

Mayor Martin declared this resolution duly passed and adopted this 14th day of November, 1977.

Attest:

Hazel Berry
Clerk

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

Discussion was held on changing the water and sewer rates with the change to be made possibly by next July.

Underground water storage was brought before the Council, but was tabled at this time until Dave Fox of Clapsaddle-Garber Associates could be present to discuss it.

Motion by Beeghly that \$40000.00 be taken out of the 1976 Street Fund and placed on a 90 day Time Certificate. Seconded by Graham. Carried.

Dwayne Garber had applications pertaining to the "Sewer System Evaluation Survey Addition to Facility Plan." This cost is to be shared by the Federal Government and the city, with respective shares of \$33970 and \$11330. Included in this is smoke testing, televising, and cleaning.

Beeghly was recognized by the council as having attended the quarterly Land ~~Zoning~~ meeting on Oct. 24, 1977. A bill was turned in for mileage.

Motion by Schleisman to adjourn. Seconded by Graham. Carried.

Hazel Berry
Hazel Berry-Clerk

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

Conrad, Iowa
Nov. 30, 1977

A special meeting of the City Council met in session at the council chambers on Nov. 30, 1977. The meeting was called to order by Mayor Pro-Tem McLean at 7:30 p.m. Purpose of the meeting was to bring up to date the old business of 1977.

Councilmen present: Schleisman, Graham, Zehr.
Absent: Mayor Martin, Beeghly.

Guests present were Dave Fox and Steve Metge.

The clerk was authorized to send a bill for street cuts to Francis Peters Construction Co. of Newton for street repairs at the new elementary school building, and also a copy of the same bill to BCL Community Schools for their records. Another bill is to be sent to Iowa Electric Light and Power Co. for a cut in Lillian Ave. for the same building.

Discussion was held on monies for a new fire truck. McLean has investigated this, but decided to talk to the city attorney on legal points before any decisions will be made. Under consideration is the possible remodeling of the present fire station out to the sidewalk west for additional room for a new truck.

Dave Fox, for Clapsaddle-Garber Associates, was present to discuss the revised Federal Government Grant Applications. The Reporting Phase has been completed. The Sewer System Evaluation Phase, involving cleaning and televising, is to be started.

Motion by Zehr to authorize Mayor Martin to sign the application on a grant amendment, which is for additional money on the present grant involving the Sewer System Study. Second by Graham. Carried.

Motion by Schleisman to agree to "Amendment #2" to Clapsaddle-Garber Associates contract for "Sanitary Sewer Engineering Fees," which authorizes the firm to actually begin work on the project. Second by Zehr. Carried.

Discussion was held on a new sidewalk construction on Lillian Ave. It was decided to wait on this and let the people voice their opinion after the street work is completed.

Motion by Schleisman that Dilman Daggett be authorized to fill the vacancy on the Board of Adjustment caused by the resignation of Leon Meuterthies. Second by Graham. Carried. Notification is to be sent out to each member of this board telling them the expiration date of their respective office.

Clarence Hogle was contacted about the Planning and Zoning Commission. The following are now on the Board: Leon Meuterthies, Clarence Hogle, H. Bud Shaw, Gary Moler, Bill Gearhart, Marjorie Johnston, Howard Pence, Leland Wiseman, and Les Hoppenworth. Mr. Hogle will contact the clerk's office on term periods of each member.

A short discussion was held on the anticipated replacement to the Council for Lowell Schleisman, as he has been elected Mayor of Conrad commencing in January, 1978.

Chief Robert Kruse has asked the Council to allow him his vacation pay although he does not intend to take vacation. Approval was granted.

Mileage allowance for the city employee's was discussed and tabled. A back-up snow blower, in the event that Wayne Kopsa's were to break down, was discussed and tabled.

Notifications were to be sent out to property owners who have been neglecting the city ordinance on snow removal from sidewalks.

Motion by Zehr that Iowa Electric Light and Power Co. be authorized to place a street light on the corner of Lillian Ave. and Wilhelm St. Second by Schleisman. Carried.

Steve Metge was authorized to attend a Budget Preparing class in Marshalltown with the class fee to be paid by the city. He also asked about enforcing collection of past due water and sewer bills.

The re-writing of the city ordinance pertaining to parking on the streets after a snowfall was discussed and tabled.

Motion by Graham to adjourn. Second by Zehr. Carried.



 Mayor H.D. Martin



 Hazel Berry, Clerk

* * * * *

Conrad, Iowa
 Dec. 12, 1977

The regular meeting of the City Council met in council chambers with Mayor Martin calling the meeting to order at 7:00 p.m.

Councilmen present: McLean, Schleisman, Beeghly, Zehr, and Graham.
 Absent: None.

City Attorney Don Kliebenstein was present.

Others present: Steve Metge, Robert Zern, Robert Kruse, Larry Neal, Sam Iverson, and Greg Shine.

A special meeting has been called for Friday, Dec. 16, 1977, in the council chambers at 7:30 p.m.

The minutes of Nov. 14, and the special meeting on Nov. 30 were read and filed.

The Treas. Report for November was given. Motion by Graham to accept as read. Second by Zehr. Carried.