

WHEREAS, we, the citizens of Fontanelle own and control our own electric utility, and  
 WHEREAS, our utility provides us with efficient, reliable and cost-effective service, and  
 WHEREAS, public power systems like ours operate without profit, allowing all benefits to flow entirely to us, the local consumers, and to our community, and  
 WHEREAS, community-owned, public power systems ensure competition and, thus, lower rates throughout the entire electric utility industry nation-wide, and

WHEREAS, more than 2,000 public power systems across the country will join together the week of October 4-10 to celebrate the contributions of community-owned public power

NOW, THEREFORE, BE IT RESOLVED: that the week of October 4-10 be designated Public Power Week in Fontanelle

BE IT FURTHER RESOLVED: that this community joins with others served by locally owned electric systems in a celebration of public power, and

BE IT FURTHER RESOLVED: that this community should undertake appropriate activities, honors and celebrations in recognition of public power and its wide-ranging benefits

PASSED AND APPROVED THIS 3rd day of August, 1987.

*Ralph D Means*  
 Ralph D. Means, Mayor

*Evelyn M Rohner*

Attest: Evelyn M. Rohner, Clerk

Motion by Kenneth Perry to contact the Engineer and to establish the electric tie-in line going east of town. Seconded by Robert Edwards. Carried.

Motion by Kenneth Perry to pay John Marnin and Doak Grantham for their time spent in helping locate and repair the underground outage and to donate to the Fire Department for the use of the truck in providing lights for the men to work by. Seconded by Gene Jacobsen. Carried.

Motion by Denny Sickles 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  
 August 6, 1987

The City Council of the City of Fontanelle, Iowa, met in Special session at City Hall in Fontanelle, Iowa at 7:30 o'clock p.m. on the 6th day of August, 1987, pursuant to the rules of the 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: Kenneth Perry, Denny Sickles, Gene Jacobsen, Robert Edwards and Harold Veatch. Absent: None

The Mayor filed the following acknowledgement of Notice of this Special Meeting, signed by all members of the Council:

ACKNOWLEDGEMENT OF NOTICE OF SPECIAL MEETING

We, the undersigned, being all the members of the Council, do acknowledge due, timely and legal receipt of Notice of Special Meeting for the called purpose of considering all matters pertaining to approving contracts and bonds for the Water Improvement Project, and for the consideration of such other business as may come before the meeting and do hereby consent that the meeting be held.

/s/ Denny E. Sickles	/s/ Robert Edwards
/s/ Kenneth Perry	/s/ Harold Veatch
/s/ Gene Jacobsen	

After due consideration and discussion, Council Member Denny Sickles introduced and moved the adoption of the resolution next herein set out, the same being a resolution approving executed contracts and performance and/or payment bonds for the Water Improvement Project. The motion was seconded by Council Member Kenneth Perry and passed with record vote as follows: AYES: Denny Sickles, Kenneth Perry, Gene Jacobsen, Robert Edwards and Harold Veatch. NAYS: None.

Thereupon, the resolution was declared adopted as follows:

APPROVING CONTRACTS AND PERFORMANCE AND/OR PAYMENT BONDS  
FOR THE WATER IMPROVEMENT PROJECT.

WHEREAS, the City Council of the City of Fontanelle, Iowa has heretofore awarded contracts as follows:

<u>NAME OF CONTRACTOR</u>	<u>AMOUNT OF CONTRACT</u>
CONTRACT NO. 1: Maguire Iron Box 169 Sioux Falls, S. D. 57101	\$200,400.00
CONTRACT NO. 2: Northway Well Co. Marion, Iowa	\$ 22,944.75
CONTRACT NO. 3: Weidner Excavating 2603 255th St. Marshalltown, Iowa	\$ 23,125.00
CONTRACT NO. 4: Scheck's Plumbing & Heating R. R. #3 Carroll, Iowa	\$ 11,580.00

for the Water Improvement Project (the "Project") and fixed the amount of all performance and/or payment bonds to be furnished by each contractor, and instructed and authorized the Mayor and City Clerk to execute the said contracts on behalf of the City, subject to the approval of the Council; and

WHEREAS, the said contracts have been duly signed by the contractors and by the Mayor and City Clerk, and upon examination by this Council the same appear to be in proper form; and

WHEREAS, the contractors have filed satisfactory performance and/or payment bonds in the required amount, as follows:

<u>NAME OF SURETY</u>	<u>AMOUNT OF BOND(S)</u>
CONTRACT NO. 1: Great American Insurance Co. 580 Walnut Building Cincinnati, Ohio 45202	\$200,400.00
CONTRACT NO. 2: United Fire and Casualty Co. P.O. Box 4109 Cedar Rapids, Iowa	\$ 22,944.75
CONTRACT NO. 3: Brenton Independent Insurance Services 34 South 1st Ave. (Box 248) Marshalltown, Iowa 50158	\$23,125.00
CONTRACT NO. 4: Merchants Bonding Co. (Mutual) 2100 Grand Ave. Des Moines, Iowa 50312	\$ 11,580.00

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

Section 1. The aforementioned contracts and performance and/or payment bonds be and the same are hereby approved and declared to be binding upon the parties thereto.

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 6th day of August, 1987.

*Evelyn M. Rohner*

Attest: Evelyn M. Rohner, City Clerk

*Ralph D. Means*  
Ralph D. Means, Mayor

There being no further business to come before the meeting, Denny Sickles made the motion to adjourn. Kenneth Perry seconded the motion.

Attest: Evelyn M. Rohner, Clerk

Ralph D. Means, Mayor