

SPECIAL MEETING
July 24, 1978

A special meeting of the City Council held in the Council Chambers at 7:30 p.m. was called to order by Mayor Schleisman for the purpose of receiving sealed bids on the "1978 Street Project, #2". (South Main St.)

Councilmen present: Ronald Beeghly, Vane Graham, Phil Mclean, Robert Zern, & Gary Moler.

Others present: Randy Daniel, Don Kliebenstein, Dwayne Garber, Paul Simms, Mike Larson, & Jim Duit.

A discussion was held on the process of closing an alley on Walnut Street. Motion by McLean that with due legal process this property be sold for \$200.00 plus all other costs involved borne by the buyer. Second by Moler. Carried.

(Synopsis)

RESOLUTION (2)

COUNCILMAN MCLEAN INTRODUCED THE FOLLOWING RESOLUTION ENTITLED "RESOLUTION ACCEPTING PUBLIC IMPROVEMENTS", AND MOVED THAT THE SAME BE ADOPTED. COUNCILMAN ZERN SECONDED THE MOTION TO ADOPT. (Part A & B)
ROLL CALL VOTE: AYES - ALL, NO NAYES, NONE ABSENT.

(Synopsis)

RESOLUTION

COUNCILMAN BEEGHLY INTRODUCED THE FOLLOWING RESOLUTION ENTITLED "RESOLUTION ADOPTING PLANS, SPECIFICATIONS, FORM OF CONTRACT AND ESTIMATED COST" AND MOVED THAT THE SAME BE ADOPTED. COUNCILMAN MCLEAN SECONDED THE MOTION TO ADOPT.
ROLL CALL VOTE: ALL AYES, NO NAYES, NONE ABSENT.

(Synopsis)

RESOLUTION

COUNCILMAN MCLEAN INTRODUCED THE FOLLOWING RESOLUTION ENTITLED "RESOLUTION MAKING AWARD OF CONTRACT" AND MOVED ITS ADOPTION. COUNCILMAN GRAHAM SECONDED THE MOTION TO ADOPT.
ROLL CALL VOTE: ALL AYES, NO NAYES, NONE ABSENT.

(The above 3 Resolutions are enclosed in full.)

Mayor Schleisman requested a special meeting be held in the Council Chambers on Tuesday, July 25, 1978, for the purpose of approving a contract and bond for the "1978 Street Project, #2".

RESOLUTION

COUNCILMAN ZERN INTRODUCED ORDINANCE #140, AN ORDINANCE ESTABLISHING STREET GRADES ON A CERTAIN STREET IN THE INCORPORATED CITY OF CONRAD, GRUNDY COUNTY, IOWA, AND MOVED FOR ITS ADOPTION. COUNCILMAN MCLEAN SECONDED THE MOTION TO ADOPT.

ROLL CALL VOTE: AYES - BEEGHLY, ZERN, MOLER, GRAHAM, MCLEAN.
NAYES - NONE.
ABSENT - NONE.

MAYOR SCHLEISMAN DECLARED THIS RESOLUTION DULY PASSED AND ADOPTED THIS 24TH DAY OF JULY, 1978.

Lowell B. Schleisman
LOWELL B. SCHLEISMAN, MAYOR

ATTEST: Steven M. Metzger
STEVEN M. METZGER, CLERK

Motion by Beeghly that Ord. #140 be moved from the first to third reading. Second by Moler. Carried.

RESOLUTION

COUNCILMAN BEEGHLY INTRODUCED THE REQUEST FROM DUIT CONSTRUCTION COMPANY OF IOWA FALLS, IOWA, TO BE PAID \$6,544.80 AS A PARTIAL PAYMENT FOR CONTRACTED WORK DONE ON LILLIAN AVENUE, AND MOVED FOR ITS ADOPTION. COUNCILMAN MOLER SECONDED THE MOTION TO ADOPT.

ROLL CALL VOTE: AYES - BEEGHLY, ZERN, MOLER, GRAHAM, MCLEAN.
NAYES - NONE.
ABSENT - NONE.

MAYOR SCHLEISMAN DECLARED THIS RESOLUTION DULY PASSED AND ADOPTED THIS 24TH DAY OF JULY, 1978.

Attest: Steven M. Metzger
Steven M. Metzger, Clerk

Lowell B. Schleisman
Lowell B. Schleisman, Mayor

A large water reading from a house belonging to Dilman Daggett was discussed. Since this water had been running through the meter during a time of absence in this house the council agreed that only the water need be paid and not any sewer. The clerk is to contact Daggett about this.

Mayor Schleisman requested a special meeting be held on Tuesday, August 1, 1978, at 7:30 p.m. for the purpose of discussing a new water ordinance.

McLean reported on a meeting held with the DEQ in their Des Moines office. Graham and McLean both attended this meeting and stated that the DEQ agreed the water problem at well #4 is in satisfactory condition, and the chlorination system the city has is adequate for the time being.

Motion by McLean to adjourn. Second by Beeghly. Carried. 9:50 p.m.

Lowell B. Schleisman
LOWELL B. SCHLEISMAN, MAYOR

ATTEST: Steven M. Merge
STEVEN M. MERGE, CLERK

+++++

+++++

+++++

SPECIAL MEETING
August 1, 1978

A special meeting was called to order at 7:30 p.m. by Mayor Schleisman in the Council Chambers for the purpose of making changes in the city's water ordinance.

Councilmen present: Ronald Beeghly, Vane Graham, Gary Moler, Phil McLean, & Robert Zern.

Others present: Randy Daniel.

Several items in the present water ordinance were discussed with changes noted. These changes are to be sent to the city attorney for legal evaluation and tentatively, upon the attorney's approval, will be adopted.

Motion by McLean to adjourn. Second by Beeghly. Carried. 10:10 p.m.

Lowell B. Schleisman
LOWELL B. SCHLEISMAN, MAYOR

ATTEST: Steven M. Merge
STEVEN M. MERGE, CLERK

+++++

+++++

+++++

August 16, 1978
Regular Meeting

The regular meeting of the city council was called to order by Mayor Schleisman at 7:00 p.m. in the council chambers.

Councilmen present: Vane Graham, Phil McLean, & Gary Moler.
Absent: Robert Zern, Ron Beeghly.

Others present: Duane Garber, Les Wolfe, Jim Gould, Randy Daniel, & Leonard Grimes.

Minutes of the previous meetings were read and approved.

Motion by Moler to accept the Treasurer's Report as read. Second by Graham. Carried.

The Finance Committee presented the following bills:

Treasurer, State of Ia.	3rd qtr Sales Tax	\$182.07
Treasurer, State of Ia.	State Withholding	216.89
Clapsaddle-Garber Assoc.	Services	1,024.99
Clapsaddle-Garber Assoc.	Chlorination-Well #4	34.85
The Bayard News	Bond printing	228.00