

RESOLUTION 2000.9

FINALLY APPROVING AND CONFIRMING PLANS, SPECIFICATIONS, FORM OF CONTRACT AND ESTIMATE OF COST FOR THE WASTEWATER COLLECTION SYSTEM IMPROVEMENTS PROJECT

The Mayor announced that this was the time and place set for the reception and consideration of bids for the Wastewater Collection System Improvements Project.

It was moved by Council Member Cummins and seconded by Council Member Sickles that the Mayor and the City Clerk with the assistance of the engineering representative 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: AYE: Dukes, Glassell, Jaschke, Sickles, Cummins. NAY: 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 construction of the Wastewater Collection System Improvements Project were opened and considered, and it was found that the following bids and proposals had been received:

Name & Address of Bidder	BASE	Alt. A	Alt. B
Van Hauen & Assoc. PO Box 23160 Clive, IA 50325	-0-	-0-	688,000
H & W Contracting, LLC 4612 W. 12th Street Sioux Falls, SD 57107	714,010	672,130	624,285

It was moved by Council Member Cummins and seconded by Council Member Jaschke that this meeting be adjourned to May 15, 2000, at 7:00 p.m. at the 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 Council Members voted: AYE: Dukes, Glassell, Jaschke, Sickles, Cummins. NAY: None. Whereupon, the Mayor declared the said motion duly carried and the meeting was adjourned to the said time and place.

Lois Ehrenfried

R. Scott Homan
R. Scott Homan, Mayor

Attest: Lois Ehrenfried, City Clerk

City of Fontanelle
May 8, 2000

The Fontanelle City Council met in regular session on Monday, May 8, 2000, at City Hall at 7:00 p.m. with Mayor Homan calling the meeting to order. Council members present were: Dukes, Jaschke, Sickles, Cummins and Glassell arriving late. Absent: None.

The Mayor asked that the agenda be amended to add Police business. Motion by Jaschke to approve the amended agenda. Seconded by Dukes. Carried unanimously.

John Geist with RUAN Securities discussed with the Council the different ways to finance the cities share fo the sewer project. After discussion, Mr. Geist suggested looking into the increasing of the sewer and water rates. Mr. Geist also suggested that the City bond for \$375,000 in GO capitol bonds. The rest could be financed by the electric utility fund.

A special meeting was called for May 22, 2000, at 7:00 p.m. for finalizing the finance. The Council will discuss a resolution to set a public hearing for the issuance of \$375,000 GO capitol bonds and signm a letter of intent with RUAN Securities.

The RAGBRAI ordinance was viewed and discussed. Motion by Jaschke to dispense with the rule that an ordinance must be received and filed at two meetings prior to the meeting when final action is taken, or if published in summary be received and filed at one meeting prior to the meeting of final action. Seconded by Dukes. Roll was called and the following Council members voted: AYE: Dukes, Jaschke, Sickles and Cummins. NAY: None. Whereupon, the Mayor declared the motion duly carried and said ordinance duly adopted as follows:

ORDINANCE 158

RAGBRAI

SALE OF FOOD AND OTHER MERCHANDISE

Sandy McPeak attended the meeting to present the Fontanelle Bar & Grill's application for an outdoor service area for July 24, 2000. Mr. McPeak agreed the sale of outdoor liquor would stop at 5:30 p.m., but that the outdoor area would remain intact until 10:00 or 11:00 p.m. to contain the bars overflow of customers. Motion by Dukes to approve the outdoor service application. Seconded by Cummins. Carried unanimously.

Motion by Cummins to approve the minutes. Seconded by Dukes. Carried unanimously.

Motion by Jaschke to approve the Clerk's report. Seconded by Sickles. Carried unanimously.

Motion by Cummins to approve the bills for payment. Seconded by Jaschke. Carried unanimously.

GENERAL FUND

First National Bank	388.46
Treasurer, State of IA	45.60
I.P.E.R.S.	75.01
I.P.E.R.S.	139.18
Debra Dukes	33.98
Lois Ehrenfried	40.69
Phyllis Jacobson	100.27
Linda Jensen	73.22
Corey Larsen	36.93
Todd Lewis	616.17
Kim Westphal	45.08
Ed M. Feld Equipment	91.39
Adair Co. Landfill	254.24
Airgas North Central	102.24
AT&T	.52
Burger Plumbing	27.17
Casey's	101.73
Clint Hight	100.00
Crestland Co-op	144.97
Dorsey & Whitney LLC	1575.02
Lois Ehrenfried	26.40
Farmers Lumber	11.47
Gordon's Copier Serv.	4.45
GTE Midwest	92.52
ILEA	10.00
Matt Parrott & Sons	15.00
McMorran Lawn & Garden	511.07
Place's	25.00
Reis, L. C. Sanitation	5.00
Southwest IA Coalition	100.00
Van Vleet Hardware	15.73
Fontanelle Postmaster	6.00
Lois Ehrenfried	67.82
Phyllis Jacobson	82.27
Linda Jensen	109.84
Corey Larsen	27.95
Todd Lewis	616.17
Sarah Sickles	83.11
Shawn Tipling	50.51
Kim Westphal	45.08
Jerry Zimmerline	27.22
Alliant Utilities	46.79
Ed M. Feld Equipment	155.00
Fontanelle Observer	19.50
MCI	6.42
MAG 1 Automotive	657.17
Petty Cash	16.75
Seabury & Smith	48.38
Fontnaelle Postmaster	2.00
Lois Ehrenfried	54.79
Phyllis Jacobson	123.40
Linda Jensen	96.76
Corey Larsen	36.93
Todd Lewis	227.61
Shawn Tipling	7.21
Kim Westphal	85.15
Jerry Zimmerline	27.32
	<u>7535.66</u>

MAY RECEIPTS

General Fund	13421.61
Debt Service	2918.15
Road Use Tax	4423.84
Trust & Agency	225.71
Water Utility	9162.87
Sewer Utility	5682.03
Electric Utility	<u>28564.94</u>
	64399.15

ROAD USE TAX

First National Bank	177.64
Treasurer, State of IA	26.63
I.P.E.R.S.	65.21
Craig Ford	101.77
Shawn Tipling	79.03
Jerry Zimmerline	102.04
Craig Ford	54.93
Shawn Tipling	47.87
Jerry Zimmerline	41.88
Air Touch Cellular	26.24
Farmers Lumber	11.47
GTE Midwest	17.75
Reis, L.C, Sanitation	5.00
Van Vleet Hardware	2.32
Wallace Auto Supply	34.90
Fontanelle Postmaster	5.00
Craig Ford	46.97
Shawn Tipling	111.85
Jerry Zimmerline	74.83
Alliant Utilities	16.16
Fontanelle Observer	30.00
Seabury & Smith	<u>185.76</u>
	1267.61

DEBT SERVICE

Bankers Trust	24211.25
	<u>24211.25</u>

<u>Trust & Agency</u>	
Seabury & Smith	229.31
	<u>229.31</u>

SEWER UTILITY

First National Bank	178.67
Treasurer, State of IA	31.60
i.p.e.r.s.	61.92
Debra Dukes	22.65
Lois Ehrenfried	67.82
Craig Ford	109.57
Shawn Tipling	27.66
Jerry Zimmerline	47.62
Air Touch Cellular	26.24
Casey's	42.71
Gordons's Copier	2.00
H R Green Co.	12410.00
GTE Midwest	17.74
Hygienic Laboratory	90.00
Iowa One Call	4.20

SEWER UTILITY (Cont'd)

Matt Parrott & Sons	8.00
McMorran Lawn & Garden	255.53
Reis, L.C. Sanitation	16.00
Treasurer, State of IA	9.80
Van Vleet Hardware	2.31
Wallace Auto	10.94
Fontanelle Postmaster	21.40
Debrea Dukes	12.11
Lois Ehrenfried	47.47
Craig Ford	70.44
Shawn Tipling	28.87
Jerry Zimmerline	54.44
Criag Ford	15.58
Alliant Utilities	21.00
Bankers Trust	300.00
Bankers Trust (Sinking)	11792.50
Fontanelle Observer	91.80
MCI	1.06
Seabury & Smith	182.10
Fontanelle Postmaster	10.00
Lois Ehrenfried	82.17
Craig Ford	210.60
Shawn Tipling	36.07
Jerry Zimmerline	20.49
Craig Ford	23.52
	<u>26464.60</u>

WATER UTILITY

First National Bank	378.46
Treasurer, State of IA	58.06
I.P.E.R.S.	146.22
Debrea Dukes	56.60
Lois Ehrenfried	122.10
Craig Ford	109.57
Shawn Tipling	71.13
Jerry Zimmerline	210.90
Craig Ford	102.01
Jerry Zimmerline	47.86
Air Touch Cellular	26.24
Casey's	55.15
Coast to Coast	5.66
Crestland Co-op	138.81
DPC Industries	60.00
Farmers Lumber	149.00
Criag Ford	4.23
Gordon's Copier Serv.	2.00
GTE Midwest	35.75
Hygienic Laboratory	108.00
Iowa One Call	7.00
Matt Parrott & Sons	9.40
McMorran Lawn & Garden	255.53
Reis, L.C. Sanitation	20.00
Treasurer, State of IA	233.43
US Filter/Stranco	303.02
Van Vleet Hardware	14.92
Wallace Auto	10.94
Jack Zimmerline	75.00
Fontanelle Postmaster	56.00
Debrea Dukes	30.30
Lois Ehrenfried	122.11
Craig Ford	258.33
Shawn Tipling	238.12
Jerry Zimmerline	238.11
Craig Ford	132.48
Jerry Zimmerline	47.87
Alliant Utilities	21.00
Farmers Electric	475.00
Fontanelle Observer	19.49
Petty Cash	16.80
Seabury & Smith	423.93
Fontanelle Postmaster	33.00
Debrea Dukes	92.47
Lois Ehrenfried	123.30
Craig Ford	298.35
Shawn Tipling	274.21
Jerry Zimmerline	191.21

ELECTRIC UTILITY

First National Bank	708.21
Treasurer, State of IA	116.11
I.P.E.R.S.	262.20
Debrea Dukes	116.05
Lois Ehrenfried	257.75
Craig Ford	305.32
Shawn Tipling	138.32
Jerry Zimmerline	183.72
Craig Ford	141.25
Shawn Tipling	5.98
Jerry Zimmerline	5.99
Air Touch Cellular	26.24
ARAMark	119.58
Brown Supply Co.	41.79
Casey's	87.73
Computer Tree	125.00
Crescent Electric	572.37
Dept. of Energy	5832.44
B-F Little League	250.00
Craig Ford	5.24
Gordon's Copier	4.40
GTE Midwest	57.85
Hotsy Cleaning	48.00
Interstate Electric	87.60
Iowa One Call	14.00
Iowa Utility Supply	794.85
Matt Parrott & Sons	25.00
McMorran Lawn & Garden	511.07
Missouri River	128.37
Place's	49.99
Reis, L.C. Sanitation	40.00
Treasurer, State of IA	693.91
Van Vleet Hardware	229.12
Wallace Auto	10.95
Jack Zimmerline	125.00
Fontanelle Postmaster	46.00
Debrea Dukes	60.61
Lois Ehrenfried	250.96
Craig Ford	250.49
Shawn Tipling	147.93
Jerry Zimmerline	149.68
Craig Ford	62.36
IPAIT (CIPCO)	3840.85
Alliant Utilities	34.04
Farmers Electric	13.00
Fontanelle Observer	19.50
MCI	3.18
Petty Cash	3.39
Seabury & Smith	753.24
Fontanelle Postmaster	21.00
Debrea Dukes	29.83
Lois Ehrenfried	246.56
Craig Ford	193.09
Shawn Tipling	259.79
Jerry Zimmerline	307.26
Craig Ford	47.04
Shawn Tipling	29.92
Jerry Zimmerline	107.03
	<u>18998.15</u>

WATER UTILITY (Cont'd)

Craig Ford	211.66
Jerry Zimmerline	47.56
	<u>6168.29</u>

Motion by Dukes to donate \$250 to the B-F Little League from the electric utility. Seconded by Cummins. Carried unanimously.

Departmental reports were given.

Todd gave his April police report. He also informed the Council that he was taking the police car to have a tune up and the brakes checked.

The Council was informed that Todd was tendering his resignation as of May 31. Motion by Cummins to accept the resignation. Seconded by Dukes. Carried unanimously.

RAGBRAI was discussed in terms of police and safety issues. It was strongly recommended that no support vehicles or other vehicles following the RAGBRAI riders be allowed in to town. A possible detour was discussed. Also the fire chief needs to remind the firemen to watch for bikers and pedestrians on that day.

Craig informed the Council that a water leak is possible. He is to check out the cost of hiring a leak detection company and report to the water committee.

Some of the older playground equipment needs pea rock under it. Motion by Cummins to get one load from Halletts in Exira. Seconded by Sickles. Carried unanimously.

The test wells will be started on Wednesday, May 10 at 9:00 a.m. Councilmember Cummins will help oversee the process. Also, the water consumer confidence report is ready to be sent out.

Craig is to talk to Rick the contractor for the Summerset Estates to get an idea of how much water and sewer pipe will be needed along with electric wire.

Motion by Cummins to not donate to the cancer relay. Seconded by Dukes. Carried unanimously.

Lois and Craig are to get some other cities water and sewer rates. Also, SIRWA rates.

Motion by Cummins to adjourn. Seconded by Jaschke. Carried unanmously.

Lois Ehrenfried

R. Scott Homan
R. Scott Homan, Mayor

Attest: Lois Ehrenfried, City Clerk

City of Fontanelle
May 17, 2000

The Fontnaelle City Council met on May 17, 2000, at 8:00 p.m. at City Hall for an emergency meeting to discuss further test well digging. The meeting was called to order by Mayor Pro-tem Cummins. Council members present were Dukes, Glassell, Sickles and Cummins. Absent: Mayor Homan and Councilmember Jaschke.

Motion by Glassell to approve the agenda. Seconded by Dukes. Carried unanimously.

The water committee and Craig reported that nine test wells had been drilled and not enough gallons per minute had been found. The cost is already \$4000 over what was intended to be spent.

Councilmember Jaschke arrived. Also, Mayor Homan arrived to take over the chairing of the meeting.

Councilmember Cummins informed the Council that someone who witches for wells was going to be here on May 18 at 8:00 a.m. and he would ask if he would advise us. Craig is to check with Ray Kuhns for the name of an electronic witcher he had told Craig about. Also, Craig is to inform the drilling company that we will not be drilling any further test wells at this time.

Motion by Glassell to authorize Craig to engage the services of the electronic witcher if the charge is \$2000 for hitting the water at the gallons we need and \$800 if he hoesn't hit the gallons we require.

Larger casing on the well shaft was discussed.

The release of the east wells as they sit was mentioned.

Motion by Cummins to adjourn. Seconded by Dukes. Carried unanmously.

Lois Ehrenfried

R. Scott Homan
R. Scott Homan, Mayor

Attest: Lois Ehrenfried, City Clerk
