

Conrad, Iowa
Jan. 2, 1964

A Special Meeting was called by Mayor H. D. Martin at 7 P. M. at the Municipal Bldg.

The following Councilmen were present :

Bunn, Gallentine, King, Metge, Rowlison

Absent : None

Don Kleibenstein, Att'y. was present.

Mayor Martin proposed the following appointments at their present salary.

August Metge - Mayor Protem 1964- 1965

Dr. G. Button -Health Officer

Don Kliebenstein - Attorney

LeRoy Miller - Street & Water Supt.

Bill Hartwig - Police Chief

Hazel Berry - Town Clerk

Park Board Vacancies :

Ray Crouse to fill R. Gallentine term - Expires 12-31-67

Ruby Morrison tofill H. D. Martin term- Expires 12-31-1965

The appointments were approved by the Council.

Mayor Martin named the following Committees :

STREET & ALLEY	CHM. METGE	GALLENTINE	KING
FIRE DEP'T	KING	GALLENTINE	BUNN
MAINTENANCE	GALLENTINE	METGE	ROWLISON
SEWER	ROWLISON	METGE	BUNN
LIGHTS	BUNN	KING	ROWLISON
WATER	KING	METGE	GALLENTINE
FINANCE	GALLENTINE	ROWLISON	BUNN

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Evelyn Stevens, Treas. and Ward Walter, Park Board Chm. took the Oath of Office .

Motion by Gallentine that the Regular Meetings be held the third (3rd) Wednesday of each month at 7:00 P.M. at the Municipal Building.
Second by Metge. Carried.

Councilman Gallentine introduced ORDINANCE #90 and moved its adoption. Second by Councilman Metge.

Rollcall vote:

Ayes ; Bunn, Gallentine, King, Metge, Rowlison.

Nays : None

Carried

Thereupon Councilman Rowlison moved that ORDINANCE # 90 be read and passed from first to third reading. Second by Councilman Bunn.

Roll call vote:

Ayes: Bunn, Gallentine, King, Metge, Rowlison.

Nays: None

Carried.

Thereupon the Mayor declared the said Ordinance #90 duly passed and adopted this 2nd day of January 1964 .

H. D. Martin

Mayor

Hazel Berry

Clerk

Motion by Rowlison that the premium for the Public Official Blanket Bond be paid. Second by Gallentine. Carried.

Councilman Bunn introduced the following RESOLUTION and moved its adoption, second by Councilman Metge.

BE IT RESOLVED , THAT WE DO HEREBY DESIGNATE THE FIRST STATE BANK, CONRAD, IOWA TO BE THE DEPOSITORY OF THE TOWN FUNDS IN AMOUNTS NOT TO EXCEED IN THE AGGREGATE OF \$ 50,000.00 at any one time.

Roll call vote : AYES :

Bunn, Gallentine, King, Metge, Rowlison.

NAYS :None Carried.

Mayor Martin then declared this Resolution duly passed and adopted this 2nd day of January 1964.

Jan Minutes cont-

Motion by Metge to adjourn. Second by *Burn*.

Carried.

H. D. Martin

Mayor

Hazel Berry

Clerk

Town Council Proceedings

ORDINANCE NO. 90
AN ORDINANCE AMENDING
ORDINANCE NO. 3 OF THE
TOWN OF CONRAD, IOWA,
ENTITLED AN ORDINANCE
DEFINING THE POWERS
AND DUTIES OF THE COUN-
CIL.

BE IT ORDAINED BY THE
COUNCIL OF THE TOWN OF
CONRAD, IOWA.

Section 1. Amendment.
Ordinance No. 3 of the Ord-
inances of the Town of Conrad,
Iowa, is hereby amended by de-
leting therefrom all of Section
2, Section 3, and Section 4, and
substituting therefor the follow-
ing:

"Section 2. The first regular
meeting of the new council af-
ter the regular municipal elec-
tion shall be held at 7 o'clock
P. M. on the third Wednesday
of January, and all other regu-
lar meetings of the Council
shall be held at 7 o'clock P. M.
on the third Wednesday of each
month. All meetings shall be
held in the Council Room and
shall at all times be open to
the public."

"Section 3. The members of
the Council, with the Mayor
and Health Officer shall con-
stitute the local board of health.
They shall meet on the third
Wednesday of January and July
in each year and at such other
times as shall be necessary for
the transaction of their busi-
ness."

Section 2. Repealer.
Any Ordinances or parts of
Ordinances in conflict herewith
are hereby repealed.

Section 3. When Effective.
This Ordinance shall be in
full force and effect from and
after its passage by the Coun-
cil of the Town of Conrad,
Iowa, and publication as pro-
vided by law.

Passed and approved on this
2nd day of January, 1964.

H. D. MARTIN,
Mayor.

ATTEST:
HAZEL BERRY,
Town Clerk.

CERTIFICATE:
The foregoing Ordinance No.
90 was duly passed by the
Council of the Town of Conrad,
Iowa, on the 2nd day of Janu-
ary, 1964, and published in The
Conrad Record, Conrad, Iowa,
a newspaper of general circu-
lation on the 9th day of Janu-
ary, 1964.

HAZEL BERRY,
Town Clerk.