

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

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

The meeting was called to appoint a different councilperson to replace Councilman Johnson. After slight discussion a motion was made by Dukes to appoint Jerry Holan. Seconded by Theompson. Carried unanimously.

The City Clerk administered the Oath of Office, and Councilman Holan then joined the Council for the remainder of the meeting.

Harcey Wallace, representing the West Central I-80 Development Corporation, spoke to the Council I-80 could write a comprehensive plan for the city for \$3500, to improve the chances of receiving grant monies. Mr Wallace also asked the Council to reconsider its pledge of \$1 per capita, and perhaps pledge \$2 per capita as in previous years.

The Council decided to make a minor change in Mel's work schedule.

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

Lois Ehrenfried

Ramon D. Jacobson
Ramon D. Jacobson, Mayor

Attest: Lois Ehrenfried, Clerk

Fontanelle, Iowa
February 12, 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: Thompson, Holan. Dukes, Goff and Cummins. Absent: None.

Motion by Cummins to amend the agenda to have the library and then the animal ordinance discussion following the agenda. Seconded by Dukes. Carried unanimously.

Lillian Nichols asked the Council to increase the Library's tax asking amount by another \$600. The increase in minimum wage is going to affect the library's budget. Ms Nichols continued by explaining the services and programs that the library provides, and informed the Council that they are applying for a grant. Motion by Cummins to allow the library \$600 more in the 97/98 budget year. Seconded by Goff. Carried unanimously.

Mayor Jacobson read the old ordinance. Following, the new ordinance was discussed. Citizens present agreed the proposed ordinance was acceptable to them. A committee will be formed to check on any complaints received in writing at the City Hall. The complaints can be unsigned or signed. A public hearing will be held at the next regular council meeting on March 10, 1997, at 7:30 p.m. to vote on the proposed ordinance.

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

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

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

GENERAL FUND

First National Bank	485.65	Farmers Lumber	37.90
Treasurer, State of IA	82.15	GTE Midwest	39.90
I.P.E.R.S.	45.31	IMFOA	30.00
I.P.E.R.S.	214.13	Iowa Benefits	355.14
ARA	20.12	Matt Parrott & Sons	9.23
Bunn-O-Matic	9.88	Melvin Smith	2.50
Melvin Smith	519.08	Trim Design of IA	250.00
Lois Ehrenfried	81.35	First National Bank	4.52
Debbie Frank	122.00	Melvin Smith	519.08
Fontanelle Postmaster	7.00	Lois Ehrenfried	79.94
Petty Cash	1.10	IES Utilities	393.32
B M Sales	45.75	MCI	6.46
Casey's	47.93		<u>3903.05</u>
Central States Airgas	96.62		
Clint Hight, P.C.	160.00		
Creston Sanitation	125.00		
Fareway Stores	2.82		
Farmers Co-op	109.17		

ELECTRIC UTILITY

First National Bank	755.83
Treasurer, State of IA	133.60
I.P.E.R.S.	253.45
Bunn-O-Matic	7.91
Garry Miller	316.41
Dale Sickles	124.89
Craig Ford	159.99
Lois Ehrenfried	218.18
Fontanelle Postmaster	40.50
Petty Cash	22.04
Burger Plumbing	32.72
Casey's	81.02
Dept. of Energy	6985.00
EMED Company, Inc.	28.51
Electrical Materials	805.74
Fareway Stores	2.82
Farmers Co-op	34.04
Farmers Electric	13.00
Fontanelle Drug	2.20
GTE Midwest	54.06
Garry Miller	45.60
IAMU	128.68
Iowa Benefits	359.71
Matt Parrott & Sons	122.35
Missouri Basin	199.29
Office Machines	9.50
SIMECA	7409.60
Terry-Durin Co.	992.30
Treasurer, State of IA	1362.92
WESCO	21.00
W W Grainger, Inc.	59.41
Wallace Auto	37.12
First National Bank	113.52
Garry Miller	334.06
Dale Sickles	141.23
Craig Ford	146.66
Lois Ehrenfried	201.26
IES Utilities	81.14
MCI	9.07
	<u>21846.33</u>

WATER UTILITY

**Transfer to Sinking	1780.00
First National Bank	470.61
Treasurer, State of IA	81.37
I.P.E.R.S.	167.21
Bunn-O-Matic	7.88
Richard Edsall	100.00
Therald Arterburn	50.00
Garry Miller	84.47
Dale Sickles	101.83
Craig Ford	226.12
Lois Ehrenfried	92.17
Fontanelle Postmaster	18.10
Petty Cash	19.41
Brown Supply Co.	354.61
Burger Plumbing	32.72
Casey's	57.67
Craig Ford	59.91
DPC Industries	18.00
Dale Sickles	46.85
EMED Company, Inc.	80.75
Fareway Stores	2.82
Farmers Electric	904.80
Farmers Lumber	23.44
Fontanelle Drug	8.45
GTE Midwest	21.74
Garry Miller	99.84
IAMU	85.50
Iowa Benefits	311.44
Matt Parrott & Sons	71.78
Municipal Supply	199.77
Treasurer, State of IA	331.65
Wallace Auto	8.62
First National Bank	57.29
Garry Miller	100.22
Dale Sickles	62.45
Craig Ford	146.66
Lois Ehrenfried	98.27
IES Utilities	79.46
MCI	1.58
	<u>4685.46</u>

ROAD USE TAX

First National Bank	389.07
Treasurer, State of IA	68.79
I.P.E.R.S.	133.41
Garry Miller	258.42
Dale Sickles	226.74
Craig Ford	147.17
Bigelow Welding	53.88
Burger Plumbing	32.72
Casey's	153.65
Craig Ford	84.62
Dale Sickles	99.55
Farmers Co-op	34.86
Farmers Lumber	18.95
GTE Midwest	6.22
Garry Miller	162.05
Greenfield Implement	6.00
IAMU	85.50
Iowa Benefits	230.01
Wallace Auto	159.79
Garry Miller	233.84
Dale Sickles	179.18
Craig Ford	79.47
IES Utilities	50.80
MCI	.98
	<u>2895.67</u>

SEWER UTILITY

**Transfer to Sinking	802.00
First National Bank	266.73
Treasurer, State of IA	50.09
I.P.E.R.S.	90.89
Bunn-O-Matic	7.88
Garry Miller	8.82
Dale Sickles	171.01
Lois Ehrenfried	69.12
Fontanelle Postmaster	16.00
Petty Cash	3.11
Burger Plumbing	32.72
Casey's	45.11
EMED Company, Inc.	42.25
Fareway Stores	11.61
Fontanelle Drug	2.18
GTE Midwest	5.81
IAMU	85.50
Iowa Benefits	191.15
Iowa One Call	1.30
Matt Parrott & Sons	38.20
Treasurer, State of IA	28.10
Wallace Auto	8.62
First National Bank	57.26
Dale Sickles	241.61
Lois Ehrenfried	81.35
IES Utilities	79.46
	<u>1985.88</u>

WATER SINKING

First Union Nat'l Bk	510.00
	<u>510.00</u>

LIBRARY SALARIES

First National Bank	63.44
I.P.E.R.S.	39.18
Linda Jensen	73.75
Phyllis Jacobson	72.34
Kim Westphal	53.75
Linda Jensen	80.67
Phyllis Jacobson	72.34
Kim Westphal	51.60
	<u>507.07</u>

JANUARY RECEIPTS

General Fund	23109.23
Road Use Tax	3182.31
Debt Service	225.36
Water Utility	7211.55
Sewer Utility	5012.59
Electric Utility	31104.41
Water Reserve	28.60
Water Improvement	20.43
Sewer Reserve	20.41
Sewer Improvement	20.41
Library Salaries	1525.00
	<u>71460.30</u>

A dsicussion on street work for spring ensued. It was decided to get high end estimates from a few companies. Decisions on which streets to be worked on will be decided after spring thaw.

Motion by Cummins to adopt a resolution naming Clint Hight the City's attorney. Seconded by Goff. Carried unanimously. Whereupon, the Mayor declared the resolution duly adopted as:

RESOLUTION #97.1
RESOLUTION TO HIRE CLINT HIGHT AS CITY ATTORNEY FOR THE CITY OF FONTANELLE, IOWA

Wage discussions with the employees was held in conjunction with departmental reports. Motion by Cummins to allow Dale and Garry to attend a water class, and Garry to attend an electric class. Seconded by Dukes. Carried unanimously.

Motion by Cummins to have the digger derrick truck and the basket truck inspected. Seconded by Holan. Carried unanimously.

Lois showed the Council the completed budget and asked if there were any changes needed. Motion by Goff to approve publication of the budget and to hold a public hearing on March 10, 1997, at 7:15 p.m. to adopt the budger. Seconded by Dukes. Carried unanimously.

Mel presented his monthly reports which were incomplete due to the loss of records in the fire. The radio has been ordered and an estimate for a light bar, siren, CB and PA system hasn't arrived yet.

At 10:00 p.m. a motion was made by Goff to appoint Cummins as secretary protem to finish taking minutes so that no employee would have to remain while the council discussed the wages of Garry, Dale, Craig, Lois, Mel and Debbie.

After much deliberation, a motion was made by Cummins to pay Garry \$13.00 per hour. Seconded by Goff. Carried unanimously.

Motion by Thompson to pay Dale \$11.20 per hour, Craig \$9.40 per hour, Mel \$9.40 per hour, Debbie \$6.40 per hour and Lios \$9.40 per hour. Seconded by Goff. Carried unanimously.

Motion by Dukes to have Mel purchase whatever is required by law that was on the list presented by Mel to replace the items that were destroyed in the car by fire. Seconded by Thompson. Carried unanimously.

Motion by Thompson to adjourn at 11:23. Seconded by Holan. Carried unanimously.

Lois Ehrenfried

Ramon D. Jacobson
Ramon D. Jacobson, Mayor

Attest: Lois Ehrenfried, Clerk

Attest: Charles D. Cummins, Secretary Protem

Fontanelle, Iowa
February 24, 1997

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

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

Melvin Smith is taking retirement immediately. The meeting was called to decide what will be done for police protection.

Greenfield Mayor Bob Guikema, Greenfield Police Chief Bob Miller and County Deputy Brad Newton all attended the meeting. Greenfield has generously volunteered to cover any emergencies, along with the County Sheriff's Department, that could arise before someone is hired temporarily for coverage. Shortly, Fontanelle will hire