

Moved by Councilman E. J. Brockway and seconded by Councilman J. L. Hesselhuus that Council adjourn. Carried. Mayor Gier declared Council adjourned.

Clifford C. Belz  
Town Clerk.

John R. Gier  
Mayor.

Conrad, Iowa.

March 10th, 1939.

The Council met in the regular March meeting at the Town Hall, with Mayor Gier and Councilmen Brockway, Crouse, Gravenstein, and Hesselhuus present.

Absent: Councilman Newton, who is in Florida on his vacation.

On being called to order by the Mayor at 7:00 P.M., the minutes of the regular meeting held on Feb. 6th, 1939, and the special meeting held on Feb. 15th, 1939, were read by the Clerk, and approved as read.

The Town Treasurer's Monthly Report for February was presented, approved as read, and ordered placed on file.

The following bills were presented, and approved by the Finance Committee:

F. A. Prescott,	Town Marshall,	\$50.00
R. C. Dickover,	Water Supt.,	40.00
First State Bank,	Water Power,	12.30
First State Bank,	Street Lights,	71.66
R. C. Dickover,	Street Work,	25.55
The Record,	Council Proc'd's,	2.65
E. M. Stover,	8 gal Gas, etc.,	1.80
A. J. H. Bottles,	Gas for Fire Truck	3.66
H. B. Foster,	1 Snow Shovel, etc,	1.28
J. D. Gould,	Kero for Pump House	10.20

Moved by Gravenstein and seconded by Hesselhuus that all these bills be allowed, and warrants drawn for same. Carried.

Councilman Calvin Crouse introduced the following Resolution and moved its adoption. Same was seconded by Councilman Ray Gravenstein.

#### RESOLUTION.

BE IT RESOLVED by the Town Council of the Incorporated Town of Conrad, Grundy County, Iowa:

That its deposit claim against the First State Bank of Conrad, Iowa, be assigned to the Treasurer of State for the use and benefit of the State Sinking Fund for public deposits as provided in Chapter 173 of the Acts of the Forty-first General Assembly as amended, and that the Treasurer of said Town be and he is hereby authorized and directed to execute and deliver assignment of said claim as provided herein.

On call of roll, Councilmen Brockway, Crouse, Gravenstein, and Hesselhuus all voted "aye". Nays, None. Absent, Councilman Newton.

The Mayor then declared this Resolution duly passed and adopted this 10th day of March, 1939.

ATTEST:

Clifford C. Belz  
Town Clerk.

John R. Gier  
Mayor.

Moved by Brockway and seconded by Crouse that the Mayor and Town Clerk be instructed to execute the new Street Lighting Contract with the Central States Electric Company of Cedar Rapids, Iowa. Carried.

Moved by Hesselhuus and seconded by Crouse that the Town Clerk be appointed a committee of one to represent the Town Council before the Conrad Community Club at their next meeting, Tuesday evening, March 14th, 1939, for a discussion of the merits of the proposed new electric franchise. Carried.

The Mayor appointed J. L. Hesselhuus, Calvin Crouse, and Ray Gravenstein, as Judges, and E. J. Brockway and Clifford C. Belz, as Clerks, of the Special Election to be held March 23rd, 1939.

Moved by Hesselhuus and seconded by Crouse that the Town Clerk be authorized to procure the necessary ballots and election supplies for the Special Election to be held March 23rd, 1939. Carried.

Moved by Brockway and seconded by Hesselhuus that the Town Clerk order 3 steel traffic signs bearing the legend: "No Parking from Here to Corner". Carried.

Moved by Hesselhuus and seconded by Crouse that the following Expenditure Budget for 1940-41 be adopted, and that Friday, March 31st, 1939, at 7:00 P.M., be set as the date for a special council meeting to hear objections from tax payers as to this proposed budget expenditure. Carried.

General Fund	\$2800. )	
Grading	150. )	
Improvement	280. )	
Sewer	300. )	Consolidated \$4180. → 880. <sup>07</sup> - 500 - 2800.
Water	100. )	
Light	550. )	
Cemetery		150.
City Hall		400.
Fire Equipment		120.
Fire Maintenance		240.
Sewage Disposal		400.
Water Works		1435. → 535. <sup>87</sup> - 500 - 400.
Water Bonds		800.
Band		160.
Total Proposed ) -----		\$7,885.
Expenditures )		

Moved by Hesselhuus and seconded by Brockway that Council adjourn. Carried.

*Clifford C. Belg.*  
Town Clerk.

*John R. Gier*  
Mayor.

Conrad, Iowa.  
Mar. 31, 1939.

The Council met in Special Session at the Town Hall for the purpose of entertaining suggestions or objections from tax payers to the Budget Expenditure for 1940-1941 as proposed by the Council at their meeting of March 10th, 1939, and subsequently published in the Conrad Record.

On being called to order by the Mayor at 7:00 P.M., the following Councilmen were present: Brockway, Crouse, Gravenstein, and Hesselhuus.

Absent: Councilman Newton.

The Council remained in session for over an hour, during which time no tax payer appeared to make oral objection, and since no objections or suggestions were filed in writing, Hesselhuus moved and Crouse seconded that the Budget Expenditure for 1940-41, in the various funds, as proposed at the March 10th, 1939, meeting of the Council be adopted. Carried.

At the Special Election held in the Town of Conrad on the 23rd day of March, A.D., 1939, for the purpose of enabling the legal electors of said Town to vote for or against the question, "Shall the following public measure be adopted?"

ORDINANCE NO. 45

AN ORDINANCE AUTHORIZING CENTRAL STATES ELECTRIC COMPANY OF CEDAR RAPIDS, IOWA, ITS SUCCESSORS OR ASSIGNS, WITHIN THE TOWN OF CONRAD, IOWA, TO CONSTRUCT, RECONSTRUCT, MAINTAIN AND OPERATE AN ELECTRIC LIGHT AND POWER PLANT, AND A SYSTEM FOR THE TRANSMISSION, DISTRIBUTION AND USE OF ELECTRICAL ENERGY, INCLUDING

THE RIGHT TO BUILD AND OPERATE A HIGH POTENTIAL ELECTRIC TRANSMISSION LINE TO AND THROUGH THE TOWN.

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

SECTION 1. Permission and authority are hereby granted for a period of twenty (20) years from and after the acceptance of this Ordinance as herein provided, to Central States Electric Company of Cedar Rapids, Iowa, its successors or assigns (hereinafter called the Grantee), to construct, reconstruct, maintain and operate a plant or plants for the generation of electricity, and to enter upon the public streets, alleys, highways, bridges, and public places within the corporate limits of the Town of Conrad, Iowa, as the same are now or may hereafter be extended or located; and therein, thereon, thereunder and thereover construct, reconstruct, maintain and operate a system for the transmission, distribution and use of electricity, consisting of poles, wire, conduits and other construction necessary or incident to said system and its use, including a high potential electric transmission line to and through the Town, and to sell and furnish electrical energy to the Town and its inhabitants for all purposes.

SECTION 2. This Ordinance shall be in full force and effect from and after its approval by the legal electors of the Town of Conrad, Iowa, at a special election called and held for that purpose, and the acceptance of this Ordinance by the Grantee in writing filed with the Town Clerk within sixty days from and after its approval at such election.

Passed this 15th day of February, 1939.

ATTEST: Clifford C. Belz, John R. Gier, Town Clerk. Mayor.

There were One Hundred Thirty Four ballots cast, of which One Hundred One votes were for the proposition, and Thirty Three votes were against the proposition.

A TRUE RETURN.

Clifford C. Belz, Calvin Crouse, Ray Gravenstein, J. Hasselknecht, J. Brockway. Clerks of Election. JUDGES.

We hereby certify that on the 31 st day of March, A.D., 1939, we canvassed the vote of the above Special Election and found the above mentioned results to be correct.

ATTEST: Clifford C. Belz, John R. Gier, Town Clerk. Mayor.

The foregoing Ordinance No. 45 was accepted by the Grantee in writing dated March 27th, 1939, and filed in my office under date of March 31st, 1939, copy of which acceptance has been filed in my records for further reference.

Clifford C. Belz, Town Clerk.

Moved by Brockway and seconded by Gravenstein that Council adjourn. Carried.

Clifford C. Belz, John R. Gier, Town Clerk. Mayor.