

Conrad, Iowa
Jan. 4 , 1968

A Special Meeting was called at the Municipal Bldg. at 7:00 P.M. by Mayor Martin.

Councilmen present: Jerry Miller, Gerald Friday,
August Metge, Phil McLean,
Absent: W.S.Morrison.

Purpose: Elective and appointed officers to qualify for office.

Mayor Martin appointed the following Committees:

Mayor Pro-tem	August Metge	Oath of office taken by Metge.	
	Chairman		
Street & Alley	Metge	McLean	Morrison
Fire Dep't.	Miller	McLean	- (realproperty
Maintenance	Morrison	Metge	Friday- & equipment)
Sewer	Friday	Metge	Morrison
Lights	McLean	Friday	-
Water	McLean	Metge	Miller
Finance	Friday	Miller	-
City dump	Mrtge	Morrison	-

Motion by Metge to hire Hazel Berry as Clerk for 1968 & 1969 at \$ 125.00 per month. Second by Friday. Carried.
Mayor Martin administered the oath of office.

Motion by McLean that Don Kliebenstein be appointed the Town of Conrad Att'y for 1968 & 1969 . Retaining fee \$ 50.00. Second by Miller. Carried.

Motion by Friday that Jack Clapsaddle be appointed as the Town of Conrad, Engineer for 1968 & 1969 when his services are needed. Second by Miller. Carried.

Irene Middleton to take care of Surety Bonds for Mayor, Mayor Pro-tem, Clerk and treasurer.

Motion by Friday that LeRoy Miller be hired for Street Commissioner, Water and Sewer Superintendent and Deputy Policeman at \$ 500.00 per month with two weeks paid vacation as previously. Second by Metge. Carried. Oath of office taken.

Motion by Friday to hire Bill Hartwig for Police Duty and supervise the dump at \$ 500.00 per month with two weeks paid vacation, six nites per week duty and one nite per week relief duty. Second by Metge. Carried.
\$150.00 was authorized for uniforms and accessories for one year.

Jerry Miller and Phil McLean were designated to meet with Rural Fire association when necessary.

Councilman Miller introduced the folloeing Resolution and moved its Adoption, second by Councilman Friday.

RESOLUTION

BE IT RESOLVED THAT WE DESIGNATE THE FIRST STATE BANK, CONRAD, IOWA TO BE THE DEPOSITORY OF THE TOWN FUNDS IN AMOUNTS NOT TO EXCEED IN THE AGGREGATE OF \$ 100,000.00 AT ANY ONE TIME.

ROLLOCALL VOTE: AYES: FRIDAY, MCLEAN, METGE, MILLER

NAYS: NONE

CARRIED

ABSENT: MORRISON

APPROPRIATION OF FUNDS: (according to 1968 budget & estimate)


GENERAL GOV'T.	\$ 7000.00	
STREET	6000.00	
PUBLIC SAFETY	8000.00	
SANITATION	3000.00	
MUNICIPAL ENTERPRISE	3000.00	
RECREATION	3300.00	
UTILITIES	10000.00	Estimate
DEBT SERVICE	14031.00	
TRUST & AGENCY	2500.00	

APPROPRIATION OF FUNDS CONTINUED:

ROAD USE TAX	VARIES APPROX.	\$ 7700.00
LIQUOR PROFIT	" "	1150.00

TO BE EXP ENDED FOR THE CALENDAR YEAR 1968, SUBJECT TO COUNCIL APPROVAL, FOR SUCH PURPOSE AS PROVIDED BY LAW.


MAYOR MARTIN THEN DECLARED THIS " RESOLUTION " DULY PASSED AND ADOPTED THIS 4 th DAY OF JANUARY 1968.


Martin - Mayor

Attest:


Town Clerk

Motion by Friday to adjourn, second by Metge. Carried.


Martin- Mayor


Town Clerk

Conrad, Iowa
Jan. 17, 1968.

The Regular Meeting of the Town Council met at the Municipal Bldg. at 7:30 P.M. Mayor Martin called the meeting to order with the following Councilmen present :

McLean, Metge, Miller, Morrison Friday

The Minutes of Dec.20 and Jan.4 were read approved and filed.

The Dec. Treas. Report was read, accepted by Friday, seconded by Morrison Carried.

The Finance Committee presented the following bills:

GENERAL GOV'T:

Ange Aman	Cleaning- Dec. & Jan	5.64
H.D. Martin	4th Qtr. Mayor	37.50
Evelyn Stevens	" " Treas.	27.00
D.W. Bunn	4 Meetings	12.00
Gerald Friday	4 "	12.00
Warren King	2 "	6.00
August Metge	4 "	12.00
Don Kliebenstein	10-1 to 12-31 & '68 Ret. fee	127.50
Conrad Record	Dec. printing	60.87
Middleton Ins.	Aud. on Wrkmens Comp.	20.16
Telephone Co.	1-6 bills	8.60

STREET:

Bank	Sweeper P'ment	750.83
Bill Hartwig	Snow removal- truck	74.00
Miller's Welding	Seervice	22.00
Concrete Materials	Rocl	9.60
Skelly Oil Co.	Shop fuel	38.40
Boston D X	Dec. service	25.21

PUBLIC SAFETY:

Grundy Co. Peace Officers-	Safety check	5.00
Fire Dep't.	4th Qtr. meetings	133.60
Paul Gummert	P. duty	74.57
Boston D X	Dec. service	49.26
Friday's	P. car rent	60.00
Telephone Co.	1-6 bills	8.30

Jan. minutes continued:

SANITATION:

Miller's Welding	Service	30.00
Ace Pest Control	Dec. service	8.00
Telephone Co.	1-6 bills	33.00

UTILITIES:

Iowa State Treas.	Sales tax	46.24
" " "	State tax	
State Hygienic Lab.	Water samples	12.00
Brown Supply Co.	Supplies	74.18
Dales' Ditching Service	Water line	36.00
Friday's	Fuel	15.07

TRUST & AGENCY:

Iowa State Treas.	State tax	47.88
Dist Director	W.H.	240.15
IPERS	RET.	321.73

Motion by Metge, second by Friday that bills be allowed and warrants drawn. Carried.

W.S. Morrison was appointed to represent the Council at Community Building, by Mayor Martin.

Motion by Metge to appoint Dr. Button as the Council's Health Consultant. To be paid only for service. Second by Friday. Carried.

J.R. Coulter was consulted and it was agreed that he would check the Disposal Plant and take necessary tests also the water supply when LeRoy Miller was on vacation or not on duty. Rate \$30 per hr.

Tree Service work was discussed with ~~the~~ Att'y. Kliebenstein. He said, "It is wise and proper for any city official to inquire as to the operators proper insurance for liability and property damage."

Bill Hartwig, policeman and Paul Gummert, assistant policeman, were sworn into office by Mayor Martin.

Girl Scouts and Mrs Dale Manning visited the Council Meeting.

Motion by Friday to adjourn, second and carried.



 Mayor- Martin



 Clerk