

Conrad, Iowa
Jan. 5, 1976.

executive

A special meeting was called at the Council Chambers at 7:30 P. M. by Mayor Martin.

Councilmen present: Beeghly, Graham, McLean, Schleisman, Zehr. Leon Mueterthies was invited to be present.

The Clerk administered the oath of office to H.D. Martin as Mayor. Mayor Martin administered the oath of office to the Councilmen elected for a four year term, viz Vane Graham, Phil McLean, Lowell Schleisman.

Oath of office was taken by Robert Kruse, Police Chief and Sandy Rhodes as Treasurer for the City of Conrad, and Hazel Berry, Clerk.

Craig Vinton ask to be relieved of his duties as of Jan. 2, 1976.

Robert Russie was hired as Street Commissioner, Water and Sewer Superintendent for 1976 at \$ 10,000.00 per year with one week paid vacation the first year. Also to be reimbursed in money for Blue Cross & Blue Shield Insurance. ~~25¢ per mile for the use of his pick-up with itemized mileage each month.~~ Mr. Russie will attend a waste water treatment school for operators when the course is offered, and to be paid for use of his pick-up truck, when used for the town.

Motion by Beeghly and seconded by Zehr, that the Conrad Record be the City's Official Newspaper.

That Don Kliebenstein be the City Att'y. with retainer fee \$ ^{200.00} 200.00, that Clapsaddle & Garber be City Engineers when needed. Carried.

Hazel Berry to be city clerk at \$ 2700.00 per year with 6 months notice for retirement and office hours from 8:30 to 10:00 A.M. unless otherwise notified. *5 days per week Mon - Fri.*

RESOLUTION

Councilman Beeghly introduced the Resolution that the First State Bank, Conrad, Iowa be designated the Depository of the City Funds in the amount not to exceed in the aggregate of \$ 250,000.00 at any one time, and moved its adoption.

Councilman Graham second the motion to adopt.

Roll call vote: Ayes: Beeghly, Graham, McLean, Schleisman, Zehr.
Nays: None
Carried.

Funds to be expended, subject to Council Approval, for such purpose as provided by law.

Mayor Martin declared this "Resolution" duly passed and adopted this 5th day of January 1976.

Attest:

Hazel Berry
Clerk

H.D. Martin
H.D. Martin - Mayor

Resolution

Councilman McLean, upon recommendation, introduced the Resolution that Mr. Craig Olson, Certified Operator of Waste Water Treatment Plant, Marshalltown, Iowa be authorized to prepare and sign the required State and Federal Report Forms in behalf of the City of Conrad in the absence of a certified Conrad Operator, and moved its adoption. Councilman Schleisman second the motion to adopt.

Roll call vote: Ayes: McLean, Schleisman, Beeghly, Zehr, Graham.
Nays: None
Carried.

Mayor Martin declared this "Resolution" duly passed and adopted this 5th day of January, 1976.

Attest:

Hazel Berry
Clerk

H.D. Martin
H.D. Martin - Mayor

A budget meeting to be held Jan. 14, 1976 at 7:30 P.M.

The meeting was adjourned.

Hazel Berry
Clerk