

Conrad, Iowa
Jan. 3, 1972

A Special Meeting was called by Mayor Martin at 12:00P.M.(noon) at the Municipal Bldg.

Councilmen present: Beeghly, Hurdle, Metge, McLean, Miller.
Absent: None Elected Councilmen: Vane Graham
Lowell Schleisman

Purpose : To take care of any old business of the outgoing Council. also for the Elective and appointive Officers to qualify for office.

Therebeing no old business Councilman Miller moved that the expired terms of Councilman Metge and Councilman Miller retire.
Second by Hurdle. Carried.

The Clerk administered the Oath of Office to the Mayor, H.D. Martin Mayor Martin administered the Oath of Office to the new elected Councilmen, viz. Phil McLean, Vane Graham, Lowell Schleisman. Evelyn Stevens, Treasurer, and Kenneth Hoff, Park Board.

Mayor Martin appointed the following Committees:

Mayor Pro-tem: Phil McLean

	Chairman		
STREETS & ALLEY	McLean	Graham	Beeghly
FIRE DEP'T.	Jess Hurdle	McLean	-
LIGHTS	Beeghly	Graham	-
MAINTENANCE	Schleisman	Graham	Equipment &
SANITARY LAND FILL	Beeghly	Schleisman	Buildings
FINANCE	Graham	Beeghly	Hurdle
WATER	Hurdle	McLean	Schleisman
SEWER	McLean	Hurdle	Schleisman

Motion by McLean to retain Hazel Berry as clerk for two years at \$ 140.00 per month. Second by Schleisman. Carried.

Motion by Beeghly that Att'y Kliebenstein be appointed as the Town of Conrad Att'y. Retaining \$50.00. Second by Graham. Carried.

Motion by Hurdle that Clapsaddle & Garber Associates be appointed as the Town of Conrad Engineer for two years when their service is needed. Second by Beeghly. Carried.

RESOLUTION

BE IT RESOLVED THAT WE DESIGNATE THE FIRST STATE BANK, CONRAD, IOWA TO BE THE DEPOSITORY OF THE TOWN FUNDS IN AMOUNTS NOT TO EXCEED IN THE AGGREGATE OF \$ 100,000.00 AT ANY ONE TIME.

ROLL CALL VOTE: AYES: Schleisman, McLean, Hurdle, Beeghly, Graham.
NAYS: NONE
CARRIED.

Councilman McLean introduced the following RESOLUTION and moved its adoption, second by Beeghly.

APPROPRIATION OF FUNDS: (according to 1971 budget for 1972)

GENERAL GOV'T.	\$ 8000.00	
STREET	9000.00	
PUBLIC SAFETY	10000.00	
SANITATION	2500.00	
MUNICIPAL ENTERPRISE	2500.00	
RECREATION	3400.00	
UTILITIES	10000.00	Estimate
DEBT SERVICE	21,215.00	
TRUST & AGENCY	5000.00	
ROAD USE TAX	9000.00	Varies
LIQUOR PROFIT	3000.00	"
TWP. FIRE PROTECTION	3000.00	

TO BE EXPENDED FOR THE CALENDAR YEAR 1972, SUBJECT TO COUNCIL APPROVAL, FOR SUCH PURPOSE AS PROVIDED BY LAW.

MAYOR MARTIN THEN DECLARED THIS " RESOLUTION " DULY PASSED AND ADOPTED THIS 3rd DAY JANUARY 1972.

R.D. Martin
Martin - Mayor

Attest:

Hazel Berry
Town Clerk

Meeting was adjourned.

R.D. Martin
Martin - Mayor

Hazel Berry
Clerk

Conrad, Iowa
Jan. 10, 1972

The regular meeting of the Town Council met at the Municipal Bldg. at 7:00 P.M. Mayor Martin called the meeting to order with the following councilmen present.

Beeghly, Graham, Hurdle, McLean, Schleisman.

Absent: None

Att'y. Kliebenstein was present.

The Minutes of Dec. 13 & Jan. 3 were read and approved.

The Dec. Treas. Report was read accepted by Beeghly second by Hurdle. Carried.

The Finance presented the following bills:

GENERAL GOV'T.:

Post Office	Stamps	8.00
Jerry Miller	Meeting	10.00
August Metge	"	10.00
Louise Venenga	Cleaning	2.25
Telephone	L-1 bills	28.45
Kliebenstein	Octto Jan. service	175.00
Conrad Ins.	Bldg. & Cont.	125.00
Conrad Record	Printing	89.83

STREET:

Municipal Supply	Gutter Brooms	205.50
Conrad Sales	Repairs	37.20

PUBLIC SAFETY:

Telephone	l-1 bills	7.46
Friday's	P. car rent	170.00
Robert Kruse	P. duty	197.18
Schleisman Oil Co.	Boron	9.25
Carnes Skelly	Dec. service	28.74

SANITATION:

Grundy Co. Landfill	Dec. srvice	256.41
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UTILITIES:

Ia. State Treas.	Sales tax	105.74
Clapsaddle-Garber	Pump consultation	15.15
Walter's Hdwe.	supplies	40.06
State Hygienic Lab.	Water samples	10.00

TRUST & AGENCY:

IPERS	Ret.	82.60
IESC	Soc. Sec.	165.92
State Treas.	Ia. tax	70.98
Bank	Dec WH	123.50