

Fontanelle, Iowa  
July 21, 1987

The City Council of the City of Fontanelle, Iowa, met in Special Session at the City Hall, in Fontanelle, Iowa at 7:30 o'clock p.m. on the 21st day of July, 1987, pursuant to adjournment and the rules of this Council. The meeting was called to order by the Mayor and the roll being called, there were present the following named members of the Council: Gene Jacobsen, Robert Edwards, Harold Veatch and Denny Sickles. Absent: Kenneth Perry.

The Council further considered proposals received for the proposed Water Improvement Project and embodied its findings in the resolution next hereinafter referred to.

Council Member Denny Sickles introduced a resolution entitled: "Resolution awarding contracts for the Water Improvement Project", and moved that the said resolution be adopted; 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: Gene Jacobsen, Robert Edwards, Harold Veatch and Denny Sickles. NAYS: None.

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

RESOLUTION NO. 87.14

RESOLUTION AWARDING CONTRACTS FOR THE WATER IMPROVEMENT PROJECT.

WHEREAS, pursuant to notice duly published in the manner and form prescribed by resolution of this Council and as required by law, bids and proposals were received by this Council for the Water Improvement Project (the "Project"); and

WHEREAS, all of the said bids and proposals have been carefully considered, and it is necessary and advisable that provision be made for the award of the contracts for the Project;

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

SECTION 1. The bids for the Project submitted by the following contractors are fully responsive to the plans and specifications for the Project, heretofore approved by the Council, and are the lowest responsible bids received, such bids being as follows:

<u>Name and Address of Contractor</u>		<u>Amount of Bid</u>
Maguire Iron, Box 169 Sioux Falls, S. D. 57101	150,000.gal. tower	\$ 200,400.
Northway Well Corp. 4895 8th Ave. Marion, Iowa 523302	Well	\$ 22,944.75
Weidner Excavating 2603 255th St. Marshalltown, Ia.	Water Plant Improvement	\$ 23,125.00
Scheck's Plumbing & Heating R.R.3 Carroll, Iowa	Water Main Extensions	\$ 11,580.00

SECTION 2. The contracts for the Project be and the same are hereby awarded to the contractors above named at the respective total estimated costs set out above, the final settlement to be made on the basis of the unit prices therein set out and the actual final quantities of each class of materials furnished, the said contracts to be subject to the terms of the aforementioned resolution, the notice of hearing and letting, the plans and specifications and the terms of the bidder's written proposals.

SECTION 3. The Mayor and City Clerk be and they are hereby authorized and ordered to enter into written contracts with said contractors for the Project, said contracts not to be binding until approved by resolution of this Council.

SECTION 4. The amounts of the contractors' performance and/or payment bonds are hereby fixed and determined to be 100% of the amount of each such contract.

PASSED AND APPROVED THIS 21st day of July, 1987.

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

*Ralph D Means*  
Ralph D. Means, Mayor

In other business taken up before the Council: Open Burning was discussed. Several people are burning gree plant refuse from their yards and gardens. This creates a problem for neighbors. The lawyer is going to check further into the rules on open burning.

Motion by Gene Jacobsen to authorize the City Clerk to go ahead and issue a check for \$1500. to Albert Mensing for the purchase of the lot on which the new water tower will be located. Seconded by Harold Veatch. Carried.

Motion by Robert Edwards to pay Judy Sickles at the rate of \$4.00 per hour for custodial work at the ladies restrooms on the 4th of July. Seconded by Gene Jacobsen. Carried.

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

*Ralph D Means*  
Ralph D. Means, Mayor

*Evelyn M Rohner*

Attest: Evelyn M. Rohner, City Clerk

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Fontanelle, Iowa  
August 3, 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, Kenneth Perry, Robert Edwards, Denny Sickles and Harold Veatch. Absent: None.

Motion by Robert Edwards to approve the Agenda as posted. Seconded by Gene Jacobsen. Carried.

Motion by Denny Sickles to approve the minutes of the last meetings as presented. Seconded by Harold Veatch. Carried.

Motion by Kenneth Perry to approve the Clerk's report. Seconded by Robert Edwards. Carried.

Motion by Denny Sickles to pay all bills presented for payment. Seconded by Gene Jacobsen. Carried.

GENERAL FUND

First National Bank	1283.52
Treasurer, State of Iowa	191.74
I. 1/4 E.R.S. (Regular)	255.68
I.P.E.R.S. (Police)	349.05
Burger & Son	21.50
City of Greenfield	72.80
Dale Sickles	39.52
Delmer Miller	45.43
Diana Jacobson	66.62
Dwyer Hardware	31.00
Farmer's Lumber Co.	71.04
Fessler's Inc.	35.99
George's Auto Electric	30.27
Jack Zimmerline	32.60
Van Vleet Hardware	46.22
Wallace Auto Supply	75.32
William LaBrec	186.22
Farmer's Co-op Co.	214.31
First National Bank, Insurance	5108.00
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Southwestern Community College	5.00
United Telephone System	129.73
Ia. Municipal Workmans' Comp.	478.00
Fontanelle Observer	88.64
DonCarlos, Junmann, Blessum, Hight	228.83
Unity Welding & Supply Co.	23.25
Delmer Miller	58.93
Dale Sickles	46.31
Jack Zimmerline	31.99
William LaBrec	548.05
Evelyn Rohner	139.48
Gerald Queck	97.37
Gary A. Queck	92.58
Electronic Service	30.79
Fontanelle Postmaster	18.00
Lois Ehrenfried	16.48
Al's Pest Control	12.00
Iowa Fire Consultants	60.00
Ia. Electric Light & Power Co.	46.22
Casey's General Store	146.40
Ia. Workmans' Comp. Assoc.	100.00
Blue Cross-Blue Shield	326.53

Dale Sickles	24.53
Jack Zimmerline	23.24
William LaBrec	548.05
Evelyn Rohner	192.43
Gerald Queck	32.50
Gary A. Queck	111.41
Danny Tindle	89.14
Chuck's Repair	15.98
Ia Dept. of Transportation	725.99
First National Bank	12.00
	<u>12673.68</u>

ROAD USE TAX

First National Bank	1594.00
Ia. Dept. of Transportation	
	<u>726.00</u>
	2320.00

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
	<u>265.72</u>