

into on coverage for this radio. Kruse also asked for a better first aid kit for his police car.

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

Lowell B. Schleisman
Lowell B. Schleisman, Mayor

Steven M. Metge
Steven M. Metge, Clerk

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SPECIAL MEETING
Jan. 19, 1978

Mayor Schleisman called a special meeting at 7:30 p.m. in the ~~Community~~ center for an informational meeting on the proposed Lillian Avenue street construction.

Councilmen present: Beeghly, Zern, Moler, Graham.
Absent: McLean

Don Kliebenstein, city attorney, and Dwayne Garber, city engineer were present. Also, 12 citizens of Conrad.

A general discussion was held with Mr. Garber who summarized the street construction and answered questions from the citizens.

RESOLUTION

COUNCILMAN MOLER MADE A MOTION FOR A PRELIMINARY RESOLUTION FOR THE CONSTRUCTION OF STREET IMPROVEMENTS IN THE CITY OF CONRAD, IOWA, THE PROPOSED STREET CONSTRUCTION TO BE ON LILLIAN AVENUE. ALSO, A NOTICE OF PUBLIC HEARING IS TO BE PUBLISHED, THE DATE TO BE FEBRUARY 16, 1978, AT 7:30 P.M. AT THE COMMUNITY CENTER. COUNCILMAN GRAHAM SECONDED THE MOTION AND MOVED THAT THIS RESOLUTION BE ADOPTED.

ROLL CALL VOTE: AYES - MOLER, ZERN, BEEGHLY, GRAHAM.
NAYES - NONE.
ABSENT: McLEAN.

MAYOR SCHEEISMAN DECLARED THIS RESOLUTION DULY PASSED AND ADOPTED THIS 19th DAY OF January, 1978.

ATTEST: Steven M. Metge Lowell B. Schleisman
STEVEN M. METGE, CLERK LOWELL B. SCHLEISMAN, MAYOR

(Contents of the full resolution are on the following pages.)

Motion by Graham that the CITY BUDGET ESTIMATE SUMMARY be approved for the fiscal year beginning July 1, 1978 - June 30, 1979. Second by Zern. Carried.

A NOTICE OF PUBLIC HEARING ON THE CITY BUDGET is to be published with the hearing to be held February 13, 1978, at 8:00 p.m. in the Council Chambers.

Motion by Graham to adjourn. Second by Zern. Carried.

Lowell B. Schleisman
Lowell B. Schleisman, Mayor

Steven M. Metge
Steven M. Metge, Clerk

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SPECIAL MEETING
Feb. 6, 1978

Mayor Schleisman called to order a special meeting at 5:15 p.m. in the council chambers for the purpose of discussing the resignation of the Street Commissioner, Robert Russie, and possible replacements.

Councilmen present: Beeghly, Zern, Moler, Graham.
Absent: McLean.

Also discussed was the idea of the city owning its own pick-up truck and its upkeep as compared to paying mileage.