Fontanelle, Iowa
November 15, 1983

The Council met in Special session at the City Hall in the City at 1:00 p.m. on the 15th day of November, 1983, pursuant to adjournment and to the rules of the said Council. 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: Kenneth Perry, Denny Sickles and Gene Jacobsen. Absent: Robert Weiland and Harold Veatch.

The Mayor filed the following acknowledgement of Notice of this Special Meeting, signed by all members of the Council:

ACKNOWLEDGEMENT OF NOTICE OF SPECIAL MEETING

We, the undersigned, being all the members of the Council, do acknowledge due, timely and legal receipt of Notice of Special Meeting for the called purpose of considering all matters pertaining to approving contract and bond covering the construction of the Community Center and Fire Station 1983 Project, and for the consideration of such other business as may come before the meeting and do hereby consent that the meeting be held.

/s/ Harold Veatch
/s/ Kenneth Perry
/s/ Denny Sickles
/s/ Gene Jacobsen
/s/ Robert Weiland.

After due consideration and discussion, Council Member Denny Sickles introduced and moved the adoption of the resolution next herein set out, the same being a resolution approving executed contract and performance and/or payment bonds covering the construction of the Community Center and Fire Station 1983 Project. The motion was seconded by Council Member Kenneth Perry and passed with recorded vote as follows: AYES: Kenneth Perry, Gene Jacobsen and Denny Sickles. NAYS: None.

Thereupon, the resolution was declared adopted, as follows:

RESOLUTION NO. 83.19

APPROVING CONTRACT AND PERFORMANCE AND/OR PAYMENT BONDS FOR THE CONSTRUCTION OF THE COMMUNITY CENTER AND FIRE STATION 1983 PROJECT.

WHEREAS, the Council of Fontanelle, Iowa, did on the 17th day of October, 1983, award a contract as follows:

NAME OF CONTRACTOR	AMOUNT OF CONTRACT
Forcht Construction Stuart, Iowa	$145,968.00

for constructing the Community Center and Fire Station 1983 Project and fixed the amount of the performance and/or payment bonds to be furnished by the said contractor, and instructed and authorized the Mayor and Clerk to execute the said contract on behalf of the City, subject to the approval of the Council; and

WHEREAS, the said contract has been duly signed by the contractor and by the Mayor and Clerk, and upon examination by this Council the same appears to be in proper form; and

WHEREAS, the contractor has filed satisfactory performance and/or payment bonds in the required amount, as follows:

NAME OF SURETY	AMOUNT OF BOND(s)
Merchants Bonding Company (Mutual) 2100 Grand Avenue Des Moines, Iowa 50312	$145,968.00

NOW, THEREFORE, IT IS RESOLVED by the Council of Fontanelle, Iowa that the aforementioned contract and performance and/or payment bonds be and the same are hereby approved and declared to be binding upon the parties thereto.

PASSED AND APPROVED THIS 15th day of November, 1983.

Ralph D Means
Ralph D. Means, Mayor

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

There being no further business to come before the meeting, it was upon motion adjourned.

Ralph D Means
Ralph D. Means, Mayor

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