

said Block, thence North 105 feet, thence West 16 feet, thence South 105 feet, thence East 16 feet to point of beginning,

for the sum of Seven hundred six and 84/100 (\$706.84) Dollars in cash.

Notice is further given that hearing upon the proposed sale has been fixed at the Town Hall, Conrad, Iowa, at 8:00 o'clock P.M. on the 9th day of September, 1957, and unless objections thereto are filed on or before the said time, the proposed sale will be acted upon.

D. W. Bunn,  
Town Clerk  
Town of Conrad, Iowa

Seconded by Daggett.  
On roll call vote:  
AYES: Martin, Simms, Daggett, Koehler.  
NAYS: None.

Moved by Daggett to adjourn. Seconded by Martin. Carried.

Mayor Pro-tem

  
Clerk

Conrad, Iowa  
Sept. 9, 1957

The Council met in regular session at the Municipal Building at 7:30 P.M. with the following members present: W. H. Simms, H. D. Martin, Keith Koehler, Dilman Daggett. Absent: Bert O. Combs and Mayor Dale Friday.

In the absence of the Mayor and Mayor Pro Tem, it was agreed that Councilman Simms preside.

The minutes of the previous meeting were read and approved. The Treasurer's report for August, 1957, was read and filed.

The Finance Committee presented the following bills for payment:

General Governement Fund		
D. W. Bunn	Clerk	60.00
Central Iowa Tele. Co.	Phone	3.15
Mrs. Earl Gould	Cleaning	4.50
The Conrad Record	Proceedings	19.03
Matt Parrott & Sons	Supplies	12.38
Street Fund:		
R. C. Dickover	Street Comm.	145.00
Skelly Oil Co.	grease and fuel	21.51
Rook's Imp.	mower repairs	13.17
A. B. Smith	Labor on mower	2.00
Boston's Service	gasoline	9.83
Public Safety Fund:		
Earl Gould	Marshall	250.00
Boston's Service	gasoline	11.37
John Markwitz	night watch	43.00
Carnes Service	battery and cable	28.45
Conrad Fire Dept./	Meeting Comp.	41.00
Recreation Fund:		
Jimmy Poe	mowing	21.00
Utilities Fund:		
R. C. Dickover	Water Supt.	115.00
R. & S. Electric	Repairs	11.11
Watertower Paint & Rep.	Contract	225.00
Mckesson & Robbins	chlorine cylinder	30.00

Moved by Martin, seconded by Koehler, that the bills be allowed and warrants drawn for same. Carried.

Moved by Daggett, seconded by Martin, that building permits be granted to Delbert Dowden and Leland Wiseman as per their applications. Carried.

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Mr. R. E. Schenk was present with the detailed plans and specifications for the proposed sewage treatment plant and explained same to the Council.

After being in session the required length of time, Councilman Martin moved the following Resolution be adopted. Seconded by Koehler. Carried.

#### RESOLUTION

WHEREAS, the Franzenburg Provision Company, Inc., has offered to purchase the following described property now owned by the Town of Conrad, situated in Grundy County, Iowa, to-wit:

That portion of Washington Street in the Town of Conrad, Iowa, (now vacated) commencing at the Southeast corner of Block One of Wilhelm's Addition to the Town of Conrad, thence North 105 feet, thence East 66 feet, thence South 105 feet, thence West 66 feet to the point of beginning; and also that portion of the alley (now vacated) situated West of and adjacent to Block One of Wilhelm's Addition to the Town of Conrad commencing at the southwest corner of said Block, thence North 105 feet, thence West 16 feet, thence South 105 feet, thence East 16 feet to point of beginning, reserving, however, the right to install, repair, and maintain any and all utilities across said property,

for the sum of \$706.84 cash; and

WHEREAS, hearing on said proposed sale was fixed for 8:00 P.M. on this 19th day of September, 1957; and due and legal notice of said hearing was thereafter published in The Conrad Record for two consecutive weeks as required by Section 34 of Chapter 151 of the Laws of the 54th General Assembly; and

WHEREAS, the time for said hearing has now expired but no one has appeared to object to the said proposed sale;

NOW THEREFORE IT IS HEREBY RESOLVED that the tract of land above described be sold to the Franzenburg Provision Company, Inc., for the sum of \$706.84 payable upon delivery of a good and sufficient deed and abstract showing marketable title; and the Mayor and Clerk of the Town of Conrad are hereby authorized and directed to execute and deliver a good and sufficient deed to the purchaser upon full and complete performance of this contract.

Moved by Koehler, seconded by Daggett, that meeting be adjourned to Sept. 17, 1957, at 7:30 p.m. Carried.

\_\_\_\_\_  
Mayor Pro-tem

  
\_\_\_\_\_  
Clerk

Conrad, Iowa  
Sept. 17, 1957

The adjourned meeting of Sept 9, 1957, was recalled to order with the following members present: H. D. Martin, W. H. Simms, Keith Koehler, Bert O. Combs, Dilman Daggett.

Mayor Dale Friday was absent at the opening of the session, but arrived shortly thereafter.

Moved by Combs, seconded by Koehler, that the following Resolution be adopted. On roll call vote:

Ayes: Martin, Simms, Daggett, Combs, Koehler.

Nays: None

Motion carried

#### RESOLUTION

WHEREAS, a resolution has been previously adopted by this Council agreeing to accept the assets of the Community SWIMMING POOL ASSOCIATION, Conrad, Iowa, at such time as the swimming pool was free from encumbrance and other indebtedness; and

WHEREAS, the said Association has now presented facts to the Council showing that the said pool is completed and free of encumbrances or other indebtedness; and the officers of said Association

have tendered to the Town of Conrad, Iowa, a deed conveying the said swimming pool and appurtenances as well as other instruments transferring ownership of all personal property and insurance policies to the Town of Conrad;

NOW THEREFORE BE IT RESOLVED that the Town of Conrad, Iowa, accept the deed and other instruments transferring all of the right, title and interest of the COMMUNITY SWIMMING POOL ASSOCIATION, Conrad, Iowa, in and to the swimming pool including the real estate and all personal property used in connection therewith; and

BE IT FURTHER RESOLVED that the Council on behalf of the Town of Conrad and all persons who will receive enjoyment from the swimming pool hereby express thanks to all officers, directors and members of the COMMUNITY SWIMMING POOL ASSOCIATION as well as all other persons who have in any way contributed to the successful completion of this project for their fine community spirit; and hereby express their recognition of a job well done.

Councilman Martin introduced and delivered to the Clerk the ordinance hereinafter set out entitled "ORDINANCE NO. 77, AN ORDINANCE ESTABLISHING A BOARD OF PARK COMMISSIONERS AND DEFINING ITS POWERS AND DUTIES", which ordinance, upon motion by Councilman Martin, seconded by Councilman Simms, and passage by the following roll call vote:

AYES: Martin, Simms, Daggett, Koehler, Combs

NAYS: None

was read by the Clerk.

Following the reading of the ordinance it was discussed by the Council, whereupon Councilman Koehler then moved that the rules requiring the ordinance to be read on three different days be dispensed with, which motion was seconded by Councilman Daggett, and on roll call the vote was:

AYES: Martin, Simms, Daggett, Koehler, Combs.

NAYS: None

whereupon the Mayor declared the motion to have received the necessary three-fourths affirmative vote of the members of the Council and to have been carried.

Councilman Martin then moved that ORDINANCE NO. 77 be adopted, which motion was seconded by Councilman Combs, and upon roll call the the vote was:

AYES: Martin, Simms, Daggett, Koehler, Combs.

NAYS: None.

whereupon the Mayor declared Ordinance No. 77 duly adopted as follows:

#### ORDINANCE NO. 77

"AN ORDINANCE ESTABLISHING A BOARD OF PARK COMMISSIONERS AND DEFINING ITS POWERS AND DUTIES."

BE IT ORDAINED BY THE COUNCIL OF THE TOWN OF CONRAD, IOWA:

Section 1. BOARD ESTABLISHED. a board of Park Commissioners consisting of three members is hereby established, each of whom shall be a duly qualified elector of the Town of Conrad and shall serve without compensation except for actual expenses incurred.

SECTION 2. APPOINTMENT AND ELECTION. Within ten days after the approval of this ordinance by a majority of the votes cast at the election where the approval of this ordinance is submitted to the voters, the Town Council shall appoint three Park Commissioners to hold such office until the next regular municipal election.

At the next regular municipal election three Park Commissioners shall be elected: one for a term of two years; one for a term of four years, and one for a term of six years to take office on the first of January following the said municipal election; and thereafter at each regular municipal election one PARK COMMISSIONER shall be elected for a full term of six years.

SECTION 3. QUALIFICATION. The commissioner or commissioners so appointed or elected shall, within ten days after such appointment or election, qualify by taking the oath of office and by giving a bond, with surety to be approved by the Council in the penal sum of \$1,000.00, conditioned for the faithful performance of his office, the cost of said bond to be paid from the Park Fund.

SECTION 4. ORGANIZATION. The commissioners shall likewise, within ten days after their appointment, and thereafter on the first secular day in January following a municipal election, organize as a board by the election of one of their number as chairman and one as secretary. The Town Treasurer shall be the treasurer of said board and shall pay out of moneys under the control of the board on orders signed by the chairman and the secretary, but shall receive no compensation for his services as treasurer.

SECTION 5. POWERS AND DUTIES.

(a) PARKS. The board of Park Commissioners shall have all of the powers and exercise all of the duties conferred upon Park Commissioners by Chapter 370 of the 1954 Code of Iowa as amended and is hereby given further and exclusive jurisdiction and control over all municipal park areas which are now established in the Town of Conrad or may hereafter be established by the town;

(b) SWIMMING POOL AND PLAYGROUND. The board of Park Commissioners shall have all of the powers vested by law in the Town Council to maintain, and regulate the use of swimming pools, parks and playgrounds, and to provide swimming pool, recreational and playground facilities, such as are necessary and proper in respect to the size and circumstances of the town.

SECTION 6. TAX LEVIES AND OTHER REVENUES.

(a) TAX LEVIES. The Board shall, on or before the first day of August each year, determine and fix the amount or rate, not exceeding one mill on the dollar on the taxable valuation of the town for each of the three purposes set forth following, to be levied, collected and appropriated for the ensuing year for those purposes, and shall cause the same to be certified to the Town Council, which shall levy such tax or so much thereof as it may deem necessary together with other recreational purposes for a fund to be known as the Recreation Fund as provided by Section 404.11 of the 1954 Code of Iowa as amended; and of the proceeds thus received the Council shall allocate the portion of the proceeds thereof to be used for the purposes under the jurisdiction and control of the said Park Board, to-wit:

- (1) General park;
- (2) Swimming pool; and
- (3) Summer playground.

to the Board of Park Commissioners for their exclusive use and control as provided in Section 4 above, which funds shall be so named and kept separate and distinct from one another.

(b) OTHER REVENUES. Any other revenues which may result from the operation of the parks, swimming pool, and summer playground program shall be paid in to the Town Treasurer who shall properly account for the same in the separate funds and likewise pay out the moneys on orders signed by the Chairman and the Secretary of the said Board.

SECTION 7. REPORTS. The board of Park Commissioners shall make a monthly report of all receipts and expenditures to the Town Council immediately after the close of each calendar month and before the regular monthly meeting of the Town Council.

SECTION 8. POWERS AND DUTIES. The board of Park Commissioners shall have such other powers and perform such other duties as may be provided by the Town Council, the ordinances of the municipality or of the laws of the State of Iowa, and each commissioner shall transmit to his successor in office all books, papers, records, documents and property belonging to the municipality in his custody and appertaining to his office.

SECTION 9. All ordinances or parts of ordinances in conflict with the provisions of this ordinance are hereby repealed.

SECTION 10. This ordinance shall be in full force and effect after its passage and publication as provided by law but shall not be in force until it has been submitted to the voters at a special or regular municipal election and approved by a majority of the votes cast at such election.

Following the adoption of ORDINANCE No. 77 a discussion was held relative to the approval by the voters of the said ordinance and the submission of this question to the voters at the coming regular municipal election; thereupon Councilman Koehler moved the

adoption of the following resolution which was seconded by Councilman Simms and upon roll call the vote was

AYES: Martin, Simms, Daggett, Koehler, Combs.

NAYS: None.

whereupon the Mayor declared the following resolution duly adopted.

RESOLUTION

WHEREAS, Ordinance No. 77 providing for the establishment of a board of Park Commissioners has been adopted and Section 370.1 of the 1954 Code of Iowa provides that such ordinance shall not be in force until it has been submitted to the voters at a special or regular municipal election and approved by a majority of the votes cast at such election; and

WHEREAS, plans should be made for the submission of this ordinance to the voters for their approval at the forthcoming municipal election;

NOW THEREFORE IT IS HEREBY RESOLVED:

(1) That at the regular municipal election of the Town of Conrad, Iowa, to be held on the 5th day of November, 1957, Ordinance No. 77 shall be submitted to the qualified electors of the said town for their approval pursuant to Section 370.1 of the 1954 Code of Iowa; and that the Town Clerk be, and he is hereby, authorized and directed to cause a notice thereof to be given by a publication of said notice once each week for three (3) consecutive weeks the last publication of which shall be at least ten (10) days before the date of said election in the Conrad Record, a newspaper published and of general circulation in the Town of Conrad, Iowa, which notice shall be as follows, to-wit:

NOTICE OF ELECTION TO APPROVE ORDINANCE NO. 77 ENTITLED "AN ORDINANCE ESTABLISHING A BOARD OF PARK COMMISSIONERS AND DEFINING ITS POWERS AND DUTIES."

Public notice is hereby given that at the regular municipal election of the Town of Conrad, Grundy County, Iowa, to be held on the 5th day of November, 1957, there will be submitted to the legal electors of the said town the following proposition of approving Ordinance No. 77 entitled "AN ORDINANCE ESTABLISHING A BOARD OF PARK COMMISSIONERS AND DEFINING ITS POWERS AND DUTIES" the content of which ordinance is more fully set forth in the form of the official ballot appearing in this notice, a copy of said ordinance being on file in the Council room in the Municipal Building of the Town of Conrad, Iowa, to which copy you are referred for further details and particulars of the said ordinance.

The ballot to be used on the said proposition will be in substantially the following form:

OFFICIAL BALLOT

On Special Proposition Submitted to the Voters at the Regular Municipal Election of the Town of Conrad Grundy County, Iowa November 5, 1957

(NOTICE TO VOTERS: For an affirmative vote on the following proposition make a cross (X) mark in the square after the word "YES". For a negative vote make a similar mark in the square following the word "NO".)

Shall the following public measure be approved?

YES  NO

Shall Ordinance No. 77 entitled "AN ORDINANCE ESTABLISHING A BOARD OF PARK COMMISSIONERS AND DEFINING ITS POWERS AND DUTIES" heretofore adopted by the Council of the Town of Conrad, Iowa, which provides for the establishment of a board of Park Commissioners consisting of three members, each of whom shall be a duly qualified elector of the Town of Conrad and shall serve without compensation, who shall be elected for terms of two years, four years and six years respectively at the next regular municipal election following

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the approval of the said ordinance and thereafter at each regular municipal election one Park Commissioner shall be elected for a full term of six years; and that the Town Council, within ten days after the approval of this ordinance by the voters, shall appoint three commissioners to hold such office until the next regular municipal election: which ordinance further provides that the said board of Park Commissioners shall have exclusive jurisdiction and control over all municipal park areas in the Town of Conrad and shall have all of the power vested by law in the Town Council to establish, purchase, maintain and regulate the use of swimming pools, parks and playgrounds, and to provide swimming pool, recreational and playground facilities such as are necessary and proper in respect to the size and circumstances of the town?

On the back of each ballot shall be printed the following:

PUBLIC MEASURE BALLOT  
Conrad, Iowa  
November 5, 1957

On the question of approving the adoption of Ordinance No. 77 entitled "AN ORDINANCE ESTABLISHING A BOARD OF PARK COMMISSIONERS AND DEFINING ITS POWERS AND DUTIES".

Darrell W. Bunn, Town Clerk  
Darrell W. Bunn

At the said regular municipal election to be held in the manner prescribed by law, all legal voters of said town are hereby notified to appear at said time and place to cast their ballots on the foregoing proposition.

Dated at Conrad, Iowa, this 17th day of September, 1957.

Darrell W. Bunn, Town Clerk  
Darrell W. Bunn

(2) That the Town Clerk be, and he is hereby, authorized and directed to prepare the necessary ballots in the manner and form provided by Section 49.49 of the 1954 Code of Iowa.

(3) That if, upon the said election, a majority of the electors voting thereon shall vote in favor thereof, then Ordinance No. 77 shall be published in the Conrad Record as required by law.

Motion by Daggett, seconded by Combs that plans and specifications for sewage treatment plant as submitted by Schenk Engineering Co. be approved and bill of \$3500.00 be allowed. Carried.

Motion by Koehler to adjourn; seconded by Simms. Carried.

Dale Friday  
Mayor

Darrell W. Bunn  
Clerk