

The Council met pursuant to prior action of the Council on the 17th day of October, 1983, at 7:30 o'clock p.m. at the City Hall in the City in Special session, pursuant to law, to adjournment and to the rules of the Council. The meeting was called to order by the Mayor and the roll being called, the following named members of the Council. Harold Veatch, Kenneth Perry, Denny Sickles, Robert Weiland and Gene Jacobsen. Absent: None.

The Council further considered proposals received for the construction of the proposed Community Center and Fire Station 1983 Project and embodied its findings in the resolution next hereinafter referred to.

Council Member Robert Weiland introduced a resolution entitled: "Resolution awarding contract for the construction of the Community Center and Fire Station 1983 Project", and moved that the said resolution be adopted; seconded by Council Member Kenneth Perry; 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: Kenneth Perry, Harold Veatch, Gene Jacobsen, Robert Weiland and Denny Sickles. NAYS: None.

Whereupon, the Mayor declared the said motion duly carried and the said resolution duly adopted.

RESOLUTION NO. 83.18

RESOLUTION AWARDING CONTRACT FOR THE CONSTRUCTION OF THE COMMUNITY CENTER AND FIRE STATION 1983 PROJECT.

IT IS RESOLVED by the Council of Fontanelle, Iowa, that after due consideration of the proposals submitted for the construction of the Community Center and Fire Station 1983 Project, all as described in the resolution providing for a notice of hearing on proposed plans and specifications and proposed form of contract for such Community Center and Fire Station 1983 Project and taking of bids therefor and in the plans and specifications now on file in the office of the Clerk, it is determined that the following contractor is the lowest, responsible bidder whose bid for the construction of the Community Center and Fire Station 1983 Project, is as follows:

<u>NAME AND ADDRESS OF CONTRACTOR</u>	<u>AMOUNT OF BID</u>
FORCHT Construction Services 1823 North 2nd Stuart, Iowa	\$145,968.00

IT IS FURTHER RESOLVED that the contract for the construction of such Community Center and Fire Station 1983 Project be and the same is hereby awarded to the contractor above named at a total estimated cost of \$145,968.00, the final settlement to be made on the basis of the unit prices therein set out and the actual final quantities of each class of materials furnished, the said contract to be subject to the terms of the aforementioned resolution providing for a notice of hearing on proposed plans and specifications and proposed form of contract for such Community Center and Fire Station 1983 Project and taking of bids therefor, and the notice of hearing and letting, the plans and specifications and the terms of the bidder's written proposal; and the Mayor and Clerk be and they are hereby authorized and ordered to enter into a written contract with the said contractor covering such construction, said contract not to be binding until approved by resolution of the Council.

BE IT FURTHER RESOLVED that the amount of all the contractor's performance and/or payment bonds are hereby fixed and determined to be 100% of the amount of said contract.

PASSED AND APPROVED THIS 17th day of October, 1983.

Ralph D Means
Ralph D. Means, Mayor

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

There was discussion on the Cable T.V. The Committee had met previously and a decision is needed as to whether the City should own and operate it and get the financing for it or should it be put in by a private T.V. company. Delmer Miller had talked to Mr. Frank Hoblick, and Mr. Hoblick felt that interest was lacking in the project. Kenneth Perry stated that he did not want it to be an obligation to the town. He felt that \$6200 would not carry the Maintenance Expenses. Gene Jacobsen said he leaned toward the town owning it. Robert Weiland definitely wanted a private T.V. company to own it. Denny Sickles said he had been for the town owning it since the start. The Mayor took all under consideration and put it to a vote.

Motion by Harold Veatch to put in Cable T.V. under a private financier with the option to buy it back later and to operate and maintain it for that period rather than going with a privately owned company. Seconded by Denny

Sickles. Roll was called. Those voting AYE were: Harold Veatch, Kenneth Perry, Gene Jacobsen and Denny Sickles. NAY: Robert Weiland. Motion carried: four to one.

Mr. Richard McClanathan was present to meet with the Council regarding the Fire Station/Community Center project. He related that Terry Lutz had thoroughly checked Forcht Construction. He had built the Lewis Water Plant, Ryder Truck Building and the Stuart Skating Rink. They all reported that they had no problems with Mr. Forcht as a contractor and were satisfied with his work. There was discussion as to when construction could begin. The cement work should be done while the weather is warm enough.

Mr. McClanathan related that he would be establishing a separate bank account for the project and special checks would have to be made up. This would mean that there has to be two signatures on each check, and ask for a designation of people that could sign the checks.

Motion by Gene Jacobsen to authorize the Mayor, City Clerk, Harold Veatch (Mayor Pro-Tem) and Kenneth Perry to sign checks as two (2) signatures are required on all checks. Seconded by Robert Weiland. Carried.

The County Health Department informed the Mayor that the two properties they had been contacted about would be cleaned up.

Motion by Denny Sickles to adjourn. Seconded by Robert Weiland. Carried.

Ralph D Means
Ralph D. Means, Mayor

Evelyn M Rohner
Evelyn M. Rohner, Clerk.

Fontanelle, Iowa
October 27th, 1983

The City Council met in Special Session at the City Hall at 7:00 o'clock p.m. with Mayor Ralph D. Means presiding. Council Members present were: Kenneth Perry, Gene Jacobsen and Robert Weiland. Absent: Denny Sickles and Harold Veatch.

The meeting was called to determine the amount of total General Obligation Bonds to be sold, and such other business as might come before the Council.

After a lengthy discussion as to whether to sell the full amount of \$60,000. a Motion was made by Gene Jacobsen to sell the Total Amount of \$60,000. of General Obligation Bonds to help pay for the Fire Station/Community Center Project. Seconded by Kenneth Perry. Carried.

Motion by Robert Weiland to order 3 Hon 4 drawer files for the Utility Departments. Seconded by Kenneth Perry. Carried.

Motion by Robert Weiland to adjourn. Seconded by Gene Jacobsen. Carried.

Ralph D Means
Ralph D. Means, Mayor

Evelyn M Rohner
Evelyn M. Rohner, Clerk

Fontanelle, Iowa
October 27, 1983

The Fire and Rescue Management Committee met at 7:40 at the City Hall with Mayor Ralph D. Means, presiding. Committee Members present were: Kenneth Perry, Robert Weiland, Harold Veatch, Ervin Ehm, Roger Frank and Leroy Nelson. Absent: None.

Motion by Ervin Ehm to approve the Agenda as posted. Seconded by Kenneth Perry. Carried.

Motion by Harold Veatch to approve the minutes of the last meeting as read. Seconded by Roger Frank. Carried.

Motion by Leroy Nelson to approve the finance report as read. Seconded by Ervin Ehm. Carried.

Motion by Robert Weiland to approve bills for payment. Seconded by Kenneth Perry. Carried.

Bills presented for payment were: Unity Welding and Supply, 66.56 Held Tire and Repair, gas & muffler repair, \$96.37; Farmer's Co-op Co. gas, \$12.50 and First National Bank for Insurance Package \$1526.00.

The Mayor ask if the Trustees had anything in mind as to donations from the Township's rural people. The Lions Club had talked about helping canvas the Township for donations.

Assistant Fire Chief Ray Stewart suggested that Eureka and Richland townships be represented on the committee if they wanted to participate.

Motion by Ervin Ehm to contact Eurka and Township Trustees to see if they would want to have a seat on the Fire and Rescue Board. Seconded by Leroy Nelson. Motion by Robert Weiland to adjourn. Seconded by Harold Veatch. Carried.

Attest: Evelyn M. Rohner, Clerk

Evelyn M Rohner