

Dec. 15 Minutes Cont.---

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Oakview reported 251 Tons rock on 2 1/2 blocks has been spread as previously Planned.

Motion by Metge to adjourn. Seconded by King. Carried.

\*\*\*\*\* H.D. Martin  
H.D. Martin- Mayor

Hazel Berry Clerk  
Bunn Clerk Protem

Conrad, Iowa  
Jan. 3, 1966

A Special Meeting was called at 8 A.M. at the Municipal Bldg. by Mayor Martin.

Councilmen present: Bunn, King, Gallentine, Metge, Rowlison  
Absent: None

Purpose: To take care of any old business of the outgoing Council.

There being no business, Councilman Bunn moved that the Council retire. Seconded by King. Carried.

H.D. Martin  
Martin- Mayor

Hazel Berry  
Clerk

Conrad, Iowa  
Jan. 3, 1966

Mayor Martin called a Special Meeting at 8:30 A.M. at the Municipal Bldg.

Councilmen present: Bunn, Friday, Gallentine, King, Metge.  
Absent: None

Purpose: For the Elective and Appointive Officers to take the Oath of Office.

Motion by Gallentine, seconded by Metge that Hazel Berry be retained as Town Clerk at present salary \$ 125.00 per month. Carried.

The Clerk administered the Oath of Office to the Mayor, H.D. Martin. Mayor Martin administered the Oath of Office to each of the above Councilmen, viz D.WBUNN, GERALD FRIDAY, R.J.GALLENINE, WARREN KING, AUGUST METGE. Also to Evelyn Stevens, Treasurer, and Ruby Morrison, Park Board.

Mayor Martin appointed August Metge or R.J.gallentine as Mayor Pro-tem for the term of office.

Mayor Martin named the following Committees:

	<u>CHAIRMAN</u>		
STREET & ALLEY	METGE	GALLENINE	KING
FIRE DE'T.	KING	GALLENINE	BUNN
MAINTAINANCE	GALLENINE	METGE	FRIDAY
SEWER	FRIDAY	METGE	BUNN
LIGHTS	BUNN	KING	FRIDAY
WATER	KING	METGE	GALLENINE
FINANCE	GALLENINE	FRIDAY	BUNN
DUMP	BUNN	METGE	KING

Motion by Metge that Bill Hartwig be retained as Policeman six (6) nites per week at \$ 405.00 per month and to supervise the Dump two days per week ( Tues. & Sat. afternoons from 12:30 to 3:30) @ \$ 35.00 per Month. Seconded by King. Carried.

Jan. 3 Minutes continued:

Motion by Bunn that Quenton Carnes be hired as relief Policeman one nite per week and other times when necessary at \$ 1.20 per hour, and additional \$ 1.50 per hour for other duties performed for the town. Seconded by Gallentine. Carried.

Motion by Metge that LeRoy Miller be hired for Street Commissioner, Water and Sewer Superintendent and Deputy Policeman at \$ 450.00 per month. Seconded by Gallentine. Carried.

Sick leave was discussed.

Clerk was instructed to order 2 school crossing signs and 2 Pedestrian signs.

Councilman Bunn to contact the Light & Power Co. for a street light at the corner of Walnut & Alice street.

Councilman Gallentine to get 4 Councilman Badges.

Councilman Bunn introduced the following RESOLUTION and moved its adoption, second by Councilman Friday.

#### RESOLUTION

BE IT RESOLVED THAT WE DO HEREBY DESIGNATE THE FIRST STATE BANK, CONRAD, IOWA TO BE THE DEPOSITORY OF THE TOWN FUNDS IN AMOUNTS NOT TO EXCEED IN THE AGGREGATE OF \$ 100,000 at any one time.

ROLL CALL VOTE: AYES: BUNN, FRIDAY, GALLENTINE,  
KING, METGE.

NAYS: NONE

CARRIED

#### APPROPRIATION OF FUNDS:

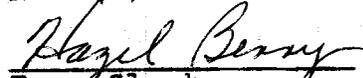
GENERAL GOVERNMENT  
STREET  
PUBLIC SAFETY\* POLICE & FIRE  
SANITATION  
MUNICIPAL ENTERPRISE  
RECREATION  
UTILITIES  
DEBT SERVICE  
TRUST & AGENCY  
ROAD USE TAX  
LIQUOR PROFIT

TO BE EXPENDED FOR THE CANENDAR YEAR 1966, SUBJECT TO COUNCIL APPROVAL, FOR SUCH PURPOSE AS PROVIDED BY LAW.

MAYOR MARTIN THEN DECLARED THIS " RESOLUTION " DULY PASSED AND ADOPTED THIS 3rd DAY OF JANUARY 1966.

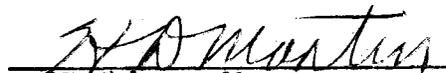
  
Martin- Mayor

Attest:

  
Town Clerk

Mayor Martin administered the Oath of Office to Bill Hartwig and Quenton Carnes.

Motion by Bunn to adjourn, second by Metge. Carried.

  
Martin - Mayor

  
Town Clerk