

Special Meeting  
May 31, 1988

Council members present: Sanderson, Schiebel, Reece, King  
" " absent: Lutes  
Others present: Don Kliebenstein and Linda Waugh

The meeting was called to order by Mayor Gearhart at 7:30 A.M.

A public hearing was held with no oral or written objections to the following ordinances to vacate property or the following resolutions to sell property.

Council member King made a motion to adopt Ordinance No. 176, second by Sanderson and carried. Motion to move from the first to the third reading by Schiebel, second by Reece. Carried.

RESOLUTION

COUNCIL MEMBER SANDERSON INTRODUCED THE RESOLUTION SELLING THE FOLLOWING VACATED PROPERTY TO BILL GEARHART AND MOVED IT BE ADOPTED:

ALL THAT PART OF ALLEY RUNNING EAST AND WEST LYING SOUTH OF AND ABUTTING LOTS 23, 22, 21 AND 20, EXCEPT THE EAST 5.3 FEET SAID LOT 20, BLOCK 3 CONRAD GROVE ADDITION TO CONRAD, IOWA.

COUNCIL MEMBER REECE SECONDED THE MOTION TO ADOPT.

ROLL CALL VOTE: AYES: SANDERSON, SCHIEBEL, REECE AND KING.

NAYS: NONE

MAYOR GEARHART DECLARED THIS RESOLUTION DULY PASSED AND ADOPTED THIS 31ST DAY OF MAY, 1988.

*Bill Gearhart*  
BILL GEARHART, MAYOR

ATTEST: *Carol Whipple*  
CAROL WHIPPLE, CLERK

Council member King made the motion to adopt Ordinance No. 177, second by Sanderson and carried. Motion to move from the first to the third reading by Reece, second by Schiebel. Carried.

RESOLUTION

COUNCIL MEMBER SANDERSON INTRODUCED THE RESOLUTION SELLING THE FOLLOWING VACATED PROPERTY TO JOHN MCNAIR AND MOVED IT BE ADOPTED:

ALL THAT PART OF THE ALLEY RUNNING EAST AND WEST LYING SOUTH OF AND ABUTTING LOT 19, THE EAST 5.3' OF LOT 20 AND THAT PORTION OF LOT 18 DESCRIBED AS COMMENCING AT THE NW CORNER OF LOT 18; THENCE, SOUTH TO THE SW CORNER OF SAID LOT 18; THENCE EAST TO A POINT 50.80' WEST OF THE SE CORNER OF LOT 16; THENCE NORTH TO A POINT 49.20' WEST OF THE NE CORNER OF LOT 16; THENCE, WEST TO THE POINT OF BEGINNING ALL IN BLOCK 3 IN THE ORIGINAL TOWN OF CONRAD GROVE, NOW INCORPORATED TOWN OF CONRAD, IOWA.

COUNCIL MEMBER SCHIEBEL SECONDED THE MOTION TO ADOPT.

ROLL CALL VOTE: AYES: SANDERSON, SCHIEBEL, REECE AND KING

NAYS: NONE

MAYOR GEARHART DECLARED THIS RESOLUTION DULY PASSED AND ADOPTED THIS 31ST DAY OF MAY, 1988.

*Bill Gearhart*  
BILL GEARHART, MAYOR

ATTEST: *Carol Whipple*  
CAROL WHIPPLE, CLERK

Council member Sanderson made the motion to adopt Ordinance No. 178, second by Reece and carried. Motion to move from the first to the third reading by King, second by Sanderson. Carried.

RESOLUTION

COUNCIL MEMBER REECE INTRODUCED THE RESOLUTION SELLING THE FOLLOWING VACATED PROPERTY TO RITCHIE INDUSTRIES AND MOVED IT BE ADOPTED:

COMMENCING AT THE SE CORNER BLOCK 2 CONRAD GROVE ADDITION TO CONRAD, IOWA. THENCE, SOUTH 66' ALONG A SOUTHERLY EXTENSION OF THE EAST LINE OF BLOCK 2 TO THE POINT OF BEGINNING. THENCE

CONTINUING SOUTH 48.24'; THENCE N89°16'20"W40.12'; THENCE,  
 NORTH 48.24'; THENCE, S89°16'20"E40.12' TO THE POINT OF  
 BEGINNING. TRACT CONTAINS 0.04 ACRES.  
 COUNCIL MEMBER SCHIEBEL SECONDED THE MOTION TO ADOPT.  
 ROLL CALL VOTE: AYES: SANDERSON, SCHIEBEL, REECE, KING  
 NAYS: NONE  
 MAYOR GEARHART DECLARED THIS RESOLUTION DULY PASSED AND ADOPTED  
 THIS 31ST DAY OF MAY, 1988.

Bill Gearhart  
 BILL GEARHART, MAYOR

ATTEST: Carol Whipple  
 CAROL WHIPPLE, CLERK

Council member King made the motion to adopt Ordinance No. 179,  
 second by Sanderson and carried. Motion to move from the first  
 to the third reading by Schiebel, second by Sanderson. Carried.

RESOLUTION

COUNCIL MEMBER SCHIEBEL INTRODUCED THE RESOLUTION SELLING THE  
 FOLLOWING VACATED PROPERTY TO THE CONRAD COOPERATIVE AND MOVED  
 IT BE ADOPTED:

COMMENCING AT THE SE CORNER BLOCK 2 CONRAD GROVE ADDITION TO  
 CONRAD, IOWA. THENCE, SOUTH 114.24' ALONG A SOUTHERLY EXTENSION  
 OF THE EAST LINE OF BLOCK 2 TO THE POINT OF BEGINNING. THENCE  
 CONTINUING SOUTH 11.5'; THENCE, N75°27'42"W 48.16'; THENCE, NORTH  
 48.24' TO A POINT 66' SOUTH OF THE SOUTH LINE OF SAID BLOCK 2;  
 THENCE, S89°16'20"E6.5' PARALLEL WITH THE SOUTH LINE OF SAID  
 BLOCK 2; THENCE, SOUTH 48.24'; THENCE, S89°16'20"E40.12' TO  
 THE POINT OF BEGINNING. TRACT CONTAINS 0.01 ACRES.

COUNCIL MEMBER SANDERSON SECONDED THE MOTION TO ADOPT.  
 ROLL CALL VOTE: AYES: SANDERSON, SCHIEBEL, REECE, KING  
 NAYS: NONE  
 MAYOR GEARHART DECLARED THIS RESOLUTION DULY PASSED AND ADOPTED  
 THIS 31ST DAY OF MAY, 1988.

Bill Gearhart  
 BILL GEARHART, MAYOR

ATTEST: Carol Whipple  
 CAROL WHIPPLE, CLERK

Council member King made the motion to adopt Ordinance No. 180,  
 second by Reece and carried. Motion to move from the first to the  
 third reading by Schiebel, second by Reece. Carried.

RESOLUTION

COUNCIL MEMBER REECE INTRODUCED THE RESOLUTION TRADING THE FOLLOWING  
 VACATED PROPERTY TO THE CONRAD COOPERATIVE AND MOVED IT BE ADOPTED:

COMMENCING AT THE N1/4 CORNER SECTION 31 T86N, R17W OF THE 5TH  
 P.M.; THENCE, S0°00'00" 701.87' (RECORDED AS 702.82') ALONG THE  
 EAST LINE OF THE SW1/4 SAID SECTION 31; THENCE, N90°00'00"W33'  
 TO A POINT ON THE WEST LINE OF MAIN STREET IN CONRAD, IOWA AND  
 THE SOUTH RIGHT OF WAY LINE OF THE CHICAGO AND NORTHWESTERN  
 RAILROAD, NOW ABANDONED, AND THE POINT OF BEGINNING. THENCE,  
 NORTHWESTERLY 327.88' ALONG A 2964.79' RADIUS CURVE CONCAVE  
 NORTHEASTERLY, CURVE HAVING A CHORD BEARING AND DISTANCE OF  
 N67°47'42"W327.71'; THENCE, S19°55'21"W104.76'; THENCE,  
 S69°06'39"E362.97' TO THE WEST LINE OF SAID MAIN STREET;  
 THENCE, N0°00'00"104.07' TO THE POINT OF BEGINNING. TRACT  
 CONTAINS 0.78 ACRES.

IN EXCHANGE FOR THE FOLLOWING DESCRIBED TRACT OF REAL ESTATE OWNED  
 BY THE CONRAD COOPERATIVE:

COMMENCING AT THE SW CORNER BLOCK 3 HURLBUTT'S SECOND ADD-  
 ITION TO CONRAD, IOWA; THENCE, N75°35'W117.74' TO POINT OF  
 BEGINNING. THENCE, N0°01'E56.22' TO THE SOUTH LINE OF LOT  
 1 BLOCK 4 CONRAD GROVE, CONRAD, IOWA; THENCE, N75°35'W57.92'  
 ALONG SAID LINE TO THE SW CORNER OF SAID LOT 1; THENCE, S0°01'  
 W56.22'; THENCE, S75°35'E57.92' TO POINT OF BEGINNING. PARCEL  
 CONTAINS 3,154 SQUARE FEET, MORE OR LESS.

ALSO

LOT 1 OF BLOCK 4 OF THE ORIGINAL TOWN OF CONRAD GROVE NOW THE  
 TOWN OF CONRAD, GRUNDY COUNTY, IOWA, EXCEPT THE EAST 88'  
 THEREOF.

COUNCIL MEMBER KING SECONDED THE MOTION TO ADOPT.

ROLL CALL VOTE: AYES: SANDERSON, SCHIEBEL, REECE, KING

NAYS: NONE

MAYOR GEARHART DECLARED THIS RESOLUTION DULY PASSED AND ADOPTED THIS 31ST DAY OF MAY, 1988.

Bill Gearhart  
BILL GEARHART, MAYOR

ATTEST: Carol Whipple  
CAROL WHIPPLE, CLERK

RESOLUTION

COUNCIL MEMBER REECE INTRODUCED THE RESOLUTION TO HOLD A PUBLIC HEARING AT 7:30 O'CLOCK P.M. ON THE 13TH DAY OF JUNE, 1988 FOR THE PURPOSE OF DISPOSING OF BY PRIVATE SALE FOR THE CONSIDERATION OF \$1.00 TO RITCHIE INDUSTRIES, INC. OF CONRAD, IOWA THE FOLLOWING DESCRIBED TRACT OF REAL ESTATE:

LOT TWENTY-FOUR (24), EXCEPT THE EAST 91 FEET THEREOF, LOT NINETEEN (19) AND THAT PORTION OF LOT EIGHTEEN(18), DESCRIBED AS COMMENCING AT THE NORTHWEST CORNER OF SAID LOT EIGHTEEN(18), THENCE SOUTH TO THE SOUTHWEST CORNER OF SAID LOT EIGHTEEN (18), THENCE EAST TO A POINT 50.80 FEET WEST OF THE SOUTHEAST CORNER OF LOT SIXTEEN (16), THENCE NORTH TO A POINT 49.20 FEET WEST OF THE NORTHEAST CORNER OF LOT SIXTEEN (16), THENCE WEST TO THE POINT OF BEGINNING, ALL IN BLOCK THREE (3) IN THE ORIGINAL TOWN OF CONRAD GROVE, NOW THE INCORPORATED TOWN OF CONRAD, IOWA.

COUNCIL MEMBER SANDERSON SECONDED THE MOTION TO ADOPT.

ROLL CALL VOTE: AYES: SANDERSON, SCHIEBEL, REECE, KING

NAYS: NONE

MAYOR GEARHART DECLARED THIS RESOLUTION DULY PASSED AND ADOPTED THIS 31ST DAY OF MAY, 1988.

Bill Gearhart  
BILL GEARHART, MAYOR

ATTEST: Carol Whipple  
CAROL WHIPPLE, CLERK

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LOTS TWENTY (20), TWENTY-ONE (21), TWENTY-TWO (22), AND TWENTY-THREE (23) IN BLOCK THREE (3), CONRAD GROVE ADDITION TO THE TOWN OF CONRAD, IOWA, EXCEPT THE NORTH 40.5 FEET THEREOF AND EXCEPT THE EAST 5.3 FEET OF LOT TWENTY (20) THEREOF.

COUNCIL MEMBER SCHIEBEL SECONDED THE MOTION TO ADOPT.

ROLL CALL VOTE: AYES: SANDERSON, SCHIEBEL, REECE, KING

NAYS: NONE

MAYOR GEARHART DECLARED THIS RESOLUTION DULY PASSED AND ADOPTED THIS 31ST DAY OF MAY, 1988.

Bill Gearhart  
BILL GEARHART, MAYOR

ATTEST: Carol Whipple  
CAROL WHIPPLE, CLERK

RESOLUTION

COUNCIL MEMBER KING INTRODUCED THE RESOLUTION TO REMOVE THE STREET LIGHT AT THE CORNER OF CHURCH AND WALNUT STREETS AND MOVED IT BE ADOPTED. COUNCIL MEMBER SCHIEBEL SECONDED THE MOTION TO ADOPT.

ROLL CALL VOTE: AYES: SANDERSON, SCHIEBEL, REECE, KING

NAYS: NONE

MAYOR GEARHART DECLARED THIS RESOLUTION DULY PASSED AND ADOPTED THIS 31ST DAY OF MAY, 1988.

Bill Gearhart  
BILL GEARHART, MAYOR

ATTEST: Carol Whipple  
CAROL WHIPPLE, CLERK

Council member Reece made the motion to appoint Cheryl Meester as clerk pro tem June 6th through the 17th. Second by Sanderson. Carried.

Motion to adjourn by Sanderson, second by Schiebél. Carried.

  
Bill Gearhart, Mayor

Attest:   
Carol Whipple, Clerk