

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.

Evelyn M. Rohner
Evelyn Rohner, Clerk

Betty V. Burcham
Betty V. Burcham, Mayor

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:

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 5th day of August, 1976.

Evelyn M. Rohner
Attest: 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 Treatment Plant were then considered and it was found that the following bids and proposals had been received:

BRB CONTRACTORS, INC. 321 West Curtis Topeka, Kansas 66608	5% Bid Bond	\$234, 980.00
C. L. CARROLL COMPANY, INC. P.O. Box 4014 Des Moines, Iowa 50333	5% Bid Bond	221,112.00
HAWKEYE ENGINEERING CONST. CO. 1300 Avenue "G" Council Bluffs, Iowa 51501	5% Bid Bond	199,792.88

The meeting was left open to be continued August 12th at 8:00 P.M.

There was discussion on the Shelter Houses. The Council felt the buildings should be uniform in size. The Council will meet with two (2) people from each Organization on August 12th at 7:30.

Motion by Keith Westphal to contact the League of Municipalities for a list of recommended C.P.A.'s. Seconded by Randall Bond. Carried.
Motion by Randall Bond, seconded by Ralph Means to Adjourn. Carried.

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

Betty V. Burcham
Betty V. Burcham, Mayor

+++++ Fontanelle, Iowa
August 12, 1976

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

Fred Burcham and Henry Hyda representing the American Legion; and Albert Van Vleet and Harvey Wallace representing the Lions Club met with the Council to discuss the shelter houses to be built in the park.

The Legion had ask to build one somewhat larger than the existing one and expressed the desire to use it on the days of a 4th of July celebration for a Bingo stand. It was pointed out that Concessions are mainly kept in the street area, this being a Policy only.

Motion by Keith Westphal to table the discussion for now. No seconds.

Motion by Keith Westphal to allow up to 2 more shelter houses to be built, as long as they are built to the same specifications of the existing one with the stipulation that they be Total City Property with no rights reserved. Seconded by Ralph Means. Carried.

Willis Jongerius of DeWild, Grant, Reckert & Associates of Rock Rapids, Iowa was present at the meeting, to discuss electrical projects. He stated that the Transformer at the Substation had been repaired at the factory, and now carries a new Warranty. The work contract of Heatland Electric, Inc., has now been completed.

Motion by Art Baudler to accept the Engineer's recommendation to execute the Architect/Engineer Certificate of Completion and Owners Acceptance of Contract Construction with Heatland Electric.Co., Inc. Seconded by Randall Bond. Carried.

Mr. Gary Sindelar of Kirkham, Michael and Associates of Omaha, Nebr. was present to discuss the Water Treatment Plant.

Motion by Randall Bond, seconded by Deane Darrow that all bids be rejected that were submitted on August 5th for the Construction of the Water Treatment Plant. Carried.