SEWER (Cont'd) Dale Sickles Lois Ehrenfried Evelyn Rohner	163.16 42.00 3.45 2316.38	DECEMBER RECEIPTS (Cont Electric Reserve Water Reserve Water Improvement Electric Improvement	947.08 411.27 219.09 43.42
DEBT SERVICE NOSEC & Co.	3555.00 3555.00		64078.31

John Fox of Blacktop Service presented the estimated cost of materials for resurfacing, seal coat and patch. Motion by Pitts to have the Mayor sign a proposal with Blacktop Service. Seconded by

Thompson. Carried.

Mark Fensel of H. R. Green brought the Council up to date on

the sewer project. The bid letting is proposed for the March 2 meeting.
Al Kunkel of SICOG presented a new signature authorization form, draw down for grant funds, a letter to be signed and sent to the state for amending the original proposal. Motion by Thompson to have the Mayor sign all three documents. Seconded by Pitts. Carried.

Motion by Armstrong to have the Mayor sign an insurance contract

for H. R. Green. Seconded by Tiedeman. Carried.

Departmental reports were heard and correspondence read.

Delmer reported on the progress he has made in looking into generators. Also, he would like permission to purchase a base and 2 radios for the trucks. Motion by Thompson to allow this purchase and also a speaker. Seconded by Armstrong. Carried.

The trees in the park need trimmed. The city crew will do the

work when possible.

The City received it new water permit for a 2 year period.

Delmer is going to look into a grant for reimbursement of expenses incurred during the ice storm of October 31.

Chief Melvin Smith presented his monthly reports. He also reported

that the new car is running fine.

Motion by Pitts to adjourn. Seconded by Thompson. Carried.

Lois Ehrenfried

Albert Ehrenfried, Mayor

Fontanelle, Iowa January 9, 1992

The Fontanelle City Council met in special session at City Hall at 12:30 p.m. with Mayor Ehrenfried calling the meeting to order. Council present were: Thompson, Pitts, Tiedeman, Hepler and Armstrong. Absent: None.

Motion by Thompson to approve the agenda. Seconded by Pitts. Carried.

Motion by Armstrong to designate Delmer as the authorized representative of the city for obtaining financial assistance from the Federal Emergency Management Agency. Seconded by Thompson. Carried.

Motion by Pitts to adopt a resolution entitled: DESIGATION OF APPLICANTS AUTHORIZED REPRESENTATIVE

Seconded by Armstrong. Carried.

Roll was Called and the following voted AYE: Hepler, Tiedeman, Pitts, Thompson, and Armstrong. NAY: None.

Whereupon the Mayor declared the Resolution duly adopted as: RESOLUTION 92.1

Motion to adjourn by Pitts. Seconded by Tiedeman. Carried.

Lois Ehunfriel

Albert Ehrenfried, Mayor

Attest: Lois Ehrenfried, Clerk