

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	<u>1525.00</u>
	<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

Greenfield off duty officers, County off duty officers and an individual with military police training who is looking for a position with law enforcement to provide protection until it is decided whether to hire another officer or enter into a 28E agreement with Greenfield. Chief Miller will coordinate scheduling of these officers and also oversee their performance.

A discussion on entering a 28E agreement with either the County or Greenfield was held. Both would need at least one more officer. Adair County is in the process of applying for a grant to hire an officer.

Thompson related the conversation with Mel when he gave his notice to retire. Motion by Cummins to accept Mel's notice but requires he presents it in written form and also requires his final report. Seconded by Dukes. Carried unanimously.

Motion by Cummins to enter into an agreement with Bob Miller of the Greenfield Police Dept. for the interim police coverage. Seconded by Dukes. Carried unanimously.

Wages for these officers was discussed. Motion by Cummins to pay officers employed by other law agencies their current wage not to exceed \$9.90 and anyone not currently employed by a police agency will be set in agreement between our Mayor and Chief Bob Miller, not to exceed \$8.00. Seconded by Holan. Carried unanimously.

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

Lois Ehrenfried

Leland Thompson

Leland Thompson, Mayor Protem

Attest: Lois Ehrenfried, Clerk

Fontanelle, Iowa
February 27, 1997

The Fontanelle Fire and Rescue Management Committee met on February 27, 1997, at City Hall at 7:00 p.m. with Mayor Protem Thompson calling the meeting to order. Committee members present were: Dukes, Welsch, Mensing and Herr. Absent: Goff and Holan.

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

Motion by Dukes to approve the minutes. Seconded by Herr. Carried unanimously.

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

One bill was presented at this time. It was for \$456.00 to the fire department for fire calls and meetings by the firement. From July through December, there were 17 rescues, 7 fire calls, 4 meetings, and 2 false alarms. Motion by Dukes to pay this bill. Seconded by Mensing. Carried unanimously.

Fire Chief Denny Sickles suggested to the committee that a service contract be entered into with the Co-op to check the departments vehicles monthly and to service the fire trucks every three or four months and the rescue unit every two or three months. Motion by Mensing to approve a service program with the Co-op if the cost isn't too high. Seconded by Dukes. Carried unanimously.

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

Lois Ehrenfried

Leland Thompson

Leland Thompson, Mayor Protem

Attest: Lois Ehrenfried, Clerk

Fontanelle, Iowa
March 10, 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, Dukes, Holan and Cummins. Absent: Goff.

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

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

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