

ELECTRIC UTILITY

Transfer to Sinking Fund	3292.00	Dale Sickles	109.99
First National Bank	222.19	Jack Zimmerline	119.79
Treasurer, State of Iowa	64.12	Evelyn Rohner	176.59
IPERS-FOAB	230.97	Lois Ehrenfried	25.80
I.P.E.R.S	162.85	Western Area Power Admin.	2900.61
Treasurer, State of Iowa	848.81	Missouri Basin Power Agency	163.59
Treasurer, State of Iowa	56.65	Fontanelle Postmaster	37.20
Creston Motor Co. Inc.	35.58	Central Iowa Power Co-op	6323.59
Dale Sickles	29.58	SIMECA Power Supply Study	109.06
Delmer Miller	14.45	First National Bank	45.10
Farmer's Co-op Co.	226.04	Ia. Electric Light & Power	7.55
Farmer's Electric Co-op	11.00	Delmer Miller	428.09
First National Bank	1034.30	Dale Sickles	234.13
Jack Zimmerline	11.20	Jack Zimmerline	179.17
Red Oak Office Equip. Co.	9.75	Evelyn Rohner	185.43
Surplus Property Division	32.25	Lois Ehrenfried	15.72
Van Vleet Hardware	2.89	Blue Cross-Blue Shield	268.98
West Dodge Electric Supply Co.	41.41		<u>18041.32</u>
Kerry Miller	.74		
United Telephone System	10.57		
Ia. Dept. of Job Service	18.14		
Delmer Miller	355.44		

Departmental reports were heard and correspondence read.

Delmer Miller reported that he had gone to Ames to the State Truck Sale but did not bid on any. Some had rebuilt motors and the lowest mileage was around 70,000 miles. The cheapest went for \$3980 and the highest \$5400. There will be another sale in November which he plans to attend.

There was discussion on the raising of Water rates. Receipts for an eight months period was \$35,504. but it should be approximately \$53,000 to keep up with expenses and transfers into the sinking and improvement funds. The matter was tabled until the November meeting.

Dan Richards stated that he needs a new winter coat, as he has none for winter.

Motion by Harold Veatch to buy a winter coat for Policeman Dan Richards. Seconded by Gene Jacobsen. Carried.

Motion by Harold Veatch to approve the following people to serve on the Election Board: Evelyn Baudler, Edith Stewart, Barb Bond, Albert Ehrenfried and Kenneth Jacobs with Dorothy Edwards and Marlin Bower as alternates if any of the above are unable to serve. Seconded by Denny Sickles. Carried.

The Mayor had been informed that there is Grant money available for a Sewer Grant. The State inspection has requested that the City make several improvements at the Lagoon, so it was decided that there would be an application made for a Grant.

Motion by Denny Sickles to approve the application for a Liquor License for Carlson American Legion Post #247. Seconded by Gene Jacobsen. Carried.

Motion by Harold Veatch to adjourn. Seconded by Gene Jacobsen. Carried.

Ralph D Means

Ralph D. Means, Mayor

Evelyn M Rohner

Attest: Evelyn M. Rohner, Clerk

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Fontanelle, Iowa

October 6, 1983

The City Council met in Special Session at the City Hall at 7:00 p.m. with Mayor Ralph D. Means presiding, pursuant to previous resolution and published notice. The meeting was called to order by the Mayor and the roll being called, there were present Ralph D. Means, Mayor in the chair, and the following named members of the Council: Harold Veatch, Denny Sickles and Gene Jacobsen. Absent: Kenneth Perry and Robert Weiland.

The Mayor announced that this was the time and place set for hearing and inspection of bids for the construction of the proposed Community Center and Fire Station 1983 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 Community Center and Fire Station 1983 Project.

Council Member Harold Veatch introduced the following resolution and moved for its adoption, seconded by Council Member Gene Jacobsen; 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: Harold Veatch, Denny Sickles and Gene Jacobsen. NAYS: None

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

RESOLUTION FINALLY ADOPTING AND CONFIRMING PLANS
SPECIFICATIONS AND FORM OF CONTRACT FOR THE
COMMUNITY CENTER AND FIRE STATION 1983 PROJECT.

WHEREAS, this Council has heretofore approved plans, specifications and form of contract for the proposed construction of the Community Center and Fire Station 1983 Project as described in the resolution providing for a notice of hearing on proposed plans and specification, proposed form of contract and estimate of cost for such Community Center and Fire Station 1983 Project and the taking of bids therefor; and

WHEREAS, hearing has been held on objections to the proposed plans, specifications and form of contract and to the cost of the Community Center and Fire Station 1983 Project and all objections thereto have been overruled;

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

That the plans, specifications and form of contract referred to in the preamble hereof be and the same are hereby finally approved, and the prior action of the Council approving them is hereby finally confirmed, and that the aforementioned public improvement to be constructed in accordance with the plans, specifications and form of contract is necessary and desirable including Addendums 1 and 2.

PASSED AND APPROVED THIS 6th day of October, 1983.

Attest:

Evelyn M. Rohner
Evelyn M. Rohner,
Clerk

Ralph D. Means
Ralph D. Means, Mayor

It was moved by Council Member Denny Sickles and seconded by Council Member Harold Veatch that the Mayor and the Clerk proceed with the opening of such proposals as had been filed, after first ascertaining that the required bid security accompanied each such proposal. The Mayor put the question on the motion and the roll being called, the following named Council Members voted: AYES: Harold Veatch, Denny Sickles, and Gene Jacobsen. NAYS: None.

Thereupon, the Mayor declared the said motion duly carried and the Mayor and the Clerk proceeded accordingly.
PROPOSALS WERE RECEIVED AS FOLLOWS:

<u>NAME OF BIDDER</u>	<u>BID BOND</u>	<u>AMOUNT OF BID</u>
Allied Engineering, Atlantic Iowa	10%	\$185,500.
Betts & Beer Adair, Iowa	10%	\$178,000.
A.V. Boyd Creston, Iowa	10%	\$212,960.
Forcht Construction Stuart, Iowa	10%	\$145,968.
Henningsen Construction Atlantic, Iowa	10%	\$164,745.
Rotert Construction Halbur, Iowa	10%	\$168,838.

Motion by Gene Jacobsen to take bids under advisement for a period of approximately one (1) week with a tentative award date of October 17th. Seconded by Denny Sickles. Carried.

It was moved by Council Member Denny Sickles and seconded by Council Member Harold Veatch that this meeting be adjourned to the 17th day of October, 1983, at 7:00 o'clock p.m., at City Hall, in the City, at which time and place the Council will meet to further consider such proposals.

The Mayor put the question on the motion and the roll being called the following named Council Members voted: AYES: Harold Veatch, Denny Sickles and Gene Jacobsen. NAYS: None.

Whereupon, the Mayor declared the said motion duly carried and the meeting was adjourned to the said time and place.

Attest:

Evelyn M. Rohner
Evelyn M. Rohner,
Clerk

Ralph D. Means
Ralph D. Means, Mayor