

WATER UTILITY

Transfer to Sinking fund	849.00
Transfer to Reserve Acct	210.00
First National Bank	81.00
Treasurer, State of Ia.	18.00
IPERS-FOAB	77.06
I.P.E.R.S.	54.33
Acco Unlimited Corp.	101.25
Al's Garage	3.50
Ditch Witch-Iowa	7.14
Farmers Co-op	12.51
Farmers Lumber Co.	15.65
G&H Motor Freight	15.16
Herrick, Langdon, Belin, Harris	
Langdon & Helmick	1211.98
Jack Brown Const.	65.56
J&M Supply	7.22
Kerry Miller	74.55
Millers 66 Oil Co.	19.75
Matt Parrott & Sons	2.84
Nebraska Testing Lab.	479.00
Robert E. Schweser Co.	1500.00
T. S. McShane	360.44
VanVleet Hardware	21.81
Water Products Co.	399.37
United Telephone Co.	16.45
Treasurer, State of Ia.	99.68
Fontanelle Postmaster	5.47
First National Bank	32.80
Michael Sickles	41.19
Hugh Homan	112.98
Brad Lydon	95.28
Kerry Miller	210.54
Michael Sickles	96.21
Hugh Homan	58.84
Brad Lydon	89.07
	<u>5386.63</u>
Transfers	+1059.00
	<u>6445.63</u>

SEWER UTILITY

J&M Supply	7.22
Millers 66 Oil Co.	5.95
Manchester Laboratories	96.68
Municipal Service & Supp.	117.64
National Chemsearch	123.36
Van Vleet Hardware	3.00
United Telephone Co.	14.04
Kerry Miller	210.54
Fontanelle Postmaster	2.50
First National Bank	2.05
	<u>582.98</u>

ELECTRIC UTILITY

Transfer to Sinking Fund	2398.00
Transfer to Reserve Account	600.00
First National Bank	104.00
Treasurer, State of Ia.	30.00
IPERS-FOAB	103.86
IPERS	73.23
Al's Garage	13.10
American Electric Co.	199.00
Bureau of Reclamation	2402.38
Delmer Miller	186.10
Electrical Materials	77.93
Evelyn Rohner	6.69
Farmers Co-op	60.91
Hawkeye Electric Co.	166.54
Iowa Electric Supply	156.56
J&M Supply	23.67
Kriz-Davis	211.27
Miller's 66 Oil Co.	49.29
Matt Parrott & Sons	2.83
Unity Welding & Supply	13.28
Van Vleet Hardware	23.78
Wallace Auto Supply	54.38
WESCO	39.56
United Telephone Co.	9.10
Treasurer, State of Iowa	253.22
Treasurer, State of Iowa	38.70
Delmer Miller	353.16
Ia. Elec. Lt. & Power Co.	2.75
Fontanelle Postmaster	20.00
First National Bank	36.51
Farmers Elec. Co-op	3.28
Delmer Miller	353.16
Evelyn Rohner	223.93
	<u>5292.17</u>
Transfers	+2998.00
	<u>8290.17</u>

ELECTRIC SINKING FUND

Manufacturers Hanover Trust	781.25
	<u>781.25</u>

RECEIPTS

General	1638.03
Federal Revenue Sharing	60.00
Road Use Tax	1042.14
Water Utility	4038.81
Sewer Utility	409.75
Electric Utility	9393.22
Library Salary	744.51
	<u>17326.46</u>
Transfers	+7639.98
	<u>24966.44</u>

Committee reports were heard. Inquiries had been made about a tile across the Albert Ehrenfried property which is broken. Kay Jensen had reported that his drain is plugged up due to the water line being put through, the drain is filled with dirt and grass. It was suggested that he contact the State Highway Commission first.

Correspondence was read. Kirkwood College is offering several workshops. Delmer Miller was to select the one he felt most beneficial.

Harold Detty was present to ask about getting water put into his residence as the situation is critical. Delmer related that he now has all the necessary supplies on hand to start.

Harvey Wallace was present to explain the additional premium for the Umbrella Liability insurance policy.

The Council took up and considered the proposed storm sewer improvements.

Council Member Keith Westphal introduced and read the following resolution hereinafter set out entitled: "Resolution to provide for a notice of hearing on proposed plans and specifications and proposed form of contract for the construction of storm sewer improvements and the taking of bids therefor", and moved its adoption, seconded by Council Member Art Baudler. 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 Westphal. NAYS: None.

Whereupon the Mayor declared the said motion duly carried and the said resolution adopted, as follows:

RESOLUTION NO. 77.10

TO PROVIDE FOR A NOTICE OF HEARING ON PROPOSED PLANS AND SPECIFICATIONS AND PROPOSED FORM OF CONTRACT FOR THE CONSTRUCTION OF STORM SEWER IMPROVEMENTS AND THE TAKING OF BIDS THEREFOR

WHEREAS, the City of Fontanelle, Iowa, had determined that it is necessary and desirable that a public improvement be constructed as described in the proposed plans and specifications and form of contract prepared by Culver Engineering, P.C. of Jefferson, Iowa, the engineers for the City, which proposed plans, specifications and form of contract are on file with the Clerk and which public improvement may be hereafter referred to as the "1976 Storm Sewer Improvement Project" (and is sometimes hereinafter in this resolution referred to as the "Project") and

WHEREAS, it is necessary to fix a time and place of public hearing on the proposed plans, specifications and form of contract and estimated cost for the Project and to advertise for sealed bids for the Project;

NOW, THEREFORE, Be It Resolved by the Council of Fontanelle, Iowa as follows:

Section 1. That the Project is necessary and desirable for the City and it is in the best interests of the City to proceed toward the construction of the Project.

Section 2. That the 21st day of July, 1977, at 8:00 o'clock p.m., at City Hall, in the City, is hereby fixed as the time and place of hearing on the proposed plans, specifications and form of contract and estimated cost for the Project, and also as the time and place of taking bids in connection therewith.

Section 3. That the Clerk is hereby authorized and directed to give notice of the aforementioned hearing and taking of bids by publication of such notice in the FONTANELLE OBSERVER, a newspaper of general circulation in the City, which publication shall be made not less than four nor more than twenty days prior to the time of the said hearing all in conformity with Chapters 362 and 384 of the Code of Iowa, 1977, as amended. The said notice shall be in substantially the following form:

NOTICE OF PUBLIC HEARING ON PROPOSED PLANS AND SPECIFICATIONS AND PROPOSED FORM OF CONTRACT FOR THE CONSTRUCTION OF STORM SEWER IMPROVEMENTS, IN THE CITY OF FONTANELLE, IOWA, AND THE TAKING OF BIDS FOR SUCH IMPROVEMENTS.

Sealed proposals will be received by the City Clerk of the City of Fontanelle, Iowa, at the office in said City until 8:00 o'clock P.M., on the 21st day of July, 1977 for the construction of the 1976 Storm Sewer Improvement Project, consisting of various storm sewers with necessary connections and appurtenances in the City of Fontanelle, Iowa, as described in the plans and specifications therefore now on file in the office of the City Clerk. Proposals will be acted upon by the Council of said City at a meeting to be held in the Council Chambers, Fontanelle, Iowa, on the hour and day above specified or at such later time as may then be fixed. At said time and place, a hearing will be held on the proposed plans and specifications and proposed form of contract for said improvements and at said hearing any person may appear and file objections thereto or to the cost of said improvements.

Location of Project:

From the intersection of Wilson Street and 1st Avenue Southwest approximately 1100 feet.

From the intersection of Maple Street and 1st Street South 492.

Wilson Street from 1st Street to 2nd Street.

2nd Street from Wilson Street to Jefferson Street

3rd Street from Maple Street to Jefferson Street.

4th Street from Maple Street to Jefferson Street.

Maple Street from 2nd Street 510 feet north.

Kinds and approximate quantities of materials:

ITEM	DESCRIPTION	EST. QUANTITY
1.	36" Extra Quality Drain Tile	1100 L.F.
2.	30" Extra Quality Drain Tile	58 L.F.
3.	24" R.C.P.	544 L.F.
4.	21" R.C.P.	420 L.F.
5.	18" R.C.P.	1110 L.F.
6.	15" R.C.P.	830 L.F.
7.	12" R.C.P.	100 L.F.
8.	8" V.C.P.	48 L.F.
9.	Manholes w/casting	9 Ea.

10.	Type "D2" Intakes	5 EA.
11.	Type "F" Intakes	2 Ea.
12.	Type "L" Intakes	4 Ea
13.	Type "M" Intakes	1 Ea.
14.	4" Thick Sidewalk remove and replace	200 S.F.
15.	6" Thick Driveway & Street Remove and Replace	60 S.Y.
16.	Curb & Gutter Remove & Replace	150 L.F.
17.	Road Gravel	200 Ton
18.	Pit Run Gravel	250 Ton
19.	Water Tower Overflow Catch Basin	1 Ea.
20.	Headwall - includes Rip-Rap	1 Ea.

Each proposal shall be made out on a blank form furnished by the municipality and must be accompanied in a separate sealed envelope by either (1) a certified or cashier's check, drawn on a solvent Iowa bank, in an amount equal to ten percent (10%) of the amount of the proposal, or (2) a bid bond executed by a corporation authorized to contract as a surety in the State of Iowa, in an amount equal to ten percent (10%) of the amount of the proposal. The bid security should be made payable to the Treasurer of the City of Fontanelle, Iowa. The bid security must not contain any conditions either in the body or as an endorsement thereon. Such bid security shall be forfeited to the Municipality as liquidated damages in the event the successful bidder fails or refuses to enter into a contract within 10 days after the award of contract and post bond satisfactory to the municipality insuring the faithful fulfillment of the contract and the maintenance of said work, if required, pursuant to the provision of this Notice and the other contract documents.

Payment to the contractor will be made in cash derived from the proceeds of the sale of General Obligation Storm Sewer Improvement Bonds, or from other funds of said City as may be legally used for such purposes. Any combination of the above methods of payment may be used.

The successful bidder will be required to furnish a bond in an amount equal to one hundred percent (100%) of the contract price, said bond to be issued by a responsible surety approved by the City Council and shall guarantee the faithful performance of the contract and the terms and conditions therein contained and the maintenance of said improvements in good repair for not less than two (2) years from the time of acceptance of the improvements by the City.

Plans and specifications governing in the construction of the proposed improvements have been prepared by Culver Engineering, P.C. of Jefferson, Iowa, which plans and specifications and the proceedings of the City Council referring to and defining said proposed improvements are hereby made a part of this Notice and the proposed contract by reference, and the proposed contract shall be executed in compliance therewith. Copies of said plans and specifications are now on file with the City Clerk in his office at Fontanelle, Iowa, for examination by bidders. Copies of said plans and specifications may be obtained from Culver Engineering, P.C. of Jefferson, Iowa, upon payment of \$20.00, all of which will be refunded upon return of said plans and specifications in good condition within ten (10) days after receiving bids to those who submit bids.

The work on the proposed contract shall commence by August 15, 1977, and shall be completed by December 1, 1977.

By virtue of statutory authority, a preference will be given to products and provision grown and coal produced within the State of Iowa and to Iowa domestic labor.

The contractor will be paid interest on all unpaid sums from the date of acceptance of work until payment is made by the City, at the rate of five percent (5%) per annum. Payment shall be made to the contractor in a lump sum thirty (30) days after acceptance of the work.

The City reserves the right to reject any or all proposals and to waive informalities.

Published upon order of the City Council of Fontanelle, Iowa

CITY OF FONTANELLE, IOWA

By *Evelyn M. Rohner*
Evelyn M. Rohner
City Clerk

Section 4. That all provisions set out in the foregoing form of notice are hereby recognized and prescribed by this Council and that all resolutions or orders or parts thereof, to the extent the same may be in conflict herewith, are hereby repealed.

PASSED AND APPROVED this 5th day of July, 1977.

Betty V. Burcham, Mayor

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

(SEAL)

Police Chief Charles Huntington inquired about the Firemen having some kind of identification on their cars so it could be determined which cars were Firemen, and which were just onlookers.

Council Member Keith Westphal introduced and caused to be read A Resolution entitled " Resolution Naming Depositories" and moved for its adoption. Ralph Means seconded the motion to adopt. The roll being called and the following named Council Members voted: AYES: Art Baudler, Deane Darrow, Ralph Means and Keith Westphal. NAYS: None

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

RESOLUTION NO. 77.11

RESOLUTION NAMING DEPOSITORIES

BE IT RESOLVED by the City Council of the City of Fontanelle, Adair Councy, Iowa:

That we do hereby designate the following named bank to be depository of the City of Fontanelle, Iowa funds in amounts not to exceed the amount named opposite said designated depository and the City Treasurer is hereby authorized to deposit the City of Fontanelle funds in amount not to exceed in the aggregate the amounts named for said bank as follows, to-wit:

<u>NAMED OF DEPOSITORY</u>	<u>LOCATION</u>	<u>Maximum Deposit under prior Res.</u>	<u>Maximum Deposit under this Res.</u>
FIRST NATIONAL BANK	Fontanelle, Ia.	\$200,000.	\$200,000.

Passed and approved this 5th day of July, 1977.

Betty V. Burcham, Mayor

Attest: Evelyn M. Rohner Clerk

Paying overtime to part-time school help was discussed.

Motion by Deane Darrow not to pay overtime to part time help. Seconded by Keith Westphal. Carried.

Motion by Keith Westphal to adjourn. Seconded by Deane Darrow. Carried.

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

Betty V. Burcham, Mayor

+ + + + +
Fontanelle, Iowa
July 21, 1977

The Council of Fontanelle, Iowa, met in Special session at the City Hall, in the municipality, at 8:00 o'clock p.m. on the 21st day of July 1977, pursuant to previous resolution and published notice. The meeting was called to order by the Mayor Pro Tem, and the roll being called, there were present Randall H. Bond, Mayor Pro Tem in the chair, and the following named members of the Council. Present: Art Baudler, Deane Darrow, and Keith Westphal. Absent: Ralph Means.

The Mayor announced that this was the time and place set for hearing and inspection of bids for the construction of the proposed 1976 Storm Sewer Improvement Project.

Upon investigation, it was found that no persons had appeared and filed objections to the proposed plans, specifications or contract for or cost of such Project.

Council Member Art Baudler introduced and read the following resolution and moved its adoption, seconded by Council Member Deane Darrow; and after due consideration thereof by the Council, the Mayor Pro Tem put the question upon the motion and the roll being called, the following named Council Members voted: AYES: Art Baudler, Deane Darrow and Keith Westphal. NAYS: None