

The City Council met in Special Session at City Hall at 7:30 p.m. with Mayor Ralph D. Means presiding. Council Members present were: Gene Jacobsen, Harold Veatch, Kenneth Perry and Denny Sickles. Absent: Robert Edwards.

The purpose of the meeting was to meet with the Engineer Terry Lutz, Contractor Martin Forcht and Mark Coyne from Southern Iowa Council of Governments.

According to the extended contract the Contractor has three days left to complete the work, but it would be impossible for him to do so.

Engineer Terry Lutz presented a "semi-punch list" of items that have to be completed on the exterior. Most of these items were also made previously by the Council.

Mr. Forcht has the trim to go under the window. There was a 3/4" difference because of the standard metal building size and the standard window manufacturing size. The trim along the bricks will be removed and new put on.

Mr. Lutz informed the Council that they do have a legal option standard. He felt that another extension of time was unwise. The City could fine the Contractor the \$150. per day. Mr. Lutz explained however that the City might get \$5,000. damages but that would have to be refunded to OPP. The contractor has around a weeks time when the weather was bad. He could get an attorney and fight it and it seems that attribution always goes to the contractor.

After discussing it the Council decided to give him the time needed to finish the job but no other pay estimate will be considered until the work is completed.

Mr. Forcht related to the Council that he could have all the work done in two and one-half to three weeks.

Motion by Kenneth Perry to extend the Office for Planning and Programmin Contract #CDBG-83-1500 from June 30, 1984 to August 31, 1984. Seconded by Denny Sickles. Carried.

Mr. Lutz said that the project is 95% complete and Mr. Forcht said he would have it completed by July 2nd. Mr. Lutz stated that everyone's concern was to have 100% satisfaction, but there will be no extension of the Forcht contract and there would be no approval of a pay estimate until July 2nd. The liquidated damages option is in effect, but the City is not out to penalize him until everything is completed and finalized.

Motion by Denny Sickles to adjourn. Seconded by Harold Veatch. Carried.

*Evelyn M. Rohner*

*Ralph D. Means*

Attest: Evelyn M. Rohner, Clerk

Ralph D. Means, Mayor

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Fontanelle, Iowa  
June 18, 1984

The City Council met in Special Session at the City Hall at 7:30 p.m. with Mayor Ralph D. Means presiding. Council Members present were: Denny Sickles, Gene Jacobsen, Harold Veatch and Kenneth Perry. Absent: Robert Edwards.

Motion by Denny Sickles to approve the Agenda as posted. Seconded by Gene Jacobsen. Carried.

A letter had been received from Solomon Electric regarding the two transformers that were sent in. They informed the City that the Westinghouse Transformer was not worth fixing, but the R.T.E. could be rewound and either refined oil or new oil could be used. The cost would be approximately \$15,150.00 if all new oil was used and it was rewound with all copper. They said by going with all copper and new oil the transformer would be better than it was when new.

Motion by Denny Sickles to have the R.T.E. Transformer rewound and all new oil added. Seconded by Harold Veatch. Carried.

Ralph Wollenhaupt met with the Council regarding the Public Funds Deposit and Pledging of Assets which is a new State Law. This came about by the fact that the Bloomfield Bank went under.

Council Member Kenneth Perry introduced a resolution entitled "Resolution for Enactment" and moved for its adoption. Council Member Gene Jacobsen seconded the motion to adopt. Roll was called and the following voted: AYE: Denny Sickles, Gene Jacobsen, Harold Veatch and Kenneth Perry. NAY: None.

Whereupon, the Mayor declared the Resolution duly adopted as:

RESOLUTION NO. 84.4

RESOLUTION FOR ENACTMENT

RESOLVED, That the First National Bank, Fontanelle, Iowa utilize the services of Federal Reserve Bank of Chicago for the custody of securities