

The only bid received was from Brad Bax. The Council accepted the bid for sale of property as is with the condition upon removal of vacant house and city shop lean-to, removal and backfilling storm cave and work required to properly fill the water well on the property, within a specified time period to be settled upon at a later date. A further condition upon installation and operation of a car wash within a specified time period. If either of these conditions are not met, the council may require the property to revert back to the city. Also, because of DNR regulations, the city is unable to provide a location to collect and burn combustible items. The city also requires him to have liability insurance. The cash bid was for \$350.00 in addition to demolition and cleanup.

Motion by Armstorng to accept this bid upon these conditions. Seconded by Pitts. Carried unanimously.

The CIPCO/SIMECA contract was reviewed by the city attorney. Motion by Armstrong to have the City sign the contract. Seconded by Tiedeman. Carried unanimously.

Motion by Armstrong to adopt a proposed resolution approving member agreement. Seconded by Tiedeman. Carried unanimously. Roll was called and the following voted AYE: Armstrong, Tiedeman and Pitts. NAY: None. Whereupon the Mayor declared the resolution duly adopted as:

RESOLUTION 94.5
RESOLUTION APPROVING 1994 SIMECA MEMBER AGREEMENT

The tree in front of Jean Marckmann's was discussed. Bathurst will remove the tree for \$65 if the city will dispose of it and he will remove it for \$175 if he must dispose of it. Motion by Armstrong to have Bathurst remove the tree for \$65. Seconded by Tiedeman. Carried unanimously.

Departmental reports were given and correspondence read.

Delmer reported progress on purchasing a tractor and mower. The Council suggested he look into state tractors.

The police reports were presented.

Motion by Armstrong to adjourn. Seconded by Tiedeman. Carried unanimously.

Lois Ehrenfried

Albert Ehrenfried
Albert Ehrenfried, Mayor

Attest: Lois Ehrenfried, Clerk

Fontanelle, Iowa
August 18, 1994

The Fontanelle City Council met in special session at City Hall at 7:00 pm with Mayor Ehrenfried calling the meeting to order. Council members present were: Thompson, Tiedeman, Goff and Pitts. Absent: Armstrong.

Motion by Thompson to approve the agenda. Seconded by Tiedeman. Carried unanimously.

Motion by Pitts to approve a liquor license application for Sandra Pospisil. Seconded by Thompson. Carried unanimously.

Motion by Thompson to approve a cigarett permit for Sandra Pospisil. Seconded by Goff. Carried unanimously.

REC has received their new truck. After work is done to the doors on the old one, it will be delivered to the City. Motion by Pitts to have the City Clerk pay the previously approved amount to the REC for this truck when it is delivered. Seconded by Thompson. Carried unanimously.

Motion by Thompson to adjourn. Seconded by Goff. Carried unanimously.

Lois Ehrenfried

Albert Ehrenfried
Albert Ehrenfried, Mayor

Attest: Lois Ehrenfried, Clerk

Fontanelle, Iowa
August 25, 1994

The Fontanelle Fire and Rescue Management Committee met on August 25, 1994, at City Hall with Mayor Ehrenfried calling the meeting to order. Committee members present were: Nelson, Jacobson, Goff and Frank. Absent: Pitts and Armstrong.

Motion by Jacobson to approve the agenda. Seconded by Frank. Carried unanimously.