

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

+++++ 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

with the plans and specifications heretofore prepared by Kirkham Michael & Associates, and filed with the Clerk on the 11th day of February, 1976; 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 contract for the construction of such Project;

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 bid of Longfellow Drilling Inc. of Clearfield, Iowa, in the amount of \$7,850.00, as provided for in the plans and specification referred to in the preamble hereof, is for the best interest of the City, and the same is hereby accepted.

Section 2. That it is hereby found, determined and declared that the bid accepted in the preceding section of this resolution is fully responsive to the original plans and specifications for this project as prepared by the engineer, as referred to in the preamble hereof.

Section 3. That the Mayor and the Clerk are hereby authorized to execute a contract for and on behalf of the City with the said contractor for the project in the amount hereinabove stated and to affix the corporate seal of the City to the contract, the 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 same are hereby repealed to the extent of such conflict.

Passed and approved this 15th day of March, 1976.

Attest: *Evelyn M. Rohner*
Evelyn M. Rohner
Clerk
(Seal)

Betty V. Burcham
Betty V. Burcham, Mayor

The contract executed by the Mayor and the Clerk and by the successful bidder for the construction of the Water Supply Well Project for the Municipal Waterworks Plant and System having been presented and examined, Council Member Randall Bond introduced and caused to be read a resolution entitled: "Resolution approving contract for the construction of the Water Supply Well Project for the Municipal Waterworks Plant and System". Council Member Bond moved that the resolution be adopted, seconded by Council Member Ralph Means 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: Bond, Darrow, Means and Westphal. Nays: None

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

RESOLUTION NO. 76.13

APPROVING CONTRACT FOR THE CONSTRUCTION OF THE WATER SUPPLY PROJECT FOR THE MUNICIPAL WATERWORKS PLANT AND SYSTEM.

WHEREAS, pursuant to notice and hearing, bids were received on the 1st day of March, 1976, for the construction of the Water Supply Well Project for the Municipal Waterworks Plant and System as called for in the plans and specification filed with the Clerk on the 11th day of February, 1976; and

WHEREAS, this Council has heretofore determined that the bid of Longfellow Drilling, Inc. of Clearfield, Iowa in the amount of \$7,850.00 is for the best interest of the City, and award has been made to the contractor for the project; and

WHEREAS, contract in the form provided for in the plans and specifications has been executed by the contractor, which contract has been signed by the Mayor and attested by the Clerk on behalf of the City, and satisfactory performance bond has been filed by the contractor;

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

Section 1. That the contract between the City and Longfellow Drilling, Inc. in the amount of \$7,850.00, dated March 15, 1976, as referred to in the preamble hereof and the performance bond filed in connection therewith, are hereby approved.

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

Passed and approved this 15th day of March, 1976.

Attest: *Evelyn M. Rohner*
Evelyn M. Rohner, Clerk

Betty V. Burcham
Betty V. Burcham, Mayor

The Council discussed the entrance into the Well site and noted that a tube would have to be installed. As soon as this is done, the Clerk was directed to notify Kirkham, Michael & Associates, and they will give the Notice to Proceed to Longfellow Drilling Co.

Motion by Westphal giving authorization for the Mayor to sign an Agreement with the Robert E. Schweser Co. Seconded by Randall Bond. Carried.

Bids for a new Police Car were reviewed. Motion by Randall Bond and seconded by Ralph Means that the bid of S&S Ford Mercury for the Ford Custom with complete Police package in the amount of \$4,003.93 be accepted. Carried.

Motion by Randall Bond and seconded by Keith Westphal that the Clerk be directed to pay the court costs on the Evan Routh trial. Carried.

Council Member Deane Darrow introduced and caused to be read Resolution No. 76.14 entitled, "Resolution approving statement in connection with the construction of improvements to the municipal electric light and power plant and system." Council Member Darrow moved that said resolution be adopted, seconded by Council Member Keith Westphal and after due consideration thereof by the Council, the Mayor put the question and, the roll being called, the following voted: Ayes: Randall Bond, Deane Darrow, Ralph Means, and Keith Westphal. Nays: None

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

RESOLUTION NO. 76.14

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>Date</u>	<u>Date of Statement</u>	<u>Contractor</u>	<u>Amount of Statement</u>
4/28/75	3/1/76	Stake Construction Co.	\$8,051.41

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.	\$8,051.41

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

Passed and approved this 15th day of March, 1976.

Attest: *Evelyn M. Rohner*
Evelyn M. Rohner,
Clerk

Betty V. Burcham, Mayor

Council Member Randall Bond introduced and caused to be read Resolution No. 76.14A entitled, "Resolution providing for the issuance of Electric Revenue Pledge Orders." Council Member Bond moved that said resolution be adopted, seconded by Council Member Ralph Means, and after due consideration thereof by the Council, the Mayor put the question and, the roll being called, the following voted: Ayes: Bond, Darrow, Means and Westphal. Nays: None

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

RESOLUTION NO. 76.14A

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.	\$8,051.41 ; 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

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. 32 Contractor, Stake Construction Co. Amount: \$8,051.41

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 15th day of March, 1976.

Attest: Evelyn M. Rohner, Clerk

Betty V. Burcham, Mayor

Motion by Dean Darrow to adjourn. Seconded by Keith Westphal. Carried.

Attest: Evelyn M. Rohner, Clerk

Betty V. Burcham, Mayor

Fontanelle, Iowa
April 5, 1976

The City Council 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 Bond, seconded by Darrow to approve the minutes of the last meetings as presented. Carried.

Motion by Bond, seconded by Means to approve the Clerk's and Treasurer's Reports. Carried.

Motion by Darrow, seconded by Baudler to approve all bills. Carried.

GENERAL FUND

Table with 2 columns: Description and Amount. Includes items like First National Bank, Treas. State of Iowa, Ia. Empl. Sec. Comm., etc.

TRUST & AGENCY

Table with 2 columns: Description and Amount. Includes Otis Chubick, Ruth Deininger, City Utilities Funds (Homan).

ROAD USE TAX

Table with 2 columns: Description and Amount. Includes First National Bank, Treas. State of Iowa, Ia. Empl. Sec. Comm., etc.

LIBRARY SALARY

Table with 2 columns: Description and Amount. Includes Ia. Empl. Sec. Comm, Mrs. Frost P. Patterson.

** RECEIPTS

Table with 2 columns: Description and Amount. Includes GENERAL FUND, FEDERAL REVENUE SHARING, ROAD USE TAX, etc.

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