

The Council of Fontanelle, Iowa, met in Special Session on the 28th day of April, 1975, at 7:00 P.M., at the City Hall, in the municipality. The meeting was called to order by the Mayor and the roll being called, there were present Betty V. Burcham, Mayor, in the Chair, and the following named Council Members: Leo Armstrong, Art Baudler, Randall Bond, Dean Darrow, Keith Westphal, and absent: None.

The contracts executed by the Mayor and the Clerk and by the successful bidders for the construction of the improvements and extensions to the Municipal Electric Utility having been presented and examined, Council Member Art Baudler introduced and caused to be read a resolution entitled: "Resolution approving contracts for the 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 Leo Armstrong, and after due consideration thereof by the Council, the Mayor put the question on the motion and the roll being called the following named Council Members voted:

Ayes: Leo Armstrong, Art Baudler, Randall Bond, Dean Darrow, Keith Westphal.

Nays: None.

Whereupon, the Mayor declared the motion carried and the said resolution adopted, as follows:

RESOLUTION 75.6

Providing for the award of contracts for the construction of improvements and extensions to the Municipal Electric Utility of Fontanelle, Iowa.

WHEREAS, pursuant to notice published in the manner and form required by law, bids and proposals were received by this Council on the 21st. day of April, 1975, for the construction of improvements and extensions to the Municipal Electric Utility in accordance with the plans and specifications heretofore prepared by DeWild, Grant Reckert & Associates Co., Rock Rapids, Iowa, and filed with the Clerk on the 20th day of March, 1975, and

WHEREAS, all of the said bids and proposals have been carefully considered and it is necessary and advisable that provisions be made for the award of contracts for the construction of such improvements and extensions:

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

Section 1. That it is hereby found, determined and declared that the bids of the following bidders are the best and lowest legal bids received for the construction of the improvements as provided for in the plans and specifications referred to in the preamble hereof, and that the same are for the best interests of the municipality, and are hereby accepted as follows:


Name & Address of Bidder:		Amount of Bid
Stake Construction Co., Lennox, S. Dakota	Sec. A.	243,990.00
Heetland Electric, Laurens, Iowa	Sec. B	78,738.00

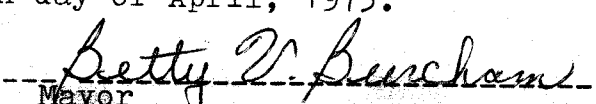
Section 2. That it is hereby found, determined and declared that the bids accepted in the preceding section of this resolution are fully responsive to the original plans and specifications for this project as prepared by DeWild Grant Reckert & Associates, Co. Rock Rapids, Iowa as referred to in the preamble hereof.

Section 3. That the Mayor and the Clerk are hereby authorized to execute contracts for and on behalf of the municipality with the contractors for the project in the amounts above stated and to affix the corporate seal of the municipality to the contracts, each contract to be in the form provided in the plans and specifications referred to in the preamble hereof.

Section 4. That all resolutions and orders or parts thereof in conflict herewith be and the same are hereby repealed to the extent of such conflict.

Passed and approved this 28th day of April, 1975.

  
Attest: Clerk.  
Seal

  
Mayor

The Council then met with Tracy & Edwards & Glenn Edwards to discuss the tree burning lot, which the city had rented, but Tracy & Edwards had purchased. Dean Darrow made a motion to close the tree burning lot on May 31, 1975; give the fence to Tracy & Edwards; the city to get back the rent paid previously of 160.00; the town to burn as much of the trees as they can and Tracy & Edwards to bury the stumps; and to put a notice of the closing in the Fontanelle Observer. This motion was seconded by Randall Bond. Carried.

Motion by Keith Westphal to send Gene Dillon to the Lagoon Operation meeting at Harlan on May 20th, 1975, and pay his expenses. Seconded by Leo Armstrong. Carried.

Shirley Jorgensen has found it necessary to resign as city clerk, thus an opening for the job. Dean Darrow made a motion to pay Lorraine Homan 3.00 per hour on an hourly basis starting April 29th, 1975, during the training of the new Clerk. Seconded by Leo Armstrong. Carried. There will be a special meeting of the Council on April 30th, 1975, at 7:30 to try and hire a new Clerk, IF ANY PROSPECTS.

Dean Darrow made a motion to adjourn. Art Baudler seconded the motion. Carried.

*Lorraine E. Homan*

*Betty V. Burcham*  
Betty V. Burcham, Mayor

Attest: Lorraine E. Homan

Motion made by Art Baudler to correct these Minutes and insert this Resolution to the above minutes (Oct. 2, 1975) Seconded by Deane Darrow. Carried.

#### RESOLUTION NO. 75.6A

Approving contracts for construction of improvements and extensions to the Municipal Electric Utility of Fontanelle, Iowa

WHEREAS, pursuant to notice and hearing, bids were received on the 21st day of April, 1975, for the construction of improvements and extensions to the Municipal Electric Utility of Fontanelle, Iowa, as called for in the plans and specifications filed with the Clerk on the 18th day of March, 1975; and

WHEREAS, this Council has heretofore determined the best bidders for such improvements and extensions, and award has been made to the contractors for the project; and

WHEREAS, contracts in the form provided for in the plans and specifications have been executed by the contractors, which contracts have been signed by the Mayor and attested by the Clerk on behalf of the municipality, and satisfactory performance bonds have been filed by the contractors;

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

Section 1. That the contracts between the municipality and the following described contractors in the amounts respectively shown, and the performance bonds filed in connection therewith, are hereby approved as follows:

Name of Contractor	Amount of Contract
Section A- Stake Construction Co. Lennox, South Dakota	243,990.00
Section B- Heetland Electric Laurens, Iowa	78,738.00

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

Passed and approved this 28th day of April, 1975

*Betty V. Burcham*  
Betty V. Burcham, Mayor

Attest: Lorraine E. Homan  
Clerk