

Craig would like to have at least one Councilmember attend with him. Councilmember Glassell volunteered to attend with Craig.

A light will focus on the flag pole at the Delmer Miller Park.

Craig asked for permission to purchase two check valves for the water plant for app. \$700 each. Motion by Jaschke to approve this purchase. Seconded by Cummins. Carried unanimously.

Two pole on the rural line have been struck by lightening. They will be replaced this week.

Craig is checking on the cost of a transformer from REC and other suppliers.

Marvin Lundstead had contacted Craig about improving the chemical testing of the water at the well. This could help with getting funds to improve water quantity at the well.

Northway should be here this month to clean and measure the wells. In August, Craig plans to flush the water lines. This could cause some rust in the lines. An ad will be placed in the paper informing customers of the dates of this flushing when said dates are decided.

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

Lois Ehrenfried

Ramon D. Jacobson

Ramon D. Jacobson, Mayor

Attest: Lois Ehrenfried, City Clerk

City of Fontanelle
August 9, 1999

The Fontanelle City Council met in regular session on Monday, August 9, 1999 at City Hall at 7:00 p.m. with Mayor Jacobson calling the meeting to order. Councilmembers present were: Dukes, Cummins, Holan, Jaschke and Glassell. Absent: None.

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

H R Green Co. had sent a request for payment fo the retainage for GO Construction. The City had received a bill from Virgil Dean Miller for \$100 to compensate for his repairing damage to his fence and property. Also, Craig felt that GO Construction needed to replace a portion of sidewalk at Darrell Burmeister's. The seeding still needed to be done. Motion by Jaschke to not sign the final pay agreement until the sidewalk is fixed. The seeding can be done next spring. Also, to withhold the \$100 if not already paid to Mr. Miller. Seconded by Cummins. Carried unanimously.

Paul Stueckradt of West Central I-80 Development Corp., attended the meeting to inform the Council of its next step after being awarded the CDBG grant. That step is to advertise for some one to administer the funding and also the process for selecting said administrator. Motion by Glassell to send at least three requests and advertise for administration proposals, requiring a return date of 12:00 noon on Sept. 7, 1999, with a selection date of the next regular council meeting on September 13, 1999. Seconded by Holan. Carried unanimously.

Gary Queck attended the meeting to request that smaller rock be applied to the area around the recycling bins. Motion by Cummins to have class A stone applied. Seconded by Jaschke. Carried unanimously.

At 7:30 p.m. a proposed resolution was presented naming Harvey Wallace to a three year term as Fontanelle's representative to SIRHA. Motion by Jaschke to adopt this resolution. Seconded by Glassell. Carried unanimously. Roll was called and the following voted AYE: Dukes, Glassell, Jaschke, Holan and Cummins. NAY: None. Thereupon, the Mayor declared the resolution duly adopted as:

RESOLUTION NO. 99.4

CERTIFICATE OF APPOINTMENT OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF FONTANELLE, IOWA.

Tim Ostroski, with SICOG, attended the meeting to present the rough draft of the Urban Renewal Plan and to ask if any changes were needed. The Council also discussed doing an urban revitalization plan.

Motion by Jaschke to approve the minutes. Seconded by Glassell. 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 Glassell. Carried unanimously.

GENERAL FUND

First National Bank	999.36
Treasurer, State of IA	114.21
I.P.E.R.S.	224.20
I.P.E.R.S.	256.39
First National Bank	1.10
West Central I-80	356.00
Debrea Dukes	16.82
Lois Ehrenfried	68.61
Phyllis Jacobson	102.84
Linda Jensen	101.99
Corey Larsen	587.89
Sarah Sickles	102.50
Kim Westphal	35.07
Corey Larsen	121.31
Fontanelle Postmaster	13.00
1st National Ins.	104.76
Adair Co. Landfill	178.00
Airgas North Central	78.43
Air Touch Cellular	38.83
Atlantic Supply	4.00
Burger Plumbing	2.99
Casey's	30.50
Corey Larsen	2.00
Crestland Co-op	174.26
Farmers Lumber	156.75
Fontanelle Observer	33.10
Fox Welding	4.00
Freddie's Gun Shop	88.75
Gall's, Inc.	13.95
Greenfield Lumber	6.25
GTE Midwest	80.54
Jacobson Plumbing	1208.98
Reis, L.C. Sanitation	5.00
Petty Cash	.84
Alliant Utilities	17.32
MCI	23.65
Debrea Dukes	23.99
Lois Ehrenfried	41.16
Phyllis Jacobson	82.27
Linda Jensen	94.15
Corey Larsen	587.89
Kim Westphal	35.07
Corey Larsen	107.84
First National Bank	3.51
Seabury & Smith	857.61
Auditor of State	75.00
	<u>7262.68</u>

TRUST & AGENCY

Seabury & Smith	401.06
	<u>401.06</u>

JULY RECEIPTS

General Fund	3817.38
Debt Service	436.77
Trust & Agency	196.93
Road Use Tax	3972.15
Water Utility	8445.50
Sewer Utility	4823.01
Electric Utility	23636.63
	<u>45328.37</u>

ROAD USE TAX

First National Bank	132.85
Treasurer, State of IA	18.16
I.P.E.R.S.	59.74
Jack Boes	61.38
Debrea Dukes	39.23
Craig Ford	16.63
Jerry Zimmerline	35.67
Fontanelle Postmaster	5.00
Air Touch Cellular	12.75
Bigelow Welding	18.19
Brown Supply	70.97
Agri Drain	374.40

ROAD USE TAX (Cont'd)

Crestland Co-op	110.26
Farmers Lumber	156.75
GTE Midwest	18.80
Schildberg Construction	318.87
Vander Haag's, Inc.	305.00
Wallace Auto	10.34
Alliant Utilities	7.73
MCI	4.50
Jack Boes	105.25
Craig Ford	232.86
Jerry Zimmerline	89.18
Seabury & Smith	120.16
	<u>2182.12</u>

WATER UTILITY

First National Bank	513.08
Treasurer, State of IA	72.02
I.P.E.R.S.	208.01
First National Bank	4.17
Crestland Co-op	30.00
Richard & Edna Edsall	144.00
West Central I-80	356.00
Jack Boes	210.46
Debrea Dukes	56.05
Lois Ehrenfried	123.54
Craig Ford	266.11
Jerry Zimmerline	166.47
Jack Boes	87.76
Craig Ford	125.65
Fontanelle Postmaster	25.00
1st National Ins.	51.96
Air Touch Cellular	13.75
Atlantic Supply	4.00
Brown Supply	123.00
Casey's	54.03
DPC Industries	36.00
Farmers Electric	519.00
Greenfield Lumber	2.71
GTE Midwest	30.80
Iowa One Call	7.13
Jack Zimmerline	80.00
Reis, L.C. Sanitation	5.00
Treasurer, State of IA	374.56
Wallace Auto	10.34
W W Grainger Inc.	32.60
Petty Cash	41.31
Alliant Utilities	7.05
MCI	7.22
Babbage's	19.00
Jack Boes	83.30
Debrea Dukes	35.99
Lois Ehrenfried	150.98
Craig Ford	232.86
Jerry Zimmerline	89.18
Jack Boes	73.15
Craig Ford	140.72
First National Bank	96.42
Seabury & Smith	781.83
	<u>5509.20</u>

ELECTRIC UTILITY

First National Bank	723.53
Treasurer, State of IA	113.86
I.P.E.R.S.	278.35
First National Bank	18.23
West Central I-80	356.00
Jack Boes	179.81
Debrea Dukes	112.11
Lois Ehrenfried	260.76
Craig Ford	349.30
Jerry Zimmerline	154.60
Jack Boes	87.77
Craig Ford	188.49
Fontanelle Postmaster	54.00
1st National Insurance	22.28

ELECTRIC UTILITY (Cont'd)

Air Touch Cellular	38.50
ARAMark	112.38
Atlantic Supply	4.30
Casey's	86.28
Chapman Metering	83.48
Clint Hight	21.00
Debrea Dukes	19.83
Dept. of Energy	6174.33
Ed M. Feld Equip.	55.40
Farmers Electric	13.00
Farmers Electric	50.00
Farmers Lumber	46.56
Fontanelle Observer	25.00
Greenfield Lumber	6.29
GTE Midwest	46.83
Interstate Electric	393.32
Iowa One Call	14.17
Jack Zimmerline	120.00
Jacobson Plumbing	52.50
Missouri River	212.37
Reis, L.C. Sanitation	43.00
SIMECA	10992.89
Treasurer, State of IA	1062.71
Wallace Auto	10.37
Petty Cash	7.53
Alliant Utilities	14.78
MCI	6.64
Jack Boes	201.70
Debrea Dukes	24.00
Lois Ehrenfried	253.90
Craig Ford	349.27
Jerry Zimmerline	142.71
Jack Boes	21.93
Craig Ford	101.61
First National Bank	116.54
Seabury & Smith	1085.37
	<u>24909.58</u>

SEWER UTILITY

First National Bank	287.62
Treasurer, State of IA	45.75
I.P.E.R.S	131.20
First National Bank	14.00
West Central I-80	356.00
Jack Boes	249.92
Debrea Dukes	33.63
Lois Ehrenfried	96.06
Craig Ford	33.25
Jerry Zimmerline	23.78
Jack Boes	21.94
Fontanelle Postmaster	12.80
Air Touch Cellular	12.00
Atlantic Supply	4.00
Casey's	54.36
Greenfield Lumber	2.72
GTE Midwest	18.70
H R Green Co.	149.06
Iowa One Call	7.05
Reis, L.C. Sanitation	17.00
Treasurer, State of IA	28.10
Wallace Auto	10.34
Petty Cash	4.17
Alliant Utilities	7.05
MCI	4.50
Babbage's	20.00
Jack Boes	311.32
Debrea Dukes	35.99
Lois Ehrenfried	102.93
Craig Ford	16.63
Jerry Zimmerline	35.67
Jack Boes	14.63
First National Bank	33.53
Seabury & Smith	588.89
	<u>2784.59</u>

Motion by Dukes to approve the four building permits if they conform to code. Seconded by Holan. Carried unanimously. The four permits were for Bill Glassell for a modular home; Evelyn Gross for a garage; Steye Marckmann for an addition and Shawn Tipling for an addition.

Motion by Cummins to approve a liquor license renewal application for the Fontanelle Bar & Grill. Seconded by Dukes. Carried unanimously.

Motion by Cummins to approve the agreement to combine township and City voting precincts. Seconded by Dukes. Carried unanimously.

The Council discussed a request from DTI to lay underground cable through town along the highway. Lois is to ask Greenfield how they are handling their request. Also, to ask Clint if we can require a \$20,000 bond to insure there will be minimal property damage. The City crew will determine when all property has been fixed.

Departmental reports were given.

Councilmember Glassell reported that the Miller family wanted the plaque to read "Delmer Miller Tree Park" "City Service May 1960 - Sept. 1994" "Established July 1994". Motion by Cummins to have Glassell order an 8 X 10 plaque for app. \$175 with this information. Seconded by Jaschke. Carried unanimously.

Also reported by Glassell was the information that the Lions Club had raised app. \$2500 and that the firemen would add app. \$1500 after the figure 8 races, toward the cost of adding on to the fire station.

It was decided that any customer building a new house within the city limits that would be unservicable by our sewer system would be reimbursed up to \$3000 for the expenses of septic and drain field. The City would require that all bills be presented and only one payment made to the customer after the installation and also the inspection by the environmental Health Office in Guthrie Center. After installation the own assumes all responsibility for their system from then on.

Corey presented his monthly report.

Craig informed the Council that some electric lines and water lines will need to be replaced. He is to work on a long-term plan for priority replacement of these lines along with app. costs. The water lines will need some new shut-offs also. Also, a fire hydrant needs fixed.

The wells are being acidized and chlorinated this week.

On August 19, Craig will attend a SIMECA meeting.

Craig will inquire of the Enterprise Club about the slab fund. New basketball rims and back boards are needed at the slab. The possibility of getting breakaway rims was discussed.

Craig is to get repair estimates and trade-in estimates on the Ditch Witch.

Lois is to check on the safety requirements for condemning buildings. Lois requested a new metal cabinet be purchased. Motion by Cummins to purchase a cabinet. Seconded by Jaschke. Carried unanimously.

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

Lois Ehrenfried

Ramon D. Jacobson

Ramon D. Jacobson, Mayor

Attest: Lois Ehrenfried, City Clerk

City of Fontanelle
August 19, 1999

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: Dukes, Cummins, Glassell, Jaschke and Holan. Absent: None.

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

Police Chief, Corey Larsen tendered his resignation. Motion by Cummins to accept his resignation. SEconded by Glassell. Carried unanimously.

Corey volunteered to help the City with the testing procedure for new applicants. He will also work occasionally for the City after his two weeks are completed.

Motion by Glassell to pay Corey his accumulated sick leave and any vacation time with 3/4 of the academy cost deducted. Seconded by Dukes. Carried unanimously.

Lois is to advertise in the Des Moines Register, the Adair County Free Press and the Fontanelle Observer for applications for the police job, with them to be submitted by Sept. 10 to the Clerk's office.

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

Lois Ehrenfried

Ramon D. Jacobson

Ramon D. Jacobson, Mayor

Attest: Lois Ehrenfried, City Clerk

City of Fontanelle
September 2, 1999

The Fontanelle Fire and Rescue Management Committee met in regular session on Sept. 2, 1999, at the City Hall at 5:00 p.m. with Mayor Jacobson calling the meeting to order. Committee members present were: Mensing, Herr, Jaschke and Welsch. Absent: Dukes and Holan.

Motion by Jaschke to approve the agenda. Secodned by Welsch. Carried unanimously.

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

Motion by Jaschke to approve the finance report. Seconded by Mensing. Carried unanimously.

Motion by Jaschke to approve a bill to the department for the firemen's pay for \$624. Seconded by Welsch. CARRIED unanimously. This covers the months from January through June. There were 22 rescue calls, 6 meetings, 3 storm watches and 6 fire calls.

Chief Sickles reported that two vehicle radios had been purchased and also hand held radios. The department has paid for these but would like to be reimbursed for half of the cost. Chief Sickles will present this bill at the next regular meeting of the Management Committee.

Paying off the loan for the fire truck and ambulance was discussed. It was decided to apply \$1200 to the loan and to wait until the next regular meeting to discuss this further.

Chief Sickles had received a book on sirens. He will look into the different kinds and the costs and report at the next meeting.

Motion by Herr to adjourn. Seconded by Jaschke. CARRIED unanimously.

Lois Ehrenfried

Ramon D. Jacobson

Ramon D. Jacobson, Mayor

Attest: Lois Ehrenfried, City Clerk