

Gearhart told the council that he had received a letter from the Iowa Conservation Commission on a state Matching-Funds program for fire departments. He asked the council's permission to apply for radio equipment and gave his reasons why. No decision was made at this time.

Nile Dielschneider was introduced to the council as the Mayor's appointee for the position of Conrad's Civil Defense Coordinator. Dielschneider told of his background with ham radio which could play a strategic part in any civil disaster. The council approved the candidate.

RESOLUTION

COUNCILMAN MCLEAN INTRODUCED THE RESOLUTION ASKING FOR THE ADOPTION OF ORD. #143, ENTITLED "AN ORDINANCE ESTABLISHING REGULATIONS GOVERNING MUNICIPAL WATER SYSTEM CONNECTIONS AND SERVICES", AND MOVED THAT IT BE ADOPTED. COUNCILMAN GRAHAM SECONDED THE MOTION TO ADOPT.
ROLL CALL VOTE: AYES - MCLEAN, GRAHAM, BEEGHLY, ZERN, MOLER.
NAYES - NONE.
ABSENT - NONE.

MAYOR SCHLEISMAN DECLARED THIS RESOLUTION DULY PASSED AND ADOPTED THIS 9TH DAY OF OCTOBER, 1978.

ATTEST: Steven M. Metge Lowell B. Schleisman
STEVEN M. METGE, CLERK LOWELL B. SCHLEISMAN, MAYOR

RESOLUTION

COUNCILMAN MOLER MOVED THAT ORD. #143 BE MOVED FROM THE FIRST TO THE THIRD READING. COUNCILMAN ZERN SECONDED THE MOTION.
ROLL CALL VOTE: AYES - MOLER, ZERN, BEEGHLY, GRAHAM, MCLEAN.
NAYES - NONE.
ABSENT - NONE.

MAYOR SCHLEISMAN DECLARED THIS RESOLUTION DULY PASSED AND ADOPTED THIS 9TH DAY OF OCTOBER, 1978.

ATTEST: Steven M. Metge Lowell B. Schleisman
STEVEN M. METGE, CLERK LOWELL B. SCHLEISMAN, MAYOR

Discussion was held on various traffic conditions and problems in the city. It was decided that regulating traffic signs should be erected and enforced as present city ordinances provided.

The council decided that Tues., Oct. 31, 1978 would be the official Halloween Trick-Or-Treat Night between the hours of 6:30 p.m. - 9:00 p.m.

Motion by Moler to adjourn. Second by Zern. Carried. 11:47 p.m.

Lowell B. Schleisman ATTEST: Steven M. Metge
Lowell B. Schleisman, Mayor Steven M. Metge, Clerk

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SPECIAL MEETING
Oct. 16, 1978

A special meeting of the City Council was called to order in the Council Chambers at 8:00 p.m. by Mayor Schleisman for the purpose of conducting a Public Hearing on the city's Facility Plan.

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

Others Present: Les Wolfe, Mr. & Mrs. Dave Fox, Ed Jebousek, Mr. & Mrs. Glenn Hurlbutt, Hellen Hurlbutt, Paul Lovig, Mr. & Mrs. Wm. Alexander, & Leland Wiseman.

The meeting was opened by Dave Fox of Clapsaddle-Garber Assoc. who explained the evenings agenda, part of which included taping the entire hearing. Les Wolfe, also of CGA, proceeded to explain his firms submitted Facility Plan for Conrad. This included acquiring approximately 45 acres of land east of the present sewage treatment plant and building a 3-cell lagoon which would be adequate for Conrad's future potential needs. A question-and-answer period was held with Wolfe by the various people present and the council. Some questions included such things as different types of systems and different locations. It was agreed by the council that the 3-cell system was possibly the most cost-efficient, but not the most desirable. Clapsaddle-Garber Assoc. was directed to provide information on building a treatment plant involving less acres of farm land.

The hearing was adjourned at 9:35 p.m.

RESOLUTION

COUNCILMAN BEEGHLY INTRODUCED THE FOLLOWING RESOLUTION ENTITLED A "RESOLUTION APPOINTING AN AUTHORIZED REPRESENTATIVE FOR STEPII AND III OF THE EPA GRANT PROGRAM FOR WASTEWATER TREATMENT IMPROVEMENTS," AND MOVED THAT IT BE ADOPTED. COUNCILMAN ZERN SECONDED THE MOTION TO ADOPT. ROLL CALL VOTE: AYES - BEEGHLY, ZERN, MOLER, GRAHAM. NAYES - NONE. ABSENT - MCLEAN.

MAYOR SCHLEISMAN DECLARED THIS RESOLUTION DULY PASSED AND ADOPTED THIS 16TH DAY OF OCTOBER, 1978.

ATTEST: Steven M. Meige Lowell B. Schleisman
STEVEN M. MEIGE, CLERK LOWELL B. SCHLEISMAN, MAYOR

RESOLUTION

COUNCILMAN GRAHAM INTRODUCED THE RESOLUTION ON FILING THE FACILITY PLAN AND MOVED THAT IT BE ADOPTED. COUNCILMAN MOLER SECONDED THE MOTION TO ADOPT. ROLL CALL VOTE: AYES - GRAHAM, MOLER, ZERN, BEEGHLY. NAYES - NONE. ABSENT - MCLEAN.

MAYOR SCHLEISMAN DECLARED THIS RESOLUTION DULY PASSED AND ADOPTED THIS 16TH DAY OF OCTOBER, 1978.

ATTEST: Steven M. Meige Lowell B. Schleisman
STEVEN M. MEIGE, CLERK LOWELL B. SCHLEISMAN, MAYOR

Beeghly moved that Mayor Schleisman be authorized to sign a letter stating that Conrad has a sewer use ordinance, user fees, and cost recovery for industrial users. Second by Zern. Carried.

Moved by Moler that the EPA Standard Form For Acquiring Real Property be used by the city. Second by Graham. Carried.

Motion by Moler to adjourn. Second by Beeghly. Carried. 10:25 p.m.

Lowell B. Schleisman
LOWELL B. SCHLEISMAN, MAYOR
ATTEST: Steven M. Meige
STEVEN M. MEIGE, CLERK

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REGULAR MEETING
Nov. 13, 1978

The regular meeting of the City Council was called to order at 7:00 p.m. in Council Chambers by Mayor Schleisman.

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

Absent: None