

The Fontanelle Fire and Rescue Management Committee met on Dec. 12, 1996, at City Hall at 6:30 p.m. with Mayor Jacobson calling the meeting to order. Committee members present were: Herr, Goff, Welsch and Frank. Absent: Johnson and Dukes.

Motion by Welsch to approve the agenda. Seconded by Goff. Carried unanimously.

Motion by Frank to approve the minutes. Seconded by Goff. Carried unanimously.

Motion by Welsch to approve the finance report. Seconded by Herr. Carried unanimously.

There were no bills presented at this time.

Ron Herr gave a report by the fire truck committee which had met on Tuesday, Dec. 10. No grant monies were found to be available.

Bids for new fire trucks were procured from three companies by the fire department. The first bid was from EDM Equipment. They have trucks in stock but will not modify them to our specifications. Their trucks have a 1000 gal. capacity but no separate pump motor. They are Ford diesel and cost \$112,170.

The second bid was from Ed M. Feld Equipment. They will build a truck to our specifications. It has a 1250 gal. capacity with a separate motor for the pump. Their trucks are built with a fiber glass box and cost \$112,130.

The third bid was from Toyne Iowa Fire Truck. They will build a truck to our specifications. It has a 1250 gal. capacity with a separate motor for the pump. This truck would be a Chevy gas motor. It has a metal box and costs \$106,150.

The firemen preferred the third truck and the committee voted to recommend it to the Management Committee. It has good visibility from the controls and can draw water from a setting source.

To purchase this truck, the chassis must be paid for when Toyne's gets delivery. This will cost app. \$28,000. The balance is due upon delivery of the truck to the department, app. 11 months.

The bid is good for 30 days from Dec. 4 and the truck has bumper to bumper warranty.

Motion by Herr to accept the bid from Toyne's and order this truck when the \$28,000 is in hand or as late in the month as possible to stay within the bid price, whichever is reached first. Seconded by Goff. Carried unanimously.

Pancake Day will be the official start of accepting donations.

The old fire truck was considered to be used as a trade-in, but none of the companies really accept trade-ins that old. It was suggested to sell the old truck after the new one arrives. Discussion on this will be postponed until the old truck is no longer in use.

Plaques will be mounted on the new truck, recognizing donations of \$100 or more.

The Fire Chief was unavailable for his report.

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

Lois Ehrenfried

Ramon D. Jacobson
Ramon D. Jacobson, Mayor

Attest: Lois Ehrenfried, Clerk

Fontanelle, Iowa
January 13, 1997

The Fontanelle City Council met in regular session at City Hall at 7:00 p.m. with Mayor Jacobson calling the meeting to order. Council members present were: Dukes, Thompson, Goff and Cummins. Absent: Johnson.

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

Motion by Goff to approve the minutes. Seconded by Cummins. Carried unanimously.

Motion by Cummins to approve the Clerk's report. Seconded by Thompson. Carried unanimously.

Motion by Cummins to approve the bills for payment. Seconded by Thompson. Carried unanimously.

GENERAL FUND

First National Bank	769.07
Treasurer, State of IA	80.06
I.P.E.R.S.	53.94
I.P.E.R.S.	233.26
Melvin Smith	519.08
Lois Ehrenfried	86.05
Debbie Frank	127.65
Fontanelle Postmaster	12.00
Adair Co. Landfill	1246.00
B M Sales	6.44
Casey's	28.32
Central IA Pest Control	17.50
Central States Airgas	65.10
Clint Hight, P. C.	100.00
Creston Sanitation	125.00
Fareway Stores	9.39
Farmers Co-op	169.54
Fontanelle Observer	46.12
GTE Midwest	40.94
Goetz Electric	52.03
Iowa Benefits	367.71
Job Service of IA	3.63
MCI	8.81
Melvin Smith	7.50
Metzger Sanitation	13.00
Office Machines	30.00
T & R Communications	138.00
Country Home Products	328.55
ARA	19.16
IES Utilities	559.50
Dale Sickles	8.17
Craig Ford	19.74
Melvin Smith	519.08
Lois Ehrenfried	115.20
Charles Gabus Ford	19184.00
Petty Cash	3.29
First National Bank	15.00
	<u>25127.83</u>

DECEMBER RECEIPTS

General Fund	12537.55
Road Use Tax	4634.85
Debt Service	2273.47
Trust & Agency	100.00
Water Utility	7421.55
Sewer Utility	5868.68
Electric Utility	30660.27
Water Reserve	194.02
Water Improvement	50.15
Sewer Reserve	20.80
Sewer Improvement	20.80
	<u>63782.14</u>

ROAD USE TAX

First National Bank	257.73
Treasurer, State of IA	45.49
I.P.E.R.S.	88.46
Garry Miller	109.04
Dale Sickles	139.78
Craig Ford	79.99
Brown Supply Co.	144.94
Casey's	61.91
Craig Ford	14.92
Creston Radiator	40.00
DPC Industries	514.50
Dale Sickles	41.27
Farmers Co-op	55.59
Farmers Lumber	26.49
GTE Midwest	4.91
Garry Miller	37.55
Hallett Materials	343.41
Iowa Benefits	143.65
Southwest Petroleum	166.32
Van Vleet Hardware	22.98
Wallace Auto	455.51
IES Utilities	120.21

ROAD USE TAX (Cont'd)

Garry Miller	167.02
Dale Sickles	233.45
Craig Ford	186.64
	<u>3501.76</u>

ELECTRIC UTILITY

First National Bank	980.82
Treasurer, State of IA	173.41
I.P.E.R.S.	329.82
Garry Miller	443.11
Dale Sickles	133.05
Craig Ford	173.84
Lois Ehrenfried	201.25
Evelyn Rohner	81.57
Fontanelle Postmaster	62.25
Altec Industries	22.19
Art Baudler	100.00
B M Sales	9.65
Casey's	109.63
Clint Hight, P.C.	148.75
Dept. of Energy	7198.66
Electrical Materials	336.68
Fareway Stores	4.69
Farmers Co-op	55.60
Farmers Electric	13.00
Fontanelle Observer	20.00
GTE Midwest	51.80
Graybar	5297.00
Iowa Benefits	455.10
Iowa Electric Supply	273.00
Iowa One Call	5.10
J & B's Hardware	5.45
MCI	3.11
Metzger Sanitation	30.00
Missouri Basin	201.56
Office Machines	78.76
Ray Stewart	25.00
SIMECA	7158.23
Terry-Durin Co.	1370.88
Treasurer, State of IA	1272.96
Van Vleet Hardware	10.58
WESCO	234.15
Wallace Auto	245.05
Country Home Products	328.55
Treasurer, State of IA	96.77
IES Utilities	90.92
Garry Miller	434.29
Dale Sickles	124.89
Craig Ford	93.85
Lois Ehrenfried	184.32
Evelyn Rohner	28.36
Travis Gliem	293.75
Petty Cash	36.40
	<u>29028.80</u>

LIBRARY SALARIES

First National Bank	65.78
I.P..E.R.S.	40.63
Linda Jensen	80.67
Phyllis Jacobson	56.52
Kim Westphal	38.69
Job Service of IA	1.45
Linda Jensen	80.67
Phyllis Jacobson	72.34
Kim Westphal	38.69
	<u>475.44</u>

WATER UTILITY

**Transfer to Sinking	1780.00
First National Bank	428.90
Treasurer, State of IA	73.96
I.P.E.R.S.	151.96
Garry Miller	100.22
Dale Sickles	62.45
Craig Ford	279.45
Lois Ehrenfried	98.28
Evelyn Rohner	78.00
Fontanelle Postmaster	26.80
B M Sales	6.43
Brown Supply Co.	857.78
Casey's	43.44
Clint Hight, P.C.	72.88
Craig Ford	79.77
DPC Industries	1581.50
Dale Sickles	82.27
Farmers Co-op	37.05
Farmers Electric	835.20
Fontanelle Observer	14.50
GTE Midwest	22.99
Garry Miller	62.17
Hygienic Laboratory	228.00
Iowa Benefits	285.00
Iowa One Call	4.00
MCI	3.15
Metzger Sanitation	20.00
Office Machines	44.38
Treasurer, State of IA	335.57
Utility Equipment	323.37
Van Vleet Hardware	21.06
W W Grainger, Inc	419.16
Wallace Auto	85.83
Country Home Products	328.55
IES Utilities	90.09
Garry Miller	66.81
Dale Sickles	31.22
Craig Ford	226.12
Lois Ehrenfried	92.17
Evelyn Rohner	28.37
Petty Cash	22.18
	<u>7651.03</u>

SEWER UTILITY

**Transfer to Sinking	802.00
First National Bank	271.97
Treasurer, State of IA	47.08
I.P.E.R.S.	98.92
Garry Miller	15.75
Dale Sickles	289.19
Lois Ehrenfried	75.24
Fontanelle Postmaster	24.75
B M Sales	6.43
Casey's	34.80
Clint Hight, P.C.	69.87
Farmers Co-op	37.05
GTE Midwest	9.99
Hygienic Laboratory	90.00
Iowa Benefits	195.99
MCI	.79
Metzger Sanitation	19.00
Office Machines	44.38
Treasurer, State of IA	24.60
Universal Silencer	65.69
Van Vleet Hardware	5.83
Wallace Auto	92.29
Country Home Products	328.55
Municipal Utilities	624.03
IES Utilities	90.09
Dale Sickles	226.74
Craig Ford	6.93
Lois Ehrenfried	69.13
Petty Cash	5.65
	<u>2870.73</u>

Motion by Cummins to approve a building permit for Ray Stewart to build on to his garage if it conforms to code. Seconded by Thompson. Carried unanimously.

Councilman Johnson has tendered his resignation. A discussion followed on the procedure of appointing a different council person. The Council accepted Johnson's resignation. A notice will be

put in the paper stating the legal procedure of appointing a new councilperson. A special meeting will be held Feb.3, 1997, to appoint a councilperson unless objections are made calling for a special election.

A preliminary copy of an ordinance on having hoofed animals inside the City limits was viewed. The public will be invited to attend the February council meeting to discuss proposed ordinance and offer changes.

The discussion on employee wages was postponed until the next meeting.

Departmental reports were given.

Garry reported that for the first two years after Maguire Iron repairs the water tower, that no charge will be applied to the service contract. In the year 2001, the first payment on the service contract will be due. Motion by Thompson to accept the contract and the service contract. Seconded by Dukes. Carried unanimously.

IAMU has a computer consultation service of \$50 that will be done on site. Whereupon, IAMU will recommend hardware and software needs and help find the most cost efficient hardware and software.

Lawn and Leisure cannot compete with prices from Dr. Field for a brush mower with a blade. Motion by Cummins to order this mower for \$1253.30. Seconded by Thompson Carried unanimously.

A discussion on new banners for the 4th of July celebration ensued. It was decided to talk to some of the organizations in town before doing anything.

Mel presented his monthly reports. The police car has had all three recalls fixed on the car. Everything is working fine.

Lois informed the Council Creston Sanitation raised their fee to \$140 per load for the recycling bins.

The City attorney is increasing his rates. A resolution will need to be passed at the next meeting.

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

Lois Ehrenfried

Ramon D. Jacobson
Ramon D. Jacobson, Mayor

Attest: Lois Ehrenfried, Clerk