

SPECIAL MEETING
Apr. 16, 1979

A special meeting of the City Council was called to order by Mayor Schleisman at 8:00 p.m. in the council chambers for the purpose of discussing the Street Commissioner vacancy.

Councilmen present: Gary Moler, Vane Graham, Ron Beeghly, & Bob Zern.
Absent: Phil McLean.

Others present: Stan Miller.

Stan Miller was interviewed by the council about the Street Commissioners job presently vacant. He then, on his own accord, excused himself and returned later in the evening so that the council could discuss his qualifications. Upon his return, by mutual agreement among the council members, Miller was hired for an annual salary of \$12,750, and will receive the standard city benefits on vacation and insurance. The agreement also included that he is to work on his achieving a Class I and Class II water and wastewater certificate; also, as in previous times, a 30 day notice on job termination is required by both parties. His salary will be reviewed at the end of the current calander year.

Neighboring cities will be contacted about sharing a certified water and wastewater operator until Conrad has a qualified employee.

A notice is to be placed in the Conrad Record about the annual Spring Clean-up, to be held on May 5, 1979. Plus, a notice stating that illegal garbage fires will be turned over to the Fire Dept.

Motion to adjourn by Zern. Second by Beeghly. Carried. 10:05 p.m.

Lowell B. Schleisman
LOWELL B. SCHLEISMAN, MAYOR

ATTEST: *Steven M. Metge*
STEVEN M. METGE, CLERK

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SPECIAL MEETING
Apr. 27, 1979

A special meeting of the City Council was called to order by Mayor Schleisman at the First State Bank at 12:00 noon for the purpose of closing the Roman Lodge #564 land transaction.

Councilmen present: Ron Beeghly, Vane Graham, Phil McLean, & Bob Zern.
Absent: Gary Moler.

Others present: Jerry Johnston, Merle Metge, Glenn Hurlbutt, & Jané Katzer.

RESOLUTION

COUNCILMAN GRAHAM INTRODUCED THE RESOLUTION WHICH STATED THAT WHEREAS C.D. WILSON, JR., HAS OFFERED TO MAKE A CASH GIFT TO THE CITY OF CONRAD, IOWA, FOR THE PURPOSE OF ALLOWING THE CITY TO ACQUIRE A TRACT OF LAND FOR USE AS A FIRE STATION, AND THAT WHEREAS, THE CITY OF CONRAD, IOWA, IS IN NEED OF A NEW FIRE STATION AND THAT THE CONSTRUCTION OF THE SAME WOULD BE IN THE BEST INTERESTS OF THE CITIZENS OF CONRAD, AND THAT WHEREAS THE CITY HAS NEGOTIATED THE PURCHASE OF A TRACT OF LAND WHICH WOULD BE SUITABLE AND PROPER FOR THE CONSTRUCTION OF A FIRE STATION. NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF CONRAD, IOWA: 1) THAT THE CASH GIFT MADE TO THE CITY IN THE SUM OF SEVEN THOUSAND DOLLARS (\$7,000.00) IN CASH, THE RECEIPT OF WHICH IS HEREBY ACKNOWLEDGED, BY C.D. WILSON, JR. IS GRATEFULLY ACCEPTED WITH THE THANKS OF THIS COUNCIL AND THE CITIZENS OF THIS CITY. 2) THAT THE CITY OF CONRAD, IOWA, PURCHASE FOR THE SUM OF SEVEN THOUSAND DOLLARS (\$7,000.00) THE FOLLOWING DESCRIBED TRACT OF REAL ESTATE, TO WIT: (SEE ABSTRACT, TO BE FOUND IN THE CITIES SAFETY DEPOSIT BOX AT THE FIRST STATE BANK) IN ESSENCE: THE EAST HALF OF LOTS 19 AND 20, BLOCK 10, ORIGINAL TOWN OF CONRAD, IOWA, FROM ROMAN LODGE #564, AF & AM, CONRAD, IOWA AND THAT THE MAYOR AND THE CLERK BE EMPOWERED TO TAKE ANY AND ALL STEPS

NECESSARY TO COMPLETE THE PURCHASE THEREOF, AND THAT UPON TENDER OF A WARRANTY DEED CONVEYING MARKETABLE TITLE THERETO THAT THE FULL PURCHASE PRICE BE PAID THEREFOR. COUNCILMAN GRAHAM MOVED THAT THIS RESOLUTION BE ADOPTED. COUNCILMAN ZERN SECONDED THE MOTION TO ADOPT.

ROLL CALL VOTE: AYES - GRAHAM, ZERN, MCLEAN, BEEGHLY.
NAYES - NONE.
ABSENT - MOLER.

MAYOR SCHLEISMAN DECLARED THIS RESOLUTION DULY PASSED AND ADOPTED THIS 27TH DAY OF APRIL, 1979.

Lowell B. Schleisman
LOWELL B. SCHLEISMAN, MAYOR

ATTEST: Steven M. Meige
STEVEN M. MEIGE, CLERK

At this time the necessary papers were signed and exchanged. Thanks were expressed to the Mason's for their willingness to sell the lot to the city. The Clerk was also authorized to write a "Thank You" letter to the Wilson Foundation for the donation making the purchase of this lot possible, which would be signed by all the council members.

In other business, an invoice had been received by the city from the Tennant Corp. for the street sweeper now in the cities possission. The invoice stated a savings of \$88.29 could be made if purchased before May 10, 1979, this date being before the next regular council meeting. The council advised the Clerk to set up a meeting with the Tennant representative for a sweeper demonstration as per agreement, and also with Clapsaddle-Garber Associates about some street problems. When this meeting is established Mayor Schleisman would call a special meeting for the designated time.

Motion by McLean to adjourn. Second by Zern. Carried. 12:37 p.m.

Lowell B. Schleisman
LOWELL B. SCHLEISMAN, MAYOR

ATTEST: Steven M. Meige
STEVEN M. MEIGE, CLERK

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SPECIAL MEETING
May 1, 1979

A special meeting was called to order by Mayor Schleisman at 7:00 p.m. in front of City Hall so that a demonstration on a prospective street sweeper could be held, and also for a tour of the city to observe winter street damage.

Councilmen present: Phil McLean, Vane Graham, Ron Beeghly, & Gary Moler.
Absent: Bob Zern.

Others present: Stan Miller, Dave Williams, & Dwayne Garber.

Dave Williams, a Tennant Company representative, discussed and demonstrated a 92AA street sweeper for the council. Beeghly moved that this machine be purchased by the city for \$17,844.85. Second by McLean. Carried.

RESOLUTION

COUNCILMAN GRAHAM INTRODUCED THE RESOLUTION STATING THAT \$7,500.00 BE TAKEN OUT OF THE FEDERAL REVENUE SHARING FUND FOR THE PURPOSE OF PAYING FOR THE NEW STREET SWEEPER, AND MOVED THAT IT BE ADOPTED. COUNCILMAN BEEGHLY SECONDED THE MOTION TO ADOPT.

ROLL CALL VOTE: AYES - GRAHAM, BEEGHLY, McLEAN, MOLER.
NAYES - NONE.
ABSENT - ZERN.

MAYOR SCHLEISMAN DECLARED THIS RESOLUTION DULY PASSED AND ADOPTED THIS 1ST DAY OF MAY, 1979.

Lowell B. Schleisman
LOWELL B. SCHLEISMAN, MAYOR

ATTEST: Steven M. Meige
STEVEN M. MEIGE, CLERK