

Conrad Iowa. May 29 1917.

The Town Council of the Incorporated Town of Conrad met on call of the Mayor in the directors Room of the Conrad State Bank at 8 o'clock P.M. to go over the matter of sewer outlet and disposal plant with Mr. Perry

Members present.

Mayor S.F. Price,
Councilmen Gier, Stark, Ecklund and Sherben.

Absent; B.F. Wilhelm

After some discussion as to the best place to locate the disposal plant and outlet on motion of E.M. Stark and seconded E.O. Ecklund Eng. Perry was instructed to draw plans and specifications for the proposed sewer system and sewer disposal plant on the South 150 feet of Lot 8. County Auditors Plat Town of Conrad Iowa.

Carried.

On motion the board adjourned.

J. R. Gier
Town Clerk.

Conrad, Iowa. June 4 1917.

The Town Council of the Incorporated Town of Conrad Iowa. met in regular session at 8 o'clock P.M. in the directors room of the Conrad State Bank.

Roll Call.

Present; Mayor S.F. Price
Councilmen; E.O. Ecklund, John R. Gier,
L.G. Sherben, B.F. Wilhelm
Absent; E.M. Stark.

Minutes of May 7th, 10th 28th and 29th read and approved.

Councilman Stark arrived.

The matter of locating the water tank and tower was brought before the meeting and after some discussion as to where it might be most advisable to place same it was moved and seconded that the tank and tower be located on Lillian Ave. approximately halfway between the alley and Vernon Street. Carried.

A motion with a second was made that the Tower be placed in the center of the street north and south carried.

Motion by E.M. Stark seconded by J.R. Gier that a commission of B.F. Wilhelm and L.G. Sherben be appointed to adjust the claim of Jepp Bres. Carried.

The following bills were read allowed and ordered paid.

Alpe Pee \$38.85 ✓ F.D. Strickler \$4.90 ✓

The bill of the Boone Blank Book Co., was thought rather exorbitant and clerk was instructed to take matter up with other printing concerns to see if a better price could not be gotten on the same material

Minutes Covering the Resolution providing for the issuance \$10,000.00 Water works bonds.

Conrad Iowa. June 4th 1917.

The Town Council of the town of Conrad, Iowa, met in regular session at the Conrad State Bank building on the 4th day of June 1917, at 8 P.M.

Present Mayor S.F. Price and Councilmen;
E.O. Ecklund, John R. Gier; L.G. Sherbon, E.M. Stark and B.F. Wilhelm.
Absent None.

The Mayor states that the object of the meeting was to consider the passage of a resolution in respect to \$10,000.00 Waterworks Bonds. Councilman E.M. Stark then offered a resolution entitled; "Resolution providing for the issuance of \$10,000.00 Waterworks bonds of the town of Conrad, Iowa, and moved its passage and adoption.

Councilman E.O. Ecklund seconded the motion for the passage and adoption of said resolution. The Mayor then put the motion for the passage and adoption of said resolution to a vote, and the same was thereupon passed by the affirmative vote of each and every councilman. The Mayor thereupon declared the resolution duly passed and adopted, and signed the same in open meeting.

SAID RESOLUTION

BEING AS

FOLLOWS

Resolution Providing for the Issuance of \$10,000.00
Waterworks Bonds of the Town of Conrad, Iowa.

Whereas, there was on March 16 1917, filed with the town council of the Town of Conrad, in the County of Grundy, and State of Iowa, a petition signed by a majority of the qualified electors of said town, asking that an election be called for the purpose of submitting to the voters of said town the proposition of issuing the bonds of said town in the sum of \$10,000.00 for water works purposes, and

Whereas, said petition did state the purpose for which the money to be raised by the issuance of said bonds was to be used and that the necessary water works can not be installed within the limit of one and one quarter per centum of the actual value of the taxable property within said town; and

Whereas, said petition was in all respects proper and sufficient and in compliance with the provisions of Section 1306-e of the Supplement to the Code of Iowa, as amended; and

Whereas, this town council did on the 16th day of March, 1917 pursuant to said petition direct that at a special election to be held in said town on the 30th day of April 1917, there should be submitted to the electors of said town the proposition of The issuance of bonds in the sum of \$10,000.00 for water works purposes and

Whereas, notice of such election was duly published, and

Whereas, said election was held on the 30th day of April, 1917, between the hours of 8 A.M. and 7 P.M. pursuant to said notice, and there did vote at said election upon the proposition to issue the bonds of said town as aforesaid, 148 electors, 107 of whom did vote in favor of said proposition and 41 of whom did vote against it, and none of whose votes were represented to be defective ballots; and

Whereas, more that a majority of the electors voting at said election and a number of electors larger than a majority of all the votes cast at the last preceding municipal election held in said town, did vote in favor of said proposition aforesaid, and the judges of said election did declare, and did issue their certificate so certifying; and

Whereas, it is necessary for the best interests of said town that additions to the present water works system be installed, and that for the purpose of paying the cost of the installation of such additions, the bonds so authorized be issued.

Now, Therefore, be it and it is hereby resolved by the town council of the town of Conrad, as follows:-

Section 1. That it be and it is hereby found and declared that at a special election duly and properly called and held in said town on the 20th day of April 1917. more than a majority of the electors of said town voting at said election and a number of electors larger than a majority of all the votes cast at the last preceding municipal election held in said town, did vote in favor of the proposition to authorize this council to issue the bonds of said ~~ss~~ said town in the sum of \$10,000.00 for water works purposes.

Section 2 That there is hereby ordered issued the ~~aggre~~ negotiable coupon bonds of said town in the aggregate sum of \$10,000.00 for the purpose of obtaining money to defray the necessary expenses of the installation of additions to the present waterworks system of said town.

Section 3. That the bonds hereby authorized be ten in number, numbered from 1 to 10 both numbers included, of the denomination of \$1,000.00 be known as Waterworks Bonds, bear date May 1 1917. and become due and payable on May 1 1924.

That such bonds bear interest at the rate of 5% per cent per annum, from date until paid, payable semi-annually on May and November 1st of each year. That such bonds be signed by the Mayor of said town and attested by the town clerk, with the seal of said town affixed. That the interest accruing on said bonds be evidenced by coupons thereto attached maturing on the several days when such interest matures, and that such coupons be executed in the same manner as said bonds. That said bonds and coupons be payable at the First & Security National Bank, Minneapolis, Minnesota., and that such bonds be certified and registered by and in the office of the Treasurer of said town.

Section 4. That said bonds and coupons and certificate of the Treasurer be in substantially the following forms;

(Form of Bond)

UNITED STATES OF AMERICA
STATE OF IOWA, COUNTY OF GRUNDY, TOWN OF CONRAD?

WATERWORKS BONDS.

No. --

\$1,000.00

The town of Conrad, in the County of Grundy, State of Iowa, for value received promises to pay to bearer One Thousand (\$1,000.00) Dollars, lawful money of the United State on the first day of May 19__ with interest on said sum from date thereof until paid at the rate of five per cent per annum payable semi-annually on the first day of May and November in each year upon presentation of and surrender of the interest coupons hereto attached. Both principal and interest are payable at the First & Security National Bank, Minneapolis, Minnesota without exchange or collection charges.

This bond is issued by the town of Conrad pursuant to the provisions of section 1306-b to 1306e inclusive, of the Supplement to the Code of Iowa, as now amended, in conformity with resolutions of the council of said town duly called and held for that purpose, pursuant to a petition duly signed and filed and issued for the purpose of installing additions to the Municipal Waterworks System of said town.

And it is hereby certified that all acts, conditions and things required by the laws and the Constitution of the State of Iowa, to be done precedent to and in the issue of this bond, have been properly done, happened and been performed in regular and due form as required by law and that the total indebtedness of said, including this bond does not exceed the constitutional or statutory limitations

In testimony whereof said town by its council has caused this bond to be signed by the Mayor, and attested by its clerk, with the seal of said town affixed, this 1st day of May. 1917.

B. Price

Mayor.

Attest.

J. C. Nitzgman
Clerk.

(Form of Coupon)

No 1.

On the first day of _____ 1917. the Treasurer of the town of Conrad, Grundy County, Iowa, will pay to bearer Twenty-five (\$25.00) Dollars at the _____ for semi-annual interest due that day on its Waterworks Bond dated Mat 1, 1917.

B. Price
Mayor.

Attest.

J. C. Nitzgman Clerk.

(Form for Certificate of Town Treasurer)

This bond duly and properly registered in my office this _____ day of _____ 1917.

Treasurer of the Town of Conrad Iowa.

Section 5. That a true and correct copy of this resolution be printed upon the back of each of said bonds and that this resolution shall constitute a contract between the said town and the purchaser of holders of said bonds; that when said bonds shall have been executed the same shall be delivered to the treasurer of said town, and his receipt taken therefor, and he shall register said bonds in a book provided for that purpose which shall show the number of each bond, its date, date of sale amount, date of maturity, and the name and address of the purchaser, which record shall at all times be open to the inspection of the citizens of said town, and the said treasurer shall thereupon certify upon the back of each of said bonds as hereinbefore provided and shall stand charged upon his official bond with all bonds so delivered to him, and the proceeds thereof.

Section 6. That the contract for the sale of the bonds herein mentioned to Schanke and Co. Mason City, Iowa. at a price not less than par value thereof heretofore made and entered into for and on behalf of this council, be and the same is hereby ratified and approved and that the Treasurer of said town be and he is hereby directed to deliver said bonds upon execution thereof as herein provided to or upon the order of Schanke & Co., upon receipt of the price aforesaid.

Section 7. That all resolutions or parts of resolutions in conflict with the provisions hereof be and the same are hereby repealed.

Passed and approved June 14th 1917.

B. Price
Mayor.

Attest.

J. C. Nitzgman Clerk.

Conrad Iowa. July 2 1917.

The Town Council of the Incorporated Town of Conrad Iowa, met in regular session at 8 o'clock P.M. in the Directors Room of the Conrad State Bank.

Roll Call.

Present; Mayor S.F. Price,
Councilmen J.R. Gier, L.G. Sherbon,
E.M. Stark, B.F. Wilhelm
Absent. E.O. Ecklund

E.O. Ecklund Arrived.

The following bills were presented and on motion ordered paid.

Binder Drug Co., \$2.25 × A.W. Poe. \$90.45 ×
Matt Parrott & Sons \$.30 × C.H. Leibsle \$4.45 ×
Standard Oil Co., \$13.97 × J.R. Witzigman 3.41 ×

E.O. Ecklund moved and Stark seconded that 100 treasurer statement blanks be retained of the amount received of the Boone Book Co and the balance returned.
Carried.

Ordinance No. 54. was read the first time and is as follows; seconded by J.R. Gier, it was moved that Ordinance No. 54 be adopted

Ordinance No. 54.

An Ordinance establishing a Sewer District in the Town of Conrad, Iowa.

Be it Ordained by the Town Council of the Incorporated Town of Conrad, Iowa.

1. That the entire territory of the Incorporated Town of Conrad, Iowa be, and the same is hereby, established as one sewer district.

2. This Ordinance shall be in full force and effect from and after its publication in the Conrad Record as provided by law.

The Mayor put the question and the vote was as follows:
Ayes, E.O. Ecklund, J.R. Gier, L.G. Sherbon, E.M. Stark,
B.F. Wilhelm
Nays, None.

Motion was made by E.O. Ecklund, seconded by J.R. Gier that the rules be suspended and that the Ordinance be passed to the second and third reading and be Carried.

J.R. Gier moved and Sherbon seconded that Ordinance No. 54. be adopted.

The question was put by the mayor which resulted as follows

Ayes, Ecklund, Gier, Sherbon, Stark and Wilhelm
Nays, NONE.

Ordinance No. 54 was declared adopted.

J.R. Gier offered the following proposed Resolution of Necessity.

Be it Resolved by the Town Council of the Incorporated Town of Conrad, Iowa, upon its own motion;

That in order to secure sanitary regulation and proper drainage, it is hereby declared to be advisable and necessary to construct a sanitary sewer, sewer outlet and disposal plant in the Town of Conrad, Grundy County, Iowa, located as follows; -

The sewer outlet to commence at the north bank of Wolf Creek near the east line of the East Half of the Northeast Quarter of Section Thirty-one, Township 86 North, Range 17 West of the 5th P.M. in Grundy County, Iowa, and from thence to extend in a northwesterly direction to a culvert on the right of way of the Chicago & Northwestern Railway, thence through said culvert and in a northwesterly direction to the South One-hundred-fifty feet of Lot Eight of the County Auditors Subdivision of the Northeast Quarter of said Section Thirty-one to the septic tank or disposal plant which will be located on said south

one-hundred-fifty feet of said Lot Eight; thence in a north-westerly direction to the east end of Walnut Street of the Town of Conrad, Iowa.

The sewer proper to commence at the east end of Walnut Street, thence west on the center line of Walnut Street to a point where the center line of Walnut Street intersects the center line of Main Street; thence north on the center line of Main Street to a point where the center line of Main Street intersects the center line of Alba Street; also west on Center line of Center Street from the center line of Main Street to the center line of Washington Street, thence north on the center line of Washington Street to the center of Alba Street; north on the center line of Church Street from the center line of Walnut Street to the center line of Lillian Ave; south on the center line of Jennings Street from the center line of Center Street to a point 375 feet

south of south line of Walnut Street; South on center line of Vernon Street from the center line of Lillian Avenue to the center line of Center Street, thence east on the center line of Center Street to the center line of Alice Street; South on the center line of Dwight Street from the center line of Lillian Avenue to the center line of Center Street South on the center line of Alice Street from the center line of Lillian Avenue to the center line of Center Street;

That the sewer outlet shall be constructed of vitrified sewer pipe 12 inches in diameter, and joined together with Portland cement etc. in the manner provided in the plans and specification now on file in the office of the Town Clerk; that the septic tank or disposal plant shall be constructed of the size and in manner and of the material as set forth in the plans and specifications now on file in the office of the Town Clerk of the Incorporated Town of Conrad, Iowa, which are hereby referred to and by this reference made a part hereof.

That the sewer proper shall be constructed of vitrified sewer pipe and joined together with Portland cement with hard brick manholes and flushtanks laid in Portland cement all as in the manner provided in the plans and specifications now on file in the office of the Town Clerk as aforesaid; that the sizes of the pipe to be used upon the various Streets are as follows; - 8 inch on Washington Street, Center Street to Alba Street; 8 inch on Main Street, Walnut Street to Alba Street; 8 inch on Center Street, Washington Street to Main Street; 8 inch on Church Street Walnut Street to Lillian Avenue; 8 inch on Vernon Street Center Street to Lillian Avenue; 8 inch on Dwight Street, Center Street to Lillian Avenue; 8 inch on Alice Street; Center Street to Lillian Avenue; 8 inch on Center Street; Vernon Street to Alice Street 10 inch on Jennings Street, Walnut Street to Center Street 10 inch on Walnut Street, Main Street; to the east end of Walnut Street; 8 inch on Jennings Street, Walnut Street to 375 feet south of the south line of Walnut Street, all of which pipe and the laying thereof and the construction of manholes, flushtanks and appurtenances shall be in accordance with the plans and specification heretofore referred to which are now on file in the office of the Town Clerk.

The cost of construction of the said sewer, sewer outlet and disposal plant, shall be defrayed from the proceeds of special assessments to be made in accordance with the law governing the same against the lots and tracts of land abutting said sewers and adjacent thereto in proportion to the special benefit conferred upon such property but not in excess of such benefits and in no case shall such assessment exceed twenty five per cent of the actual value of any lot or parcel of ground at the time of levy, and in the case of adjacent property the property to be assessed shall be that only which abuts upon a street or alley leading directly to the sewer and which where it so abuts is distant not more than 150 feet from such sewer or from the nearest lot line abutting such sewer with no cross street or alley intervening; except that said town may, if it so elects, pay all or any part of the cost of such sewer outlet and disposal plant from a sale of bonds as provided by statute, or by warrants of said town drawn upon the fund derived from the levy authorized by Section 840 -g of the Code.

If the special assessment so to be levied against any lot or tract of land benefitted shall be insufficient to pay the cost of the improvement, the deficiency shall be