

Conrad, Iowa
June 12, 1972

The regular meeting of the Town Council met at the Municipal Bldg. at 7:00 P.M. Mayor Martin called the meeting to order.
Councilmen present: Beeghly, Graham, Hurdle, McLean, Schleisman.
Absent: None.

Sanitary Eng. Fox was present.

Minutes of May 8 were read and approved.

May Treas. report was read accepted by Beeghly, second by Hurdle. Carried.

The Finance Committee presented the following bills:

GENERAL GOV'T.:

Ia. E L & P Co.	5-9 bills xx	70.10
Charlies	Plants	3.37
Louise Venenga	Cleaning	2.62
Telephone Co.	6-1 bills	28.71
Conrad Record	Printing	69.43
Animal Rescue League	Dog	12.50

STREET

Walter's Hdwe	Sprayer etc.	21.65
Gib Moeller	Supplies	10.69
Carnes Skelly	May Service	33.58

PUBLIC SAFETY:

I E L & P Co.	5-9 bills	7.24
Telephone Co.	6-1 bills	9.28
Friday's	P. car	85.00
Gary's Standard	May service	7.43
Rosenkrans Electronics	Frequency check	10.00
Carnes Skelly	May service	28.78
Robert Kruse	P. duty	247.66
IESC	S.S.	44.44
IPERS	Ret.	19.18
Bank	WH	108.20

SANITATION

I E E & P Co.	5-9 bills	53.67
G & T Sanitation	Clean up	225.00

UTILITIES:

I E L & P Co.	5-9 bills	414.33
IESC	S.S.	35.78
IPERS	RET.	24.08
Bank	WH	56.30

DEBT SERVICE:

Bank	Bond Int.	357.50
------	-----------	--------

TRUST & AGENCY:

IESC	S.S.	80.22
IPERS	RET.	86.52

TWP. FIREPROTECTION:

Goodyear Service Stores	Tanker tires & tube	240.18
-------------------------	---------------------	--------

LANDFILL:

Grundy County	Landfill	252.42
---------------	----------	--------

PS Fire Dept.:

Telephone Co.	6-1 bills	35.75
Walter's Hdwe	Supplies	1.18
Miller's Welding	Oxygen refill	5.25
Carnes Skelly	May service	16.79

Motion by McLean that bills be allowed and warrants drawn. Second by Schleisman. Carried.

Motion by Hurdle to approve the present cigarette license applications. Second by Graham. Carried. *Charlie Mink, Elymer Leiby, Paulson Club, Hurdle Bill, Thomas Stone, Bone Cafe, Boston R.R., Gene Tax*

Motion by McLean that on all street and alley openings for water or sewer, that the dirt be hauled away by the contractor and the opening is to be filled by city employees with sand. The ditch to be half filled with sand and watered down. After inspection by a member of the street committee or Mayor the balance can be filled with sand and again watered, except the top 12" be filled with crush rock. Second by Beeghly. Carried.

Motion by McLean that we enter into contract for Sewer Construction with Clapsaddle & Garber Associates. Second by Hurdle. Carried.

Motion by Hurdle to adjourn. Second by Schleisman. Carried.

J.W. Martin
Martin - Mayor

Hazel Berry
Clerk

Delroy Miller - one week vacation June 16th to June 17, 1972

Conrad, Iowa
June 19, 1972

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

This being the time and place fixed for a Public Hearing on the matter of the adoption of plans, specifications and form of contract for sanitary sewer extension and improvement. Mayor Martin called for any oral objections to the proposed plans. No oral objections were offered and the Clerk reported no written objections had been filed. Councilman Beeghly introduced the "RESOLUTION APPROVING PLANS, SPECIFICATION AND FORM OF CONTRACT" and moved its adoption. Councilman Schleisman seconded the motion to adopt.
Roll call vote: AYES: GRAHAM, SCHLEISMAN, HURDLE, MCLEAN, BEEGHLY.
NAYS: None

Whereupon, the Mayor declared the Resolution duly adopted. Passed and approved, this 19th day of June, 1972.

J.W. Martin
Mayor

ATTEST:

Hazel Berry
Clerk

The Mayor announced that a further purpose of the meeting was to receive, open, consider and tabulate bids for the construction of sanitary sewer system. There were four bids received, opened and tabulated. Councilman McLean introduced the "RESOLUTION MAKING AWARD OF CONTRACT" and moved its adoption. Councilman Hurdle seconded the motion to adopt. Roll call vote: AYES: Graham, Schleisman, Hurdle, McLean, Beeghly.
NAYS: None

Whereupon, the Mayor declared the Resolution duly adopted.

The bid of Chris Hoodjer Construction, Clarksville, Iowa in the amount of \$ 48,853.00 being the lowest bid received for said work.

The Mayor and Clerk are directed to execute a contract with Chris Hoodjer Construction, Clarksville, Iowa for the construction of said improvements. Contract not to be binding on the Municipality until approved by this Council.

Passed and approved, this 19th day of June, 1972

J.W. Martin
Mayor

Attest: *Hazel Berry*
Clerk

Detailed information Page 841 Minute Book.

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

H.D. Martin
Mayor - Martin

Hazel Berry
Clerk

Conrad, Iowa
June 20, 1972.

Special Meeting- at Municipal Bldg.

Mayor Martin called meeting to order at 8:00 P. M.

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

Purpose: To discuss and prepare the 1973 budget. At 7:00 P. M. the Council inspected the sewer plant with David Fox.

Meeting adjourned at 10:00 P.M.

H.D. Martin
Mayor - Martin

Hazel Berry
Clerk

Conrad, Iowa
July 6, 1972.

A Special Meeting was called by Mayor Martin at the Bank at 12:00 noon.
Councilmen present: Beeghly, Graham, Hurdle, McLean, Schleisman.

Absent: none

Eng. Fox was also present.

RESOLUTION

THAT THE CHICAGO AND NORTH WESTERN TRANSPORTATION COMPANY HEREBY LICENSES THE TOWN OF CONRAD, IOWA TO CONSTRUCT, MAINTAIN AND USE , A SANITARY SEWER LINE UPON THE PROPERTY AND UNDER TRACK OF THE RAILWAY COMPANY, AT CONRAD, IOWA IN ACCORDANCE WITH THE SPECIFICATIONS SHOWN ON MAP DATED MAY, 23, 1972 MARKED EXHIBIT "A"

COUNCILMAN MCLEAN introduced the above "Resolution" and moved its adoption. COUNCILMAN SCHLEISMAN SECONDED THE MOTION TO ADOPT.

Roll call vote: AYES: Beeghly, Graham, Hurdle, Mclean, Schleisman.

Nays: None

Carried.

Passed and approved this 6th day of July, 1972.

H.D. Martin
H.D. MARTIN * MAYOR

ATTEST:

Hazel Berry
Clerk

RESOLUTION

ACCEPTING THE FORM OF CONTRACT AND BOND OF CHRIS HOODJER, CLARKSVILLE, IOWA FOR SANITARY SEWER EXTENSION SOUTH OF WOLF CREEK IN THE AMOUNT OF \$ 48,853.00 .

Councilman Hurdle introduced the above "Resolution" and moved its adoption. Councilman Beeghly seconded the motion to adopt.

Roll call vote: AYES: Beeghly, Graham, Hurdle, McLean, Schleisman.

NAYS: None

Carried

Passed and approved this 6th day of July, 1972.

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

ATTEST:

Hazel Berry
Clerk