

Conrad, Iowa
August 5, 1970.

A Special Meeting was held at 7:30 P.M. for the purpose of introducing a Resolution Approving Plans, Specifications and Form of Contract. All Council members being notified.

Mayor Martin called the meeting to order with the following councilmen present:
Beeghly, Hurdle, Metge, McLean, Miller.
Absent: None.

Mayor Martin ask if there were any objections for the construction of improvements and extensions to the Municipal Waterworks Plant and System of said Town. No written or oral objections were filed by residents.

RESOLUTION

ADOPTING PLANS, SPECIFICATIONS AND FORM OF CONTRACT was introduced by Councilman Metge and moved its adoption. Councilman McLean second the motion to adopt.

Roll call vote: AYES: Metge, McLean, Beeghly, Miller, Hurdle.
NAYS: None
Carried.

Whereupon, the Mayor declared said Resolution duly adopted. Passed and Approved this 5th day of August, 1970.

Mayor - H. D. Martin

ATTEST:

Hazel Berry
Clerk

Councilman Metge moved that the Council proceed to open bids submitted by four contractors. Councilman Beeghly seconded the ~~motion~~ motion. Carried.

The bids were submitted, opened and read aloud for 6" cast iron pipe and 4" cast iron pipe (alternate)

Roll call vote for 6" cast iron pipe-
AYES: Miller, Beeghly, Hurdle
Nays: Metge, ~~Miller~~ McLean
Ayes: Carried.

* RESOLUTION *

" MAKING AWARD OF CONTRACT "

Councilman Hurdle introduced the Resolution and moved its adoption. Councilman Miller seconded the motion to adopt.

BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF CONRAD, IOWA THAT the bid of Happel & Hahlweg, Waverly, Iowa be accepted in the amount of \$ 5,483.50 for the construction of improvements and extensions to the Municipal Waterworks Plant and System of said Town, as described in the plans and specifications adopted by this Council on August 5, 1970. The same being the lowest bid received for said work.

Roll call vote: AYES: Metge, McLean, Beeghly, Miller, Hurdle.
NAYS: None
Carried.

The Mayor and Clerk are hereby directed to execute contract with said contractor.

Passed and Approved, this 5th day of August, 1970.

H. D. Martin
Mayor

ATTEST:

Hazel Berry
Clerk

ABI356

August 5, 1970 meeting Continued:

announced that

Mayor Martin- a further purpose of the meeting was for a public hearing, which was published as required by law, on the matter of adoption of plans, specifications and form of contract for the construction of portland cement concrete curb and gutter, asphaltic ~~XXXXX~~ concrete surfacing, and double bit~~XXXXX~~uminous seal coating, together with necessary grading, incidental street drainage facilities, and miscellaneous related work. The Mayor called for any oral objections to the making of said improvements, or to the adoption of the plans, specifications and form of contract. No oral objections were offered and the clerk reported that no written objections had been filed.

"RESOLUTION "

RESOLUTION APPROVING PLANS, SPECIFICATIONS AND FORM OF CONTRACT.

Councilman Beeghly introduced the Resolution and moved that the same be adopted. Councilman Hurdle seconded the motion to adopt.

Roll call vote: AYES: Metge, McLean, Beeghly, Miller, Hurdle.

NAYS: None

Carried.

Whereupon, the Mayor declared the Resolution duly adopted.

Passed and Approved, this 5 th day of August, 1970.

Mayor

ATTEST:

Hazel Berry
Clerk

Bids were received and tabulated by the clerk.

" RESOLUTION "

* MAKING AWARD OF CONTRACT *

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

Roll call vote: AYES: Metge, McLean, Beeghly, Miller, Hurdle.

NAYS: None

Whereupon, the Mayor declared the following Resolution duly adopted;:

BE IT RESOLVEDBY THE TOWN COUNCIL OF THE TOWN OF CONRAD, IOWA: THAT the bid of Weaver Construction Co. of Iowa Falls, Iowa in the amount of \$ 157,490.10, for the construction of portland cement concrete curb and gutter, asphaltic concrete surfacing, and double bituminous seal coating, together with necessary grading, incidental street drainage facilities, and miscellaneous related work, within Conrad, Iowa described in the plans and specifications heretofore adopted by this Council on August 5th, 1970, be and is hereby accepted, the same being the lowest bid received for said work.

The Mayor and Clerk are hereby directed to execute a contract with Weaver Construction Co., Iowa Falls, Iowa.

Passed and Approved, this 5th day of August, 1970.

Mayor

ATTEST:

Hazel Berry
Clerk

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

H.D.Martin- Mayor

Hazel Berry
Clerk

Conrad, Iowa
August 12, 1970

A Special Meeting was held at the Municipal Bldg. at 7:30 P.M. Mayor Martin called the meeting to order with the following

Councilmen present:

Beeghly, Hurdle, Metge, McLean, Miller

Absent: None

Leon Muetterthies, Clapsaddle Garber Associates, was present with the form of contract for street work.

Purpose: For 1971 Budget Hearing.

The Council was in session one hour during which time no tax payer appeared, nor were there any oral or written objections to the proposed 1971 budget.

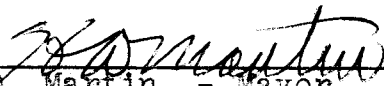
Motion by Metge, second by McLean to adopt the budget as published and instructed the Mayor and Clerk to certify the proposed estimate and forward the same to the County Auditor.

All Councilmen voted : Aye - Nays: None Carried.

Motion by Miller to accept the contract from Weaver Construction Co. Iowa Falls, Iowa for Street Improvement and Storm Sewer for \$157,490.10 subject to final approval by Att'y. Kliebenstein. Seconded by Hurdle. Carried.

Motion by Metge to approve the Legion Post #681 Beer Permit, Class B Club. A second by Beeghly. Carried.

Motion by Metge to adjourn. Second by Beeghly. Carried.


H.D. Martin - Mayor


CLERK

ABI356

Conrad, Iowa
August 19, 1970.

The Regular Council meeting met at the Municipal Bldg. at 7:00 P.M. Mayor-Protem Metge called the meeting to order in the absence of Mayor Martin. Councilmen present:

Beeghly, Hurdle, McLean, Metge.

Absent: Miller

Att'y. Kliebenstein, and David Fox represented the Engineers.

Minutes of July 15, 21 Aug. 5 and 12 were read accepted and filed.

The July Treasurer's report was read accepted by Beeghly, second by Hurdle. Carried.

The Finance Committee presented the following bills:

GENERAL GOV'T.

Conrad Record	July printing	383.77
Telephone Co.	8-6 bills	27.16
Middleton Ins.	Bridge paint	
Middleton Ins.	Gen. Lib.	365.84

STREET:

Clapsaddle & Garber	1970 Plat & Schedule	930.40
Walter's Hdwe.	Bridge paint	52.50
M. Gervich & Sons	Culverts	127.82
Boston DX	Service	2.59

PUBLIC SAFETY:

Wayne Crouse	P.duty	62.83
Telephone Co.	8-6 bills	36.70
Walter's Hdwe.	Shells	4.25
Communications Eng. Co.	Frequency check	41.45
Friday's	P. car rent & service	73.85
John's Garage	Break fluid etc.	13.85

PUBLIC SAFETY CONT.*

Lester Carlin	P. duty	91.39
Boston DX	July service	25.29
Carnes Skelly	" "	26.40

SANITATION:

Concrete Materials	Sand	19.02
Ace Pest Control	July service	8.00
Mackaman Sanitation	Disposal plant	180.00
R & S	Service	40.00
Miller's Welding	Service	6.05
Merle Metge	Hauling sand	10.00
Ron Beeghly	Gr. Co. land fill meetings	19.44

UTILITIES:

Telephone Co.	Water signal hook up	63.20
Walter's Hdwe.	Supplies	12.53
R & S	Water signal hook up	111.42

TRUST & AGENCY:

Bank	WH	99.30
IESC	Soc. Sec.	132.68
IPERS	Ret.	82.60

ROAD USE TAX:

Smith Construction Co.	Surfacing	6670.10
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LIQUOR PROFIT:

Earl Morel	Dump	35.00
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Motion by McLean that bills be allowed and warrants drawn.
 Second by Beeghly. Carried.

Mr. Fox presented the Contract and Bond from Happel & Hahlweg,
 Waverly, Iowa.

RESOLUTION

COUNCILMAN McLean introduced the Resolution "Approving Contract and Bond," and moved its adoption.

Councilman Hurdle seconded the motion to adopt.

Roll call vote: AYES: McLean, Hurdle, Beeghly

NAYS: None

Absent: Miller, Metge, Mayor pro-tem

The Resolution was declared duly adopted ; PASSED and APPROVED,
 this 19 th day of August, 1970.

August Metge
 August Metge - Mayor Pro Tem

ATTEST:

Hazel George
 Clerk

Motion by Hurdle to adjourn, second by Beeghly. Carried.

August Metge
 Metge - Mayor Pro Tem

Hazel George
 Clerk