

His estimate of cost of tying in with Greenfield was approximately \$39,500. \$25,000 for materials, \$4,100 for Labor, \$6500 for metering and 3800 for Engineering. He stressed very strongly that this would be a weak link and would possibly not be able to carry the load of the town especially at a peak season or when corn drying was being done. Contracts with Western Area Power Administration and SIMECA would have to be revised and new contracts with Greenfield or REC would have to be made

He felt that to build another circuit from the present Sub-Station would be the most feasible way to go, although it would be somewhat more expensive. He estimated \$46,400 for materials, \$9500 for Labor and \$3800 for Engineering for a total cost of \$59,600.. He thought the best idea was to put the wire in the ditch or on the shoulder of the road. with a 20 or 30 feet separation between the circuits. He thought that it was such a small project that contractors would not be to interested. It could be mapped out in 1 or 2 days. Trenching and splicing would be under \$10,000. Jacketed cable should be used with a ground about 4 times per mile. He suggested that he bring Mr. Ben Brink down to look over the digging project.

Motion by Kenneth Perry to have Ben Brink of Dewild Grant Reckert come down and see if the electric line can be dug in on the side of the road. Seconded by Gene Jacobsen. Carried.

Motion by Harold Veatch to adjourn. Seconded by Robert Edwards. Carried.

Ralph D Means

Ralph D. Means, Mayor

Evelyn M Rohner

Attest: Evelyn M. Rohner, Clerk.

Fontanelle, Iowa
July 6, 1987

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

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

Motion by Robert Edwards to approve the minutes of the last meetings as presented. Seconded by Gene Jacobsen. Carried.

Motion by Robert Edwards to approve the Clerk and Treasurer's reports. Seconded by Denny Sickles. Carried.

Motion by Denny Sickles to approve payment of all bills (except the one to the City of Greenfield for saw rent in the amount of \$72.80) Seconded by Harold Veatch. Carried. *Since Des Moines Asphalt Co. had cut the water main located in front of the Lumber Yard the Council felt that Des Moines Asphalt Co. should at least pay for the saw rent.

GENERAL FUND

First National Bank	735.26	Place's	14.97
Treasurer, State of Iowa	111.24	Midwestern Electronics Co.	86.30
I.P.E.R.S. (Regular)	131.57	Delmer Miller	161.54
I.P.E.R.S. (Police)	236.62	Dale Sickles	138.29
Job Service of Iowa	13.03	Jack Zimmerline	93.25
Carol Nielsen	295.26	William LaBrec	548.05
Ralph Means	10.80	Evelyn Rohner	196.50
Adair County Free Press	46.70	Gerald Queck	93.74
Adair County Landfill	5293.00	Fontanelle Postmaster	24.00
Al's Garage	44.97	Diana Jacobson	32.50
Delmer Miller	38.44	Fessler's Inc.	257.98
Fessler's Inc.	10.74	Fontanelle Drug	22.75
Farmer's Co-op Co.	197.64	Midland Distributing	12.34
Farmer's Lumber Co.	25.02	Ia. Elec. Light & Power Co.	7.56
Fontanelle Observer	41.28	Fontanelle Drug	23.24
Gary Queck	211.48	Casey's General Store	106.51
Greenfield Veterinary Clinic	21.00	Judy Sickles	32.00
Hepler's Grocery	3.48	Merrill C. Jones	89.13
Iowa Codification Service	250.00	Blue Cross-Blue Shield	302.12
League of Ia. Municipalities	216.14	Delmer Miller	396.33
Matt Parrott & Sons	12.56	Dale Sickles	332.37
Mercury Cleaners	34.75	Jack Zimmerline	239.94
Merrill Jones	266.77	William LaBrec	548.05
Metzger Sanitation	35.00	Evelyn Rohner	144.07
Sioux Sales Co.	71.65	Gerald Queck	87.99
Stone Office Products	61.33	Gary Queck	94.37
Unity Welding & Supply	23.25	DesMoines Asphalt & Paving	13024.56
United Telephone System	127.41	Petty Cash Fund	18.80
Van Vleet Hardware	7.81	First National Bank	1.00
William LaBrec	262.65		25979.10
Al's Pest Control	12.00		

FEDERAL REVENUE SHARING

Des Moines Asphalt & Paving Co. 13024.56
 13024.56

ROAD USE TAX

Schildberg Construction 237.57
 Des Moines Asphalt & Paving Co. 13024.56
 13262.13

WATER UTILITY

Transfer to Sinking & Improvement Fund 2475.00
 First National Bank 373.96
 Treasurer, State of Iowa 51.83
 I.P.E.R.S. 140.82
 Treasurer, State of Iowa 267.21
 Job Service of Iowa 2.01
 Brown Supply Co. 109.96
 Dale Sickles 94.01
 Delmer Miller 52.87
 Farmer's Lumber Co. 21.43
 H.A.C.H. 132.65
 Hepler Grocery 9.03
 Hygienic Laboratories 309.00
 Jack Zimmerline 47.97
 Municipal Supply Co. 18.46
 Patzig Testing Laboratories Co. 1523.00
 Stone Office Products 17.33
 United Telephone System 13.52
 Utility Equipment Co. 139.62
 Van Vleet Hardware 4.70
 Delmer Miller 93.38
 Dale Sickles 65.48
 Jack Zimmerline 181.70
 Lois Ehrenfried 40.59
 Fontanelle Postmaster 8.16
 Utility Equipment Co. 37.28
 Midland Distributing Co. 6.16
 Casey's General Store 33.51
 Blue Cross-Blue Shield 102.24
 Delmer Miller 30.86
 Jack Zimmerline 79.99
 Evelyn Rohner 69.74
 Albert Mensing 1500.00
 Petty Cash Fund 3.46
 First National Bank 63.04
 8119.97

SEWER UTILITY

First National Bank 86.85
 Treasurer, State of Iowa 12.53
 I.P.E.R.S. 32.72
 Job Service of Iowa 2.01
 Municipal Supply Co. 18.46
 Stone Office Products 17.33
 United Telephone System 11.47
 Delmer Miller 78.16
 Dale Sickles 117.54
 Lois Ehrenfried 16.17
 Fontanelle Postmaster 7.15
 Midland Distributing 6.16
 Casey's General Store 21.80
 Blue Cross-Blue Shield 102.24
 Dale Sickles 76.28
 Evelyn Rohner 42.76
 Petty Cash Fund 5.71
 First National Bank 7.00
 662.34

ELECTRIC UTILITY

Transfer to Sinking 2820.00
 First National Bank 538.61
 Treasurer, State of Ia. 83.18
 I.P.E.R.S. 184.96
 Treasurer, State of Ia. 591.61
 Job Service of Iowa 7.01
 Crouse Cartage Co. 38.40
 Dale Sickles 136.93
 Delmer Miller 155.37
 Farmer's Co-op Co. 5.54
 Fontanelle Observer 1.40
 Ia. Electric Supply Co. 757.99
 Jack Zimmerline 102.44
 Missouri Basin Power Agcy 135.41
 Municipal Supply Co. 18.47
 Stone Office Products 17.34
 Terry-Durin Co. 493.86
 The McCaskey Co. 768.89
 United Telephone System 66.67
 Van Vleet Hardware 18.55
 Treasurer, State of Iowa 74.23
 Delmer Miller 140.08
 Dale Sickles 86.22
 Jack Zimmerline 40.70
 Evelyn Rohner 223.99
 Lois Ehrenfried 73.03
 Fontanelle Postmaster 35.15
 SIMECA 3844.50
 Farmer's Electric Co-op 13.32
 Midland Distributing Co. 6.16
 Casey's General Store 56.60
 Blue Cross-Blue Shield 553.12
 Delmer Miller 6.97
 Evelyn Rohner 171.05
 First National Bank 60.99
 12328.74

LIBRARY SALARY

First National Bank 35.46
 Cynthia McMorran 59.42
 Joan Wallace 41.78
 Genevive A. Dodds 13.93
 Cynthia McMorran 59.42
 Joan Wallace 41.78
 Genevive A. Dodds 13.93
 265.72

RECEIPTS FOR JUNE

General Fund 5826.28
 Federal Revenue Sharing 60.66
 Road Use Tax 2056.99
 Debt Service 735.89
 Trust & Agency 318.00
 Water Utility 7074.04
 Sewer Utility 2424.96
 Electric Utility 16275.86
 34772.68

Departmental Reports were heard and Correspondence read.

Delmer Miller ask the Council to decide which way they wanted to go on the Electrical hook-up for a back-up system. After much discussion the council couldn't see running two lines to the North sub-station and felt that it would be better to go to the East. Delmer ask if they would like to see both systems laid out on paper for further study.

Chief LaBrec stated that there was going to be a Child Abuse School on the 13th from 7 to 9 and there would be only a nominal cost.

Motion by Robert Edwards to approve the Chief's attending the Child Abuse School and to pay the registration fee. Seconded by Denny Sickles. Carried.

Motion by Denny Sickles to authorize the Mayor and Clerk to sign the reimbursement forms to be sent to the State for reimbursement for Police schooling at the Law Enforcement Academy. Seconded by Robert Edwards. Carried.

Chief LaBrec also stated that he needs a battery for the portable radio.

Motion by Harold Veatch to buy a new portable radio battery for the Police Department. Seconded by Denny Sickles. Carried.

Chief LaBrec informed the Council that a new revolver was needed. He would like to order it through the City but he would reimburse the City for the gun.

Motion by Denny Sickles to buy a Rueger pistol for Chief LaBrec with reimbursement to be made. Seconded by Harold Veatch. Carried.

Motion by Robert Edwards to authorize the Mayor to sign a zero draw-down #7 to be sent to the Department of Economic Development. Seconded by Gene Jacobsen. Carried.

Tom Mehl met with the Council to discuss interim financing for the Water project. He will provide for issuance of warrants. They are issued in \$10,000. amounts. When a bill is received he is to be notified and will issue a check. Then the City will write a check to the contractor. He said when the Project is finished then the City can sell bonds for the correct amount.

Council Member Denny Sickles introduced the following resolution hereinafter set out entitled "Resolution to provide for a notice of hearing on proposed plans, specifications, proposed form of contract and estimate of cost for the construction of improvements and extensions to the Municipal Waterworks System, and the taking of bids therefor", and moved for its adoption, seconded by Council Member Robert Edwards. After Due consideration thereof by the Council, the Mayor put the question on the motion and the roll being called, the following named members of the Council voted:
 AYES: Gene Jacobsen, Harold Veatch, Denny Sickles and Robert Edwards.
 NAYS: None.

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

. RESOLUTION NO. 87.9

TO PROVIDE FOR A NOTICE OF HEARING ON PROPOSED PLANS AND SPECIFICATIONS AND PROPOSED FORM OF CONTRACT, AND ESTIMATE OF COST FOR THE CONSTRUCTION OF IMPROVEMENTS AND EXTENSIONS TO THE MUNICIPAL WATERWORKS SYSTEM, AND THE TAKING OF BIDS THEREFOR.

Whereas, the City of Fontanelle, Iowa has heretofore established a Municipal Waterworks System, and it is necessary and desirable that said Municipal Waterworks System be improved and extended and such improvements and extensions are for the best interests of the City and may be hereafter referred to as the "Water Improvement Project" (and are sometimes hereinafter referred to as the "Project"), such Project to be as described in and to be contracted for and completed in accordance with the proposed plans and specifications and form of contract prepared by Mid-State Engineering Company, the engineers for the Project, such proposed plans, specifications and form of contract and estimate of cost being on file with the City Clerk; and

WHEREAS, it is necessary to fix a time and place of public hearing on the proposed plans, specifications and form of contract and estimated cost for the Project and to advertise for sealed bids for the Project;

NOW, THEREFORE, Be It Resolved by the City Council of the City of Fontanelle, Iowa, as follows:

Section 1. The detailed plans and specifications, notice of hearing and notice to bidders, form of contract and estimate of cost referred to in the preamble hereof be and the same are hereby approved.

Section 2. The Project is necessary and desirable for the City, and it is in the best interests of the City to proceed toward the construction of the Project,

Section 3. The amount of the bid security to accompany each bid is hereby fixed at 5% of the amount of the proposal.

Section 4. The 15th day of July, 1987, at 6:00 o'clock p.m., at the Council Chambers, City Hall, Fontanelle, Iowa, is hereby fixed as the time and place of hearing on the proposed plans, specifications, form of contract and estimate of cost for the Project, and also as the time and place of taking bids in connection therewith.

Section 5. The City Clerk is hereby authorized and directed to give notice of the aforementioned hearing and taking of bids by publication of such notice in a newspaper of general circulation in the City, which publication shall be made not less than four nor more than twenty days prior to the time of the said hearing, all in conformity with Chapters 362 and 384 of the Code of Iowa. The said notice shall be in the form substantially as attached to this resolution.

Section 6. All provisions set out in the following form of notice are hereby recognized and prescribed by this Council and that all resolutions or orders or parts thereof, to the extent the same may be in conflict herewith, are hereby repealed.

PASSED AND APPROVED THIS 6th day of July, 1987.

Evelyn M. Rohner

Attest: Evelyn M. Rohner, Clerk

Ralph D. Means

Ralph D. Means, Mayor

NOTICE OF HEARING AND LETTING

NOTICE OF PUBLIC HEARING ON PROPOSED PLANS, SPECIFICATIONS AND PROPOSED FORM OF CONTRACT AND ESTIMATE OF COST COVERING THE CONSTRUCTION OF THE PROPOSED WATERWORKS IMPROVEMENT PROJECT FOR THE TAKING OF BIDS IN ACCORDANCE THEREWITH FOR THE CITY OF FONTANELLE.

Sealed proposals will be received by the City Clerk of Fontanelle at the Council Chambers of the City Council, in the City Hall of said City, until 6:00 p.m. on the 15th day of July, 1987, for the construction of the Proposed Waterworks Improvement Project for said City, as described in the plans and specifications therefor now on file in the office of the City Clerk. Proposals will be opened and considered by the City Council of said City at a meeting to be held at the Council Chambers in the City Hall on the day and hour above specified, and will be acted upon at that time or at such later time and place as the Council may then determine. At the time and place first mentioned above, a Public Hearing will be held on the proposed plans, specifications, and proposed Form of Contract and estimate of cost for the construction of said facilities and at said hearing any interested person may appear and file objections thereto.

Work under the contracts include the following:

Contract No. 1 ELEVATED STORAGE TANK

Installation of a 100,000 or 150,000 gallon (size to be determined after letting) elevated storage tank complete with paint, piping, tie-in to existing system, and related incidental items.

Contract No. 2 WATER PRODUCTION WELL

Construction of a municipal well in sand and gravel deposits to an estimated depth of 40 feet complete with submersible well pump, power cable, column pipe with fitting and accessories, casing, screen and related incidental items.

Contract No. 3 WATER TREATMENT PLANT IMPROVEMENTS

Furnish all labor, equipment, and materials for the construction of a concrete loading dock, concrete fillets in settling basin floors, installation of a sludge pump, 4 foot diameter filter, along with electrical and related incidental items.

Contract No. 4 WATER MAIN EXTENSIONS

Installation of 1900 feet of 4" PVC water main, boring and casing, fittings, tie-ins, and related incidental items.

Each proposal shall be made on the proposal form prepared for this purpose, which may be obtained from the City Clerk or Mid State Engineering Company. Any alteration in the official Form of Proposal will entitle the City at its option to reject the proposal involved from consideration. Each proposal shall be accompanied by a bid bond or a certified or cashier's check, drawn on a solvent state or national bank, or a certified share draft drawn on a credit union in Iowa or chartered under the laws of the United States, and filed in a sealed envelope separate from the one containing the proposal. The Contractor's certified check or bid bond shall be in an amount equal to five percent (5%) of the amount of the proposal, made payable to the Treasurer of the City of Fontanelle. The check may be cashed by the Treasurer or the bid bond forfeited to the City as liquidated damages in the event the successful bidder fails to enter into a contract and file acceptable bonds satisfactory to the City assuring the faithful fulfillment of the contract and maintenance of said improvements as required by law within 10 days after the acceptance of his proposal.

Determination of the lowest responsive, responsible bidders will first be made, however, the City reserves the right to reject any or proposals, or to defer action on the proposals for a period of not to exceed 45 days from and after the date and time specified in this Notice.

of Hearing and Letting for receiving proposals. Bidders may bid on any or all of the contracts, but no tied bids will be permitted. A separate contract will be awarded for each of the contracts listed above.

Each successful bidder will be required to furnish a Performance Bond and a Payment Bond, each in an amount equal to 100 percent of the contract price. Said bonds to be issued by a responsible Surety approve by the City Council and shall guarantee that the Principal shall promptly make payment to all persons, firms, subcontractors, and corporations furnishing materials for or performing labor in the prosecution of the work stated and the faithful performance of the contract and the terms and conditions therein contained and the guarantee and maintenance of said facilities in good repair and working conditions for not less than one (1) year on Contract 1-Elevated Storage Tank and two (2) years on Contracts 2-Water Production Well, 3-Water Treatment Plant Improvements, and 4-Water Main Extensions from the time of acceptance of such improvements by the City.

Payment to the Contractors for said improvements will be made from the following sources:

- (1) Cash on hand from such funds of said City as may be legally used for such purpose, including but not limited to the Net Revenues of the Municipal Waterworks System of the City;
- (2) Cash to be received from the sale and issuance of General Obligation Bonds;
- (3) Proceeds received by the City from Federal and State Grants;
- (4) Proceeds from the private sale of warrants payable from any or all of the above mentioned sources;

Said payment will be made on the basis of monthly estimates. At least 10 days before each progress payment falls due (but not more often than once a month), each Contractor will submit to the Engineer a partial payment estimate filled out and signed by the Contractor covering the work performed during the period covered by the partial payment estimate and supported by such data as the Engineer may reasonable require. If payment is required on the basis of materials and equipment not incorporated in the work but delivered and suitably stored at or near the site, the partial payment estimate shall also be accompanied by such supporting data, satisfactory to the City, as will establish the City's title to the material and equipment and protect its interest therein; including applicable insurance. The Engineer will, within 10 days after receipt of each partial payment estimate, either indicate in writing his approval of payment and present the partial payment estimate to the City, or return the partial payment estimate to the Contractor indicating in writing his reasons for refusing to approve payment. In the latter case, the Contractor may make the necessary corrections and resubmit the partial payment estimate. The City, will, within 10 days of presentation to him of an approved partial payment estimate pay the Contractor a progress payment on the basis of the approved partial payment estimate.

The City shall retain from each monthly payment 5% of that amount which is determined to be due according to the estimate of the Engineer. The retainage shall constitute a fund for the payment of claims for materials furnished and labor performed on said improvement and will be held and disposed of by the City as hereinafter provided. Such monthly payments shall in no way be construed as an act of acceptance for any part of the work partially or totally completed. Final payment of the retainage due each Contractor will be made not earlier than 31 days from the final acceptance of said work by the City subject to the conditions and in accordance with the provisions of Chapter 573 of the Code of Iowa, 1987, as amended.

Work covered by partial payments shall not be construed as relieving the Contractors of the sole responsibility for the care and protection of the work upon which payments have been made or the restoration of any damaged work, or as a waiver of the rights of the City to require the fulfillment of all terms of the contract documents.

No such partial or final payment will be due until the Contractors have certified to the City Council that the materials, labor and services involved in each estimate have been paid for in accordance with the requirements stated in the specifications.

The Contractors shall indemnify and save the City and the City's agents harmless from all claims growing out of the lawful demands of subcontractors, laborers, workmen, materials men, and furnishers of machinery and parts thereof, equipment, tools and all supplies, incurred in the furtherance of the performance of the work. Each Contractor, shall, at the City's request, furnish satisfactory evidence that all obligations of the nature designated above have been paid, discharged or waived. If the Contractor fails to do so the City may, after having notified the Contractor, either pay unpaid bills or withhold from the Contractor's unpaid compensation a sum of money deemed reasonably sufficient to pay any and all such lawful claims until satisfactory evidence is furnished that all liabilities have been fully discharged whereupon payments to the Contractor shall be resumed

in accordance with the terms of the contract documents, but in no event shall the provisions of this sentence be construed to impose any obligation upon the City to either the Contractor, his Surety or any third party. In paying any unpaid bills of the Contractors, any payment so made by the City shall be considered as a payment made under the contract documents by the City to the Contractor and the City shall not be liable to the Contractors for any such payments made in good faith. By virtue of statutory authority, preference will be given to products and provisions grown and coal produced within the State of Iowa, and to Iowa domestic labor, to the extent lawfully required under Iowa statutes provided that the award of contracts will be made to the lowest responsible bidders submitting the lowest responsive bids, which shall be determined without regard to state or local laws whereby preference is given on factors other than the amount of the bid.

Work under the proposed contracts shall be commenced immediately after the award of the contracts and shall be completed and read for operation as follows subject to any extension of time which may be granted by the City:

Contract No. 1 - September 1, 1988
 Contract No. 2 - December 1, 1987
 Contract No. 3 - December 1, 1987
 Contract No. 4 - December 1, 1987

Plans and specifications governing the construction of the proposed waterworks improvement have been prepared by Howard R. Green Company, which plans and specifications and the proceedings of the City Council referring to and defining said proposed improvements are hereby made a part of this Notice and the proposed contracts by this reference, and the proposed contract shall be executed in compliance therewith.

Plans, specifications and proposed contract documents are now on file with the City of Fontanelle and with Howard R. Green Company for examination by bidders. Copies of said plans, specifications, Form of Proposal and Form of Contract blanks may be secured at the office of Mid-State Engineering, A Division of Howard R. Green Company, Consulting Engineers, 904 N. Sumner, P.O. Box 39, Creston, Iowa or will be mailed to interested bidders upon deposit of \$25.00 per contract, per set non-refundable.

All work and equipment is to be in accordance with the plans, specifications and Form of Contract now on file in the City Clerk's office in said City of Fontanelle and at the office of Mid-State Engineering, a Division of Howard R. Green Company, Consulting Engineers, P.O. Box 39, Creston, Iowa 50801 by this reference made a part hereof as though full set out and incorporated herein.

The project is being constructed pursuant to the provisions of Chapter 384 and 573 of the Code of Iowa, 1987, as amended.

Published upon order of the City Council of the City of Fontanelle.

CITY OF FONTANELLE

Ralph D. Means
 /s/ Ralph D. Means, Mayor

In other business Motion was made by Robert Edwards to have Des Moines Asphalt resurface the 3 sides of the public square with 1½" of asphalt. Then 4th Street from the Northwest corner of the square going to the Nursing Home (Main Street to Summerset Street) with 2" material only where freshly graded. That is to have 3½" over the graveled portion. Then 3rd Street from Washington Street South to Jefferson Street with 2" material. Seconded by Denny Sickles. Carried.

Denny Sickles introduced a Resolution entitled "Resolution Setting the Salaries of Appointed officers and Employees of the City of Fontanelle for the year 1987/88. and moved for its adoption. Robert Edwards seconded the motion to adopt. After due consideration by the Council The Mayor put the question on the motion and the roll was called. The following voted: AYE: Gene Jacobsen, Harold Veatch, Denny Sickles and Robert Edwards.

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

RESOLUTION NO. *87.10

A RESOLUTION SETTING THE SALARIES OF APPOINTED OFFICERS AND EMPLOYEES OF THE CITY OF FONTANELLE FOR THE YEAR 1987/88

BE IT RESOLVED by the Council of the City of Fontanelle, Iowa: SECTION I. The following persons and positions named shall be paid the salaries or wages indicated and the Clerk is authorized to issue checks less legally required or authorized deductions from the amounts set out below on a bi-weekly basis, and make such contributions to

I.P.E.R.S. and Social Security or other purpose as required by law or authorization of the Council, all subject to audit and review by the Council

POSITION	NAME	ANNUAL	HOURLY	REG. HOURS
		WAGE	WAGE OR EQUIVALENT	OR WORK WEEK
Supt.	Delmer Miller	\$20,966.00	\$10.08	40 Hours wkl.
Street Supt.	Dale Sickles	\$16,411.29	\$7.89	40 Hours wkl.
Assistant	Jack Zimmerline	\$13,728.00	\$ 6.60	40 Hours wkl.
Police Chief	William LaBrec	\$18,000.00	\$ 6.92	50 Hours wkl.
Clerk	Evelyn M. Rohrer	\$15,475.20	\$7.44	40 Hours wkl.
Deputy Clerk	Lois Ehrenfried	\$	\$ 4.90	50 Hours Monthly
Treasurer	Carol Nielsen	\$ 636.annually		
Deputy Police	Gary Queck		\$ 6.00	
Deputy Police	Merrill Jones		\$ 6.00	

SECTION II. HOURS, HOLIDAYS AND OVERTIME: Overtime will be paid at the rate of time and one-half to employees Delmer Miller, Dale Sickles and Jack Zimmerline for the time spent beyond the regular 40 hours.

Vacation as follows with no carry over: First Year--No vacation. Second year through five years--5 working days vacation. Year six through fifteen are allowed 10 working days. Sixteen years and over get 15 working days vacation.

Delmer Miller, Dale Sickles, Jack Zimmerline, William LaBrec and Evelyn Rohrer will be allowed seven paid Holidays per year which shall be: New Years, Christmas, Memorial, Independence, Veterans, Labor and Thanksgiving Days.

Said employees must use their vacation time within the year.

Employees are allowed 15 days sick leave a year, and will be allowed to accumulate 90 days of sick leave.

SECTION III. The City Clerk is hereby directed to publish this resolution.

PASSED AND APPROVE THIS 6th day of July, 1987.

Evelyn M. Rohrer

Ralph D. Means
Ralph D. Means, Mayor

Attest: Evelyn M. Rohrer, Clerk

Council Member Gene Jacobsen introduced a Resolution entitled "A RESOLUTION Naming Depositories and moved for its adoption. Council Member Harold Veatch seconded the motion to adopt. After due consideration the Mayor put the question on the motion and the roll was called. The following voted: AYE: Denny Sickles, Robert Edwards, Harold Veatch and Gene Jacobsen. NAY: None.

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

RESOLUTION NO. 87.11

RESOLUTION NAMING DEPOSITORIES

BE IT RESOLVED, that the City Council of the City of Fontanelle, Iowa in Adair County, Iowa approves the following list of financial institutions to be depositories of the City of Fontanelle funds in conformance with all applicable provisions of Iowa Code Chapters 452 and 453 (1983), as amended by 1984 Iowa Acts, S. F. 2220. The City Treasurer is hereby authorized to deposit the City of Fontanelle funds in amount not to exceed the maximum approved for each respective financial institution as set out below.

DEPOSITORY NAME	LOCATION	Max. Balance UNDER PRIOR RESOLUTION	MAX. BALANCE UNDER THIS RESOLUTION
First National Bank	Fontanelle, Ia.	\$500,000.	\$650,000.

PASSED AND APPROVED THIS 6th day of July, 1987.

Evelyn M. Rohrer

Ralph D. Means
Ralph D. Means, Mayor

Attest: Evelyn M. Rohrer, Clerk

Council Member Gene Jacobsen introduced a Resolution entitled "A Resolution Retaining Lowen K. Poock, C.P.A. as City Auditor" and moved for its adoption. Council Member Denny Sickles seconded the motion to adopt. After due consideration the Mayor put the question on the motion and the roll was called. The following voting: AYE: Harold Veatch, Robert Edwards, Denny Sickles and Gene Jacobsen. NAY: None.

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

RESOLUTION NO. 87.12

RESOLUTION RETAINING LOWEN K. POOCK C.P.A. AS CITY AUDITOR.

BE IT RESOLVED, the City Council of the City of Fontanelle that Lowen K. Pooock C. P. A. is hereby retained to do the annual audit of the books of the City of Fontanelle, Iowa for the fiscal year 1986/87. PASSED AND APPROVED THIS 6th day of July, 1987.

Evelyn M. Rohner

Ralph D Means

Ralph D. Means, Mayor

Attest: Evelyn M. Rohner, Clerk

Motion by Denny Sickles to NOT oil West Benton Street. Seconded by Robert Edwards. Carried.

Motion by Harold Veatch to buy an overhead door for the shop from the Farmer's Lumber Co. Seconded by Denny Sickles. Carried.

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

Evelyn M. Rohner

Ralph D Means

Ralph D. Means, Mayor

Attest: Evelyn M. Rohner, Clerk

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Fontanelle, Iowa

July 15, 1987

The City Council of the City of Fontanelle, Iowa met in Special Session at the Council Chambers, City Hall in Fontanelle, Iowa at 6:00 p.m. on the 15th day of July 1987, pursuant to previous resolution and published notice. The meeting was called to order, the Mayor presided and the roll being called, the following named members of the Council were present: Harold Veatch, Denny Sickles, Robert Edwards, Kenneth Perry and Gene Jacobsen. Absent: None.

The Mayor announced this was the time and place set for hearing and inspection of bids for the proposed Water Improvement Project.

Upon investigation, it was found that no persons had appeared and filed objections to the proposed plans, specifications or contracts for or cost of such Water Improvement Project,

Council Member Denny Sickles introduced the following resolution and moved its adoption, seconded by Council Member Robert Edwards; and after due consideration thereof by the Council, the Mayor put the question upon the motion and the roll being called, the following named members of the Council voted: AYES: Harold Veatch, Denny Sickles, Robert Edwards, Kenneth Perry and Gene Jacobsen. NAYS: None.

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

RESOLUTION NO. 87.13

RESOLUTION FINALLY APPROVING THE CONFIRMING PLANS, SPECIFICATIONS AND FORMS OF CONTRACT FOR THE WATER IMPROVEMENT PROJECT.

WHEREAS, this Council has heretofore approved plans, specifications, and forms of contract for the proposed Water Improvement Project (the "Project"), as described in the resolution providing for a notice of hearing on proposed plans and specifications, proposed forms of contract and estimate of cost for the Project and the taking of bids therefor; and

WHEREAS, hearing has been held on objections to the proposed plans, specifications and forms of contract and to the cost of the Project and all objections thereto have been overruled;

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

SECTION 1. The plans, Specifications and forms 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 the Project, as provided for in the plans, specifications and forms of contract, is necessary and desirable.

SECTION 2. All resolutions or parts of resolutions in conflict herewith be and the same are hereby repealed to the extent of such conflict.

PASSED AND APPROVED THIS 15th day of July, 1987.

Evelyn M. Rohner

Ralph D Means

Ralph D. Means, Mayor

Attest: Evelyn M. Rohner, City Clerk