

Motion by Leo Armstrong to pay Kunkle bill for water repairs on approval of the water committee. Seconded by Deane Darrow. Carried.

Maynard Heinbuch met with the council about parking on the square. The council decided to take down parking signs on the INSIDE of the square, effective immediately. Motion by Dean Darrow and seconded by Leo Armstrong to do this. Carried.

Motion by Dean Darrow to send Gene Dillon to water school at Harlan. Seconded by Leo Armstrong. Carried.

Motion by Art Baudler to send Shirley Jorgensen and Keith Westphal to Municipal Finance Officers meeting at Des Moines on April 24th. Seconded by Dean Darrow. Carried.

The council asked the town employees to see that the well on the N.W. corner of the square is capped.

The council will inquire about condemning procedures for the unsafe buildings in town.

Motion by Dean Darrow to buy one 4-drawer filing cabinet and steel shelving to house records. Seconded by Leo Armstrong. Carried.

Motion by Keith Westphal to adjourn. Seconded by Leo Armstrong. Carried.

Lorraine E. Homan

Betty V. Burcham
Betty V. Burcham, Mayor

Attest: Lorraine E. Homan

XX

April 16, 1975
Fontanelle, Iowa

The Town Council met in special session with Mayor Betty V. Burcham presiding. Councilmen Leo Armstrong, Art Baudler, Dean Darrow, and Keith Westphal present. Absent, Randall Bond.

They met with Kirkham, Michael, & Associates concerning the water project.

A motion was made by Leo Armstrong and seconded by Dean Darrow to pay Don Rivers \$20.00 per week retroactive pay to date for time worked, then \$20.00 per week ^{Temporary} increase to July 1st. Carried. *Corr. 9/3/75 Reik*

A motion was made by Dean Darrow and seconded by Leo Armstrong to adjourn. Carried.

Lorraine E. Homan

Betty V. Burcham
Betty V. Burcham, Mayor

Attest: Lorraine E. Homan

XX

Fontanelle, Iowa
April 21, 1975

The Council of Fontanelle, Iowa met in special session on the 21st day of April, 1975, at 7:30 o'clock P.M. at the Town Hall, Fontanelle, Iowa. The Mayor presided and the roll being called, there were present the following named Council Members: Leo Armstrong, Art Baudler, Deane Darrow, and Keith Westphal. Absent: Randall Bond.

The Council investigated and found that notice of the time and place of this meeting for a hearing on the proposed plans and specifications and proposed form of contract for the construction of improvements and extensions to the Municipal Electric Utility and receiving bids for furnishing electrical energy to the City, had been published on the 20th day of March, 1975, and the 27th day of March, 1975, in the FONTANELLE OBSERVER, a legal newspaper of general circulation in Fontanelle, Iowa, and that said notice had also been published on the 20th day of March, 1975, and the 27th day of March, 1975 in the DES MOINES REGISTER, a legal newspaper published in the City of Des Moines, Iowa, and of general circulation in the State of Iowa, and that no petition setting forth objections thereto had been filed with respect to the said plans, specifications and form of contract.

The Mayor than called for objections, if any, to the proposed plans, specifications and form of contract and no objections were offered, made or filed, and the Mayor declared the hearing closed.

Whereupon, Council Member Art Baudler introduced and caused to be read a resolution entitled: "Resolution approving plans and specifications and form of contract for construction of improvements and extensions to the Municipal Electric Utility of Fontanelle, Iowa. Council Member Art Baudler moved that the said resolution be adopted, seconded by Council Member Deane Darrow and after due consideration thereof by the Council, the Mayor put the question upon the motion and the roll being called, the following named Council Members voted:

Ayes: Leo Armstrong, Art Baudler, Deane Darrow, and Keith Westphal.
Nays: None.

Whereupon the Mayor declared the resolution duly adopted as follows:

RESOLUTION 75.5

Approving plans and specifications and form of contract for construction of improvements and extensions to the Municipal Electric Utility of Fontanelle, Iowa

WHEREAS, proposed plans and specifications and proposed form of contract for construction of improvements and extensions to the Municipal Electric Utility of the City of Fontanelle, Iowa have heretofore been prepared by DeWild Grant Reckert & Associates, Co. Rock Rapids, Iowa, and filed with the Clerk on the 20th day of March, 1975, and

WHEREAS, notice of hearing on the said proposed plans and specifications and proposed form of contract was duly published in the form and manner required by law: and

WHEREAS, no petition or objections to the said plans and specifications and form of contract have been filed or made by any interested party:

NOW, THEREFORE, BE IT RESOLVED by the Council of Fontanelle, Iowa, as follows:

Section 1. That the plans and specifications and form of contract referred to in the preamble hereof be and the same are hereby approved.

Section 2. That all resolutions or orders or parts thereof in conflict herewith are hereby repealed.

Passed and approved this 21st. day of April, 1975.

Lorraine E. Homan

Betty V. Burcham
S. Betty V. Burcham
Mayor

Attest: Lorraine E. Homan
Clerk.

The Council then investigated and found that no bids had been filed with or presented to the Mayor or the Clerk for the furnishing of electric energy as called for in the published notice of this meeting.

Bids and proposals which had been submitted for the construction of improvements and extensions to the Municipal Electric Utility were then considered and it was found that that following bids and proposals had been received:

Over

C. A. Hooper, Madison, Wisconsin
Section A: 272,360.00 Bid Bond 5% of Bid
Section B: 92,316.00

Heetland Electric, Laurens, Iowa
Section A: 274,655.00 Bid Bond 5% of Bid
Section B: 78,738.00
H 1 Section B. Material 20,500.00

E. A. Pedersen Co. Inc., Omaha, Nebraska
Section A: No Bid Bid Bond 5% of Bid
Section B: ~~103,075.60~~ 103,075.60

Utility Contractor Inc. Des Moines, Iowa
Section A: 254,648.40 Bid Bond 5% of Bid
Section B: 97,935.80

Stake Construction, Lennox, S. Dakota
Section A: 243,990.00 Bid Bond 5% of Bid
Section B: 263,832.00

C. & E. Inc., Newton, Iowa
Section A: 279,040.00 Bid Bond 5% of Bid
Section B: 198,509.00

Motion by Art Baudler to waive technicality of bid bond enclosed with bid, of L.E. Myers of Marshalltown, Iowa. Seconded by Leo Armstrong. Carried.
L. E. Myers, Marshalltown, Iowa
Section A: 479,231.42 Bid Bond 5% of Bid.
Section B: 120,463.05

General Electric Supply Co., Des Moines, Iowa
Section B: H-1 Material 20,599.00 + 392.00 Freight. Bid Bond 5% of Bid

Motion by Art Baudler to waive technicality of bid bond enclosed with bid. of Westinghouse Elec. Supply of Des Moines, Iowa. Seconded by Dean Darrow. Carried.
Westinghouse Electric Supply Co., Des Moines, Iowa
Section B: H-1 Material 21,326.00

Council Member Leo Armstrong moved that that part of the meeting concerning bids be adjourned to the 28th day of April, 1975, at 7:30 P.M. at the Town Hall, in the municipality, for further discussion and consideration of such bids and proposals. *Seconded by Keith Westphal. Carried.*

Leo Armstrong made a motion to give Mayor Betty V. Burcham authorization to sign applications for County Right of Way for underground construction of approximately 3 & 1/2 miles of electric line. Dean Darrow seconded the motion. Carried.

*Carr.
S.J.
Clerk*

The Council Members discussed wages and hours of the two Clerks during the training period.

Leo Armstrong made a motion to adjourn and Keith Westphal seconded it. Carried. Meeting Adjourned.

Lorraine E. Homan

Betty V. Burcham
Betty V. Burcham, Mayor

Attest: Lorraine E. Homan

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