

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 That all resolutions or orders or parts thereof in conflict herewith are hereby repealed.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

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 Treatment Plant were then considered and it was found that the following bids and proposals had been received:

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

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

*Betty V. Burcham*  
Betty V. Burcham, Mayor

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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 Heetland 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 Heetland 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.

The contract executed by the Mayor and the Clerk and by the successful bidder for the construction of the Water Transmission Line for the Municipal Waterworks Plant and System having been presented and examined Council Member Keith Westphal introduced and caused to be read a resolution entitled: "Resolution approving contract for the construction of the Water Transmission Line for the Municipal Waterworks Plant and System". Council Member Keith Westphal moved that the resolution be adopted, seconded by Council Member Deane Darrow, 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: Art Baudler, Randall Bond, Deane Darrow, Ralph Means and Keith Westphal. NAYS: None  
 Whereupon, the Mayor declared the motion carried and the said resolution adopted, as follows:

RESOLUTION NO. 76.27

APPROVING CONTRACT FOR THE CONSTRUCTION OF THE WATER TRANSMISSION LINE FOR THE MUNICIPAL WATERWORKS PLANT AND SYSTEM.

WHEREAS, pursuant to notice and hearing, bids were received on the 1st day of July, 1976, for the construction of the Water Transmission line for the Municipal Waterworks Plant and System, as called for in the plans and specifications filed with the Clerk on the 7th day of June, 1976; and

WHEREAS, this Council has heretofore determined that the bid of Hawkeye Engineering Construction Co. of Council Bluffs, Iowa in the amount of \$106,903.82 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 Hawkeye Engineering Construction Co. of Council Bluffs, Iowa in the amount of \$106,903.82 dated July 6 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 12th day of August, 1976.

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

*Betty V. Burcham*  
 Betty V. Burcham, Mayor

SEAL)

Councilman Bond stated that it would be impossible to attend the regular meetings in October and November due to schooling that he has to attend.

There being no further business, Motion by Deane Darrow to adjourn. Seconded by Art Baudler. Carried.

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

*Betty V. Burcham*  
 Betty V. Burcham, Mayor

Fontanelle, Iowa  
 August 26, 1976

The Fire and Rescue Management Committee met at 8 P.M. at the City Hall with Mayor Betty V. Burcham presiding. Committee members present were: Art Baudler, Randall Bond, Bruce Westphal, & Ervin Ehm. Absent: Leo Jacobson and Ralph Means.

Motion by Randall Bond and seconded by Bruce Westphal to accept the minutes of the last meeting. Carried.

Motion by Randall Bond, seconded by Art Baudler to pay the bill of \$1476.00 to the First National Bank for Insurance. Carried.

Discussion of the Telephone Fire Bar was heard.

Motion by Randall Bond seconded by Art Baudler that each member of the Committee donate \$2.00 to send to the Bridgewater Fire Truck Fund. \$12.00 was donated at this time. Carried.

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

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

*Betty V. Burcham*  
 Betty V. Burcham, Mayor