

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

Attest: *Evelyn M. Rohner*
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;

NOW, THEREFORE, IT IS HEREBY RESOLVED By the Council of Fontanelle, Iowa, as follows:

Section 1. That it is hereby found, determined and declared that the bid of C. L. Carroll Co. Inc. of Des Moines, Iowa, in the amount of \$154,246.00, as provided for in the plans and specifications referred to in the preamble hereof, is for the best interest of the City, and the same is hereby accepted.

Section 2. That it is hereby found, determined and declared that the bid accepted in the preceding section of this resolution is fully responsive to the plans and specifications for this project as prepared by the Engineers, as referred to in the preamble hereof.

Section 3. That the Mayor and the Clerk are hereby authorized to execut a contract for and on behalf of the City with the said contractor for the project in the amount hereinabove stated and to affix the corporate seal of the City to the contract, the contract to be in the form provided in the plans and specifications referred to in the preamble hereof.

Section 4. That all resolutions and orders or parts thereof in conflict herewith be and same are hereby repealed to the extent of such conflict.

PASSED AND APPROVED THIS 15th day of March, 1977.

Betty V. Burcham
Betty V. Burcham, Mayor

Evelyn M. Rohner

Attest: Evelyn M. Rohner, Clerk
(SEAL)

Mr. Gary Sindelar & David Johnson were present for the meeting. Mr. Sindelar felt they could elimtate some of the expenses by deleting floor paint, a different type valve, a different entrance gate and gravel which would amount to approximately \$4830. This would be done by a Change Order. Mr. Sindelar stated that an inspection of the lines and plant was very necessary.

Motion by Art Baudler to approve a budget for Kirkham, Michael & Associates to inspect the Water Improvement Project, not to exceed \$3,000. Seconded by Deane Darrow. Carried.

Motion by Art Baudler to transfer \$5,855.59 from the Electric Utility Fund to the Water Utility Fund to cover the Electrical Wiring Charges for the Water Plant. Seconded by Keith Westphal. Carried.

The Council discussed the resignation of Marshall Don Rivers, which is effective at the end of the working day of March 18, 1977. The Mayor was to contact Don Shilling to see if he would be interested in the part-time police and custodial job. Mr. Rivers is to be paid his earned vacation pay.

The Clerk was directed to contact Mr. Don Culver of Otto-Culver Engineering. The Council felt it was necessary to go ahead with the Storm Sewer Project.

Motion by Randall Bond to Adjourn. Seconded by Art Baudler. Carried.

Betty V. Burcham
Betty W. Burcham, Mayor

Evelyn M. Rohner
Evelyn M. Rohner,
Clerk

Attest:

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Fontanelle, Iowa
March 22, 1977

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

Mr. Roger Walston, County Extension Director from Greenfield was present to explain the Federal Assistance Programs Retreivement Systems (FAPRS) as to what Federal Monies might be available for different programs. This information is put out by a computer sheet from the State University. Mr. Walston will inform the Council later about monies for Public Buildings such as Fire Stations, and the procurement of old buildings to be torn down. Trees & Conservation were also discussed.

The Council felt it advisable to get in touch with Keith Taylor again about his building. An official notice is to be sent to have him appear at the next Council Meeting and discuss the matter further.

Ralph Means suggested that a load of Cold Patch be purchased to fill some of the holes in the streets.

Motion by Randall Bond to adjourn. Seconded by Ralph Means. Carried.

Betty V. Burcham
Betty W. Burcham, Mayor

Evelyn Rohner
Attest: Evelyn Rohner, Clerk