

for fire protection and emergency services.

The Original Agreement between the Town of Fontanelle and Summerset Township was read by the Mayor.

Richland Township was represented by Township Clerk, Derwin Larsen, along with Trustees Earl E. Maeder, Ralph Rectenbaugh and Leo Wallace. They presented a list of 41 names of people that wish to be served by the Fontanelle-Summerset Township Fire Department. This would include thirteen (13) sections of Richland Township. It was noted that emergency services is a Rescue Service and not ^{just} an ambulance service.

Motion by Randall Bond to accept Richland Township on Contract for these 13 sections, and then to enter into an Agreement as soon as a new Agreement can be drawn up. Seconded by Ralph Means. Carried.

After discussion of said Contract, it was then signed as:

FIRST PARTY -RICHLAND TOWNSHIP, Adair County, Iowa

By: /s/ Ralph Rectenbaugh
/s/ Leo Wallace
/s/ Earl E. Maeder

Attest: D. J. Larsen, Clerk

SECOND PARTY- CITY OF FONTANELLE & SUMMERSET TOWNSHIP, Adair County, Iowa

By: /s/ Ervin Ehm /s/ Ralph D. Means
/s/ Leo Jacobson /s/ Randall H. Bond
/s/ Bruce Westphal /s/ Art L. Baudler

Attest: Evelyn Rohner, Clerk

A copy of which is on file at the City Clerk's office.

The Clerk was directed to send a copy of the new Agreement to Clerk Derwin Larsen as soon as the new agreement is drawn up, so that it might be signed at the next regular meeting which will be April 22, 1976.

The Clerk was also directed to contact the Manager of the Telephone Company and ask them to present what they could on Fire Phones and switches and to state that the Committee would like this presented at the April Meeting.

Motion to adjourn by Bruce Westphal, seconded by Ervin Ehm. Carried.

Evelyn Rohner

Betty V. Burcham
Betty V. Burcham, Mayor

Attest: Evelyn Rohner, Clerk

Fontanelle, Iowa
March 1, 1976

The City Council of Fontanelle, met in regular session at the City Hall at 7:30 P.M. with Mayor Betty V. Burcham presiding. Councilmen present were: Art Baudler, Randall Bond, Deane Darrow, Ralph Means and Keith Westphal. Absent:None.

Motion by Deane Darrow and seconded by Ralph Means to accept the minutes of the last meetings as presented. Carried.

Motion by Keith Westphal to accept the Clerk and Treasurer's Reports. Seconded by Art Baudler. Carried.

Motion by Deane Darrow to allow all bills to be paid. Seconded by Art Baudler. Carried.

GENERAL FUND

Al's Garage	\$4.25
Art Baudler Radio & TV	13.56
Clayton Oil Co.	58.09
Don Rivers	1.25
Elliott Parts & Service	21.15
First National Bank	2.90
Fontanelle Observer	79.80
Kustom Signals	53.60
Monroe Company	46.44
Rinehart's DX	125.70
S&S Ford Mercury	36.60
Van Vleet Hardware	4.63
Wallace Auto Supply	5.85
First National Bank	144.00
Treasurer, State of Ia.	32.64
Ia. Empl. Sec. Comm.	132.93
I.P.E.R.S.	93.75
Don Rivers	226.94
Rodney Stoner	199.90
Fontanelle Postmaster	2.00
United Telephone Co.	2.88
Ia. Elec. Lt. & Power	62.52
Harvey Wallace	6.80
James Dory, Sheriff	4.80
Clerk of Court	5.00

Don Rivers	226.74
Rodney Stoner	199.90
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	1794.62

ROAD USE TAX

First National Bank	86.00
Treasurer, State of Ia.	26.00
Ia. Empl. Sec. Comm.	92.65
I.P.E.R.S.	65.32
Delmer Miller	321.94
Gene Dillon	283.91
	<hr/>
	875.82

LIBRARY SALARY

Ia. Empl. Sec. Comm.	9.36
Mrs. Frost P. Patterson	37.66
Mrs. Frost P. Patterson	37.66
	<hr/>
	84.68

WATER UTILITY

Acco Unlimited Corp.	53.36
Art Gross	57.35
Al's Garage	63.25
Badger Meter Co.	160.92
Clayton Oil Co.	7.70
Farmer's Lumber Co.	16.50
First National Bank	1.17
Fontanelle Observer	59.90
General Filter Co.	10.78
S&S Ford Mercury	32.80
Vias Pump Co.	2462.55
Van Vleet Hardware	6.36
First National Bank	84.00
Treasurer, State of Ia.	21.83
Ia. Empl. Sec. Comm.	80.33
I.P.E.R.S.	56.64
Treasurer, State of Ia.	7.22
Fontanelle Postmaster	1.50
United Telephone Co.	7.81
Engineering Extension	50.00
Gene Dillon	283.91
Evelyn Rohner	170.29
	<u>3696.17</u>

SEWER UTILITY

First National Bank	1.15
Municipal Ser. & Supply Co.	594.09
Van Vleet Hardware	19.15
Fontanelle Postmaster	3.50
United Telephone Co.	1.90
	<u>619.79</u>

RECEIPTS

GENERAL FUND

ROAD USE TAX	3310.86
TRUST & AGENCY	1647.48
WATER UTILITY	100.00
SEWER UTILITY	377.94
ELECTRIC UTILITY	324.00
	<u>10,488.02</u>
	<u>16,248.30</u>

ELECTRIC UTILITY

Bureau of Reclamation	2733.99
Clayton Oil Co.	159.73
Delmer Miller	271.10
Dewild Grant Reckert	2580.92
Electrical Materials Co.	135.79
Evelyn Rohner	3.19
Farmers Co-op Co.	86.15
First National Bank	1.18
Gene Dillon	203.68
Greenfield Mun. Util.	526.00
Hawkeye Electric	15.75
Ia. Assoc. Mun. Util.	155.31
Kriz-Davis Co.	103.02
M.B.P.A.	84.16
Schildberg's Inc.	1115.88
S&S Ford Mercury	132.18
Van Vleet Hardware	28.45
Wallace Auto Supply	26.87
First National Bank	92.00
Treasurer, State of Ia.	25.83
Ia. Empl. Sec. Comm.	91.27
I.P.E.R.S.	64.35
Treasurer, State of Ia.	287.96
Evelyn Rohner	175.73
Fontanelle Postmaster	20.00
United Telephone Co.	11.76
Ia. Elec. Lt. & Power	56.04
Dennis Sickles	60.00
Earl Weinheimer	45.00
Howard Funke	70.00
Jim Dickerson	40.00
John Stutzman	50.00
Jon Ehrenfried	50.00

\$9987.96
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 35.00
 12.73
 45.00
 50.00
 20.00
 Rod Stoner
 R.E.C.
 Kerry Miller
 Kevin Miller
 Ray Stewart

Mr. Willis Jongerius, Vice Pres. of DeWild, Grant Reckert, Engineering firm of Rock Rapids, Iowa was present to talk on Supplemental Power. Mr. Jongerius states that when Bureau power reaches a ceiling, all other power must come from another source such as SIMECA or CIPCO. The Agency is approaching a signing up. As yet SIMECA & CIPCO

committal period of 35 years for those have not established a long term rate.

Motion by Deane Darrow and seconded by Keith Westphal to approve the retaining of Mr. Jongerius' Engineering Services to negotiate with the Power Supply Co. Carried.

Mr. Jongerius stated that there would not be a new contract for his services, but it would be added on to the existing contract.

Mr. Gary Sindelar and Mr. Dave Johnson were present at the meeting to present all pertinent data for Filing an Application for a Grant with the Environmental Protection Agency, and also to conduct a Hearing on the proposed plans and specifications and proposed form of contract for the Water Supply Well Project for the Municipal Waterworks Plant and System, and the receiving of bids, for the project.

Art Baudler introduced and moved for its adoption the following Resolution No. 76.7 entitled "Resolution authorizing filing of application with the environmental protection agency, United States of America, for a Grant under the water pollution control act, (33 U.S.C. 466 et seq) Ralph Means seconded the motion to adopt. Roll call was called and the following voted. Ayes: Art Baudler, Randall Bond, Deane Darrow, Ralph Means and Keith Westphal. Nays: None.

WHEREUPON, the Mayor Declared the Resolution Duly Adopted.

RESOLUTION NO. 76.7

RESOLUTION AUTHORIZING FILING OF APPLICATION WITH THE ENVIRONMENTAL PROTECTION AGENCY, UNITED STATES OF AMERICA, FOR A GRANT UNDER THE WATER POLLUTION CONTROL ACT. (33 U.S.C. 466 et seq.)

WHEREAS, under the terms of the Water Pollution Control Act (33 U.S.C. 466 et seq.), The United States of America has authorized the making of grants to authorized applicants to aid in the construction of specific public projects,

NOW THEREFORE, be it resolved by the City Council of Fontanelle, Iowa,

that Mrs. Evelyn Rohner, City Clerk is hereby authorized to execute and file an application on behalf of the City of Fontanelle, Iowa with the United States Government for a grant in aid in the construction of Wastewater Treatment Works Improvements and she is hereby authorized and directed to furnish such information as the Environmental Protection Agency may reasonably request in connection with such application and to sign all necessary documents and receive payment.

This Resolution hereby certifies that the City Council has legal authority to apply for the grant and to finance, construct and operate the proposed facility.

CITY OF FONTANELLE, IOWA
/s/ Evelyn M. Rohner
MRS. EVELYN ROHNER, CITY CLERK.

Motion by Deane Darrow and seconded by Randall Bond to authorize the City Clerk to sign the City Certification which is as follows:

CITY CERTIFICATION

The City of Fontanelle certifies that the proposed project will be constructed to comply with all pertinent requirements of the Clean Air Act and other applicable local environmental law and regulations.

CITY OF FONTANELLE
/s/ Evelyn M. Rohner, Clerk

STATEMENT OF PROPOSED METHOD OF AWARDING OTHER CONTRACTS FOR STEP I WORK.

At this time, no additional contracts for Step I work are foreseen. However, should any additional Step I contracts be awarded, they will be awarded on a lump sum basis.

CITY OF FONTANELLE
/s/ Evelyn M. Rohner, Clerk

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 Water Supply Well Project for the Municipal Waterworks Plant and System, and receiving bids therefor, had been published on the 19th day of February, 1976, in the Fontanelle Observer, a legal newspaper of general circulation in the City, and that no petition setting forth objections thereto had been filed with respect to the said plans, specifications and form of contract.

The Mayor then 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 Keith Westphal introduced and caused to be read a resolution entitled: "Resolution approving plans and specifications and form of Contract for the Water Supply Well Project for the Municipal Waterworks Plant and System of Fontanelle, Iowa" Council Member Keith Westphal moved that the said resolution be adopted, seconded by Council Member Art Baudler, 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: Art Baudler, Randall Bond, Deane Darrow, Ralph Means and Keith Westphal. Nays: None.

Whereupon the Mayor declared the resolution adopted as follows:

RESOLUTION NO 76.8

APPROVING PLANS AND SPECIFICATIONS AND FORM OF CONTRACT FOR CONSTRUCTION OF THE WATER SUPPLY WELL PROJECT FOR THE MUNICIPAL WATERWORKS PLANT AND SYSTEM OF FONTANELLE, IOWA

WHEREAS, proposed plans and specifications and proposed form of contract for the construction of the Water Supply Well Project for the Municipal Waterworks Plant and System have heretofore been prepared by Kirkham, Michael and Associates, of Omaha, Nebraska, and filed with the Clerk on the 11th day of February, 1976; 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 1st day of March, 1976.

Evelyn M. Rohner

Attest: Evelyn M. Rohner, Clerk
(SEAL)

Betty V. Burcham
Betty V. Burcham, Mayor

Bids and proposals which had been submitted for the construction of the Water Supply Well Project were then considered and it was found that the following bids and proposals had been received:

<u>Name of Bidder</u>	<u>Amount of Bid</u>
Layne-Western 705 South Duff Ames, Iowa 50010	\$11,000.00
	Bid Bond: 5%
Longfellow Well Company Clearfield, Iowa 50840	\$7,850.00
	Certified Check: \$392.50
Thorpe Well Company P.O. Box 157 Ankeny, Iowa 50021	\$8,325.15
	Bid Bond: 5%

Council Member Deane Darrow moved that the meeting be adjourned to the 15th day of March, 1976, at 7:30 o'clock P.M., at City Hall, in the City, for further discussion and consideration of such bids and proposals.

Council Member Randall Bond seconded the motion. The Mayor put the question on the motion and the roll being called, the following named Council Members voted: Ayes: Art Baudler, Randall Bond, Deane Darrow, Ralph Means and Keith Westphal. Nays: None.

Whereupon, the Mayor declared the motion duly carried.

Council Member Art Baudler introduced and caused to be read Resolution No. 76.9 entitled "Resolution approving statement in connection with the construction of improvements to the municipal electric light and power plant and system." Council Member Baudler moved that said resolution be adopted, seconded by Council Member Deane Darrow and after due consideration thereof by the Council, the Mayor put the question and, the roll being called, the following voted: Ayes: Art Baudler, Randall Bond, Deane Darrow, Ralph Means, and Keith Westphal. Nays: None

Whereupon the Mayor declared the resolution duly adopted, as follows:

RESOLUTION NO. 76.9

RESOLUTION APPROVING STATEMENT IN CONNECTION WITH THE
CONSTRUCTION OF IMPROVEMENTS TO THE MUNICIPAL ELECTRIC
LIGHT AND POWER PLANT AND SYSTEM.

WHEREAS, a statement has been filed with this Council for materials furnished and work performed under a contract for constructing improvements to the municipal electric light and power plant and system which statement has been approved by the Engineer for the Utility, and which has not been included in prior statements, as follows:

<u>Contract Date</u>	<u>Date of Statement</u>	<u>Contractor</u>	<u>Amount of Statement</u>
4/28/75	2/7/76	Stake Construction Co.	\$18,724.50

NOW, THEREFORE, Be It and It Is Hereby Resolved by the Council of Fontanelle, Iowa, as follows:

Section 1. That the statement referred to in the preamble hereof be and the same is hereby approved as follows:

<u>CONTRACTOR</u>	<u>AMOUNT</u>
Stake Construction Co.	\$18,724.50

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

Passed and approved this 1st day of March, 1976.

Evelyn M. Rohner

Attest: Evelyn M. Rohner
Clerk

Betty V. Burcham
Betty W. Burcham, Mayor

Council Member Keith Westphal introduced and caused to be read Resolution No. 76.9A entitled "Resolution providing for the issuance of Electric Revenue Pledge Orders." Council Member Westphal moved that said resolution be adopted, seconded by Council Member Randall Bond, and after due consideration thereof by the Council, the Mayor put the question and, the roll being called, the following voted: Ayes: Art Baudler, Randall Bond, Deane Darrow, Ralph Means and Keith Westphal. Nays: None

Whereupon, the Mayor declared the resolution duly adopted, as follows:

RESOLUTION NO. 76.9A

RESOLUTION PROVIDING FOR THE ISSUANCE OF
ELECTRIC REVENUE PLEDGE ORDERS

WHEREAS, a statement for materials furnished and work performed under a contract for the construction of improvements to the municipal electric light and power plant and system has been approved by this Council as follows:

<u>Contractor</u>	<u>Amount</u>
Stake Construction Co.	\$18,724.50' and

WHEREAS, said contract provides that payments under said contract may be made by delivery to said contractor of temporary revenue obligations in the form of Pledge Orders payable solely and only out of the future net earnings of such municipal utility, and it is necessary and advisable that a Pledge Order be issued to said contractor in the approved amount;

NOW, THEREFORE, Be It and It Is Hereby Resolved by the Council of Fontanelle, Iowa, as follows:

Section 1. That for the purpose of evidencing an amount payable the contractor for materials furnished and work performed under the contract referred to in the preamble hereof there be and there is hereby authorized to be issued an Electric Revenue Pledge Order of the municipality in the form now on file with the Clerk, as follows:

<u>Pledge Order No.</u>	<u>Contractor</u>	<u>Amount of Pledge Order</u>
28 & 29	Stake Construction Co.	\$18,724.50

Section 2. That said Pledge Order shall be signed by the Mayor and attested by the Clerk, with the seal of the municipality affixed, and be issued and delivered to said contractor as aforesaid in payment of that part of the aforesaid improvements referred to in the aforesaid statement.

Section 3. That all resolutions or orders or parts thereof in conflict herewith be and the same are hereby repealed.

Passed and approved this 1st day of March, 1976.

Evelyn M. Rohner
Attest: Evelyn M. Rohner
Clerk.

Betty V. Burcham
Betty V. Burcham, Mayor

Council Member Art Baudler introduced and caused to be read Resolution No. 76.10 entitled, "Resolution approving statement in connection with the construction of improvements to the municipal electric light and power plant and system." Council Member Baudler moved that said resolution be adopted, seconded by Council Member Deane Darrow and after due consideration thereof by the Council, the Mayor put the question and, the roll being called, the following voted: Ayes: Art Baudler, Randall Bond, Deane Darrow, Ralph Means and Keith Westphal. Nays: None

Whereupon, the Mayor declared the resolution duly adopted, as follows:

RESOLUTION NO. 76.10

RESOLUTION APPROVING STATEMENT IN CONNECTION
WITH THE CONSTRUCTION OF IMPROVEMENTS TO THE
MUNICIPAL ELECTRIC LIGHT AND POWER PLANT AND SYSTEM.

WHEREAS, a statement has been filed with this Council for materials furnished and work performed under a contract for constructing improvements to the municipal electric light and power plant and system which has not been included in prior statements, as follows:

<u>Contract Date</u>	<u>Date of Statement</u>	<u>Contractor</u>	<u>Amount of Statement</u>
4/28/75	2/18/76	Heetland Electric Inc.	\$17,901.00

NOW, THEREFORE, Be It and It Is Hereby Resolved by the Council of Fontanelle, Iowa, as follows:

Section 1. That the statement referred to in the preamble hereof be and the same is hereby approved as follows:

Contractor

Amount

Heetland Electric, Inc.

\$17,901.00

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

Passed and approved this 1st day of March, 1976.

Evelyn M. Rohner

Betty V. Burcham
Betty V. Burcham, Mayor

Attest: Evelyn M. Rohner, Clerk

Council Member Keith Westphal introduced and caused to be read Resolution No. 76.10A entitled "Resolution providing for the issuance of Electric Revenue Pledge Orders." Council Member Westphal moved that said resolution be adopted, seconded by Council Member Randall Bond, and after due consideration thereof by the Council, the Mayor put the question and, the roll being called, the following voted: Ayes: Art Baudler, Randall Bond, Deane Darrow, Ralph Means and Keith Westphal. Nays: None

Whereupon, the Mayor declared the resolution duly adopted, as follows:

RESOLUTION NO. 76.10A

RESOLUTION PROVIDING FOR THE ISSUANCE OF ELECTRIC REVENUE PLEDGE ORDERS

WHEREAS, a statement for materials furnished and work performed under a contract for the construction of improvements to the municipal electric light and power plant and system has been approved by this Council as follows:

Contractor

Amount

Heetland Electric, Inc.

\$17,901.00; and

WHEREAS, said contract provides that payments under said contract may be made by delivery to said contractor of temporary revenue obligations in the form of Pledge Orders payable solely and only out of the future net earnings of such municipal utility, and it is necessary and advisable that a Pledge Order be issued to said contractor in the approved amount;

NOW, THEREFORE, Be It and It Is Hereby Resolved by the Council of Fontanelle, Iowa, as follows:

Section 1. That for the purpose of evidencing an amount payable the contractor for materials furnished and work performed under the contract referred to in the preamble hereof there be and there is hereby authorized to be issued an Electric Revenue Pledge Order of the municipality in the form now on file with the Clerk, as follows:

Pledge Order

No.	Contractor	Amount of Pledge Order
30 & 31	Heetland Electric, Inc.	\$17,901.00

Section 2. That said Pledge Order shall be signed by the Mayor and attested by the Clerk, with the seal of the municipality affixed, and be issued and delivered to said contractor as aforesaid in payment of that part of the aforesaid improvements referred to in the aforesaid statement.

Section 3. That all resolutions or orders or parts thereof in conflict herewith be and the same are hereby repealed.

Passed and approved this 1st day of March, 1976.

Evelyn M. Rohner

Betty V. Burcham
Betty V. Burcham, Mayor

Attest: Evelyn M. Rohner, Clerk

Motion by Ralph Means to buy a flag for use at the City Hall, seconded by Keith Westphal. Carried.

Motion by Randall Bond, seconded by Deane Darrow that Gene Dillon attend a Water School in Atlantic. This schooling held every Wednesday P.M. starting March 17th through May 12th. Delmer Miller is also to attend the Waste Water School at this same time, if he so desires.

Delmer Miller presented a list of names that had done voluntary help during the recent snow storm. These men helped during the power outage and the cleaning of streets. The Council directed Delmer Miller to ask these men to come to a meeting March 15th to meet with the Council and discuss pay for their time spent.

The Council also directed Delmer to contact Mr. Larson to trim the trees in the City Park.

RECORD OF PUBLIC HEARING AND ADOPTION OF BUDGET.

On March 1, 1976, the Council of the City of Fontanelle, Iowa met for the purpose of conducting a public hearing on the proposed 1976-77 Budget as published. A quorum was present.

Notice of time and place of hearing had been published on February 19, 1976 in the Fontanelle Observer and the affidavit of publication was available to file with the County Auditor.

The budget estimate was considered and taxpayers and citizens heard for an against said estimates as follows: None appeared.

The Council approved and adopted the budget of \$826,246 as stated in the budget Summary and accompanying detail and appropriations to the funds, programs and activities as was adopted pursuant to Chapter 1088.

After giving opportunity for all desiring to be heard, the Council adopted the following budget resolution:

RESOLUTION NO. 76.11

A RESOLUTION ADOPTING THE ANNUAL BUDGET FOR THE FISCAL YEAR ENDING JUNE 30, 1977.

Be It Resolved by The Council of the City Of Fontanelle, Iowa:

The annual budget for the fiscal year ending June 30, 1977, as set forth in the Budget Summary Certificate and in the detailed budget in support thereof showing the revenue estimates and appropriation expenditures and allocations to programs and activities for said fiscal year is adopted, and the clerk is directed to make the filings required by law and to set up his books in accordance with the summary and details as adopted.

Passed and approved on March 1, 1976, by the following vote:

Ayes: Art Baudler, Randall Bond, Deane Darrow, Ralph Means, and Keith Westphal. Nays: None

Evelyn M. Rohner

Betty V. Burcham
Betty V. Burcham, Mayor

Attest: Evelyn M. Rohner, Clerk

Motion by Deane Darrow to adjourn. Seconded by Art Baudler, Carried.

Betty V. Burcham
Betty V. Burcham, Mayor

Attest: Evelyn Rohner, Clerk

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Fontanelle, Iowa
March 15, 1976

The City Council of Fontanelle met in Special Session at the City Hall at 7:30 P.M. with Mayor Betty V. Burcham presiding. Council men present were: Randall Bond, Deane Darrow, Ralph Means and Keith Westphal. Absent: Art Baudler.

Motion by Keith Westphal and seconded by Ralph Means that the ten men that helped during the recent storm be paid \$5.00 per hour for the time spent. Carried.

The Council investigated and found that pursuant to notice duly published this Council met on the 1st day of March, 1976, at the time and place specified in the said notice for hearing on the proposed plans and specifications and proposed form of contract and for the receipt of bids and proposals for the construction of the Water Supply Well Project for the Municipal Waterworks Plant and System and that the said meeting had been adjourned to the time and place of the present meeting for further consideration of the said bids.

A thorough study having been made of the bids submitted, Council Member Keith Westphal introduced and caused to be read a resolution entitled: "Resolution providing for the award of the contract for the Construction of the Water Supply Well Project for the Municipal Waterworks Plant and System." Council Member Westphal moved that the said resolution be adopted, seconded by Council Member Darrow. After Due consideration thereof by the Council, the Mayor put the question on the passage and adoption of the said resolution and upon the roll being called, the following named Council Members voted: Ayes: Bond, Darrow, Means and Westphal. Nays: None.

Whereupon, the Mayor declared the resolution duly adopted, as follows:

RESOLUTION NO. 76.12

PROVIDING FOR THE AWARD OF CONTRACT FOR THE CONSTRUCTION OF THE WATER SUPPLY WELL PROJECT FOR THE MUNICIPAL WATERWORKS PLANT AND SYSTEM.

WHEREAS, pursuant to notice published in the manner and form required by law, bids and proposals were received by this Council on the 1st day of March, 1976, for the construction of the Water Supply Project for the Municipal Waterworks Plant and System, in accordance