

Conrad, Iowa  
Jan. 3, 1977.

Mayor Martin called a special meeting at the Council Chambers at 7:30 P. M. to analyze the proposed budget.

Councilmen present: Beeghly, McLean, Schleisman, Zehr.  
Absent : Graham due to illness.

Motion by Schleisman to accept the July 1, 1977 to July 1, 1978 budget as proposed. A second by Zehr. Proposed budget \$ 68,065.00.  
Motion carried.

Clerk instructed to prepare forms when they arrive.

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

H. D. Martin  
Martin - Mayor

Hazel Berry  
Clerk

Conrad, Iowa  
Jan. 10, 1977.

The regular meeting of the City Council met at the Council Chambers at 6:30 P.M. Mayor Martin called the meeting to order.  
Councilmen present: Beeghly, Graham, McLean, Schleisman, Zehr.  
Att'y. Kliebenstein present.

The minutes of Dec. 13, 20, 27, and Jan. 3 were read and approved.

The Dec. Treas. report was read accepted by Schleisman, second by Beeghly. Filed.

The Finance Committee presented the bills:

Ia. EL&P Co.	Dec. & Jan	3123.85
Reva Ladehoff	Service	6.00
Mike Morris	Water Dep. refund	15.00
Wastewater Exam	DEQ	10.00
H.D. Martin	4th Qtr.	100.00
Sandra Rhodes	"	50.00
Ron Beeghly	"	65.00
Vane Graham	"	30.00
Phil McLean	"	50.00
Lowell Schleisman	"	65.00
Jerrold Zehr	"	65.00
Ia. Des Moines Nat. Bank	'71 Bonds & Int	3087.50
Vic Dielschneider	Service Dec.	203.36
Telephone Co.	1-1 bill	67.07
Gilbert Lutes	WaterDep. refund	15.00
Craig Vinton	P. duty	195.80
Les Carlin	Snow plow	11.77
Ron Weatherly	P. duty	65.67
ComAG	Ins.	1480.96
Kliebenstein	4th Qtr	560.00
Clapsaddle- Garber	Redy Mix Plant	71.83
Conrad Ins.	Bldg. Ins	107.00
City of M'town	Dec. Lab.	21.50
Hooker Supply Co.	Fire pump	975.00
E.B. Spencer Eng. Co.	Valves for scum pit	1082.92
Kibby's	Hdwe.	9.99
Diamond Products Co.	Paint	12.39
Schiebel	Keys	3.25
Friday's	Dec. P.car	110.00
Conrad Sales	T.loader repr.	280.20
Schleisman Oil Co.	Service	56.61
John's Garage	Maintainer	25.60
Conrad Pharmacy	Fl lites & batt.	12.34
Samco Chemical Co.	Degreaser	15.00
Schade Co.	Snow	60.00
Charlies	Bulbs	11.18
Kragnes Parade Floats	Bi- Cent.	200.00
Smith Const. Co.	Bal.'76 St. repr	6603.07

Landfill	Dec.	427.10
Robt. Russie	Truck	100.00
IESC	Soc. Sec.	637.02
IPERS	Ret.	305.20
Bank	WH	377.80
Ia. State Treas.	4th Qtr.	135.60
" " "	Sales tax	277.82
State Hyg. Lab.	Samples	66.00

Motion by Beeghly that bills be allowed and warrants drawn. A second by Zehr. Carried.

The Mayor announced that this was the time and place for the public hearing on the issuance of \$ 155,000.00 General Obligation Bonds and for the opening of bids for the sale of \$101,000.00 Street Improvement Bonds, to provide funds to pay Costs of the 1975 #1 Conrad, Iowa, Street Improvement Project. The Clerk advised that no written or oral objections had been filed. Whereupon, the Mayor declared the time for receiving oral and written objections to be closed.

RESOLUTION

COUNCILMAN ZEHR introduced the "Resolution Instituting Proceedings To Take Additional Action For The Issuance Of \$155,000.00 General Obligation Bonds" and moved its adoption. Councilman Beeghly Seconded the motion to adopt. Roll call Vote: Ayes: Schleisman, Beeghly, Graham, Zehr, McLean. Nays: None Carried

Whereupon, the Mayor declared said Resolution duly Adopted, Passed and Approved, this 10th day of January, 1977.

Attest:

Hazel Berry  
Clerk

W. Martin  
Martin - Mayor

Names and addresses of sealed bids received: FOR \$155,000.00.  
Shaw, McDermott & Co. Des Moines, Iowa  
Dain, Kalman & Quail Des Moines, Iowa  
Carleton D. Beh Co. Des Moines, Iowa  
Security Savings Bank, Marshalltown, Iowa  
Iowa Des Moines National Bank, Des Moines, Iowa

The best sealed bid was:  
Shaw, McDermott & Co. Des Moines, Iowa  
Net Interest Rate: 4.3850 %  
Net Interest Cost: \$ 54,356.66 Bonds Maturing 1989.

Names and addresses of sealed bids received: FOR \$101,000.00.

Peoples Trust & Savings Bank, Indianola, Iowa  
Shaw McDermott & Co. Des Moines, Iowa  
First State Bank, Conrad, Iowa  
Carleton D. Beh Co. Des Moines, Iowa

The best sealed bid was:  
Peoples Trust & Savings Bank Indianola, Iowa 50125  
Net Interest Rate: 4.9975 %  
Net Interest Cost: \$ 27,565.55 Bonds Maturing 1986.

RESOLUTION

COUNCILMAN McLESN introduced the " Resolution Directing Sale Of \$155,000.00 Essential Corporate Purpose Bonds and \$ 101,000.00 Street Improvement Bonds", and moved its adoption. Councilman SCHLEISMAN seconded the motion to adopt. Roll call vote : Ayes: Schleisman, Beeghly, Graham, Zehr, McLean. Nays: None Carried.

Whereupon, the Mayor declared the said RESOLUTION duly Adopted, Passed and Approved, this 10th day of January, 1977.

Attest:

Hazel Berry  
Clerk

W. Martin  
Martin - Mayor

Motion by Schleisman to accept the appointment of Jane Gallentine to the Library Board for a term of six (6) years. Second by Beeghly. Carried.

RESOLUTION

COUNCILMAN McLEAN introduced the Resolution that the First State Bank, Conrad, Iowa be designated the Depository of the City Funds not to exceed \$ 300,000.00 at any one time, and moved its adoption. Councilman Schleisman second the motion to adopt. Roll call vote: Ayes: McLean, Schleisman, Beeghly, Zehr, Graham. Nays: None Carried.

Funds to be expended subject to Council Approval, for such purpose as provided by law.

Mayor Martin declared this Resolution duly passed and adopted this 10th day of January, 1977.

Attest: Hazel Berry  
Clerk

W. S. Martin  
Martin-Mayor

Motion by Beeghly that Don Kliebenstein be retained as City Attorney with a retainer fee of \$ 200.00 per year. Second by McLean. Carried.

Motion by Schleisman that the Conrad Record be the official newspaper. Second by Beeghly. Carried.

Motion by Schleisman that Clapsaddle -Garber Associates to be City Engineers as needed. Second by McLean. Carried.

The following wages was discussed and decided upon.

- Extra help \$ 3.25 per hour.
- Maintainer operator \$ 5.00 per hour.
- Robert Russie \$10,000.00 plus \$ 50.00 per month from Jan.1,1977 to June 30,1977 then \$100.00 per month from July 1,1977 to June 30,1978.
- Two weeks vacation with someone responsible to take his place.
- Blue Cross & Blue Shield paid for individual.
- Robert Kruse same as Robert Russie except \$150.00 Uniform allowance.
- Hazel Berry \$3000.00 per year plus Blue Cross & Blue Shield.

Motion by Zehr, a second by McLean to accept the above wage schedule. Carried.

RESOLUTION

The City Council adopted a resolution on Dec.13,1976, to vacate the following described portion of Walnut Street. Resolution in its entirety on next page.