

The rough draft of the comprehensive plan drawn up by West Central I-80 Development Corp. was reviewed. The Council felt they needed more time to individually prioritize the plan and as a group prioritize it at the special Council meeting on January 19, at 6:15 p.m. The Public Hearing will be held at 7:00 p.m. to adopt the comprehensive plan.

A Public Hearing was set for January 19 at 6:55 p.m. to adopt a resolution to sell the east half of a closed alley between 5th and 6th Streets and Main and Scott.

At 7:30 p.m. a Public Hearing was held to adopt an Ordinance amnding the sewer ordinance. No one was in attendance to comment on this. Motion by Cummins to adopt the proposed ordinance. Secodned by Holan. Carried unanimously. Roll was called and following voted AYE: Dukes, Glassell, Holan and Cummins. NAY: None. Whereupon, the Mayor declared this ordinance duly passed and adopted as:

ORDINANCE ~~149~~ 150

AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF FONTANELLE, IOWA, 1995, BUILDING SEWERS AND CONNECTIONS.

Tom Nevins and Greg Shawler of H R Green Co. presneted ideas to the Council on how to service areas with sewer that are not now on the sewer line. Also, an estimated cost was given. Existing problems in the sewer was discussed. TV inspection for 1st St. and also Maple St. The pressure main needs to be inspected.

A resolution to borrow money from the First National Bank to cover the cost of the fire truck and ambulance was discussed. Motion by Cummins to add terms to the resolution and set the Public Hearing for January 19 at 6:50 p.m. Secodned by Glassell. Carried unanimously.

Officer sharing with the Greenfield Police Dept. was discussed. At this time, there is not an interest.

Budget proposals for the 98/99 budget were reviewed. These proposals will be included in the budget.

Corey presented his monthly reports. He starts the academy on January 19 and should complete it and have graduation on April 10. Motion by Cummins to have the minutes show that the overlap of time from when Corey was hired until his graduation was beyond our control and recommends applying for an extention of time to complete the training. Secodned by Holan. Carried unanimously.

Corey presented his budget proposal for 98/99.

Garry asked that Craig be allowed to attend an electric meter school in Ankeny. Motion by Cummins to allow attendance and to reimburse Craig up to \$45 per night for two nights at a motel. Secodned by Dukes. Carried unanimously.

Tractors and skid loaders were discussed. The DOT has an '82 John Deere 401C for sale but it has no cab. If a skid loader is purchased a smaller tractor could be bought used for mowing. More checking will be done on tractors and skid loaders.

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

Lois Ehrenfried

Ramon D. Jacobson

Ramon D. Jacobson, Mayor

Attest: Lois Ehrenfried, City Clerk

Fontanelle, Iowa
January 19, 1998

The Fontanelle City Council met in special session on Jan. 19, 1998, at City Hall at 6:15 p.m. with Mayor Jacobson calling the meeting to order. Council members present were: Cummins, Dukes, Glassell, Holan and Jaschke. Absent: None.

Motion by Dukes to approve the agenda. Secodned by Glassell. Carried unanimously.

The meeting was called to review and prioritize the comprehensive plan written by West Central I-80 Development Corp. Amy Kirkland on I-80 was present to assist. Discussion was held and the prioritization was completed.

At 6:50 p.m. a Public Hearing was held to receive public input on passing a resolution allowing the City to borrow the remainder of the funds needed for the purchase of the fire truck and the ambulance. The resolution was read and no public input was received. Motion by Cummins to adopt this resolution and authorize the Mayor and the City Clerk to sign the loan agreement on behalf of the City.

Seconded by Jaschke. Carried unanimously. The Mayor declared the resolution duly adopted as:

RESOLUTION 98.1

A RESOLUTION PROPOSING TO ENTER INTO A LOAN AGREEMENT TO BORROW MONEY FOR THE PURCHASE OF PERSONAL PROPERTY.

At 6:55 p.m. a Public Hearing was held to receive public input on passing a resolution to sell the partial alley between 5th and 6th streets and Main and Scott streets. The resolution was read and no public input was received. Motion by Cummins to adopt this resolution. Seconded by Holan. Carried unanimously. The Mayor declared the resolution duly adopted as:

RESOLUTION 98.2

A RESOLUTION PROPOSING DISPOSAL OF AN INTEREST IN REAL PROPERTY BY SALE.

At 7:00 p.m. a Public Hearing was held to receive public input on passing a resolution to adopt the comprehensive plan. Citizens in attendance were Bob and Ruth Menefee, Mike Cass, Carole Brown, Joy Grantham, Emera Maynard and Wayne Bohling. Corrections were made to the rough draft. Also, a land use map was viewed and a future land use map was identified. Ms. Kirkland read to the group the top two priorities in each section. Much discussion and encouragement was voiced by the attending citizens. Motion by Cummins to adopt this resolution including all changes made to the rough draft. Seconded by Dukes. Carried unanimously. The Mayor declared the resolution duly adopted as:

RESOLUTION 98.3

RESOLUTION APPROVING THE CITY OF FONTANELLE COMPREHENSIVE PLAN.

Garry had checked about the used skid loader mentioned at the last meeting, but it was sold.

Chuck will have CASE fax us a cost quotation of a new skid loader.

Motion by Cummins to have Finck do the mowing this year for \$1500.

Seconded by Jaschke. Carried unanimously.

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

Ramon D. Jacobson

Ramon D. Jacobson, Mayor

Lois Ehrenfried

Attest: Lois Ehrenfried, City Clerk

Fontanelle, Iowa

January 8, 1998

** This should be before Jan 12 meeting*

The Fontanelle Fire and Rescue Management Commiettee met on Jan. 8, 1998, at City Hall at 7:00 p.m. with Mayor Jacobson calling the meeting to order. Committee members present were: Dukes, Herr Jaschke, Mensing and Holan. Absent: Welsh.

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

The special meeting was held to discuss financial arrangements needed to pay for the new fire truck and also the ambulance. The fire truck will be delivered Saturday, Jan. 10 and the ambulance should arrive by the middle of February. As of this date, the total left to raise for both vehicles is \$36,129.42.

The First National Bank of Fontanelle is willing to provide financing at 6½% interest. They will need a copy of the minutes authorizing two people to isgn for this loan.

The Fire Department is still going to raise money and the sale of the old ambulance and probably tanker truck will be used as funds to pay on this loan.

After discussing the finances, a motion was made by Jaschke to ask for Council approval for financing through the bank after having another \$10,000 donated to the truck fund from the Fire & Rescue fund. Seconded by Holan. Carried unanimously.

Motion by Jaschke to adjourn. Seconded by Mensing. Carried unanimously.

Ramon D. Jacobson

Ramon D. Jacobson, Mayor

Lois Ehrenfried

Attest: Lois Ehrenfried, City Clerk