

Motion by Graham to pay the Clerk \$ 175.00 per month. Seconded by Beeghly. Carried.

Motion by Hurdle to adjourn. Seconded by Beeghly. Carried.

W. Martin
Martin- Mayor

Hazel Berry
Clerk

Conrad, Iowa
Feb. 12, 1973.

The regular meeting of the Town Council met at 7:00 P.M. at the Council Chambers. Mayor Martin called the meeting to order with the Councilmen present: Beeghly, Graham, Hurdle, Schleisman.
Absent: Phil Mclean

Others present:
Don Kliebenstein, Dave Fox, Leon Muetkerthies, E.E. Jebousek.

Minutes of Jan. 8 and 15 were read and approved.

Jan. Treas. report was read and accepted with correction by Schleisman seconded by Hurdle. Filed.

Finance Committee presented the following bills:

GENERAL GOV'T:

Telephone Co.	2-1 bills	35.46
IESC	Soc. Sec.	10.24
Conrad Record	Printing	32.30
Louise Venenga	Cleaning	3.15

STREET:

Schleisman Oil Co.	Deisel fuel	38.50
Dukehart Hughes Co.	Maintainer	255.90
Carnes Skelly	Jan service	5.23
Gary's Standard	Jan. service	25.61
Municipal Supply	Gutter broom & C.chloride	196.39

PUBLIC SAFETY:

Telephone Co.	2-1 bills	14.07
IESC	Soc. Sec.	46.15
IPERS	Ret.	21.00
Walter's Hdwe	Fl. lite & batteries	4.79
Carnes Skelly	Jan. service	25.68
Boston DX	Jan. & Feb.	30.03
Gary's Standard	Jan.	11.73
Arnold Curry	P. duty	9.89
Robert Kruse	P. duty	121.00
Bill Hartwig	'72 vacation pay	314.65

SANITATION:

Martin Marietta	Sandbags	11.76
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UTILITIES:

Municipal Supply	Water meters etc.	238.42
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TRUST & AGENCY:

Bank	WH	171.40
IESC	Soc. Sec.	91.49
IPERS	Ret.	42.00

FEDERAL REVENUE SHARING:

* Jenson Co.	Installation-trickling filter	510.00
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ROAD USE TAX:

IESC	Soc. Sec.	35.00
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* AUTHORIZED BY OPERATIONAL BUDGET TOWN OF 1971

Conrad, Iowa
Jan.15,1973.

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

Roll call: Beeghly, Graham, Hurdle, McLean, Schleisman.

Att'y. Kliebenstein and Eng. Dave Fox was present.

Purpose : to discuss settlement on the sewer extension project.

Motion by McLean to pay \$ 23,861.48 to Chris Hoodjer Construction Co. for laying of sewer lines. Second by Schleisman. Carried.

The balance of sewer extension to be paid when the lift station is accepted.

Motion by Graham to get \$ 25,000 Time Certificate for 90 days. Second by Hurdle . Carried.

William Conrad inquired about the possibilities of having city water to the property north of the swimming pool park. This was discussed.

A sewer extension to the property line of Dr. Button was discussed.

" STREET LIGHTING RESOLUTION "

COUNCILMAN BEEGHLY introduced the RESOLUTION to authorize the IOWA ELECTRIC LIGHT AND POWER CO. to make a new installation to existing system - 1 175 watt lumen rating MV open type on wood pole with overhead wiring on Walnut Street between Main and Church Street, and moved its adoption. Councilman Schleisman second the motion to adopt.

Roll call vote: AYES: Beeghly, Graham, Hurdle, McLean, Schleisman.
NAYS: None
Carried.

Mayor Martin declared said Resolution duly passed and adopted the 15th day of January 1973.

ATTEST: Hazel Berry
Town Clerk

H. D. Martin
Mayor

" RESOLUTION "

COUNCILMAN MCLEAN introduced the following RESOLUTION and moved its adoption. COUNCILMAN HURDLE seconded the motion to adopt.

BE IT RESOLVED THAT THE FIRST STATE BANK, CONRAD, IOWA TO BE THE DEPOSITORY OF THE TOWN FUNDS IN THE AMOUNT NOT TO EXCEED IN THE AGGREGATE OF \$ 150,000.00 AT ANY TIME. APPROPRIATION OF FUNDS ACCORDING TO 1972 BUDGET FOR 1973.

Roll call vote: AYES: Beeghly, Graham, Hurdle, McLean, Schleisman.
Nays: None
Carried.

Mayor Martin declared this RESOLUTION duly passed and adopted this 15th day of January 1973.

ATTEST: Hazel Berry
Town Clerk

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

Two Federal Revenue Sharing Checks have been received .
Dec.9 Amount \$ 4764.00
Jan.9 Amount \$ 4572.00

Mayor Martin to administer the oath of office to LeRoy Miller, Bill Hartwig, Deputy policemen and Hazel Berry.
Motion by Hurdle to pay each LeRoy Miller and Bill Hartwig \$ 600.00 per month. Seconded by Schleisman. Carried.