

The Fire and Rescue Management Committee met at the City Hall at 7:30 p.m. with Mayor Betty V. Burcham presiding. Committee members present were: Bruce Westphal, Ervin Ehm, Leo Jacobson and Randall Bond. Absent: Art Baudler and Ralph Means.

Motion by Ervin Ehm and seconded by Randall Bond to accept the minutes of the last meeting as read. Carried.

Motion by Leo Jacobson and seconded by Bruce Westphal to pay the following bills: Kirlin Auto--\$59.95 for the repair of rear brakes on the Rescue Unit, and Fontanelle Volunteer Firemen-\$1098.00 for fire calls. There had been a total of 40 calls, of which 20 were Rescue Calls, 13 Fires and 7 meetings. A total of 549 men responding to calls.

A complete review of all Firemen's attendance to the fire calls was given. It was felt much interest is being shown by the Firemen.

The Clerk was directed to contact Wayne Handley, clerk of Jackson Township to see if they are still interested in contributing to the Fire & Rescue Fund, as they had stated at the December 11th meeting. The Clerk was also directed to send a memo to Paul Fick, Clerk of Eureka Township, stating that the Tax Levy is now due from Eureka Township.

John Stutzman and Dale Sickles had attended the Fire School held at Ames, June 15 through 18th.

Motion by Leo Jacobson seconded by Ervin Ehm to start the August 26th meeting at 8:00 p.m. instead of the usual 7:30 time. Carried.

Motion by Randall Bond and seconded by Bruce Westphal to adjourn. Carried.

Evelyn M. Rohner

Betty V. Burcham

Betty V. Burcham, Mayor

Attest: Evelyn Rohner, Clerk

Fontanelle, Iowa
July 1, 1976

June 25, 1976

To Members of the Council:

You and each of you are hereby notified that there will be a special meeting of the Council held at the City Hall, Fontanelle, Iowa, on the 1st day of July, 1976, at 8:00 P.M. At such meeting there will be for consideration all matters pertaining to the construction of improvements and extensions to the municipal waterworks plant and system, including directing publication of notice of hearing and taking of bids on such improvements and extensions; and for the consideration of such other business as may come before the meeting.

Betty V. Burcham, Mayor

We the undersigned, being all the members of the Council of the aforementioned City, do hereby acknowledge due and timely receipt of the above and foregoing notice and do consent that the said special meeting be held.

/s/ *Art Baudler*
/s/ *Randall N Bond*
/s/ *Deane A. Darrow*

/s/ *Keith J Westphal*
/s/ *Ralph D Means*

The Council of Fontanelle, Iowa, met on the 1st day of July, 1976 at 8:00 o'clock p.m., at the City Hall, in the City. The Mayor presided and the roll being called, there were present the following named Council Members: Art Baudler, Randall Bond, Deane Darrow, and Keith Westphal. Absent: Ralph Means.

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 Water Transmission Line for the Municipal Waterworks Plant and System and receiving bids therefor, had been published on the 17th day of June, 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 file, 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 Transmission Line for the Municipal Waterworks Plant and System of Fontanelle, Iowa". Council Member Westphal moved that the said resolution be adopted, seconded by Council Member Bond, 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: Baudler, Bond, Darrow and Westphal. NAYS: None

Whereupon, the Mayor declared the resolution adopted as follows:

RESOLUTION NO. 76.19

APPROVING PLANS AND SPECIFICATIONS AND FORM OF CONTRACT FOR CONSTRUCTION OF THE WATER TRANSMISSION LINE 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 Transmission Line for the Municipal Waterworks Plant and System have heretofore been prepared by Kirkham, Michael & Associates, of Omaha, Nebraska, and filed with the Clerk on the 7th day of June, 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 and the aforementioned public improvement to be constructed in accordance with plans, specifications and form of contract is necessary and desirable.

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

PASSED AND APPROVED THIS 1st day of July, 1976.

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

Betty V. Burcham
Betty V. Burcham, Mayor

(Seal)

Bids and proposals which had been submitted for the construction of the Water Transmission Line 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>	
HAWKEYE ENGINEERING CONSTRUCTION CO. -- Bid Bond 5% of Bid COUNCIL BLUFFS, IOWA			
Schedule I	106,903.82	Schedule III	125,440.52
Schedule II	121,203.56	Schedule IV	127,735.54
JIM CLINE CONSTRUCTION CO. CAMERON MO. -- Cashiers' Check (7500.00)			
Schedule I	111,122.34	Schedule III	129,791.19
Schedule II	126,279.30	Schedule IV	133,304.50
CUMMINS CONSTRUCTION CO. FONTANELLE, IOWA -- Bid Bond 5% of Bid			
Schedule I	120,061.22	Schedule III	146,311.42
Schedule II	141,015.22	Schedule IV	147,462.12
VARKS CONSTRUCTION CO. -- Bid Bond 5% of Bid OMAHA, NEBRASKA			
Schedule I.	125,994.00	Schedule III	150,709.60
Schedule II	147,178.80	Schedule IV	157,771.20
THOMPSON BROTHERS & CONSTRUCTION CO. -- Bid Bond 5% of Bid PACIFIC JUNCTION, IOWA			
Schedule I	127,823.55	Schedule III	144,508.40
Schedule II	130,458.00	Schedule IV	148,021.00
H. J. MILLER CONSTRUCTION CO. -- Bid Bond 5% of Bid OMAHA, NEBRASKA			
Schedule I	135,173.30	Schedule III	159,174.55
Schedule II	142,489.70	Schedule IV	161,809.00
MORRIS & COMPANY INC. MARION IOWA -- Bid Bond 5% of Bid			
Schedule I.	141,306.80	Schedule III	152,639.94
Schedule II	149,478.60	Schedule IV	157,908.84

Motion by Keith Westphal to waive the technicality, and accept the bid bond of Cline Construction Co. in the form of a cashiers check. Seconded by Deane Darrow. Carried.

Council Member Art Baudler moved that the meeting be adjourned to the 6th day of July, 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 Bond seconded the motion. The Mayor put the question on the motion and the roll being called, the following named Council Members voted: AYES: Baudler, Bond, Darrow and Westphal. NAYS: NONE

WHEREUPON, the Mayor declared the motion duly carried.

In other business the Council discussed the running of a Cable from the Lutheran Church to the Good Samaritan Center for closed circuit TV. The matter was tabled until further details and regulations from FCC can be obtained.

Randall Bond inquired about the Lions Club being able to erect another shelter house in the park. The Legion is also interested in erecting a shelter house. No objections were raised, and the matter was tabled, after suggesting the two organizations might combine their efforts. There being no further business to come before the meeting, it was adjourned upon Motion by Bond, seconded by Baudler. Carried.

Evelyn M. Rohner

Attest: Evelyn Rohner
Clerk

Betty V. Burcham
Betty V. Burcham, Mayor

Fontanelle, Iowa
July 6, 1976

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

It was noted that there were corrections to the minutes. It should state that Bond seconded the motion to hire Kerry Miller instead of Darrow. Also in regard to the shelter house, it was noted that the two organizations might confer together so they would meet the Council's approval.

Motion by Deane Darrow to accept the minutes as corrected. Seconded by Westphal. Carried.

Motion by Randall Bond to accept the Clerk & Treasurer's reports. Seconded by Ralph Means. Carried.

Motion by Deane Darrow to allow all bills. Seconded by Randall Bond. Carried.

GENERAL FUND

Carol Nielsen	112.98	First National Bank	7.00
United Telephone Co.	10.40	Michael Sickles	90.38
Adair Co. Sanit. Landfill	2183.00	Hugh Homan	90.38
Don Carlos, Don Carlos & Carlberg	308.16	Don Rivers	242.21
Don Rivers	1.50	Rodney Stoner	216.37
Don Rivers	93.18	Michael Sickles	90.38
First National Bank	72.00	Hugh Homan	90.38
First National Bank	2.70	Michael Sickles	90.38
Farmer's Co-op Co.	49.76	Hugh Homan	90.38
Fontanelle Observer	49.80	<u>TRUST & AGENCY</u>	<u>6390.31</u>
Kustom Signals	53.60	Darold Dunkerson	25.75
League Of Iowa Municip.	119.00	David Schmidt	25.67
Matt Parrott & Sons	38.00	Frank H. Martin	25.63
McCunn Implement	16.90		<u>77.05</u>
Miller's 66 Oil Co.	110.07	<u>ROAD USE TAX</u>	
Rinehart's DX & 1st Nat. Bank	86.30	First National Bank	209.00
Rodney Stoner	.75		<u>209.00</u>
S&S Ford Mercury	12.55	<u>LIBRARY SALARY</u>	
Van Vleet Hardware	9.10	Mrs. Frost P. Patterson	37.66
Westphal Grocery	26.49	Ia. Empl. Sec. Comm.	9.36
First National Bank	100.00	Mrs. Frost P. Patterson	37.66
First National Bank	618.00		<u>84.68</u>
First National Bank	1170.60	<u>FEDERAL REVENUE SHARING</u>	
Iowa Empl. Sec. Comm.	18.25	Longfellow Drilling, Inc.	5040.00
Fontanelle Postmaster	5.00		<u>5040.00</u>
Keith Westphal	56.25		
John Stutzman	27.00		
Dale Sickles	27.00		
Ia. Elec. Lt. & Power	4.11		