

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 Keith Westphal seconded by Randall Bond to accept the minutes of the last meetings as presented. Carried.

Motion by Randall Bond, seconded by Ralph Menas to accept the Clerk's and Treasurer's Reports. Carried.

Motion by Deane Darrow that \$10,272.39 in the Federal Revenue Sharing Fund be transferred to the Water Utility Fund. Seconded by Keith Westphal. Carried.

Motion by Randall Bond seconded by Ralph Means to pay the following bills. Carried.

<u>GENERAL FUND</u>		<u>WATER UTILITY</u>	
Bob Metzger Sanitation	15.00	First National Bank	150.00
First National Bank	155.00	Fontanelle Observer	66.50
Fontanelle Observer	87.00	Keith Westphal	25.90
Keith Westphal	2.84	Kerry Miller	91.02
Kustom Signals	53.60	Kirkham, Michael & Assoc.	7931.63
Miller's 66 Oil Co.	148.84	Miller's 66 Oil Co.	5.28
Rinehart's DX	62.13	Nebraska Testing Lab.	75.00
Rodney Stoner	19.50	Strom's Grocery	43.74
S&S Ford Mercury	32.48	Tippecanoe Press Inc.	20.00
Strom's Grocery	6.70	Utility Equipment Co.	230.90
Van Vleet Hardware	2.70	Van Vleet Hardware	3.29
First National Bank	90.00	Kerry Miller	177.19
Treasurer, State of Iowa	20.32	Treasurer, State of Ia.	97.75
Ia. Empl. Sec. Comm.	167.03	United Telephone Co.	8.70
I .P.E.R.S.	60.34	Fontanelle Postmaster	5.00
Don Rivers	242.21	Kerry Miller	176.56
Rodney Stoner	216.37		<u>9108.46</u>
Michael Sickles	90.38		
Hugh Homan	90.38		
United Telephone Co.	10.38	<u>SEWER UTILITY</u>	
Ia. Elec. Lt & Power	3.57	Farmer's Lumber Co.	3.71
Fontanelle Postmaster	15.40	Glade Machine Works	29.36
Michael Sickles	90.38	Manchester Laboratories	113.55
Hugh Homan	72.31	Miller's 66 Oil Co.	4.20
Don Rivers	242.21	Tippecanoe Press, Inc.	3.50
Rodney Stoner	216.37	Van Vleet Hardware	6.89
Evelyn Rohner	193.03	First National Bank	71.00
Michael Sickles	63.27	Treasurer, State of Iowa	12.00
Hugh Homan	93.77	Ia. Empl. Sec. Comm.	85.88
First National Bank	1476.00	I.P.E.R.S.	43.98
Hugh Homan	82.48	United Telephone Co.	42.16
	<u>4121.99</u>	Fontanelle Postmaster	5.00
			<u>421.23</u>
<u>TRUST & AGENCY</u>		<u>ELECTRIC UTILITY FUND</u>	
Rinehart's DX	25.64	American Electric Co.	5.50
Ron Benton	25.63	Bureau of Reclamation	2092.11
Mary L. Sorensen	25.63	Delmer Miller	128.38
	<u>76.90</u>	DeWild, Grant Reckert	389.09
<u>ROAD USE TAX</u>		Electrical Materials Co.	355.63
Schildberg Const. Co.	453.10	First National Bank	150.00
	<u>453.10</u>	Fontanelle Observer	20.00
<u>LIBRARY SALARY</u>		Greenfield Mun. Util.	92.00
Ia. Empl. Sec. Comm	9.36	Hawkeye Electric, Inc.	4.83
Mrs. Frost P. Patterson	37.66	J&M Supply Co.	40.41
Mrs. Frost P. Patterson	37.66	Miller's 66 Oil Co.	52.14
	<u>84.68</u>	M.B.P.A.	58.78
		Rockport Industries	49.60
		Tippecanoe Press, Inc.	30.00
		Van Vleet Hardware	29.37
		Westinghouse Elec. Supply	27.81
		First National Bank	270.00
		Treasurer, State of Iowa	68.32
		Ia. Empl. Sec. Comm	282.94
		I.P.E.R.S.	183.68
		Delmer Miller	335.41
		Evelyn Rohner	193.03
		Treas. State of Iowa	237.77
		United Telephone Co.	8.96
		Ia. Elec. Lt. & Power	1.63
		Fontanelle Postmaster	26.00
		Delmer Miller	335.41
		Farmer's Elec. Co-op	<u>3.00</u>
			<u>5471.80</u>

Reports from the different Committees were heard. Most of the electrical work is done. Jim Hall has a list of things to be completed. Stake Construction is to do it, or, supervise it. The Council felt that the poles to be removed should be done by local labor.

A bill will be sent to the Good Samaritan Center for Labor and materials for the water leak in their driveway. There are Streets to be oiled and rocked. Especially the one North to the Nursing Home.

Ted Jorgensen and Al Mensing were to be contacted to take care of the weeds on their properties.

Mr. Tom Mehl, of Robert E. Schweser Co. in Des Moines was present to discuss financial matters with the Council.

Motion by Deane Darrow to have Hawkeye Engineering Construction Co. of Council Bluffs, Ia. lay the electrical wire to furnish power to the Water Supply Well and Treatment Plant in the Transmission Line ditch, at the cost of 21¢ per foot. The wire and splicing will be furnished by the City. Seconded by Art Baudler. Carried.

Motion by Ralph Means to authorize the Mayor to sign the Franchise petitions to the various commissions. Seconded by Art Baudler. Carried.

Motion by Deane Darrow, seconded by Ralph Means that the appointment of Frances Gross to a six year term to the Library Board be approved. Carried.

Motion by Deane Darrow, seconded by Ralph Means that the City furnish cement for the Legion shelter house and for the Lions Club shelter house to be built in the park, but not the labor of running the cement. Carried

Motion by Ralph Means, seconded by Deane Darrow to adjourn. Carried.

Betty V. Burcham
Betty V. Burcham, Mayor

Evelyn M. Rohner
Evelyn Rohner, Clerk

Attest: + + + + +
Fontanelle, Iowa
August 5, 1976

The Council of Fontanelle, Iowa, met in Special Session at 8:00 P.M. at the City Hall with Mayor Betty V. Burcham presiding. Council Members present were: Art Baudler, Randall Bond, Deane Darrow, Ralph Means and Keith Westphal. Absent: None.

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 Treatment Plant for the Municipal Waterworks Plant and System and receiving bids therefor, had been published on the 22nd day of July, 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 Treatment Plant for the Municipal Waterworks Plant and System of Fontanelle, Iowa"/ Council Member Westphal 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: Baudler, Bond, Darrow, Means and Westphal. NAYS: None.

Whereupon, the Mayor declared the resolution adopted as follows:

RESOLUTION NO. 76.26

APPROVING PLANS AND SPECIFICATIONS AND FORM OF CONTRACT FOR CONSTRUCTION OF THE WATER TREATMENT PLANT 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 Treatment Plant 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 6th day of July, 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: