

Moved by Crouse and seconded by Hesselhuus that above Resolution be adopted. On the roll being called the following vote resulted: Brockway, Aye; Crouse, Aye; Gravenstein, Aye; Hesselhuus, Aye; and Newton, Aye. Carried.

Moved by Newton and seconded by Brockway to adjourn. Carried.

H. E. Frederick
Mayor.

Clifford C. Belz
Town Clerk.

Conrad, Iowa.
Mar. 7, 1938.

Council met in regular session at the Town Hall, with Mayor Frederick and Councilmen Brockway, Crouse, Gravenstein, Hesselhuus, and Newton present. Absent: None.

On being called to order promptly at 7:00 P.M. by the Mayor, the minutes of the regular meeting held on Feb. 7th, 1938, and the special meetings held on Feb. 16th and Feb. 28th, 1938, were read by the Clerk and approved as read.

The following bills were presented, and approved by the Finance Committee:

State Printing Board,	Code of Iowa,	\$6.12
F. A. Prescott,	Town Marshall,	40.00
R. C. Dickover,	Water Supt.,	40.00
First State Bank,	Street Lights,	71.66
First State Bank,	Water Power,	11.30
Almyra Whorrall,	New Dump,	50.00
H E Frederick,	Revenue Stamps,	1.00
Standard Oil Co.,	Kerosene,	5.20
Conrad Imp. Co.,	Tractor Wheel,	2.00
John R. Gier,	Water Signal,	10.00
The Record,	Printing,	4.65
Belz & Co.,	2 loads Coal,	15.24
R C Dickover,	Street Work,	14.00
Beaman Elev. Co.,	Hard Coal,	26.67
Whorrall & Hunt,	Ins. Premium,	7.18
Matt Parrott & Sons,	Election Supplies,	9.66

Moved by Crouse and seconded by Newton that all these bills be allowed and warrants drawn for same. Carried.

Mayor Frederick appointed Calvin Crouse, R. E. Newton, and Ray Gravenstein to serve as Judges, and J. L. Hesselhuus and Clifford C. Belz to serve as Clerks, at the municipal election to be held in the Town of Conrad on March 28th, 1938.

Moved by Hesselhuus and seconded by Gravenstein that Mayor Frederick be instructed to close the deal with Almyra Whorrall for \$50.00 for the land north of the new creek channel for a proposed new city dumping ground. Carried.

Moved by Newton and seconded by Crouse that Lots 22 and 23 of Block 5, Clarkes Addition to the Town of Conrad, be deeded to the Independent School District of Conrad for a consideration of \$25.00 Carried.

On motion, the Clerk was instructed to notify the owners of Lots 1 and 2, Block 1, Shaw's 1st Add., to discontinue the use of the outside toilets thereon or to replace them with concrete vaults in compliance with orders from the State Board of Health.

Moved by Crouse and seconded by Hesselhuus to adjourn. Carried.

H. E. Frederick
Mayor.

Clifford C. Belz
Town Clerk.