

Motion by Schleisman that Don Kliebenstein be retained as Conrad City Att'y. with a retainer fee of \$150.00 per year. Second by Graham. Carried.

Motion by Beeghly that the Conrad Record be the official news paper. Second by Zehr. Carried.

Bill Hartwig was sworn in as Deputy Marshall on Jan. 3 at the bank by Mayor Martin.

The Planning and Zoning Commission minutes of Mar.6,1974,Jan.13,1975 and Jan.29,1975 were read and made apart of the Council proceedings.

Jerry Vinton from Farm and Home Realty and Clarence Hogle representing Conrad Apts. Inc. made an application for a re-zoning change to accommodate multiple family dwelling units in property they now own and was formerly owned by Don Stetzels and Grace Kruse north of Center Street and west of Washington Street. The Zoning Commission approved this request on Jan.29,1975, and recommends to the City Council that the above property be re-zoned from R-1 ~~taxR-2~~ Single Family Residential to R-2 Mixed Residential as per page 167 of the Comprehensive Plan.

Motion by Graham that Lot 1 of #6 Original Town of Conrad and Lot 6 County Auditors Sub- Division be re-zoned from R-1 to R-2 and that the Mayor and Clerk be authorized to meet with the City Att'y. to begin the proceedings for a Public Hearing on the matter. Second by Zehr. Carried.

Councilman Zehr introduced the RESOLUTION to adopt the proposed Budget Estimate Summary for July 1975 to July 1976 and publish the levy in the Conrad Record on Feb.20,1975 with a Public Hearing on Feb. 28,1975 at 7:30 P. M. at the Municipal Bldg.

Councilman Beeghly second the motion to adopt.

Roll call vote: Ayes: Zehr, Beeghly, Graham, Schleisman.


Nays: None


Absent: McLean

Carried.

The Resolution was duly passed and adopted, Feb.10th,1975.

A motion was made and second to adjourn.


Martin - Mayor


Clerk

Schleisman. Carried.

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

Ronald Beeghly
Ronald Beeghly
Mayor Pro-tem

Hazel Berry
Clerk

Conrad, Iowa
Feb. 10, 1975.

The regular meeting of the Town Council met at 7:00P.M. at the Municipal Bldg. Mayor Martin called the meeting to order.
Councilmen present: Beeghly, Graham, Schleisman, Zehr.
Absent : McLean also Att'y. Kliebenstein.

The minutes of Dec. 3 were read and approved.

The Jan. Treas. report was read accepted by Schleisman, second by Zehr. Filed.

The Finance Committee presented the following bills:

Tom Peiper	Meter Dep. refund	15.00
Tom Roeder	" " "	15.00
General Tele. Co.	2 - 1 - bills	94.89
Kliebenstein	Ret. fee & 4th Qtr.	225.00
Schleisman Oil Co.	Jan.	83.64
Conrad Record	Dec.	38.72
City of M'town	Lab. samples	7.00
Schiebel's	Service	24.65
Kibby's	Mdse & service	128.80
Charlies	Sheriff Reserve	16.64
Conco Inc.	Repairs	100.40
Matt Parrott & Sons	Treas. Recpts.	4.47
Louise Venenga	Cleaning	4.38
Corner DX	Jan	13.40
Hooker Supply Co.	Mask air cyl.	210.00
Arnold Curry	P. duty	88.27
Craig Vinton	P. duty	167.12
Larry Mitchell	P. duty	37.66
Stewart's Standard	Jan.	98.73
County Aud.	Landfill	252.42
IESC	Soc. Sec.	227.26
IPERS	Ret.	105.00
Bank	WH	150.30
Ia. EL&P Co.	1-10 bills	953.06

Motion by Graham that bills be allowed and warrants drawn. Second by Beeghly. Carried.

RESOLUTION

COUNCILMAN BEEGHLY introduced the Resolution that the First State Bank, Conrad, Iowa be designated the Depository of the Town Funds in the amounts not to exceed in the aggregate of \$ 200,000.00 at any one time, and moved its adoption.
Councilman Zehr second the motion to adopt.

Roll call vote: Ayes: Beeghly, Graham, Schleisman, Zehr.
Nays: None
Absent: McLean
Carried.

Funds to be expended, subject to Council Approval, for such purposes as provided by law.

Mayor Martin then declared this " RESOLUTION "duly passed and adopted this 10th day of February 1975.

Attest: Hazel Berry
Clerk

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