	32.17
Fontanelle Observer	6.50
Hepler Grocery	7.42
Ia. Assoc. Mun. Util.	273.05
Interstate Elec.	125.89
Matt Parrott & Son	39.16
McCaskey Co.	960.96
Midwest Airgas	34.45
M. B. P. A.	186.17
M.T.Fullerton Est.	65.88
Schildberg Inc.	30.44
Terry-Durin	1778.55
T&R Electric	1195.00
T&R Service	360.00
Van Vleet Hardware	6.09
Wallace Auto Supply	17.89
W. A. P. A.	3872.90
W.E.S.C.O.	448.76
Farmer's Co-op	81.19
Fontanelle Postmaster	30.15
Petty Cash	9.35
Farmer's Elec. Co-op	14.36
S.I.M.E.C.A.	8110.14
Delmer Miller	500.96
Dale Sickles	121.38
Garry Miller	108.35
Evelyn Rohner	199.15
Lois Ehrenfried	78.56
Ia. Elec.Lt.& Power	58.27
	<u>25433.62</u>

RECEIPTS FOR JANUARY

General Fund	5413.34
Road Use Tax	2815.35
Debt Service	150.25
Trust & Agency	95.00
Water Utility	6840.84
Sewer Utility	2762.01
Elec. Utility	24766.52
Library Salary	1007.69
	<u>43851.00</u>

Departmental reports were heard and correspondence read.

The Town Lot was discussed and the Mayor and Mayor Pro-Tem had talked to Bill Dodson about a piece of land that he owned. Mr. Dodson said that he wanted \$5,000.

Motion by Albert Ehrenfried to approve buying a plot of land from Bill Dodson to establish a new town lot at the quoted price of \$5,000. Seconded by Gail Hepler. Carried.

Keith Taylor had made application for a building permit to erect a double wide mobile home behind his office building. City Attorney Clint Hite stated that a variance to the City Code would have to be published if the Council approved it.

Motion by Gail Hepler to approve Keith Taylor's building permit for putting a double wide mobile home on his lot with the understanding a variance to the existing City Code is to be published and that he would have to comply with the restricted residential code. Seconded by Albert Ehrenfried. Carried.

John Fox of Blacktop Service Co. met with the Council regarding the refurbishing of streets. He suggested that a complete seal coat job would be cheaper and that it would take a while to build up the surface and that a black top coating could be put on later on some of the worst streets.

Motion by Albert Ehrenfried to have Black Top Service Co. of Carroll, Iowa figure both seal coating and black top for streets which will be designated at a later date. Seconded by Robert Edwards. Carried.

A Proposal was presented to the Council and signed by the Mayor from Black Top Service Co. to-wit:

Seal coat consisting of the necessary cleaning and preparation of the streets followed by filling of all holes with patch materials. Upon this cleaned and patched surface an application of MC800 asphalt properly heated, shall be applied at the rate of .3-.35 gallons per square yard. Following this, the cover aggregate of Limestone Chips will be applied and spread uniformly from a self-propelled chip spreader at the approximate rate of 30 pounds per square yard. The cover aggregate shall then be thoroughly rolled into the asphalt. The total amount of work to be done will be designated by the City Council.

Prior to doing the work, the streets shall be measured. Upon completion of the work, billing will be sent to you at the following agreed price.:

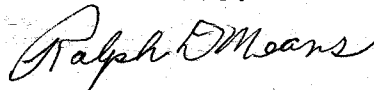
Seal Coat \$0.655 Per Square Yard
Prime -----

Patch Material \$59.50 PerTon

**All material is guaranteed to be as specified. All work to be completed in a workmanlike manner according to standard practices. Any alteration or deviation from above specifications involving extra costs will be executed only upon written order, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents or delays beyond our control. Owner to carry fire, tornado and other necessary insurance. Our workers are fully covered by Workmen's Compensation Insurance.

/s/ John J. Fox

ACCEPTANCE OF PROPOSAL: The above prices, specifications and conditions are satisfactory and hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.



/s/ Ralph D. Means, Mayor

Delmer Miller reported that he had gotten the generator and that it works fine.

Since the Landfill Committee meets on the same night that the Council Meets, it is impossible for a Council Member to attend the Landfill meeting.

Motion by Albert Ehrenfried to appoint Rick Downing as representative to the Landfill Committee. Seconded by Leland Thompson. Carried.

Motion by Robert Edwards to approve the following officers for the Fire Department. Chief, Ray Stewart; Jon Ehrenfried, Assistant Chief; Kay Bax, Secretary/Treasurer; EMS Training Officer, Mary Miller. Seconded by Leland Thompson. Carried.

The REAP Program was discussed but no action was taken. A 5 year program to spend \$50,000 is available. The Council talked about cement benches, sidewalks to the restrooms, expanding restrooms to accomodate handicapped persons and more lights around the park.

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

Ralph D Means

Ralph D. Means, Mayor

Evelyn M Rohner

Attest: Evelyn M. Rohner, Clerk

Fontanelle, Iowa
February 22, 1990

The Fire and Rescue Management Committee met at City Hall at 7:00 p.m. with Mayor Ralph D. Means presiding. Committee Members present were: Robert Edwards, Roger Frank, Albert Ehrenfried, Gail Hepler, Leroy Nelson and Max Jacobson. Absent: None.

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

Motion by Leroy Nelson to approve the minutes as read. Seconded by Roger Frank. Carried.

Motion by Max Jacobson to approve the Finance Report as given. Seconded by Albert Ehrenfried. Carried.

Chief Ray Stewart reported that the Water Truck had been taken to Breda and the cost was more than had been expected.

Lottery money would refund the money paid for Kay Bax Schooling and that 1/2 of the cost of new medical supplies would also be refunded.

They had taken the fire truck to Huff Welding at Greenfield to have some work done on it but there was no charge for it.

Ray also reported that the Department did not get the grant they had applied for. This is the 4th year that they did not get a grant.

Motion by Roger Frank to adjourn. Seconded by Leroy Nelson. Carried.

Ralph D Means

Ralph D. Means, Mayor

Evelyn M Rohner

Attest: Evelyn M. Rohner, Clerk.

Fontanelle, Iowa
February 26, 1990

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

Purpose of the meeting was to review the ensuing proposed budget for 1990/91 and the approve the amendment to the current budget. and to approve a time and place for the hearings for both.

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

Motion by Robert Edwards to approve the proposed budget and to set the time of 8:00 p.m. on March 5th for the hearing on the budget. Seconded by Gail Hepler. Carried.

Motion by Albert Ehrenfried to approve the Amendment to the Current Budget of \$8,000. and to set March 5th at 8:00 p.m. for the hearing on the Amendment. Seconded by Leland Thompson. Carried.

Delmer Miller reported that he had been testing Transformers for PCB's and that he had 2 to retro-fill for a charge of \$390 .each. 1 is to be disposed of which would cost \$645. andthat he had 4 capacitors to get rid of. When a transformer is retro-filled it must be energized for three months and then re-tested to make sure there are no PCB's present.

Motion by Leland Thompson to get rid of the Transformers and capacitors that should be done away with. Seconded by Jerry Pitts. Carried.

Delmer reported that all overhead and part of the pad mount s are tested. He has 5 Westinghouse transformers that are seeping and have to be checked.

Motion by Albert Ehrenfried to adjourn. Seconded by Robert EDwards. Carried.

Ralph D. Means, Mayor

Evelyn M Rohner

Attest: Evelyn M. Rohner, Clerk