

Conrad, Iowa.  
Aug. 1, 1938.

The Council met in Regular Session at the Town Hall, with Councilmen Brockway, Gravenstein, Hesselhuus, and Newton present.

Absent: Mayor Gier and Councilman Crouse.

On being called to order by the Clerk at 7:15 P.M., Newton moved and Gravenstein seconded a motion to appoint J. L. Hesselhuus as Mayor-Pro-Tem. Carried.

The minutes of the regular meeting held on July 5th, 1938, and the special meeting held on July 12th, 1938, were read, and approved as read.

The following bills were presented, and O.K.'d by the Finance Committee:

R. C. Dickover,	Water Supt.,	\$40.00
F. A. Prescott,	Town Marshall,	50.00
First State Bank,	Water Power,	12.30
First State Bank,	Street Lights,	71.66
Water Tower Co.,	Painting Tank,	245.00
Ben Flanders,	Inspection,	4.00
R. C. Dickover,	Street Work,	75.81
Iowa League,	Annual Dues,	20.00
The Record,	Printing,	27.00
Al Middleton,	Mowing Weeds,	18.00
Belz & Co.,	Lumber,	8.59
Whorrall & Hunt,	Ins. Premium,	38.88
Dostal & Hrabak,	Hardware,	3.70
Ray's Service,	Gas & Oil,	5.19
F & W Sales Co.,	5 Gal Gas,	.81
R C Arp,	Crushed Rock,	20.67

Moved by Newton & seconded by Brockway that all these bills be allowed, & warrants drawn for same. Carried.

No tax-payers having appeared in objection to the advertised 1939 tax budget, Newton moved and Gravenstein seconded that the Mayor and Clerk be authorized to certify the budget estimate and forward same to the County Auditor. Carried.

The following Resolution was then presented to the Council by the Clerk:

"BE IT RESOLVED, by the Town Council of the Incorporated Town of Conrad, Grundy County, Iowa:

Section 1. That as required by Chapter 63-B 1 and Section 6211, Code of Iowa, 1935, and in order to provide for the assessment and collection of an annual levy upon all the taxable property in said Town sufficient to pay the interest on said bonds as it falls due and also to pay and discharge the principal as the same matures, there shall be and there is hereby authorized and levied upon all the taxable property within said Town, a direct annual tax for each of the years not to exceed two and one half mills, while said bonds or any of them are outstanding, in amounts sufficient for that purpose, and in particular of the foregoing, the amounts levied during the respective years for such purpose shall be as follows:

A direct annual tax upon all the taxable property within said Town for each of the Six (6) consecutive years 1938 to 1943, both years included (beginning with levies of the year 1938 for collection during the year 1939 and ending with the levies of the year 1943 for collection during the year 1944), sufficient to produce the following net annual sums for interest and principal as the same mature during the respective years as follows:-  
1938 payable in 1939, \$800.00; 1939 payable in 1940, \$800.00; 1940 payable in 1941, \$800.00; 1941 payable in 1942, \$800.00; 1942 payable in 1943, \$800.00; 1943 payable in 1944, \$62.00 and sufficient amount to take care of delinquents.

Section 2. The Town Clerk shall annually in due time, manner, and season certify to the County Auditor the taxes herein provided for, in addition to the levy authorized for other purposes and without condition as to various amounts as herein provided being included in the annual certification of taxes, the County Auditor shall annually enter said respective amounts for collection, and the moneys arising from such tax levies shall be used for the payment of said interest coupons and bonds and for no other purpose whatever.

Section 3. The interest falling due during the year 1939 and the interest on principal and both of them falling due any subsequent year or years shall, if necessary, be paid promptly from current funds on hand, in advance of the taxes levied, and when said taxes shall have been collected, reimbursement shall be made to such current funds in the sum thus advanced.

Section 4. This resolution shall be irrevocable until the aforesaid bonds, both principal and interest, are fully paid and discharged.

Section 5. All resolutions or orders or parts of resolutions and orders in conflict herewith be and the same are hereby repealed.

Section 6. A certified copy of this resolution shall be filed with the County Auditor of said County who shall enter annually the herein provided for levy for collection until said bonds and the interest thereon have been paid in full."

Councilman Brockway moved the adoption of the foregoing resolution, which was seconded by Councilman Newton. On the roll being called, the following vote resulted: Brockway, Aye; Gravenstein, Aye; Hesselhuus, Aye; Newton, Aye. Nays: None. Carried unanimously.

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

*J. L. Hesselhuus*  
Mayor-Pro-Tem.

*Clifford C. Bez.*  
Town Clerk,

Conrad, Iowa.  
Aug. 15th, 1938.

Council met in Special Session at the Town Hall on call of Mayor John R. Gier.

On being called to order at 7:00 P.M. by Mayor Gier the following Councilmen were present: Brockway, Gravenstein, Hesselhuus, and Newton.

Absent: Councilman Crouse.

The purpose of this meeting was a personal conference with Mr. H. V. Pedersen, Supt. of the Marshalltown Water Works, Engineer of our proposed water main extension, relative to the purchase of the required material for this project.

Moved by Newton and seconded by Hesselhuus that the Town Clerk with the assistance of Mr. Pedersen order all the required water pipe and fittings for the Water Main Extension. Carried.

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

*John R. Gier*  
Mayor.

*Clifford C. Bez.*  
Town Clerk.

Conrad, Iowa.  
Sept. 6, 1938.

The Council met in regular session at the Town Hall, with Mayor Gier and Councilmen Brockway, Crouse, Hesselhuus, and Newton present.

Absent: Councilman Gravenstein.

On being called to order by the Mayor at 7:00 P.M., the minutes of the regular meeting held on Aug. 1st, 1938, and the special meeting held on Aug. 15th, 1938, were read by the Clerk, and approved as read.

The Town Treasurer's Monthly Report for July and August was presented, read by the Clerk, approved as read, and ordered placed on file.

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

L. G. Smith, Agt.,	Freight Pipe,	\$222.20
R. C. Dickover,	Water Supt.,	40.00