

Motion by Zehr, seconded by McLean that the City of Conrad, Iowa LEASE to the CONRAD COOPERATIVE, CONRAD, IOWA A TRACT OF LAND beginning on the intersection on the south line of Walnut Street and the east line of Main Street, a point which is 33 feet east of the center line of Main Street 200 feet radially distant from the center line of the Chicago & Northwestern Railroad. Thence South east to a point from the south line of Walnut Street 250 feet east of the center line of Main Street, FOR A PERIOD OF 30 YEARS EXPIRING APRIL 1, 2006 for a consideration of \$ 1.00 with renewal options to be discussed at the end of initial term. Carried.

RESOLUTION

"INSTALLATION OF NEW STREET LIGHTS " BY IOWA ELECTRIC LIGHT & POWER COMPANY.

- 1 175 MV Watt Open Wood Overhead at Wilhelm and Grundy Street
- 1 175 MV Watt Open Wood Overhead at Wilhelm and Maple Street

Councilman Graham introduced the above Resolution and moved its adoption. Councilman Beeghly seconded the motion to adopt.

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

Mayor Martin declared said Resolution passed and adopted this 22 nd day of March, 1976.

Attest:

Hazel Berry
Clerk

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

Meeting was adjourned.

H.D. Martin
Martin - Mayor

Hazel Berry
Clerk

Conrad, Iowa
April 2, 1976

A special meeting was held at the City Hall at 5:00 P.M. Mayor Martin called the meeting to order.

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

Purpose: To approve construction contract and bond executed by Rick Company Inc. Toledo, Iowa for Part A - Water Main Extension and Part B - Sanitary Sewer Extension, dated March 22 and March 26, 1976 as described in detail in plans and specifications hereto fore approved and passed.

RESOLUTION

COUNCILMAN BEEGHLY introduced the "Resolution APPROVING CONSTRUCTION CONTRACTS AND BONDS" and moved its adoption. COUNCILMAN SCHLEISMAN seconded the motion to adopt.

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

Mayor Martin declared the RESOLUTION Adopted, Passed and Approved, this 2nd day of April, 1976.

Attest:

Hazel Berry
Clerk

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

Meeting was adjourned.

H.D. Martin
Martin - Mayor

Hazel Berry
Clerk

Conrad, Iowa
Mar. 22, 1976.

A special meeting was called at 7:30 P.M. at the Council Chambers at the City Hall for a Hearing on proposed Sanitary Sewer and Water Main Extensions, to Clemens Country Estates property line, estimate of cost, and the taking of bids for said extensions.

Mayor Martin called the meeting to order. Councilmen present: Beeghly, Graham, McLean, Zehr. Absent: Schleisman.

The Mayor called for oral objections. No oral objections were offered and the clerk reported no written objections had been filed.

Others present: Att'y Kliebenstein, Dwane Garber, Leon Mueterthies, Dave Fox, August Metge and interested bidders.

RESOLUTION

" RESOLUTION ADOPTING PLANS, SPECIFICATIONS, FORM OF CONTRACT AND ESTIMATE OF COST."

Councilman McLean introduced the Resolution and moved its adoption. Councilman Graham seconded the motion to adopt.

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

Mayor Martin declared the Resolution duly adopted, Passed AND APPROVED, this 22nd day of March, 1976.

Mayor Martin announced that a further purpose of the meeting was to receive, open, consider and tabulate construction bids in accordance with plans and specifications now adopted for water and sewer extension. There were eight (8) bidders. The lowest responsible bid was from Rick Co. Inc., Toledo, Iowa.
Water Main Extension was \$ 26,205.20
Sanitary Sewer Extension was \$ 16,613.10

RESOLUTION

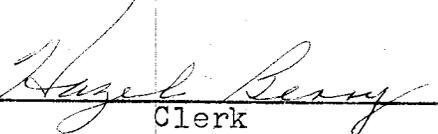
" RESOLUTION MAKING AWARD OF CONSTRUCTION CONTRACT "

Councilman Beeghly introduced the Resolution and moved its adoption. Councilman Graham seconded the motion to adopt.

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

Mayor Martin declared the Resolution duly adopted, Passed and Approved, this 22nd day of March, 1976 .


H.D. Martin - Mayor

Attest: 
Clerk

The storm sewer water on the east end of Circle Drive will follow the same course that it does at present. It will drain into the waterway between Dr. Steckelburg and Robert Berry and then drain out on the Bill Smith property as it does at the present time, before any street construction. If a problem should develop in the future because of the present waterway it will be discussed with you at that time.

A voluntary waver and petition was received to reduce the paving width on Wilson St. to Grundy Ave. from 31' to 25' in the preliminary Plat & Schedule adopted Jan.20, 1976.

A Utility & Construction Easment was received from Conrad Grove Recreation Club Inc. for a 50' Construction Easement and a 20' Utility Easement.

Warranty Deed was received from BCL School for 50' Block 1, Clarke Addition on west side of school.