

Conrad, Iowa  
May 10, 1976

A special meeting was called at 7:30 P.M. at the Municipal Bldg. by Mayor Martin. Councilmen present: Beeghly, Graham, McLean, Schleisman, Zehr.

Absent: None

Purpose: This being the time and place fixed for a public hearing on the matter of the adoption of plans, specifications, form of contract and estimated cost for the construction of the "1975 #1 Conrad, Iowa Street Improvement Project."

The Mayor called for any Oral objections. No oral objections were offered and the Clerk reported that no written objections had been filed.

Resolution

" RESOLUTION ADOPTING PLANS, SPECIFICATIONS, FORM OF CONTRACT AND ESTIMATED COST."

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

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

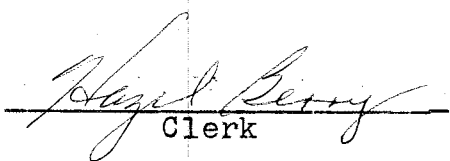
Nays: None

Carried.

Mayor Martin declared the Resolution duly adopted.

Passed and Approved this 10th day of May 1976.

  
H. D. Martin- Mayor

Attest:   
Clerk

RESOLUTION

"MAKING AWARD OF CONTRACT" The bid of ALLIED CONSTRUCTION CO. INC. CHARLES CITY, IOWA being the lowest bid received for said work for \$ 253,302.93


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

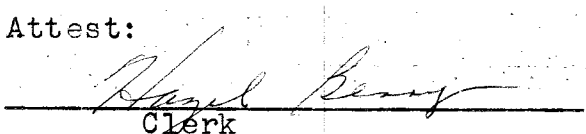
Roll call vote: Ayes: Schleisman, Beeghly, Graham, Zehr, McLean.

Nays: None

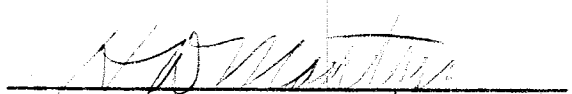
Mayor Martin declared Resolution duly adopted.

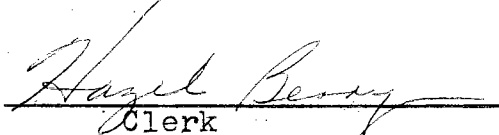
Passed and Approved this 10th day of May, 1976.

  
H. D. Martin

Attest:   
Clerk

Meeting was adjourned.

  
Martin - Mayor

  
Clerk

Conrad, Iowa  
May 10, 1976

Mayor Martin called a special meeting to order in the Council Chambers at 7:00 P. M. for the public hearing scheduled for this hour, in order to provide funds for construction of Water & Sewer Extensions to the Municipality and to institute proceedings for the issuance of said bonds, viz \$16,000. and 21,000.

The clerk reported that no written objections had been received. The Mayor called for oral objections to the issuance of said bonds and none were made,

Whereupon, the Mayor declared the time for receiving oral or written objections to be closed.

Councilmen present: Beeghly, Graham, McLean, Schleisman, Zehr.

RESOLUTION

" RESOLUTION INSTITUTING PROCEEDINGS TO TAKE ADDITIONAL ACTION FOR THE ISSUANCE OF \$ 21,000.00 ESSENTIAL CORPORATE PURPOSE BONDS AND \$16,000.00 WATER REVENUE BONDS," and moved its adoption.

Councilman Zehr moved its adoption. Councilman Schleisman seconded the motion to adopt.

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

The clerk is directed to arrange for the publication and dissemination of said notice of sale.

Mayor Martin declared the Resolution duly adopted.

Passed and approved this 10th day of May, 1976.

Attest:

Hazel Berry  
Clerk

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

RESOLUTION

" RESOLUTION DIRECTING THE ADVERTISEMENT FOR SALE OF \$ 21,000.00 ESSENTIAL CORPORATE PURPOSE BONDS AND \$ 16,000.00 WATER REVENUE BONDS."

Bond Sale to be published two successive weeks in the Conrad Record. On June 14th, 1976 at 7:30 P. M. at the City Hall the Council will hold a meeting to receive and act upon bids for said published bonds.

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

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

Mayor Martin declared the Resolution duly adopted.

Passed and approved this 10th day of May, 1976

Attest:

Hazel Berry  
Clerk

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