

Fontanelle, Iowa
March 7, 1977

The City Council met at the City Hall at 7:00 p.m. with Mayor Betty V. Burcham presiding. Council Members present were: Art Baudler, Deane Darrow, Ralph Means, and Keith Westphal. Absent: Randall Bond.

The Council met for the purpose of conducting a public hearing on the proposed 1977-78 Budget as published. A quorum was present. Notice of the time and place of hearing had been published on February 24th 1977 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 and against said estimates were as follows: None

After giving opportunity for all desiring to be heard, the Council adopted the following budget resolution, after the motion to adopt was made by Ralph Means, seconded by Deane Darrow. Roll was called. Those voting AYES: Deane Darrow, Ralph Means, Keith Westphal & Art Baudler.

The Mayor declared the Resolution duly adopted.

RESOLUTION NO. 77.2

A RESOLUTION ADOPTING THE ANNUAL BUDGET FOR
THE FISCAL YEAR ENDING JUNE 30, 1978

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF FONTANELLE, IOWA:

The annual budget for the fiscal year ending June 30, 1978, 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 7, 1977, by the following vote:

AYES: Deane Darrow, Ralph Means, Keith Westphal & Art Baudler. NAYS: None

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

Betty V. Burcham
Betty V. Burcham, Mayor

Motion by Keith Westphal to accept the minutes of the last meetings as presented. Seconded by Deane Darrow. Carried.

Motion by Deane Darrow to accept the Clerk & Treasurer's Reports. Seconded by Keith Westphal. Carried.

Motion by Ralph Means to allow all bills to be paid. Seconded by Keith Westphal. Carried.

GENERAL FUND

First National Bank	184.00
Treasurer, State of Iowa	38.00
IPERS-FOAB	167.78
I.P.E.R.S.	118.31
Don Rivers	242.21
Michael Pfeifer	200.22
w. W. Kitchell, inc.	212.60
Clarence Marckmann	30.00
Detty Grocery	1.81
Farmers Co-op	66.30
Fontanelle Observer	92.80
J & M Supply	16.07
Kustom Signals	53.60
Miller's 66 Oil Co.	174.82
National Chemsearch	52.15
Reed's Standard Service	7.50
Strom's Grocery	6.13
Van Vleet Hardware	4.26
United Telephone Co. of Ia.	20.72
Ia. Elec. Light & Power Co.	146.15
Don rivers	242.21
Michael Pfeifer	200.22
Evelyn Rohner	193.03
Don Rivers	126.75
	<u>2597.64</u>

TRUST & AGENCY

W. Harold Detty	15.38
B. Gillispie & Sue Kellenberg	25.53
	<u>40.91</u>

LIBRARY SALARY

IPERS FOAB	13.84
Mrs. Frost P. Patterson	47.07
Genevive A. Dodds	8.47
Mrs. Frost P. Patterson	47.07
Genevive A. Dodds	8.47
	<u>124.92</u>

February Receipts

General	3015.93
Road Use Tax	2137.64
Water Utility	3222.93
Sewer Utility	331.00
Electric Utility	12215.97
(Transfer) to	
Other Fed. Monies	117.00
	<u>20938.47</u>

OTHER FEDERAL MONIES

Michael Sickles	31.00
IPERS-FOAB	8.20
	<u>39.20</u>

WATER UTILITY

First National Bank	47.00
Treasurer, State of Iowa	11.00
IPERS-FOAB	46.08
I.P.E.R.S.	32.49
Kerry Miller	176.56
W. W. Kitchell Inc.	70.80
Treasurer, State of Iowa	89.63
Burrough's Corporation	200.00
Delmer Miller	78.51
Ditch Witch-Iowa Inc.	927.72
Fontanelle Observer	54.00
Hawkeye Safety Equip. Co.	8.55
Jacobsen, Inc.	367.50
Kerry Miller	29.71
Miller's 66 Oil Co.	11.45
Strom's Grocery	70.86
Utility Equip. Co.	12.17
Vias Pump Co.	71.00
United Telephone Co.	14.24
Fontanelle Postmaster	8.16
I. Elec. Light & Power Co.	37.23
Kerry Miller	176.56
	<u>2547.49</u>

SEWER UTILITY

W. W. Kitchell, Inc	70.80
Burroughs Corp.	48.09
Farmer's Lumber Co.	7.60
Hawkeye Safety Equip. Co.	8.55
Miller's 66 Oil Co.	4.76
Municipal Serv. & Supply	123.51
National Chemsearch	66.55
Strom's Grocery	1.98
Van Vleet Hardware	15.89
United Telephone Co.	11.18
Fontanelle Postmaster	1.00
Ia. Elec. Light & Power Co.	37.23
	<u>397.14</u>

ELECTRIC UTILITY

First National Bank	175.00
Treasurer, State of Ia.	42.00
IPERS-FOAB	170.50
I.P.E.R.S.	114.43
Delmer Miller	335.41
Evelyn Rohner	193.03
W. W. Kitchell, Inc	70.80
Treasurer, State of Ia.	339.41
B. & B Upholstery	26.57
Bureau Of Reclamation	2961.15
Burrough's Corporation	400.00
Ditch-Witch, Iowa Inc.	927.72
Elliott Parts & Serv.	8.14
Farmer's Co-op	9.73
Hawkeye Electric Inc.	6.40
Hawkeye Safety Equip. Co.	8.55
Ia. Assoc. Mun. Utilities	157.79
Iowa Electric Supply Co.	1961.12
J&M Supply Co.	21.03
Miller's 66 Oil Co.	63.57
M. B. P. A.	145.55
Terry Durin Co.	63.02
Thermogas Co.	29.50
Van Vleet Hardware	6.27
Wallace Auto Supply	10.50
WESCO	2606.38
United Telephone Co.	10.97
Michael Sickles	39.43
Ia. Elec. Lt. & Power Co.	37.23
Fontanelle Postmaster	20.00
Delmer Miller	335.41
Michael Sickles	31.89
Farmers Electric Co-op	3.00
Michael Sickles	23.36
	<u>11,348.59</u>
Transfer to Water Fund	5,855.59
Transfer to Sinking Fund	4,896.68
and Reserve Account	2,400.00

Motion by Deane Darrow, seconded by Keith Westpahl that Clarence Marckmann be paid at the rate of \$2.50 per hour for the time spent working as extra help. Carried.

Motion by Deane Darrow, Seconded by Ralph Means that the Water Committee and Delmer Miller are to make investigations and recommendations as to where to hook on to the water mains for those who are wanting to hook on, and to report to the Council. Carried.

Committee Reports were heard.

Mr. Lloyd Palmatier representing Iowa Electric Light & Power Co. of Greenfield met with the Council. If the City has any problems regarding the Gas Co. he is willing to cooperate.

The Council investigated and found that notice of the time and place of this meeting for a Hearing on New Proposed Plans and Specifications and Proposed Form of Contract for the construction of a Water Treatment Plant for the Municipal Waterworks System of the City, and receiving bids therefor, had been published on the 24th day of February, 1977, 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 Westpahl introduced and caused to be read a resolution entitled "Resolution approving plans and specifications and form of contract for the construction of a Water Treatment Plant for the Municipal Waterworks System of Fontanelle, Iowa." Council Member Westpahl 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: Art Baudler, Deane Darrow, Ralph Means and Keith Westpahl. NAYS: None.

Whereupon, the Mayor declared the resolution adopted as follows:

APPROVING PLANS AND SPECIFICATIONS AND FORM OF CONTRACT
FOR CONSTRUCTION OF A WATER TREATMENT PLANT FOR THE MUNICIPAL
WATERWORKS SYSTEM OF FONTANELLE, IOWA

WHEREAS, proposed plans and specifications and proposed form of contract for the construction of a Water Treatment Plant for the Municipal Waterworks System of the City Have heretofore been prepared by Kirkham, Michael & Associates, Omaha, Nebraska, the City's Engineers, and filed with the Clerk on the 7th day of February, 1977; 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 7th day of March, 1977.

Evelyn M. Rohner

Attest: Evelyn M. Rohner, Clerk
(SEAL)

Betty W. Burcham
Betty W. Burcham, Mayor

Bids and proposals which had been submitted for the construction of a water Treatment Plant for the Municipal Waterworks System of the City were then considered and it was found that the following bids and proposals had been received:

NAME OF BIDDER	AMOUNT OF BID
Bonne Construction, Inc 827 Monona Boone, Iowa 50036	5% Bid Bond \$159,545.00
C. L. Carroll Company, Inc. P.O. Box 4014 Des Moines, Iowa 50333	5% Bid Bond 154,246.00
Hawkeye Engineering Const. Co. 1300 Avenue "G" Council Bluffs, Iowa 51501	5% Bid Bond 174,777.93
Korshoj Construction Co. Inc. 1545 Washington Street Blair Nebraska 68008	5% Bid Bond 163,900.00
Moorhead Construction Co. Inc. Hwy. 94 South P.O. Box 878 Moorhead, Minnesota 56560	5% Bid Bond 159,585.00
Oakview Construction Co. P.O. Box 450 Red Oak, Iowa 51566	5% Bid Bond 159,800.00
Spencer Construction Co. Inc. P.O. Box 590 Spencer, Iowa 51301	5% Bid Bond 161,933.00
Shafer Contractors P.O. Box 169 Winterset, Iowa 50273	5% Bid Bond 164,000.00

Motion by Art Baudler, seconded by Keith Westphal to waive the fact that the bid of Moorhead Construction Co. was not in a separate envelope. Carried.

Motion by Art Baudler, seconded by Deane Darrow to waive the fact that the bid of Hawkeye Engineering Construction Co. was not in a separate envelope. Carried.

Council Member Art Baudler moved that the meeting be adjourned to the 15th of March, 1977, 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 Ralph Means seconded the motion. The Mayor put the question on the motion and the roll being called, the following named Council Members voted: AYES: Art Baudler, Deane Darrow, Ralph Means, and Keith Westphal. NAYS: None

Whereupon, the Mayor declared the motion duly carried.

Opening of the restrooms in the park was discussed.

Motion by Keith Westphal, seconded by Art Baudler that the restrooms in the park be opened during the first week in April.

The Sub-Division Ordinance was discussed. Mr. Culver had replied with a letter stating his Service proposal on the Sub-Division Ordinance would be in the amount of \$685.

Motion by Keith Westphal, seconded by Ralph Means to proceed with the Sub-Division Ordinance and engage Otto-Culver Engineering to draft and draw up said Ordinance. Carried.

Motion by Deane Darrow to fix the Alley behind the Post Office, both East & West, and North & South, and also the Alley past the residence of Everett Conley. Seconded by Ralph Means. Carried.

Delmer Miller is to see about doing the work on the alleys. The Council felt that what could not be done with the large City Equipment that Delmer should contact Jack Brown with his smaller equipment to do the work.

Bids on painting the yellow digger truck had been received. Those being Gerald Queck in the amount of \$391.75 and Gary Marckmann in the amount of \$400.00.

Motion by Keith Westphal to let the low bidder, Gerald Queck (391.75) go ahead and paint the truck. Seconded by Art Baudler. Carried.

Motion by Ralph Means to Adjourn. Seconded by Deane Darrow. Carried.

Betty V. Burcham
Betty V. Burcham, Mayor

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

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Fontanelle, Iowa
March 15, 1977

The City Council met at City Hall in Special Session 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

The Council investigated and found that pursuant to notice duly published this Council met on the 7th day of March, 1977, at the time and place specified in the said notice of hearing on the proposed plans and specifications and proposed form of contract and for the receipt of bids and proposals for the construction of a Water Treatment Plant for the Municipal Waterworks System of the City, 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 a Water Treatment Plant for the Municipal waterworks System of the City of Fontanelle, Iowa." Council Member westphal moved that the said resolution be adopted, seconded by Council Member Ralph Means. 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: Deane Darrow, Ralph Means, Keith Westphal, Art Baudler & Randall Bond
NAYS: None

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

RESOLUTION NO. 77.4

PROVIDING FOR THE AWARD OF CONTRACT FOR THE CONSTRUCTION OF A WATER TREATMENT PLANT FOR THE MUNICIPAL WATERWORKS SYSTEM OF THE CITY OF FONTANELLE, IOWA

WHEREAS, pursuant to notice published in the manner and form required by law, bids and proposals were received by this Council on the 7th day of March, 1977, for the construction of a Water Treatment Plant for the Municipal Waterworks System of the City, in accordance with the plans and specifications heretofore prepared by Kirkham, Michael & Associates, Omaha Nebraska, the City's Engineers, and filed with the Clerk on the 7th day of February, 1977; 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 Water Treatment Plant;