

Mayor Martin declared the Resolution duly adopted, Passed and approved, this 20th day ~~January, 1976~~ January, 1976.

Attest: Hazel Berry Clerk  
H.D. Martin- Mayor  
H.D. Martin

RESOLUTION

RESOLUTION ADOPTING RESOLUTION OF NECESSITY, ( AS AMENDED )

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF CONRAD, IOWA: That the Resolution of Necessity introduced at a meeting of this Council on December, 8, 1975 and as amended by this Council adopted on the 20th day of January, 1976 for the construction of the 1975 # 1 Conrad, Iowa, Street Construction Improvement, described in said Resolution of Necessity, (as amended), notice having been given as required by law for hearing thereon, is adopted ( as amended ) and all objections filed having been fully considered and are hereby over-ruled.

Passed and Approved, this 20 th day of January, 1976.

Attest: Hazel Berry Clerk  
H.D. Martin Mayor

RESOLUTION

Councilman Graham introduced the "RESOLUTION DIRECTING ENGINEER TO PREPARE DETAILED PLANS AND SPECIFICATIONS AND DIRECTING ATTORNEY TO PREPARE FORM OF CONTRACT AND NOTICE TO BIDDERS ON THE 1975 #1 CONRAD, IOWA, STREET IMPROVEMENT PROJECT" and moved that it be adopted. Councilman Zehr, seconded the motion to adopt.

Roll call vote: Ayes: McLean, Schleisman, Beeghly, Zehr, Graham.  
Nays: None

Whereupon, the Mayor declared the Resolution duly adopted:

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF CONRAD, IOWA:

That Clapsaddle- Garber Associates, Marshalltown, Iowa, Engineers, are hereby ordered and directed to prepare and file with the Clerk detailed plans and specifications for the construction of the "1975 #1 Conrad, Iowa Street Improvement Project ".

Be IT FURTHER RESOLVED, that the Attorney is hereby ordered and directed to prepare and file with the Clerk a NOTICE TO BIDDERS and form of contract for the construction of the "1975 #1 Conrad, Iowa, Street Improvement Project".

Passed and Approved this 20th day of January, 1976.

ATTEST: Hazel Berry Clerk  
H.D. Martin Mayor

Motion by Schleisman, second by Beeghly to adjourn. Carried.

H.D. Martin Martin - Mayor  
Hazel Berry Clerk

Dave Fox and Leon Mueterthies discussed various aspects of water , sewer and street projections for the future of Conrad.

Motion by Graham to adjourn, seconded and carried.

H.D. Martin  
H.D. Martin - Mayor

Hazel Berry  
Clerk

Conrad, Iowa  
Jan. 14, 1976

A special meeting was called at 7:30 P . M. at the Council Chambers by Mayor Martin.

Purpose: to work on the July 1976 to July 1977 City Budget.

Councilmen present: Beeghly, Graham, McLean, Schleisman.  
Absent: Zehr.

It was voted to pay extra help \$ 3.00 per hour in 1976.

The meeting was adjourned at 10:00 P.M.

H.D. Martin

Hazel Berry

Conrad, Iowa  
Jan. 20, 1976.

A special meeting was called by Mayor Martin at 6:30 P.M. at the Municipal Bldg.

Councilmen present: Beeghly, Graham, McLean, Schleisman, Zehr.

Others present: Att'y Kliebenstein, Eng. from Clapsaddle & Garber, Leon Mueterthies and Larry Neal.

Purpose: A Public Hearing at 7:30 P.M. on the 1975 # 1 Street Improvement Project.

Because of the large attendance before 7:30 the Hearing was held in the Community Center.

18 letters of objection had been filed with the clerk.  
A petition with 75 names as objectors was filed at the hearing which included a number of the individual names who had written letters to the City Council and filed with the clerk.

The hearing adjourned at 10:45 P.M. and the Council retired to the Council Chambers.

After reviewing all the objections received, the Council found and determined that no remonstrance, pursuant to the provisions of Section 384.51 of the City Code of Iowa, was filed with the Council, pertaining to the proposed improvements set out in said Resolution of Necessity as originally proposed on Dec. 8th, 1975.

#### RESOLUTION

Councilman McLean introduced the RESOLUTION AMENDING RESOLUTION OF NECESSITY by modifying the proposed street on Circle Drive from a 31' width to a 25' width also a change in the assessments on Circle Drive, and moved its adoption.

Councilman Schleisman seconded the motion to adopt.

Roll call vote: Ayes: McLean, Schleisman, Beeghly, Zehr, Graham  
Nays: None Carried