

Conrad, Iowa
Sept. 13, 1976.

The regular meeting of the City Council met at 7:00 P. M. at the Council Chambers. Mayor Martin called the meeting to order. Councilmen present: Beeghly, Graham, McLean, Schleisman, Zehr.

Also Att'y Kliebenstein, Eng. Garber, Rob't. Russie & Robert Kruse.

The minutes of Aug. 9 were read and approved.

Aug. Treas report was read accepted by Graham, second by Zehr. Filed.

Finance committee presented the following bills:

Reva Ladehoff	Cleaning	6.00
RickCo. Inc.	90% of Contract	35,750.07
Ia. EL&P Co.	8-11 bills	1,044.78
General Tele. Co.	9-1 bills	121.91
Bank	WH	188.90
IESC	Soc. Sec.	221.32
IPERS	Ret.	162.85
Craig Vinton	P. duty	113.54
Ronald Weatherly	P. duty	57.90
Jerry Friday	Alley slab	92.00
Conrad Sales Co.	Tractor repr.	94.87
Kibby's	Mdse	37.91
Schiebels	Bridge lights	15.79
Robert McKibben	P. duty	21.00
Beaman Coop.	Material	7.19
Stewart's Standard	Aug.	102.75
Conrad Pharmacy	Batteries	2.38
Robert Russie	Truck	110.00
Vic Dielschneider	Service	101.68
John's Garage	Service	10.60
Tiny's Gun Shop	Service	4.39
City of M'town	Lab test	9.50
Coop	Mdse	31.65
Friday's	P. car	220.00
Municipal Supply Co.	Signs, Posts etc.	1,025.59
Schleisman Oil Co.	Aug.	50.48
Century Lab. Inc.	Digestol	369.25
Cessford Const. Co.	Cold mix	33.35
Hooker Supply Co.	Nozzle, Helmets & shields	315.40
Ahlers, Cooney, Dorweiller-	Water & sewer bonds	892.26
Kliebenstein	'76 Water & sewer project	1,243.87
Clapsaddle -Garber Assoc.	" " " " " "	4,226.11
Clapsaddle- Garber Assoc	'76 #1 Street project	17,273.06
Grundy County Auditor	Aug. landfill	427.10

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

RESOLUTION

"TO APPROVE THE OFFICIAL 1975 Street FINANCE REPORT" for the Iowa State Highway Commission.

Councilman McLean introduced the Resolution and moved its adoption. Councilman Graham seconded the motion to adopt.

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

Whereupon, the Mayor declared the Resolution duly adopted, passed and approved this 13th day of September 1976.


H. D. Martin - Mayor

Attest: 
Clerk

RESOLUTION

" THAT THE MAYOR AND CLERK ACTING FOR THE CITY OF CONRAD TO ENTER INTO AN AMENDMENT TO CLAPSADDLE- GARBER ASSOCIATES CONTRACT FOR INFILTRATION/INFLO SEWER STUDY."

Councilman Schleisman introduced the Resolution and moved its adoption. Councilman Beeghly seconded the motion to adopt. Roll call vote: Ayes: McLean, Schleisman, Beeghly, Zehr, Graham. Nays: None

Whereupon the Mayor declared the Resolution duly adopted, passed and approved, this 13th day of September 1976.

Attest: Hazel Berry
Clerk

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

RESOLUTION

"AUTHORIZING THE REFILEING OF AN APPLICATION FOR EPA GRANT."

Councilman McLean introduced the Resolution and moved its adoption. Councilman Beeghly seconded the motion to adopt. Roll call vote: Ayes: Schleisman, McLean, Beeghly, Zehr, Graham. Nays: None.

Whereupon, the Mayor declared the Resolution duly adopted, passed and approved this 13th day of September 1976.

Attest: Hazel Berry
Clerk

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

Motion by Schleisman, second by McLean to renew the application for Beer Liquor License for Jerry L. Vinton, known as "Koehlers" by October 1, 1976. Carried.

Motion by Zehr to renew the application for Sunday Liquor Sales for Jerry L. Vinton, known as Koehlers by October 1, 1976. Second by Schleisman. Carried.

The clerk was instructed to pay Allied Construction Co. Charles City, Iowa \$ 205,012.78 balance to be paid in 30 days.

RESOLUTION

"ENGINEER'S CERTIFICATE OF COMPLETION - 1976 Conrad STREET IMPROVEMENTS TO ALLIED CONSTRUCTION COMPANY, CHARLES CITY, IOWA." Total amount due contractor \$ 275,141.22.

Councilman McLean introduced the Resolution and moved its adoption. Councilman Schleisman seconded the motion to adopt. Roll call vote: Ayes: McLean, Schleisman, Beeghly, Zehr, Graham. Nays: None

Whereupon the Mayor declared the Resolution duly adopted, passed and approved this 13th day of September 1976.

Attest: Hazel Berry
Clerk

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

Motion by Beeghly that Legal Fees for 1976 Water & Sewer Project be paid from Debt Service, Utilities and Sanitation. Seconded by Graham. Carried.

Motion by Beeghly to pay \$ 125.00 for a spreader to Willard Dielschneider. A second by Zehr. Carried.

Motion by McLean to accept the application from John Wood, for American Legion Post # 681 for a 6 month Beer License Permit. Seconded by Schleisman. Carried.

Mrs. Larry Neal presented a Petition requesting a new siren system such as a revolving penetrating siren that can be heard in all areas of the city in times of emergency. This request will be investigated and taken under advisement.

RESOLUTION

"

ACCEPTING A QUIT CLAIM DEED FOR UTILITY EASEMENT FROM CLEMENS COUNTRY ESTATES BLOCK 2 , EAST 6' of Lot 4 & West 6' Lot 5."

(Att'y Kliebenstein will have this recorded at the Court House)

Councilman McLean introduced the Resolution and moved its adoption. Councilman Schleisman seconded the motion to adopt.

Ayes:

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

Nays: None

Whereupon the Mayor declared this Resolution duly adopted, passed and approved this 13th day of September 1976.

H.D. Martin

H.D. Martin - Mayor

Attest: *Hazel Berry*
Clerk

Motion by Beeghly that the personal Bond of Leslie J. Clemens and Sandra Clemens be released for installation of improvements in Clemens Country Estates. Second by McLean. Carried.

On August 7, 1976 on behalf of the City of Conrad- the flag pole and flag presented to the city by the Walter Neuroth Family was accepted by the Mayor.

On August 21, 1976 on behalf of the City of Conrad the Fire Bell Monument was presented to the city by the BC JC's in cooperation with other organizations and was accepted by the Mayor.

Both of these installations are located on Library Ground.

Motion by Schleisman that these presentations be accepted. A second by McLean. Carried.

Motion by Schleisman to adjourn. a second by Graham. Carried.

H.D. Martin

Martin * Mayor

Hazel Berry

Clerk

Conrad, Iowa
Sept. 21, 1976.

A special meeting was called at 4 P.M. at the Conrad School Library to view a film on Sanitary Sewer Conditions of Crestview Addition No. 1 and 2.

Councilmen present: Beeghly, Graham, McLean, Schleisman.

Absent : Zehr

Others present: Dave Fox and Robert Russied

H.D. Martin

Martin - Mayor

Hazel Berry

Clerk