

City of Fontanelle
September 21, 2010
Special Council Meeting

The Fontanelle City Council met in special session at 5:35 p.m. with Mayor Homan calling the meeting to order. Council members present were: Warrior, Sickles, Glassell, Reed, and Shafer. Absent: none. All motions are carried unanimously unless otherwise noted.

Motion by Reed to approve the agenda as presented. 2nd by Shafer. Approved.

Jerry Purdy, Design Alliance, Inc., opened bids for the library addition project reviewing for correct paperwork. The bid amounts and companies are as follows:

General Contractor	Base Bid	Alt. No. 1	Unit Prices \$/ Cubic Yard		
			Compact Exist.	Fill Exit. Fill	Gran. Fill
Jensen Builders, Ames	\$554,800	\$7,200	15 C.Y.	12 C.Y.	30 C.Y.
Betts & Beer, Adair	\$516,200	\$7,200	15 C.Y.	25 C.Y.	60 C.Y.
May Contracting, Exira	\$393,037	\$6,320	8 C.Y.	8 C.Y.	11 C.Y.

Mr. Purdy stated his company has worked with each of the contractors submitting bids in the past and feels all three of them are well qualified to do the job. There was a minor anomaly in the bid from May Contracting. Kathy Lambert, USDA Rural Development representative, requested a written opinion from the city attorney regarding this issue before awarding the contract. Motion by Glassell to table awarding the contract until we receive written documentation from the city attorney regarding legality of bidding process. 2nd by Sickles. Approved. After an opinion is obtained from the city attorney, a special council meeting to award the contract will be planned.

Motion by Glassell to open the public hearing for the project as advertised. 2nd by Reed. Approved. No one present had any comments to offer. Motion by Shafer to close the public hearing. 2nd by Warrior. Approved.

Motion by adjourn the meeting by Glassell at 6:10 p.m. 2nd by Reed. Approved.

Susan R Newton

Attest: Susan Newton, City Clerk

City of Fontanelle
September 24, 2010
Special Council Meeting

The Fontanelle City Council met in special session at 7:05 p.m. with Mayor Homan calling the meeting to order. Council members present were: Warrior, Sickles, Glassell, Reed, and Shafer. Absent: none. All motions are carried unanimously unless otherwise noted.

Motion by Warrior to approve the agenda as presented. 2nd by Sickles. Approved.

Resolution No. 2010.10: A Resolution to Authorize Creston City Attorney, Skip Kenyon, To Act as Fontanelle City Attorney to Issue an Opinion Certifying Bid Letting Procedures. Motion by Glassell to adopt Resolution No. 2010.10. 2nd by Reed. Roll was called with the following voting Aye: Reed, Glassell, Warrior, Sickles, and Shafer. Voting Nay: none. Resolution adopted.

Motion by adjourn by Sickles at 7:07 p.m. 2nd by Warrior. Approved.

Susan R Newton

Attest: Susan Newton, City Clerk

City of Fontanelle
October 1, 2010
Special Council Meeting

duplicate

The Fontanelle City Council met in special session at 7 p.m. with Mayor Homan calling the meeting to order. Council members present were: Warrior, Sickles, Reed, and Shafer. Absent: Glassell. All motions are carried unanimously unless otherwise noted.

Motion by Sickles to approve the agenda as presented. 2nd by Warrior. Approved.

Reviewed letter from Jerry Purdy, Design Alliance, recommending the city accept the low bid from May Construction of Exira for the library addition project. Also reviewed the letter received from Arnold Kenyon, III temporary city attorney, stating his opinion that the bid letting procedures were completed in accordance with Iowa Code. Motion by Reed to accept low bid from May Construction and authorize the mayor to sign the construction contracts. 2nd by Sickles. Approved.

Motion by adjourn by Warrior at 7:05 p.m. 2nd by Reed. Approved.

Attest: Linda Shafer, Council Member
