

to the Council. After discussion of each priority, the list was ranked. Mrs. Eble then informed the Council that a Public Hearing must be held for the purpose of receiving input and suggestions from the general public concerning the City's Community Builder Plan.

Motion by Hepler to hold a special council meeting, and to have the public hearing at 7 p.m. on Monday, March 16, 1992, at the City Hall. Seconded by Thompson. Carried.

The City Clerk showed the Council the proposed budget and answered questions concerning finances. Motion by Pitts to adopt the proposed budget and order notice of Public Hearing on March 2, 1992, at 8 pm. Seconded by Thompson. Carried.

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

Lois Ehrenfried

Albert Ehrenfried

Attest: Lois Ehrenfried, Clerk

Albert Ehrenfried, Mayor

Fontanelle, Iowa
February 27, 1992

The Fontanelle Fire & Rescue Management Committee met at 7pm at City Hall with Mayor Ehrenfried calling the meeting to order. Committee members present were: Pitts, Armstrong, Jacobson, Hepler, Nelson and Frank. Absent: None.

Motion by Armstrong to approve the agenda. Seconded by Jacobson Carried.

Motion by Hepler to approve the minutes as read. Seconded by Pitts. Carried.

Motion by Jacobson to approve the finance report. Seconded by Nelson. Carried.

Motion by Nelson to pay a bill for two axes when it is received. Seconded by Frank. Carried. No other bills were presented at this time.

Chief Ray Stewart reported that he had been checking into a different truck for hauling the small pumper and rescue equipment. It was decided that a few letters would be sent to dealers for their estimates on trucks that meet the department's requirements. A special meeting will be called to evaluate the responses and decide on a truck.

Chief Stewart also informed the committee that the department is trying to upgrade the ambulance service to a provisional I-service. This means that if Mary Miller, who is an RN, is on the call, an intravenous could be used. If Mary is not on the call, care would be given to the patient as it is now.

The department has started Hepatitis B training. Chief Stewart will set up a time with the hospital for the shots to be given to those who want them.

Motion by Nelson to adjourn. Seconded by Armstrong. Carried.

Lois Ehrenfried

Albert Ehrenfried

Attest: Lois Ehrenfried, Clerk

Albert Ehrenfried, Mayor

Fontanelle, Iowa
March 2, 1992

The Fontanelle City Council met in regular session at City Hall at 7 pm with Mayor Ehrenfried calling the meeting to order. Council members present were: Thompson, Armstrong, Tiedeman, Pitts and Hepler. Absent: None.

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

Motion by Hepler to approve the minutes. Seconded by Tiedeman. Carried.

Motion by Pitts to approve the Clerk's report and February's treasurer's report. Seconded by Thompson. Carried.

Motion by Hepler to approve all bills for payment. Seconded by Tiedeman. Carried.

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

Albert Ehrenfried, Mayor

Attest: Lois Ehrenfried, Clerk

GENERAL FUND

First National Bank	627.34
Treasurer, State of IA	101.05
I.P.E.R.S.	59.92
I.P.E.R.S.	222.95
First National Bank	1.00
Al's Pest Control	12.00
Casey's	66.86
Dale Sickles	34.60
Debbie Frank	52.82
Direct Safety Co.	59.95
Farmer's Co-op	103.93
Farmer's Lumber	15.64
Fontanelle Observer	51.44
GTE Systems	116.91
Hepler's Grocery	24.45
IAMU	533.59
Melvin Smith	4.00
Midwest Airgas	28.42
Office Machines Co.	13.30
Schildberg Constr.	468.20
Fontanelle Postmaster	9.54
Petty Cash	.59
Delmer Miller	63.42
Dale Sickles	203.20
Garry Miller	132.29
Melvin Smith	554.08
Lois Ehrenfried	105.00
ARA	16.18
Bi-State Electronics	179.11
Metzger Sanitation	64.00
ARA	16.18
Clint Hight	60.00
Ed M. Feld Equipment	70.00
Iowa Electric	205.21
First National Bank	1.00
Delmer Miller	103.55
Dale Sickles	169.65
Garry Miller	167.50
Melvin Smith	568.08
Lois Ehrenfried	183.50
Evelyn Rohner	15.69
	<u>5486.14</u>

ELECTRIC UTILITY

First National Bank	1047.74
Treasurer, State of IA	197.97
I.P.E.R.S.	343.13
First National Bank	33.22
Casey's	102.84
Dale Sickles	17.25
Delmer Miller	8.90
Delmer Miller	20.97
Farmer's Lumber	21.63
Fontanelle Observer	51.45
GTE Systems	88.53
Garry Miller	8.73
Garry Miller	48.97
Hepler's Grocery	25.62
IAMU	828.81
Office Machines	13.30
Treasurer, State of IA	864.66
Fontanelle Postmaster	38.15
Petty Cash	9.70
Delmer Miller	498.86
Dale Sickles	182.57
Garry Miller	173.57
Lois Ehrenfried	199.97
Bi-State Electronics	716.45
Farmer's Electric	14.65
Krieg Boy's Ice	20.30
SIMECA	6492.18
Van Vleet Hardware	18.84
WAPA	4582.07
Clint Hight	20.00
Iowa Electric	49.95
Missouri Basin	155.41
First National Bank	29.57
Delmer Miller	427.01
Dale Sickles	175.49
Garry Miller	155.35
Lois Ehrenfried	183.50
Evelyn Rohner	15.70
	<u>17,883.02</u>

FEBRUARY RECEIPTS

General Fund	1727.32
Road Use Tax	3316.89
Debt Service	6.19
Trust & Agency	187.50
Water Utility	5969.15
Sewer Utility	4722.66
Electric Utility	26147.34
Electric Reserve	315.27
Electric Improvement	73.11
Water Reserve	183.03
Water Improvement	379.52
	<u>43,027.98</u>

LIBRARY SALARIES

First National Bank	65.71
Treasurer, State of IA	2.00
I.P.E.R.S.	27.38
Cynthia McMorran	57.91
Joan Wallace	64.50
Dew Cass	17.18
Genevive Dodds	17.18
Cynthia McMorran	57.91
Joan Wallace	64.50
Dew Cass	17.18
Genevive Dodds	17.18
	<u>408.63</u>

WATER UTILITY

**Transfer to Sinking	2800.00
First National Bank	303.37
Treasurer, State of IA	49.06
I.P.E.R.S.	107.40
First National Bank	13.24
Brown Supply Co.	62.23
Casey's	33.61
DPC Industries	395.00
Dale Sickles	46.10
Delmer Miller	112.09
GTE Systems	46.94
Garry Miller	58.66
Glade Machines	5.00
Hepler's Grocery	20.70
IAMU	266.40
Treasurer, State of IA	219.21
Utility Equipment	309.29
Fontanelle Postmaster	14.31
Petty Cash	2.88
Dale Sickles	7.08
Garry Miller	155.35
Lois Ehrenfried	57.51
Bi-State Electronics	358.22
Farmer's Electric	679.76
Iowa Electric	31.42
First National Bank	13.24
Delmer Miller	40.15
Garry Miller	126.21
Lois Ehrenfried	16.47
	<u>3550.90</u>

SEWER UTILITY

First National Bank	244.85
Treasurer, State of IA	44.92
I.P.E.R.S.	84.02
First National Bank	14.00
Casey's	37.33
Farmer's Lumber	70.90
Fontanelle Observer	83.28
GTE Systems	15.51
Hepler's Grocery	20.70
IAMU	222.00
Fontanelle Postmaster	14.31
Petty Cash	17.29
Delmer Miller	71.84
Dale Sickles	149.02
Lois Ehrenfried	57.51
Bi-State Electronics	358.22
Van Vleet Hardware	7.68
Iowa Electric	31.42
First National Bank	14.00
Delmer Miller	63.41
Dale Sickles	196.73
Garry Miller	12.15
Lois Ehrenfried	36.52
	<u>1867.61</u>

TRUST & AGENCY

Connie Jameson	105.00
Marla Mylan	110.00
	<u>215.00</u>

Motion by Hepler to convene the public hearing for the bid letting of the sewer project. Seconded by Thompson. Carried.

The Mayor announced this was the time and place set for the hearing and inspection of bids for the proposed Water Pollution Control Facilities, and the hearing was convened. The Mayor called for oral objections or comments at this time. None were made. The Mayor asked the clerk for any written objections filed previously. None had been made.

Councilman Hepler introduced Resolution 92.2 and moved for its adoption. Seconded by Pitts. Carried. Roll was called and the following voted AYE: Thompson, Armstrong, Tiedeman, Pitts and Hepler. NAY: None. Whereupon, the Mayor declared the resolution adopted as;

RESOLUTION 92.2

FINALLY APPROVING AND CONFIRMING PLANS, SPECIFICATIONS AND FORM OF CONTRACT FOR THE WATER POLLUTION CONTROL FACILITIES

Motion by Armstrong that the Mayor and the City Clerk proceed with the opening of the bids. Seconded by Pitts. Carried. Roll was called and the following voted AYE: Thompson, Armstrong, Tiedeman, Pitts and Hepler. NAY: None. Whereupon, the Mayor and Clerk proceeded accordingly. Seven bids had been received. After opening the bids, the proposals were considered and it was found that the lowest bid was submitted by J J Westhoff of Lincoln, NE., for \$408,972.50.

Contingent upon verification of eligibility by the State, a motion was made by Armstrong to introduce a resolution entitled:

AWARDING CONTRACT FOR THE WATER POLLUTION CONTROL FACILITIES. Seconded by Thompson. Carried. Roll was called and the following voted AYE: Thompson, Armstrong, Tiedeman, Pitts and Hepler. NAY: None. Whereupon, the Mayor declared the resolution adopted as:

RESOLUTION 92.3

Motion by Armstrong to adjourn the public hearing. Seconded by Thompson. Carried.

Amanda Carstens of the 4-H Club brought cost estimates for some improvements to the slab that the 4-H Club submitted for community service projects. The council had no objections to these improvements.

Motion by Thompson to convene the public hearing for the 92/93 budget. Seconded by Tiedeman. Carried.

At 8 p.m. the Mayor declared the public hearing convened. The budget estimate was considered and no objections were received. Motion by Hepler to adopt the budget and file it with the County Auditor and to adopt a resolution entitled:

RESOLUTION ADOPTING THE ANNUAL BUDGET FOR THE FISCAL YEAR ENDING JUNE 30, 1993.

Seconded by Pitts. Carried. Roll was called and the following voted

AYE: Thompson, Armstrong, Tiedeman, Pitts and Hepler. NAY: None.
Whereupon, the Mayor declared the resolution adopted as:
RESOLUTION 92.4

Motion by Pitts to adjourn the public hearing. Seconded by Thompson. Carried.

Motion by Hepler to adopt a resolution naming Delmer Miller as the City's representative and Mayor Ehrenfried as alternate for voting purposes with MBMPA. Seconded by Thompson. Carried. Roll was called and the following voted AYE: Thompson, Armstrong, Tiedeman, Pitts and Hepler. Whereupon, the Mayor declared the resolution duly adopted as:

RESOLUTION 92.5
MISSOURI BASIN MUNICIPAL POWER AGENCY - DESIGNATION OF REPRESENTATIVE AND ALTERNATE REPRESENTATIVE FOR MEMBERSHIP VOTING PURPOSES.

Motion by Thompson to adopt a resolution naming Delmer Miller as the City's representative to SIMECA. Seconded by Tiedeman. Carried. Roll was called and the following voted AYE: Thompson, Armstrong, Tiedeman, Pitts and Hepler. NAY: None. Whereupon, the Mayor declared the resolution duly adopted as:

RESOLUTION 92.6
RESOLUTION NAMING SIMECA REPRESENTATIVE

The mowing of the park and various areas was discussed. Motion by Thompson to have Dale Finck mow again this year for \$1500. Seconded by Armstrong. Carried.

Motion by Armstrong to approve Wayne Acker's building permit for a garage if done by code standards. Seconded by Thompson. Carried.

The sample code book was looked at and questions discussed. The Clerk is to relay the answers to the codification company.

Departmental reports were given and correspondence read.

Delmer asked to go to an Energy Efficiency Planning workshop on April 2. It was decided that Councilman Pitts would also attend.

The tractor needs overhauled and one estimate has been received. Delmer is to get another estimate from another company.

Motion by Pitts to have the Mayor sign a proposal from Chem-trol for spraying weeds at the sub station and various other city properties. Seconded by Armstrong. Carried.

The monthly police reports were presented.

Lois asked to go to the spring IMFOA meeting held in Des Moines. Motion by Tiedeman to allow her attendance and accommodation for one night. Seconded by Armstrong. Carried.

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

Lois Ehrenfried

Albert Ehrenfried
Albert Ehrenfried, Mayor

Attest: Lois Ehrenfried, Clerk

Fontanelle, Iowa
March 12, 1992

The Fontanelle Fire and Rescue Management Committee met in special session at City Hall at 7 pm with Mayor Ehrenfried calling the meeting to order. Members present were: Armstrong, Hepler, Jacobson, Pitts and Frank. Absent: Nelson.

Motion by Armstrong to approve the agenda. Seconded by Jacobson. Carried.

Three estimates were received on trucks that met the department's requirements. These were studied by the members and then discussed. Motion by Frank to purchase a new truck from Schildberg, Inc. Seconded by Armstrong. Carried.

Motion by Armstrong to buy a steel flatbed for the new truck. Seconded by Jacobson. Carried.

Motion by Jacobson to buy a poly tank to reduce the weight on the new truck. Seconded by Frank. Carried.

Motion by Armstrong to purchase the lights, siren and radio required for the truck. Seconded by Hepler. Carried.

Chief Stewart reported that the department had been approved for matching funds for fire classes. Also, that as of March 11, 1992, the