

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 That all resolutions, and orders or parts thereof in conflict herewith be and same are hereby repealed to the extent of such conflict.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