

Attest:

Hazel Berry  
Clerk

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

There being no further business, the meeting was adjourned.

H.D. Martin  
Martin - Mayor

Hazel Berry  
Clerk

Conrad, Iowa  
Aug. 25, 1975.

Mayor Martin called a special executive meeting at the Council Chambers, at 7:30 P.M. to discuss the resignation of Marvin Moats which he gave verbally to the clerk on August 20, 1975 and Mayor Martin was notified. Mayor Martin called the meeting to order. Councilmen present: Beeghly, Graham, McLean, Schleisman, Zehr. Also Marvin Moats.

The resignation was accepted being effective in 30 days, Sept. 19, 1975. Mr. Moats was to teach the new man for maintenance sewer testing.

It was agreed to buy the block and tackle the town had been using from Leonard Thompson for \$ 30.00.

Motion by McLean to approve the request from the Iowa Electric Light & Power Company to move the sub-station from west Center Street to their property on Walnut Street Block 2 Hurlbutts Second Addition and accept the necessary changes. Second by Schleisman. Carried.

Craig Vinton was interviewed for a maintenance man.

Motion by Zehr to adjourn. Second by Schleisman. Carried.

H.D. Martin  
Martin - Mayor

Hazel Berry  
Clerk

Conrad, Iowa  
August 18, 1975.

A Special meeting was called at the Council Chambers at 7:30 P. M. to meet with the Planning Commission on a projected ~~study~~ 10 year study: water, storm sewer and street program for the City of Conrad.

Mayor Martin called the meeting to order. Councilmen present: Beeghly, Graham, McLean, Schleisman, Zehr.

Planning Commission members present:

Leon Mueterthies, C. Hogle, L. Hoppenworth, H. Pence, G. Moeler, B. Shaw, B. Gearhart.

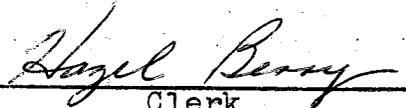
Absent: M. Johnston, L. Wiseman.

Leon Mueterthies presented a previously prepared map showing the streets under study, also some facts and figures concerning these projected projects.

After several hours of discussion and questions it was decided to have an informal open meeting for the citizens of Conrad at the Community Center at 7:30 P. M. August 28, 1975.

The meeting was adjourned.

  
Martin - Mayor

  
Clerk

Conrad, Iowa  
August 28, 1975

A special meeting was held at the Community Building at 7:30 P. M. with Clapsaddle-Garber Engineers and the Council also an informal open meeting for the citizens of Conrad to enlighten and project the ten year study on the street and water improvement program for Conrad, Iowa.

Mayor Martin called the meeting to order. Councilmen present: Beeghly, Graham, Schleisman.  
Absent: McLean, Zehr.

Present from Clapsaddle-Garber Associates were :  
Leon Mueterthies, Dave Fox and Mr. Grabe.

38 interested citizens were present. A previously prepared map and other information was distributed. The Council wants citizen participation in developing priorities as well as public opinion as to the proposed program.

After explanations, questions and answers the public meeting was adjourned and the Council proceeded with other business.

#### RESOLUTION

A Resolution authorizing filing of application with the Environmental Protection Agency, United States of America, for a Grant under the water Pollution Control Act, ( 33 U.S.C. 466 et seq. )  
Councilman Schleisman introduced the above Resolution and authorized H.D. Martin, Mayor to execute and file an application on behalf of the City of Conrad, Iowa with the United States Government for a grant in aid in the preparation of an Infiltration/ Inflow Analysis and Falcicity Plan for Wastewater Treatment Works and he is hereby authorized and directed to furnish such information as the Environmental Protection Agency may reasonably request in connection with such application and to sign all necessary documents and receive payment.

Beeghly

Councilman second the motion to adopt.

Roll call vote: Ayes: Schleisman, Beeghly, Graham

Nays: None

Absent: McLean, Zehr.

Carried

Mayor Martin declared this Resolution duly passed and adopted this 28 th day of August 1975.