

Motion by Beeghly, second by Graham, to approve a Beer & Liquor License for Charles Soddors dba Corra. Carried. Motion by Graham, second by Moler, to approve a Sunday Sale Permit for Charles Soddors dba Corral. Carried.

Roy Messerole asked the council about possible connections made to the city storm sewer with tile at the elementary building site. This was referred to Clapsaddle-Garber Associates for further investigation.

(Synopsis)

RESOLUTION

MOTION BY BEEGHLY, SECOND BY GRAHAM, TO INSTIGATE THE SALE OF \$77,000 SPECIAL ASSESSMENT BONDS ON LILLIAN AVENUE AND SOUTH MAIN STREET. ROLL CALL VOTE: AYES: ALL; NO NAYES; ABSENT: MCLEAN, ZERN.

(Resolution enclosed in full on the following pages.)

Moler moved that Don Kliebenstein be retained as city attorney for an annual fee of \$250 for 1979. Second by Beeghly. Carried.

Motion by Beeghly, Second by Moler, to retain Clapsaddle-Garber Associates as city engineers on an "as needed" basis for 1979. Second by Beeghly.

Motion by Graham that the Conrad Record be recognized as the official city newspaper for all legal publications for 1979. Second by Beeghly. Carried.

RESOLUTION

COUNCILMAN BEEGHLY INTRODUCED THE RESOLUTION NAMING THE FIRST STATE BANK OF CONRAD, IOWA, AS THE OFFICIAL CITY DEPOSITORY, WITH DEPOSITS NOT TO EXCEED \$400,000 FOR 1979, AND MOVED THAT IT BE ADOPTED. COUNCILMAN MOLER SECONDED THE MOTION TO ADOPT.

ROLL CALL VOTE: AYES: Beeghly, Moler, Graham.  
Nayes: None.  
Absent: McLean, Zern.

Mayor Schleisman declared this resolution duly passed and adopted this 8th day of January, 1979.

Lowell B. Schleisman  
LOWELL B. SCHLEISMAN, MAYOR

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

Mayor Schleisman declared that A Public Hearing and special council meeting would be held on Jan. 15, 1979 at 7:00 p.m. in council chambers for the purpose of detailing estimated Federal Revenue Sharing Funds expenditures, and for consideration of salaries for city employees for 1979.

The council approved the appointments of Leland Wiseman, Bill Gearhart, & Doris Martin to a three year term on the Planning & Zoning Commission. Approval was also granted for the appointments of Doug Kruse, Jerry Miller, and Sharon Gummert to the Board of Adjustment (5 year term), Park Board (6 year term), and Library Board (6 year term) respectively.

The council advised Daniel that the South Main street bridge lights be put back into operation again.

Motion by Moler to adjourn. Second by Beeghly. Carried. 9:25 p.m.

Lowell B. Schleisman  
LOWELL B. SCHLEISMAN, MAYOR

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

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PUBLIC HEARING  
&  
SPECIAL MEETING

Jan. 15, 1979

A special meeting was called to order by Mayor Schleisman at 7:00 p.m. in Council Chambers for the purpose of conducting a Public Hearing on proposed expenditures for anticipated Federal Revenue Sharing Funds.

Councilmen present: Gary Moler, Ron Beeghly, Robert Zern.  
Absent: Phil McLean, Vane Graham.

Others present: Marilla Fox and Bob Kruse

At 7:00 p.m. Mayor Schleisman declared the Public Hearing on FRS funds to order. There being no objections, oral or written, Beeghly moved that of the anticipated \$7500, the following disbursements will be budgeted as follows: Parks & Recreation: \$2000; Public Safety/Fire: \$3000; Public Safety/Police: \$2500. Second by Moler. Carried.

At 7:20 p.m. Mayor Schleisman declared the Public Hearing closed, and the special meeting to commence for the purpose of establishing salaries for city employee's.

Motion by Beeghly to raise the salaries of Robert Kruse, Police Chief, and Randall Daniel, Street Commissioner, \$650 to a total annual salary for 1979 of \$13,650. Second by Zern. Carried.

Motion by Moler to pay an annual salary to Steven Metge, City Clerk, \$3500 for 1979. Second by Zern. Carried.

Motion by Zern, second by Beeghly, to pay Nancy Staal, City Treasurer, an annual salary of \$400 for 1979. Carried.

Motion by Beeghly, second by Zern, to pay Craig Vinton \$3.75/hour for all work performed for the city; all other incidental help to receive \$3.25/hour, with any extra maintainer operators to receive \$5.00/hour. Carried.

It was noted that the prices on a new street sweeper from one particular company will increase Feb. 1, 1979; also, that new building bids should be investigated with information ready for the next regular meeting. Moler was asked to take care of the bids.

Motion by Moler to adjourn. Second by Beeghly. Carried. 8:55 p.m.

Lowell B. Schleisman  
LOWELL B. SCHLEISMAN, MAYOR

ATTEST: Steven M. Metge  
STEVEN M. METGE, CLERK

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SPECIAL MEETING  
Feb. 1, 1979

A special meeting was called to order by Mayor Schleisman for the purpose of working on the city budget for FY - 80.

Councilmen present: Robert Zern, Gary Moler, Ron Beeghly.  
Absent: Vane Graham, Phil McLean.

Others present: Pearl Miller.

Motion by Beeghly to accept the tax asking as follows:

Gen. Gov't	6,420	+7%
Pub. Safety	28,355	+7%
Sanitation	11,000	+9.09%
Street	12,000	-14.29%
Cemetary	1,300	+6.54%
Library	6,450	+1.55%
Recreation	10,000	+25%
	<u>\$75,525</u>	<u>+5.24% Ave.</u>

Second by Moler. Carried.

Pearl Miller presented the council with information on a Touring Arts Team available to communities under 1500 people. Her request was to ask if a 2 day program like this would be worthwhile to the community and whether she should proceed to contact other local organizations for similar backing and sponsoring. The council granted her request wholeheartedly, and appreciated the fact that she was doing this on her own time at present.