

BETWEEN WASHINGTON STREET AND CHURCH STREET. COUNCILMAN MOLER SECONDED THE MOTION TO ADOPT.

ROLL CALL VOTE: AYES - GRAHAM, MOLER, ZERN, MCLEAN.

NAYES - NONE.

ABSENT: BEEGHLY.

MAYOR SCHLEISMAN DECLARED THIS RESOLUTION DULY PASSED AND ADOPTED THIS 19TH DAY OF JUNE, 1978.

Lowell B. Schleisman  
LOWELL B. SCHLEISMAN, MAYOR

ATTEST: Steven M. Meige  
STEVEN M. MEIGE, CLERK

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

10:30 p.m.

Lowell B. Schleisman  
LOWELL B. SCHLEISMAN, MAYOR

ATTEST: Steven M. Meige  
STEVEN M. MEIGE, CLERK

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REGULAR MEETING  
July 10, 1978

The regular meeting of the City Council was called to order by Mayor Schleisman at 7:00 p.m. in the Council Chambers.

Councilmen present: Beeghly, Graham, Moler, McLean, Zern.  
Absent: None

Others present: Randy Daniel, Bill Gearhart, Phil DeVorak, Larry Neal, T.J. Heronimus, and members of the community who will be involved with the improvements on south Main Street.

Minutes of the previous council meeting was read and approved.

The Finance Committee presented the following bills:

Blue Cross/Blue Shield	July prem.	\$ 96.15
Ia. Elec. Light & P'wr	5/11-6/12 bills	1,046.96
Bill Hartwig Excavating	90% pymt-Lillian Ave.	21,609.67
General Telephone. Co.	6/3/78-7/1/78 bills	222.52
First State Bank	June Fed. WH	243.20
IPERS	June, qtrly pymt.	145.14
IESC	June SS	415.94
Craig Vinton	June P. duty	224.50
Hazel Berry	Clerk - July	79.39
NECA	1st. 1/2 pymt.	350.00
Ia. Elec. Light & P'wr	3-phase serv. to pool	634.85
Conrad Coop	Supplies	58.10
Grundy County Auditor	Landfill - July	427.10
Com-Ag Ins.	Premiums	562.22
UECO	Supplies	1,913.47
Blythe Concrete, Inc.	Sand	83.75
League of Ia. Municipalities	Serv. & Subscrip.	172.00
Hooker Supply Co.	Hose & battery	359.95
Reva Ladehoff	July cleaning	6.11
Friday's Service	P. car rent & pad repair (pad pd. by ins.)	176.48
First State Bank	Bonds: Prin. & Int.	16,583.25
Charlies Mkt.	Seed	1.19
Conrad Fire Dept.	4th qtr.	758.00
Earl May Seed & Nursery	Plants	75.55
City of Marshalltown	Lab tests, air tank refill	30.00
Schleisman DX	Gas - June	223.53
Kibby's Inc.	Hardware	381.94
Friday's Service	R Car Rent	110.00

Motion by Beeghly that <sup>the</sup> bills be allowed and warrants drawn for same.  
Second by Zern. Carried.

A reconditioned Inflow Monitoring Meter for the Sewer Plant is to be obtained for \$600 by council approval, and DEQ directive. Dave Fox will handle this matter.

(THE FOLLOWING RESOLUTIONS ARE ENCLOSED IN FULL)  
(Synopsis) RESOLUTION

COUNCILMAN MCLEAN INTRODUCED THE FOLLOWING RESOLUTION ENTITLED "RESOLUTION ADOPTING RESOLUTION OF NECESSITY," AND MOVED ITS ADOPTION. COUNCILMAN GRAHAM SECONDED THE MOTION TO ADOPT.  
ROLL CALL: ALL AYES, NO NAYES. RESOLUTION CARRIED.

RESOLUTION

COUNCILMAN BEEGHLY INTRODUCED THE FOLLOWING RESOLUTION ENTITLED "RESOLUTION DIRECTING ENGINEER TO PREPARE DETAILED PLANS AND SPECIFICATIONS AND DIRECTING ATTORNEY TO PREPARE FORM OF CONTRACT AND NOTICE TO BIDDERS ON THE 'CONRAD, IOWA, STREET IMPROVEMENT PROJECT, 1978 #2' ", AND MOVED THAT IT BE ADOPTED. COUNCILMAN GRAHAM SECONDED THE MOTION TO ADOPT.  
ROLL CALL VOTE: ALL AYES, NO NAYES. CARRIED.

RESOLUTION

COUNCILMAN MOLER INTRODUCED THE FOLLOWING RESOLUTION ENTITLED "RESOLUTION ORDERING BIDS, APPROVING PLANS, SPECIFICATIONS AND FORM OF CONTRACT AND NOTICE TO BIDDERS, FIXING AMOUNT OF BID SECURITY, AND ORDERING CLERK TO PUBLISH NOTICE AND FIXING A DATE FOR RECEIVING SAME, AND FOR A PUBLIC HEARING ON PLANS, SPECIFICATIONS, FORM OF CONTRACT AND ESTIMATE OF COST," AND MOVED THAT IT BE ADOPTED. COUNCILMAN ZERN SECONDED THE MOTION TO ADOPT.  
ROLL CALL VOTE: ALL AYES, NO NAYES. CARRIED.  
(End of Synopsis)

RESOLUTION

COUNCILMAN MCLEAN INTRODUCED THE RESOLUTION FOR THE ISSUANCE OF \$300,000.00 HEALTH CARE FACILITY REVENUE BONDS-SERIES 1978, AND MOVED FOR ITS ADOPTION. COUNCILMAN ZERN SECONDED THE MOTION TO ADOPT.  
ROLL CALL VOTE: AYES - BEEGHLY, MOLER, GRAHAM, ZERN, MCLEAN.  
NAYES - NONE.

MAYOR SCHLEISMAN DECLARED THIS RESOLUTION DULY PASSED AND ADOPTED THIS 10TH DAY OF JULY, 1978.

Lowell B. Schleisman  
LOWELL B. SCHLEISMAN, MAYOR

ATTEST: Hazel Berry  
HAZEL BERRY, ACTING CLERK

An Engineers Statement of Completion was received from Clapsaddle-Garber Assoc. stating that Bill Hartwig Excavating had completed his contract and that 90% of his bid should be paid as per agreement. Approval was granted by the council.

Motion by McLean that the second reading of Ord. #138 be approved. Second by Zern. Carried. Motion by Beeghly that Ord. #138 be moved from the second to third reading. Second by Moler. Carried.

Motion by Moler that an anonymous donation of \$15,000.00 be graciously accepted toward the repair work done on the swimming pool. Second by Zern. Carried.

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

Lowell B. Schleisman  
LOWELL B. SCHLEISMAN, MAYOR

ATTEST: Hazel Berry  
HAZEL BERRY, ACTING CLERK

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