

CITY COUNCIL MINUTES

AUGUST 20, 1980

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The City Council met in a regular scheduled Council meeting in the Council Chambers of the Memorial Hall Building August 20, 1980 at 7:30 O'clock P.M. as published and posted. Mayor Deitrich presided with the following Councilmen answering roll call: Aldrich, Butler, H. Seip, J. Seip, Van Fleet.
Absent: Councilman Kerr.

Councilman Van Fleet made the motion, seconded by Councilman Butler that the minutes of the regular meeting of August 6, 1980 be approved as presented. Upon roll call the vote was as follows:
Ayes: Aldrich, Butler, H. Seip, J. Seip, Van Fleet.
Nays: None.

Kevin deRegnier gave the pool report for the month of July. He then reported that the pool would be closing on Saturday July 23, 1980 and that the crew would be back over Labor Day and clean up the pool area and put all the supplies and equipment away for the winter

He stated he would be mailing his final report down to the Council at their second meeting in September.

Jim O'Rourke was before the Council and asked what ~~he~~ could be done about the water that leaks into the basement of Dick's Corner. It was decided that the City would get Charles Gilliland to shoot some grades on this to see what could be done so the water would drain down the storm drain.

The Council requested a letter be mailed to Jim Conner on Christfield Street to clean up the weeds, also a notice to Oral Dyson to clean up his property of rodents and weeds.

The City Insurance was discussed but the Council requested it be placed back on the agenda for the next meeting.

The following resolutions are being made a part of the minutes of August 20, 1980.

Velda Lippard

Attest: Velda Lippard
City Clerk

William Deitrich
Mayor

CONTRACTOR'S MONTHLY ESTIMATE

Owner City of Sigourney, Iowa
 Project Proposed Street Improvements - 1980
 Contractor Fred Carlson Co., Inc., P. O. Box 48, Decorah, Iowa 52101

Estimate No. 1 Date August 14, 1980 Period Ending August 13, 1980

	DESCRIPTION OF ITEM	CONTRACT			COMPLETED TO DATE	
		NO. AND KIND OF UNITS	UNIT PRICE	AMOUNT	NO. OF UNITS	AMOUNT
	6" Portland Cement Conc. Pvmnt.	36,825 SY	\$11.63	\$428,274.75	30,000	\$348,900.00
	Excavation, Class 13	10,190 CY	1.80	18,342.00	10,190	18,342.00
3.	Selected Backfill	1,500 CY	5.00	7,500.00	200	1,000.00
4.	Recompaction Exist. Pipe Trench	100 CY	3.00	300.00		
5.	Pavement Removal	741 SY	3.00	2,223.00	650	1,950.00
6.	Curb and Gutter Removal	528 LF	1.00	528.00	500	500.00
7.	Driveway Removal	352 SY	3.00	1,056.00	300	900.00
8.	6" PCC Driveways	387 SY	15.75	6,095.25	250	3,937.50
9.	Sidewalk Removal	1,351 SY	1.00	1,351.00	1,300	1,300.00
10.	4" PCC Sidewalks	496 SY	14.40	7,142.40		
11.	Single Intakes	16 Ea.	590.00	9,440.00	10	5,900.00
12.	Double Intakes	6 Ea.	1100.00	6,600.00	2	2,200.00
13.	Manholes	7 Ea.	750.00	5,250.00	5	3,750.00
14.	15" Dia. Conc. Pipe Stm. Sewer	1,110 LF	13.50	14,985.00	1,000	13,500.00
15.	18" Dia. Conc. Pipe Stm. Sewer	98 LF	16.50	1,617.00	90	1,485.00
16.	24" Dia. Conc. Pipe Stm. Sewer	84 LF	21.00	1,764.00	80	1,680.00
17.	15" Dia. Conc. Pipe Aprons	3 Ea.	135.00	405.00	3	405.00
18.	18" Dia. Conc. Pipe Aprons	1 Ea.	150.00	150.00	1	150.00
19.	24" Dia. Conc. Pipe Aprons	2 Ea.	175.00	350.00	1	175.00
20.	Adjust Manholes & Intakes	29 Ea.	100.00	2,900.00	25	2,500.00
21.	Granular Surfacing	700 Ton	8.00	5,600.00	50	400.00
22.	Concrete Steps	2 CY	150.00	300.00		
23.	Storm Sewer Boring	30 LF	75.00	2,250.00		
TOTALS				\$524,423.40		\$408,974.50

SUBMITTED BY:

Fred Carlson Company, Inc., Contractor

By Thomas C. Bonner Date 8/15/80

RECOMMENDED FOR PAYMENT:

French - Reneker - Associates, Inc., Engineer

By Jerry W. Long Date 8/14/80

Total Earned to Date \$ 408,974.50

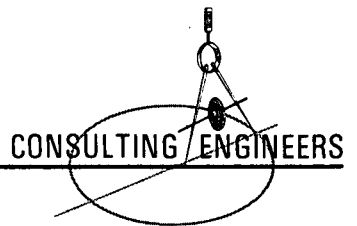
Retained Percent (10 %) 40,897.45

Total Less Ret. % 368,077.05

Total Previous Payments ---

Amount Due This Estimate 368,077.05

FRENCH - RENEKER - ASSOCIATES, Inc.



PO Box 135 1501 S. Main Street Fairfield, Iowa 52556 515-472-5145
Donald E. French, PE-LS • W. Daniel Reneker, PE • James I. Warner, PE
Jerry W. Long, PE • Thomas F. Allen, PE

October 31, 1980

Mr. Bill Deitrich, Mayor
City Hall
Sigourney, IA 52591

Re: Sigourney Paving, 79-62

Dear Bill:

This is to declare that to the best of my knowledge and belief the Sigourney Paving Project - 1980 has been completed in substantial conformance with the plans, specifications, and contract.

This declaration is based on our observations during construction; daily observations made by your inspector during construction; reports of laboratory tests on materials; concrete beam flexural tests for mix design verification; certified gradation reports from the rock and sand producer; a paving plant calibration report; the quality control procedures used to verify material quality; and a final inspection of the project by the Council, you, Bill Potts, and me.

Three copies of Contractor's Monthly Estimate #3 are attached. The Council should approve payment and authorize the Mayor to sign it on behalf of the City.

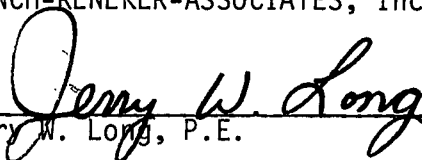
The four year maintenance requirements of the Contract, secured by the Performance and Payment Bond, should become effective as of November 5, 1980, and a Resolution to this effect should be passed by the Council.

The Council should take the formal procedural actions needed to meet the legal requirements recommended by Dan Morrison to accept the project.

I will forward the final estimate, change orders, lien waivers, sales tax forms, and final plats and schedules to you within the next couple of weeks. The final payment can be made 31 days after you accept the work.

Very truly yours,

FRENCH-RENEKER-ASSOCIATES, Inc.


Jerry W. Long, P.E.

JWL/nd

cc: Dan Morrison

CONTRACTOR'S MONTHLY ESTIMATE

Owner City of Sigourney, Iowa
 Project Proposed Street Improvements - 1980
 Contractor Fred Carlson Co., Inc., P. O. Box 48, Decorah, Iowa 52101

Estimate No. 2 Date 8/29/80 Period Ending 8/25/80

ITEM	DESCRIPTION OF ITEM	CONTRACT			COMPLETED TO DATE	
		NO. AND KIND OF UNITS	UNIT PRICE	AMOUNT	NO. OF UNITS	AMOUNT
	6" Portland Cement Conc. Pvmt. Excavation, Class 13 Selected Backfill	36,825 SY	\$11.63	\$428,274.75	36,749.5	\$427,396.69
		10,190 CY	1.80	18,342.00	10,900	19,620.00
		1,500 CY	5.00	7,500.00	1,402	7,010.00
4.	Recompaction Exist. Pipe Trench	100 CY	3.00	300.00	---	---
5.	Pavement Removal	741 SY	3.00	2,223.00	854.7	2,564.10
6.	Curb and Gutter Removal	528 LF	1.00	528.00	528	528.00
7.	Driveway Removal	352 SY	3.00	1,056.00	555.7	1,667.10
8.	6" PCC Driveways	387 SY	15.75	6,095.25	592.8	9,336.60
9.	Sidewalk Removal	1,351 SY	1.00	1,351.00	1,796	1,796.00
10.	4" PCC Sidewalks	496 SY	14.40	7,142.40	300	4,320.00
11.	Single Intakes	16 Ea.	590.00	9,440.00	10	5,900.00
12.	Double Intakes	6 Ea.	1100.00	6,600.00	2	2,200.00
13.	Manholes	7 Ea.	750.00	5,250.00	5	3,750.00
14.	15" Dia. Conc. Pipe Stm. Sewer	1,110 LF	13.50	14,985.00	600	8,100.00
15.	18" Dia. Conc. Pipe Stm. Sewer	98 LF	16.50	1,617.00	90	1,485.00
16.	24" Dia. Conc. Pipe Stm. Sewer	84 LF	21.00	1,764.00	100	2,100.00
17.	15" Dia. Conc. Pipe Aprons	3 Ea.	135.00	405.00	3	405.00
18.	18" Dia. Conc. Pipe Aprons	1 Ea.	150.00	150.00	1	150.00
19.	24" Dia. Conc. Pipe Aprons	2 Ea.	175.00	350.00	1	175.00
20.	Adjust Manholes & Intakes	29 Ea.	100.00	2,900.00	25	2,500.00
21.	Granular Surfacing	700 Ton	8.00	5,600.00	60	480.00
22.	Concrete Steps	2 CY	150.00	300.00	---	---
23.	Storm Sewer Boring	30 LF	75.00	2,250.00	---	---
TOTALS				\$524,423.40		\$501,483.49

SUBMITTED BY:
Fred Carlson Company, Inc., Contractor
 By Lloyd O Sherman Date 9-2-80

RECOMMENDED FOR PAYMENT:
French - Reneker - Associates, Inc., Engineer
 By Jerry W. Long Date 8/29/80

Total Earned to Date \$ 501,483.49
 Retained Percent (10 %) 50,148.35
 Total Less Ret. % 451,335.14
 Total Previous Payments 368,077.05
 Amount Due This Estimate 83,258.09

CONTRACTOR'S MONTHLY ESTIMATE

Owner City of Sigourney, Iowa

Project Proposed Street Improvements - 1980

Contractor Fred Carlson Co., Inc., P. O. Box 48, Decorah, Iowa 52101

Estimate No. 3 Date 10-29-80 Period Ending 10-29-80

ITEM NO.	DESCRIPTION OF ITEM	CONTRACT			COMPLETED TO DATE	
		NO. AND KIND OF UNITS	UNIT PRICE	AMOUNT	NO. OF UNITS	AMOUNT
	6" Portland Cement Conc. Pvmt.	36,825 SY	\$11.63	\$428,274.75	36,749.5	\$427,396.68
	Excavation, Class 13	10,190 CY	1.80	18,342.00	10,930	19,674.00
	Selected Backfill	1,500 CY	5.00	7,500.00	740.7	3,703.50
4.	Recompaction Exist. Pipe Trench	100 CY	3.00	300.00		
5.	Pavement Removal	741 SY	3.00	2,223.00	854.7	2,564.10
6.	Curb and Gutter Removal	528 LF	1.00	528.00	528	528.00
7.	Driveway Removal	352 SY	3.00	1,056.00	585.3	1,755.90
8.	6" PCC Driveways	387 SY	15.75	6,095.25	756.2	11,910.15
9.	Sidewalk Removal	1,351 SY	1.00	1,351.00	1,774	1,774.00
10.	4" PCC Sidewalks	496 SY	14.40	7,142.40	531.1	7,647.84
11.	Single Intakes	16 Ea.	590.00	9,440.00	16	9,440.00
12.	Double Intakes	6 Ea.	1100.00	6,600.00	4	4,400.00
13.	Manholes	7 Ea.	750.00	5,250.00	4	3,000.00
14.	15" Dia. Conc. Pipe Stm. Sewer	1,110 LF	13.50	14,985.00	606	8,181.00
15.	18" Dia. Conc. Pipe Stm. Sewer	98 LF	16.50	1,617.00	74	1,221.00
16.	24" Dia. Conc. Pipe Stm. Sewer	84 LF	21.00	1,764.00	189.5	3,979.50
17.	15" Dia. Conc. Pipe Aprons	3 Ea.	135.00	405.00	1	135.00
18.	18" Dia. Conc. Pipe Aprons	1 Ea.	150.00	150.00	2	300.00
19.	24" Dia. Conc. Pipe Aprons	2 Ea.	175.00	350.00	2	350.00
20.	Adjust Manholes & Intakes	29 Ea.	100.00	2,900.00	32	3,200.00
21.	Granular Surfacing	700 Ton	8.00	5,600.00	1,055.5	8,444.00
22.	Concrete Steps	2 CY	150.00	300.00	5.75	862.50
23.	Storm Sewer Boring	30 LF	75.00	2,250.00		
3001.	Furnish & Install 8" DIP San Sew	46 L.F.	17.00	782.00	46	782.00
3002.	Furnish & Install 36" RCP Apron	1 Each	300.00	300.00	1	300.00
3003.	Remove & Replace Driveway Curb	85.3 L.F.	8.00	682.40	85.3	682.40
3004.	Railroad Approach Pl. Valley	Lump Sum	815.45	815.45	100%	815.45
3005.	Railroad Approach Walnut	Lump Sum	904.04	904.04	100%	904.04
3006.	Tree Removal	Lump Sum	900.00	900.00	100%	900.00
3007.	Saw Cut	25,972 L.F.	0.45	11,687.40	25,972	11,687.40
TOTALS				\$524,423.40		\$536,538.46

SUBMITTED BY:

Fred Carlson Company, Inc., Contractor

By F. A. Carlson (inc) Date 11-5-80

RECOMMENDED FOR PAYMENT:

French - Reneker - Associates, Inc., Engineer

By Jerry W. Long Date 10-29-80

Total Earned to Date \$536,538.46

Retained Percent (10 %) 53,653.85

Total Less Ret. % 482,884.61

Total Previous Payments 441,335.14

Amount Due This Estimate 41,549.47

20,774.74

CONTRACTOR'S MONTHLY ESTIMATE

Owner City of Sigourney, Iowa

Project Proposed Street Improvements - 1980

Contractor Fred Carlson Co., Inc., P. O. Box 48, Decorah, Iowa 52101

Estimate No. 4 Final Date 10-31-80 Period Ending 10-31-80

ITEM NO.	DESCRIPTION OF ITEM	CONTRACT			COMPLETED TO DATE	
		NO. AND KIND OF UNITS	UNIT PRICE	AMOUNT	NO. OF UNITS	AMOUNT
1.	6" Portland Cement Conc. Pvmt.	36,825 SY	\$11.63	\$428,274.75	36,749.5	\$427,396.68
2.	Excavation, Class 13	10,190 CY	1.80	18,342.00	10,930	10,674.00
3.	Selected Backfill	1,500 CY	5.00	7,500.00	740.7	3,703.50
4.	Recompaction Exist. Pipe Trench	100 CY	3.00	300.00		
5.	Pavement Removal	741 SY	3.00	2,223.00	854.7	2,564.10
6.	Curb and Gutter Removal	528 LF	1.00	528.00	528	528.00
7.	Driveway Removal	352 SY	3.00	1,056.00	585.3	1,755.90
8.	6" PCC Driveways	387 SY	15.75	6,095.25	756.2	11,910.15
9.	Sidewalk Removal	1,351 SY	1.00	1,351.00	1,774	1,774.00
10.	4" PCC Sidewalks	496 SY	14.40	7,142.40	531.1	7,647.84
11.	Single Intakes	16 Ea.	590.00	9,440.00	16	9,440.00
12.	Double Intakes	6 Ea.	1100.00	6,600.00	4	4,400.00
13.	Manholes	7 Ea.	750.00	5,250.00	4	3,000.00
14.	15" Dia. Conc. Pipe Stm. Sewer	1,110 LF	13.50	14,985.00	606	8,181.00
15.	18" Dia. Conc. Pipe Stm. Sewer	98 LF	16.50	1,617.00	74	1,221.00
16.	24" Dia. Conc. Pipe Stm. Sewer	84 LF	21.00	1,764.00	189.5	3,979.50
17.	15" Dia. Conc. Pipe Aprons	3 Ea.	135.00	405.00	1	135.00
18.	18" Dia. Conc. Pipe Aprons	1 Ea.	150.00	150.00	2	300.00
19.	24" Dia. Conc. Pipe Aprons	2 Ea.	175.00	350.00	2	350.00
20.	Adjust Manholes & Intakes	29 Ea.	100.00	2,900.00	32	3,200.00
21.	Granular Surfacing	700 Ton	8.00	5,600.00	1,055.5	8,444.00
22.	Concrete Steps	2 CY	150.00	300.00	5.75	862.50
23.	Storm Sewer Boring	30 LF	75.00	2,250.00		
8001.	Furnish & Install 8" DIP San. Sew.	46 L.F.	17.00	782.00	46	782.00
8002.	Furnish & Install 36" RCP Apron	1 Each	300.00	300.00	1	300.00
8003.	Remove & Replace Driveway Curb	85.3 L.F.	8.00	682.40	85.3	682.40
8004.	Railroad Approach Pl. Valley	Lump Sum	815.45	815.45	100%	815.45
8005.	Railroad Approach Walnut	Lump Sum	904.04	904.04	100%	904.04
8006.	Tree Removal	Lump Sum	900.00	900.00	100%	900.00
8007.	Saw Cut	25,972 L.F.	0.45	11,687.40	25,972	11,687.40
TOTALS				\$524,423.40		\$536,538.46

SUBMITTED BY:

Fred Carlson Company, Inc., Contractor

By [Signature] Date 11/10/80

RECOMMENDED FOR PAYMENT:

French - Reneker - Associates, Inc., Engineer

By [Signature] Date 11/18/80

Total Earned to Date \$ 536,538.46

Retained Percent (10 %) _____

Total Less Ret. % 536,538.46

Total Previous Payments 492,884.61

Amount Due This Estimate 43,653.85

21,826.92

(This Notice to be posted)

NOTICE AND CALL OF PUBLIC MEETING

Governmental Body: The City Council of Sigourney, Iowa.

Date of Meeting: Dec. 3, 1980

Time of Meeting: 7:30 P.M.

Place of Meeting: City Hall, Sigourney, Iowa.

PUBLIC NOTICE IS HEREBY GIVEN that the above mentioned governmental body will meet at the date, time and place above set out. The tentative agenda for said meeting is as follows:

\$870,000 General Obligation Bonds.

- Resolution authorizing the issuance.

Such additional matters as are set forth on the additional page(s) attached hereto.
(number)

This notice is given at the direction of the Mayor pursuant to Chapter 28A, Code of Iowa, and the local rules of said governmental body.


Clerk, Sigourney, Iowa

(This Notice to be posted)

NOTICE AND CALL OF PUBLIC MEETING

Governmental Body: The City Council of Sigourney, Iowa.

Date of Meeting: Dec. 3, 1980

Time of Meeting: 7:30 P.M.

Place of Meeting: City Hall, Sigourney, Iowa.

PUBLIC NOTICE IS HEREBY GIVEN that the above mentioned governmental body will meet at the date, time and place above set out. The tentative agenda for said meeting is as follows:

\$170,000 Street Improvement Bonds.

- Resolution authorizing the issuance.

Such additional matters as are set forth on the additional page(s) attached hereto.
(number)

This notice is given at the direction of the Mayor pursuant to Chapter 28A, Code of Iowa, and the local rules of said governmental body.

Velda Lippard
Clerk, Sigourney, Iowa

Bond Purchaser

S A L E A G R E E M E N T

IT IS HEREBY STIPULATED AND AGREED BY AND BETWEEN THE City of Sigourney, Iowa, Vendor, and

Becker & Cownie, Inc. of Des Moines, Iowa,
Vendee, that the Vendor will and does hereby sell the following described bonds, to-wit:

GENERAL OBLIGATION BONDS, in the principal amount of \$870,000, to be dated December 1, 1980, in the denomination of \$5,000 each, and to mature as follows:

<u>Principal Amount</u>	<u>Maturity June 1st</u>
\$ 25,000	1982
\$ 40,000	1983
\$ 40,000	1984
\$ 40,000	1985
\$ 45,000	1986
\$ 50,000	1987
\$ 50,000	1988
\$ 50,000	1989
\$ 55,000	1990
\$ 60,000	1991
\$ 70,000	1992
\$ 75,000	1993
\$ 80,000	1994
\$ 90,000	1995
\$100,000	1996

and bearing interest as follows:

Bonds maturing in the years 1982, to 19 87, both inclusive,
Nine and One-Half Per Cent (9.50 %) per annum;

Bonds maturing in the years 1988, to 19 89, both inclusive,
Seven & Eight-Tenths Per Cent (7.80 %) per annum;

Bonds maturing in the years 1990, to 19, both inclusive,
Seven & Nine-Tenths Per Cent (7.90 %) per annum;

Bonds maturing in the years 1991, to 19, both inclusive,
Eight Per Cent (8 %) per annum;

Bonds maturing in the years 1992, to 19 , both inclusive,
Eight and One-Tenth Per Cent (8.10 %) per annum;

Bonds maturing in the years 1993, to 19 , both inclusive,
Eight and One-Quarter Per Cent (8.25 %) per annum;

Bonds maturing in the years 1994, to 19 , both inclusive,
Eight and One-Half Per Cent (8.50 %) per annum;

Bonds maturing in the years 1995, to 19 , both inclusive,
Eight and Three-Quarters Per Cent (8.75 %) per annum;

Bonds maturing in the years 1996, to 19 , both inclusive,
Nine Per Cent (9 %) per annum;

The undersigned Vendee hereby agrees to purchase said bonds and does hereby purchase said bonds for the sum of \$870,000 and interest at the rate or rates as hereinabove set out from December 1, 1980, with a premium of \$ NONE; said payment is to be made upon delivery of the bonds to the Vendee together with an opinion approving and certifying the legality of said bonds by the firm of Ahlers, Cooney, Dorweiler, Haynie & Smith, Attorneys, Des Moines, Iowa. The official "Notice of Bond Sale", as published, covering said bond issue, including provisions for optional redemption, if any, is hereby incorporated herein and made a part hereof by this reference.

CITY OF SIGOURNEY, IOWA

By William Peubach
Mayor

ATTEST:

Vella Lippard
Clerk

Becker & Cooney, Inc.

Jeff T. Orr, V. Pres
Vendee

(This Notice to be posted)

NOTICE AND CALL OF PUBLIC MEETING

Governmental Body: The City Council of Sigourney, Iowa.

Date of Meeting: August 20, 1980

Time of Meeting: 7:30 P.M.

Place of Meeting: City Hall, Sigourney, Iowa.

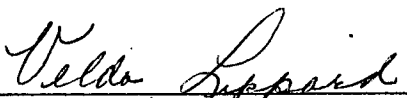
PUBLIC NOTICE IS HEREBY GIVEN that the above mentioned governmental body will meet at the date, time and place above set out. The tentative agenda for said meeting is as follows:

Construction warrant proceedings in connection with the "Sigourney, Iowa, 1980 Street Improvement Program".

- Resolution directing the delivery of construction warrants.

Such additional matters as are set forth on the additional _____ page(s) attached hereto.
(number)

This notice is given at the direction of the Mayor pursuant to Chapter 28A, Code of Iowa, and the local rules of said governmental body.



Clerk, Sigourney, Iowa

August 20 , 1980

The City Council of Sigourney, Iowa, met in regular session, in the City Hall, Sigourney, Iowa, at 7:30 o'clock ^P.M., on the above date. There were present Mayor Deitrich, in the chair, and the following named Council Members:

Aldrich, Butler, H. Seip, S. Seip,

Van Fleet

Absent: Kerr

* * * * *

Council Member S. Seip introduced the following Resolution entitled "RESOLUTION DIRECTING THE DELIVERY OF CONSTRUCTION WARRANTS IN PAYMENT OF CONTRACT", and moved its adoption. Council Member Butler seconded the motion to adopt. The roll was called and the vote was,

AYES: Aldrich, Butler, H. Seip, S. Seip,
Van Fleet

NAYS: NONE

Whereupon, the Mayor declared the following Resolution duly adopted:

RESOLUTION DIRECTING THE DELIVERY
OF CONSTRUCTION WARRANTS IN PAYMENT
OF CONTRACT

WHEREAS, the Council of the City of Sigourney, Iowa, heretofore entered into contract for the construction of the "Sigourney, Iowa, 1980 Street Improvement Program", and in said contract provided that payment to the contractor or contractors, and others, would be made at the option of the City by the delivery of Construction Warrants issued pursuant to Section 384.57 the City Code of Iowa, bearing interest at 8 3/4 percent per annum; and

WHEREAS, the following balances are owing in connection with the construction of said public improvements above referred to, and have been duly approved by the Project engineer with provisions for retaining not less than ten percent (10%) of the amount thereof owing to contractors, as required by Chapter 573, Code of Iowa, as amended, to-wit:

TO:

<u>Fred Carlson Co., Inc.</u>	<u>\$ 368,077.05</u>
<u> </u>	<u>\$ </u>
<u> </u>	<u>\$ </u>
<u> </u>	<u>\$ </u>

and

WHEREAS, the above firm or firms are now entitled to payment for said sums owing:

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF SIGOURNEY, IOWA:

That the Mayor and Clerk are authorized and directed to execute and deliver to said above contractor or contractors, and others, Construction Warrants drawn on the "Sigourney, Iowa, 1980 Street Improvement Program" Construction Fund, as follows:

<u>CONSTRUCTION</u> <u>WARRANT NO.</u>	<u>TO</u>	<u>DATE</u>	<u>AMOUNT</u>
1	Fred Carlson Co., Inc.	8/20/80	\$184,038.53
2	Fred Carlson Co., Inc.	8/20/80	\$184,038.52

PASSED AND APPROVED, this 20 day of August, 1980.



Mayor

ATTEST:



Clerk

(SEAL)

CITY'S COPY

CERTIFICATE

STATE OF IOWA)
) SS.
COUNTY OF KEOKUK)

I, the undersigned City Clerk of Sigourney, Iowa, do hereby certify that attached is a true and complete copy of the portion of the corporate records of said Municipality showing proceedings of the Council, and the same is a true and complete copy of the action taken by said Council with respect to said matter at the meeting held on the date indicated in the attachment, which proceedings remain in full force and effect, and have not been amended or rescinded in any way; that meeting and all action thereat was duly and publicly held in accordance with a notice of meeting and tentative agenda, a copy of which was timely served on each member of the Council and posted on a bulletin board or other prominent place easily accessible to the public and clearly designated for that purpose at the principal office of the Council (a copy of the face sheet of said agenda being attached hereto) pursuant to the local rules of the Council and the provisions of Chapter 28A, Code of Iowa, upon reasonable advance notice to the public and media at least twenty-four hours prior to the commencement of the meeting as required by said law and with members of the public present in attendance; I further certify that the individuals named therein were on the date thereof duly and lawfully possessed of their respective city offices as indicated therein, that no council vacancy existed except as may be stated in said proceedings, and that no controversy or litigation is pending, prayed or threatened involving the incorporation, organization, existence or boundaries of the City or the right of the individuals named therein as officers to their respective positions.

WITNESS my hand and the seal of said Municipality hereto affixed this 20 day of August, 1980.

Velda Lippert
Clerk of the City of Sigourney, Iowa

SEAL

August 20 , 1980

The City Council of Sigourney, Iowa, met in regular session, in the City Hall, Sigourney, Iowa, at 7:30 o'clock p .M., on the above date. There were present Mayor Deitrich, in the chair, and the following named Council Members:

Aldrich, Butler, H. Seip, S. Seip,

Van Fleet

Absent: Kerr

* * * * *

Council Member H. Seip introduced the following Resolution entitled "RESOLUTION AUTHORIZING THE ESTABLISHMENT OF THE SIGOURNEY, IOWA, 1980 STREET IMPROVEMENT PROGRAM CONSTRUCTION FUND", and moved its adoption. Council Member Van Fleet seconded the motion to adopt. The roll was called and the vote was,

AYES: Aldrich, Butler, H. Seip, S. Seip,

Van Fleet

NAYS: NONE

Whereupon, the Mayor declared the following Resolution duly adopted:

RESOLUTION AUTHORIZING THE ESTABLISHMENT OF THE
SIGOURNEY, IOWA, 1980 STREET IMPROVEMENT
PROGRAM CONSTRUCTION FUND

WHEREAS, the City has heretofore entered into contract or contracts for the construction of certain permanent public improvements for said City; and

WHEREAS, said contract or contracts provides that pursuant to the provisions of Section 384.57 of the City Code of Iowa, payment to the contractor or contractors, and others, as the case may be, can be made in Construction Warrants:

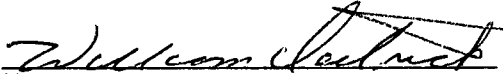
NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF SIGOURNEY, IOWA:

That there be and is hereby established the Sigourney, Iowa, 1980 Street Improvement Program Construction Fund, of this City; and, the Clerk is hereby authorized to deliver Construction Warrants to the contractor or contractors, and others, for work performed in the construction of said certain permanent public improvements, which Fund shall consist of, and, into which there shall be paid all proceeds received from the collection of special assessments for said Project, and, all proceeds from the sale of special assessment and/or general obligation bonds applicable to said Project, and cash funds of said City, if any, that may be legally used for such purpose and allocated by the Council for said Project.

Construction warrants issued hereunder shall be substantially in the form attached hereto.

BE IT FURTHER RESOLVED, that said Fund shall be maintained until all Construction Warrants, together with accrued interest thereon, have been paid.

PASSED AND APPROVED, this 20 day of August, 1980.



Mayor

ATTEST:



Clerk

CITY'S CO

CERTIFICATE

STATE OF IOWA)
) SS.
COUNTY OF KEOKUK)

I, the undersigned City Clerk of Sigourney, Iowa, do hereby certify that attached is a true and complete copy of the portion of the corporate records of said Municipality showing proceedings of the Council, and the same is a true and complete copy of the action taken by said Council with respect to said matter at the meeting held on the date indicated in the attachment, which proceedings remain in full force and effect, and have not been amended or rescinded in any way; that meeting and all action thereat was duly and publicly held in accordance with a notice of meeting and tentative agenda, a copy of which was timely served on each member of the Council and posted on a bulletin board or other prominent place easily accessible to the public and clearly designated for that purpose at the principal office of the Council (a copy of the face sheet of said agenda being attached hereto) pursuant to the local rules of the Council and the provisions of Chapter 28A, Code of Iowa, upon reasonable advance notice to the public and media at least twenty-four hours prior to the commencement of the meeting as required by said law and with members of the public present in attendance; I further certify that the individuals named therein were on the date thereof duly and lawfully possessed of their respective city offices as indicated therein, that no council vacancy existed except as may be stated in said proceedings, and that no controversy or litigation is pending, prayed or threatened involving the incorporation, organization, existence or boundaries of the City or the right of the individuals named therein as officers to their respective positions.

WITNESS my hand and the seal of said Municipality hereto affixed this 20 day of August, 1980.

Velva Lippard
Clerk of the City of Sigourney, Iowa

SEAL

(This Notice to be posted)

NOTICE AND CALL OF PUBLIC MEETING

Governmental Body: The City Council of Sigourney, Iowa.

Date of Meeting: August 20, 1980

Time of Meeting: 7:30 P.M.

Place of Meeting: City Hall, Sigourney, Iowa.

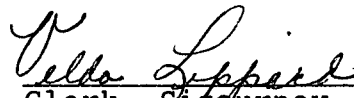
PUBLIC NOTICE IS HEREBY GIVEN that the above mentioned governmental body will meet at the date, time and place above set out. The tentative agenda for said meeting is as follows:

"Sigourney, Iowa, 1980 Street Improvement Program".

- Resolution approving contract and bond.

Such additional matters as are set forth on the additional _____ page(s) attached hereto.
(number)

This notice is given at the direction of the Mayor pursuant to Chapter 28A, Code of Iowa, and the local rules of said governmental body.



Clerk, Sigourney, Iowa

August 20, 1980

The City Council of Sigourney, Iowa, met in regular session, in the City Hall, Sigourney, Iowa, at 7:30 o'clock P.M., on the above date. There were present Mayor Deitrich, in the chair, and the following named Council Members:

Aldrich, Butler, H. Seip, S. Seip,

Van Fleet

Absent: Kerr

* * * * *

Council Member Van Fleet introduced the following Resolution entitled "RESOLUTION APPROVING CONTRACT AND BOND" and moved its adoption. Council Member H. Seip seconded the motion to adopt. The roll was called and the vote was,

AYES: Aldrich, Butler, H. Seip, S. Seip,
Van Fleet

NAYS: NONE

Whereupon, the Mayor declared the following Resolution duly adopted:

RESOLUTION APPROVING
CONTRACT AND BOND

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF
SIGOURNEY, IOWA:

That the contract and bond executed by

Fred Carlson Co., Inc. of Decorah, Iowa,
dated June 24, 1980, for the construction of the
"Sigourney, Iowa, 1980 Street Improvement Program", as
described in the plans and specifications and which have been
signed by the Mayor and Clerk on behalf of the Municipality,
be and the same are hereby approved.

PASSED AND APPROVED, this 20 day of August,
1980.

William Seip
Mayor

ATTEST:

Velda Lippard
Clerk

CERTIFICATE

STATE OF IOWA)
)
COUNTY OF KEOKUK) SS.

I, the undersigned City Clerk of Sigourney, Iowa, do hereby certify that attached is a true and complete copy of the portion of the corporate records of said Municipality showing proceedings of the Council, and the same is a true and complete copy of the action taken by said Council with respect to said matter at the meeting held on the date indicated in the attachment, which proceedings remain in full force and effect, and have not been amended or rescinded in any way; that meeting and all action thereat was duly and publicly held in accordance with a notice of meeting and tentative agenda, a copy of which was timely served on each member of the Council and posted on a bulletin board or other prominent place easily accessible to the public and clearly designated for that purpose at the principal office of the Council (a copy of the face sheet of said agenda being attached hereto) pursuant to the local rules of the Council and the provisions of Chapter 28A, Code of Iowa, upon reasonable advance notice to the public and media at least twenty-four hours prior to the commencement of the meeting as required by said law and with members of the public present in attendance; I further certify that the individuals named therein were on the date thereof duly and lawfully possessed of their respective city offices as indicated therein, that no council vacancy existed except as may be stated in said proceedings, and that no controversy or litigation is pending, prayed or threatened involving the incorporation, organization, existence or boundaries of the City or the right of the individuals named therein as officers to their respective positions.

WITNESS my hand and the seal of said Municipality hereto affixed this 20 day of August, 1980.

Valda Lippard
Clerk of the City of Sigourney, Iowa

SEAL