

Special Meeting  
March 19, 1987

Present: Zern, King, Schiebel, Lutes  
Absent: Reece

The meeting was called to order by Mayor Gearhart at 12:10 P.M.

Purpose of the meeting was to adopt the resolution of necessity and the resolution to approve preparation of plans and specifications again.

This was done at the meeting on February 9, 1987 with only three council members present. Mr. Dorweiler, the bonding attorney, felt four members of the council needed to be in agreement to adopt these resolutions.

RESOLUTION

COUNCIL MEMBER ZERN INTRODUCED THE RESOLUTION WITH RESPECT TO THE ADOPTION OF THE RESOLUTION OF NECESSITY PROPOSED FOR THE CONRAD, IOWA STREET IMPROVEMENT PROJECT, 1987 #1 AND MOVED IT BE ADOPTED. COUNCIL MEMBER KING SECONDED THE MOTION TO ADOPT. THE ROLL WAS CALLED AND THE VOTE WAS,  
AYES: ZERN, SCHIEBEL, KING, LUTES  
NAYS: NONE  
MAYOR GEARHART DECLARED THIS RESOLUTION DULY PASSED AND ADOPTED THIS 19TH DAY OF MARCH, 1987.

Bill Gearhart  
BILL GEARHART, MAYOR

ATTEST: Carol Whipple  
CAROL WHIPPLE, CLERK

RESOLUTION

COUNCIL MEMBER SCHIEBEL INTRODUCED THE FOLLOWING RESOLUTION ENTITLED "RESOLUTION DIRECTING PREPARATION OF DETAILED PLANS AND SPECIFICATIONS, FORM OF CONTRACT AND NOTICE TO BIDDERS ON THE CONRAD, IOWA, STREET IMPROVEMENT PROJECT, 1987 #1, AND MOVED THAT IT BE ADOPTED. COUNCIL MEMBER LUTES SECONDED THE MOTION TO ADOPT. THE ROLL WAS CALLED AND THE VOTE WAS,  
AYES: ZERN, SCHIEBEL, KING, LUTES  
NAYS: NONE  
MAYOR GEARHART DECLARED THIS RESOLUTION DULY PASSED AND ADOPTED THIS 19TH DAY OF MARCH, 1987.

Bill Gearhart  
BILL GEARHART, MAYOR

ATTEST: Carol Whipple  
CAROL WHIPPLE, CLERK

at the April meeting

The Clerk was asked to contact Steve Metge to give an update on the emergency telephone system and explain a system now being built to activate pagers in case of a power failure.

Motion to adjourn by Zern, second by Schiebel. Carried.

Bill Gearhart  
Bill Gearhart, Mayor

Attest: Carol Whipple  
Carol Whipple, Clerk