

were inoperable. The fire department thought hand held radios might be useful in such circumstances and also on rescue calls to talk directly to the hospital from the patients side. The possibility of a cellphone in the ambulance was also mentioned.

Chief Sickles is to talk to the Villisca fire chief about a generator for the fire station and City Hall. It is thought that Villisca got a generator from some government agency in Kansas. He is also to find out the cost of another siren and the expense expected to wire it into the system.

A 28E agreement between the City and the townships is needed to provide to the State written verification of our practices. Motion by Dukes to have Clint Hight draft a 28E agreement. Seconded by Mensing. Carried unanimously.

Motion by Dukes to adjourn. Seocnded by Holan. Carried unanimously.

Lois Ehrenfried

Ramon D. Jacobson

Ramon D. Jacobson, Mayor

Attest: Lois Ehrenfried, City Clerk

City of Fontanelle

May 5, 1999

The Fontanelle City Council met in special session on Wednesday, May 5, 1999, at City Hall at 7:00 p.m. with Mayor Jacobson calling the meeting to order. Council members present were: Glassell, Jaschke and Cummins. Absent: Holan and Dukes.

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

The meeting was called to discuss tax increment financing and tax abatement with Tim Ostroski from SICOG. Mr. Ostroski explained both of these financial tools and also other helpful ideas for development.

Much discussion followed. Mr. Ostroski suggested getting preliminary costs for development of streets and utilities, proceeding with the voluntary annexation, looking into excess funds transfers, our total indebtedness and an urban renewal plan. Mr. Ostroski informed the Council that there is a \$400 fee for development of the urban renewal plan but that the cost incurred can be levied against the TIF area. Motion by Jaschke to set up the TIF area. Seconded by Cummins. Carried unanimously.

Motion by Cummins to gire SICOG to do our urban renewal plan. Seconded by Jaschke. Carried unanimously.

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

Lois Ehrenfried

Ramon D. Jacobson

Ramon D. Jacobson, Mayor

Attest: Lois Ehrenfried, City Clerk

City of Fontanelle

May 10, 1999

The Fontanelle City Council met in regular session on Monday, May 10, 1999, at City Hall with Mayor Jacobson calling the meeting to order. Council members present were: Dukes, Cummins and Jaschke. Absent: Holan and Glassell.

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

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

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

Motion by Jaschke to approve the bills for payment. Seconded by Dukes. Carried unanimously.

<u>APRIL RECEIPTS</u>		<u>GENERAL FUND</u>	
General Fund	26564.39	Lois Ehrenfried	65.06
Road Use Tax	5856.81	Phyllis Jacobson	75.17
Debt Service	10777.29	Linda Jensen	83.77
Trust & Agency	295.53	Corey Larsen	561.20
Water Utility	7883.88	Kim Westphal	63.91
Sewer Utility	5403.42	Corey Larsen	153.84
Electric Utility	24932.78	First National Bank	649.61
	81714.10	Treasurer, State of IA	71.36