

Motion by Robert Edwards to approve Change Order #2 in the amount of \$585.00 for drawers in the kitchen cupboards. Seconded by Kenneth Perry. Carried.

Motion by Kenneth Perry to approve Pay Estimate #6 to Forcht Construction in the amount of \$7977.60 and authorize the Mayor to sign. Seconded by Harold Veatch. Carried.

Motion by Robert Edwards to approve Draw Down #10 in the amount of \$7,977.60. and authorize the Mayor to sign. (OPP share \$6828.97 and City Share \$1147.63) Seconded by Harold Veatch. 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

Fontanelle, Iowa
September 17, 1984

The City Council met in Special Session with Mayor Pro-Tem Harold Veatch presiding. Council Members present were: Robert Edwards, Kenneth Perry, Denny Sickles and Gene Jacobsen.

Purpose of the meeting was to discuss the Electric Transformer problem and furnishing the Fire Station/Community Center and the charge for the use of the facilities.

The transformer that was re-wound by Solomon Electric and was in service only 30 days blew out. It was sent back and the Company now states that it is unrepairable. The 18 month guarantee covers workmanship only. The ground fault could have caused the problem but the Protectors should have protected it. In a letter from Solomon Electric they stated that with this problem of a ground fault a new one would probably blow too. Delmer Miller has talked to several engineers about what might have caused the transformer to blow.

Motion by Gene Jacobsen to have a qualified firm check out the transformer and the sub-station. Seconded by Kenneth Perry. Carried.

An alternative power line would cost in the neighborhood of \$16,000. per mile using 4/0 wire.

It was decided to talk to Harold Scholz of Ralston, Nebraska and have him give an opinion as to what caused the transformer to go out.

There was discussion on a tower for the fire station radios. A self-supporting tower was recommended. Heiny's would donate 40'.

The purchase of a vacum cleaner and dishes for the kitchen was also discussed. Dorothea Van Vleet was to check if plates, soup bowls and cups are available.

Charge for the use of the Community Center Meeting Room and Kitchen were discussed.

Motion by Robert Edwards to charge \$15. for the use of the Community Center with the charge to be paid when the key is picked up. Seconded by Kenneth Perry. Carried.

Motion by Robert Edwards to order 2 paper towel holders for the rest rooms at the Community Center. Seconded by Kenneth Perry. Carried. Open House was discussed but no final date set.

Motion by Denny Sickles to adjourn. Seconded by Gene Jacobsen. Carried.

Harold Veatch,
Mayor Pro-Tem

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