

BE IT RESOLVED, the City Council of the City of Fontanelle that Lowen K. Pooch 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.

*Ralph D Means*  
Ralph D. Means, Mayor

*Evelyn M. Rohner*

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.

*Ralph D Means*  
Ralph D. Means, Mayor

*Evelyn M. Rohner*

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.

*Ralph D Means*  
Ralph D. Means, Mayor

*Evelyn M. Rohner*

Attest: Evelyn M. Rohner,  
City Clerk

It was moved by Council Member Rebert Edwards and seconded by Council Member Kenneth Perry that the Mayor and the City Clerk proceed with the opening of such proposals as had been filed, after first ascertaining that the required bid security accompanied each such proposal. The Mayor put the question on the motion and the roll being called, the following named Council Members voted: AYES: Harold Veatch, Denny Sickles, Robert Edwards, Kenneth Perry and Gene Jacobsen. NAYS: None.

Thereupon, the Mayor declared the said motion duly carried and the Mayor and the City Clerk proceeded accordingly.

Bids and proposals which had been submitted for the Water Improvement Project were then opened and considered, and it was found that the following bids and proposals had been received:

<u>Name and Address of Bidder</u>	<u>Amount of Bid</u>
<u>CONTRACT NO. 1 ELEVATED STORAGE TANK</u>	
HydroStorage Co., Des Moines, Ia.	100,000 gal. \$155,700.
Maguire Iron Inc. Sioux Falls, S.D.	100,000 gal.
	Double Ellipsoidal -----156,700.
	150,000 gal.
	Double Ellipsoidal-----177,400.
	100,000 gal.
	Hydrocone -----163,340.
	150,000 gal
	Hydrocone-----189,900.
Pheonix Erectors Indianapolis In.	100,000 gal.
	Double Ellipsoidal-----172,975.
	100,000 Sphere-----185,923.
	150,000 gal.
	Double Ellipsoidal-----190,605.
	150,000 Sphere-----222,858.
CBI Na-Con Co. Plainfield, IL	100,000 gal. Sphere-----166,100.
	150,000 gal. Sphere-----191,000

CONTRACT NO. 2 WATER PRODUCTION WELL

Northway Well Corp. Marion, Iowa	Total Bid-----22,944.75
Weidner Excavating, Marshalltown, Ia.	Total Bid-----26,987.20
Layne Western, Ames, Iowa	Total Bid-----31,857.50

CONTRACT NO. 3 WATER TREATMENT PLANT IMPROVEMENTS

Weidner Excavating, Marshalltown, Iowa	Total Bid-----23,125.00
Warnke Construction, Carroll, Iowa	Total Bid-----28,403.00
Water & Waste Treatment, Des Moines, Ia.	Total Bid-----29,900.00
Schultz Plumbing & Heating, Greenfield, Ia.	Total Bid-----34,500.00

CONTRACT NO. 4 WATER MAIN EXTENSIONS

Sheck's Plumbing & Heating, Carroll, Iowa	Total Bid-----11,580.00
Burger & Son, Greenfield, Iowa	Total Bid-----13,774.00
Schultz Plumbing & Heating Greenfield, Iowa	Total Bid-----14,750.00
McCarthy Construction, Avoca, Iowa	Total Bid-----18,730.00
Lawson Struction, Unionville, Missouri	Total Bid-----20,650.00

It was moved by Council Member Harold Veatch and seconded by Council Member Kenneth Perry that this meeting be adjourned to the 21st day of July, 1987, at 7:30 o'clock p.m. at City Hall, in Fontanelle, Iowa, at which time and place the Council will meet to further consider such proposals.

The Mayor put the question on 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 this part of the meeting was adjourned to the said time and place.

In other business Motion was made by Robert Edwards to approve the application for a building permit for a pole shed for David Sickles. Seconded by Gene Jacobsen. Carried.

Motion by Robert Edwards to accept the bid of Des Moines Asphalt Co. to do the streets as per contract and drawings in the amount of \$39,073.76. Seconded by Denny Sickles. Carried.

Chief LaBrec ask for Council backing as there had been a lot of trouble at the north side bar.

Motion by Kenneth Perry to adjourn. Seconded by Gene Jacobsen. Carried.

Attest: Evelyn M. Rohner, Clerk

Ralph D. Means  
Ralph D. Means, Mayor