

Conrad, Iowa
June 8, 1954

Council met in special session at the Town hall at 9, A.M.

Mayor Clapsaddle presided over the meeting with the following members present.

Bone, Combs, Martin, Schultz, Strickler. Absent none.

Moved by Bone seconded by Strickler that the town furnish 1 1/2 inch copper pipe for the A.B. Cooper and others water line. carried

This being the time for a hearing on the new municipal building, and after the council had remained in session for one full hour, during which time no tax payer appeared, nor was there any objection filed in writing; whereupon Bone moved and Martin seconded that the hour of hearing be and is closed at 10 o'clock A.M.

On call vote: Bone, Combs, Martin, Schultz, Strickler all voted Aye: Nays none.

June 8, 1954
10 o'clock A.M.

The council in session, presided over by Mayor Clapsaddle and the 10 o'clock hour being the hour for the opening of bids; whereupon the clerk opened the bids, and a record of same kept by the clerk and Mr. R.H. Vandercook and Son.

The three low bids were as follows:

C.F. Reimer and Co., Marshalltown, Iowa	- - - - -	- \$14,660.00
Gethmann Const. Co., Gladbrook, Iowa	\$14998.00	
Bill Meyer, Gladbrook, Iowa	\$16391.00	
Conrad Plumbing and Heating Conrad, Iowa BOTH	Plumbing	\$1195 .00
T. Teasdale, Grundy Center, Iowa	Electric wiring	\$995 .95 907 .50

The total of all three bids being - - - - - \$17,758.45

As this amount exceeded the bond issue by an amount of \$2758.45, whereupon a "RESOLUTION FOR APPROVAL OF THE PERMANENT TRANSFER OF FUNDS" in the amount of \$3000.00 was introduced by Councilman Combs same was seconded by Councilman Schultz:

On call vote: Bone, Combs, Martin, Schultz, Strickler, all voted Aye. ^{Nays} ~~None~~.

Moved by Combs seconded by Martin that the Council recess until further notice by the Mayor.

R. L. Clapsaddle
Mayor

W. H. Hunt
Town Clerk

Conrad, Iowa
June 11, 1954
Conrad Bank
Rear Room.

Council met in a continuation session from the proceeding meeting, of June 8, 1954. The meeting was called at 11 o'clock A.M. with Mayor Clapsaddle presiding over the meeting and the following members present.

BONE, Combs, Martin, Schultz, Strickler. Absent none.

Attorney Willoughby met with the Council as adviser in legal matters pertaining to the new municipal building.

Resolution no ___ was introduced by Martin ~~xxxx~~ and same was seconded by Strickler. As read by the clerk.

ABI356

" RESOLUTION FOR APPROVAL OF THE PERMANENT TRANSFER OF FUNDS"

Whereas, there is now in the hands of the ^{Treasurer} the sum of \$3000.00 credited to the Utilities fund.

Whereas, it is desired to transfer \$3000.00 from the Utilities fund for the following reason:

To pay cost of providing lighting, plumbing, ~~and~~ sewer facilities; and heating. for city hall and fire station.

There being at this time only one utilitie bond in the sum of \$1000.00 due July 1, 1954 this being the only outstanding obligation of the utilitie fund; and sufficient funds now being on deposit in the debt service fund to pay said bond when due.

Whereas there is sufficient money in the utilitie fund to meet all demands thereon, and
NOW THEREFORE, be it resolved by the Town Council of the Town of Conrad of Grundy County, Iowa, subject to the approval of the State Comptroller, that said sum of \$3000.00 be, and the same is hereby transferred from the utilitie fund to the General

Government Fund, and the Town Clerk is directed to correct his books accordingly and to notify the Treasurer of this transfer, accompanying the notification with a copy of this resolution and the record of its adoption. The vote thereon was as follows:

B.B. Bone, Bert O. Combs, H.D. Martin, Will F. Schultz and H.E. Strickler all voted Aye: Nays None.

Moved by Strickler seconded by Schultz that council recess until further notice from the Mayor Carried

R. L. C. Pappas
Mayor

H. D. Martin
Town Clerk