

The Council met in regular session at the Municipal Building with the following members present: Combs, Daggett, Martin, Koehler, and Simms. Absent: none. The meeting was called to order by Mayor Dale Friday.

The minutes of the previous meetings were read and approved.

The Treasurer's report for September, 1957 was read and filed.

The Finance Committee presented the following bills for payment:

General Government Fund:

D. W. Bunn	Clerk salary	60.00
I.R. S.	Income tax withheld	122.55
IPERS	Retirement Fund	107.10
Ia. Emp. Sec. Comm.	Social Sec. tax	84.38
Town officials	salaries	79.75
Central Tele. Co.	phone and calls	3.70
State Hygienic Lab.	testing water	16.00
Conrad Record	proceedings & printing	129.39
Mrs. Earl Gould	cleaning	3.00

Street Fund:

R. C. Dickover	Street Comm.	145.00
Carnes Service	gasoline	17.41

Public Safety Fund:

Earl Gould	Marshall	250.00
Carnes Service	Gasoline	14.06
Berry Hardware	misc.	30.27
Boston Service	Gasoline	2.86
John Markwitz	night watch	24.00
Earl Morel	night watch	19.00
Conrad Fire Dept.	meeting comp.	23.00
Hooker Supply Co.	fire equip. & repairs	17.70

Sanitation Fund:

Arwell Inc.	service at dump	16.00
-------------	-----------------	-------

Recreation Fund:

Kenneth Poe	mowing park	14.00
-------------	-------------	-------

Utilities Fund:

R. C. Dickover	Water Supt.	115.00
First State Bank	street lights	113.98
First State Bank	pumping power	52.75
Railway Express Agency	parts	4.68
Treas. of Iowa	sales tax	24.10
Leon Webb	parts	20.65
Wallace & Tiernan	chlorinator repairs	167.03

Moved by Martin that bills be allowed and warrants drawn for same. Seconded by Koehler. Carried.

The application for a building permit of C. D. Wilson Sr. denied until such time as the applicant meets all requirements of the Town Ordinances.

RESOLUTION

WHEREAS, an offer of a Federal Grant in the amount of \$29,940.00 to assist in defraying a part of the actual cost of constructing a sewage treatment works for the Town of Conrad, Iowa has been by the United States of America, Public Health Service under the provisions of 33 U.S.C. 466 et seq., which offer is embodied in a form of offer duly executed by Lewis H. Hoyle, M. D., Regional Medical Director, under date of September 27, 1957; and

WHEREAS, an acceptance of the said offer by the Town of Conrad, must be made on or before November 15, 1957;

NOW, THEREFORE, BE IT RESOLVED that the Town of Conrad, Iowa, hereby accept the offer of Federal Grant in the amount of \$29,940.00 as the same may be adjusted prior to final payment; and that D. W. Bunn, the Town Clerk of the Town of Conrad, Iowa, be, and he is hereby authorized and directed to execute the Acceptance of said Offer set forth in Section III on page 4, of the said form

ABI356

RESOLUTION CON'T

of Offer and Acceptance of Federal Grant for Sewage Treatment Works, as well as any other documents in relation to the acceptance of said offer by the Town of Conrad, Iowa.

Council man Combs offered the foregoing resolution and moved its adoption; seconded by Councilman Martin; and upon roll call vote the vote was:

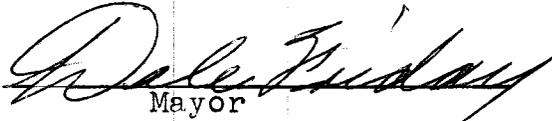
AYES: Simms, Martin, Koehler, Daggett, Combs

NAYS: None

ABSENT: None

whereupon Mayor Friday declared the resolution duly adopted.

Motion by Daggett to adjourn. Seconded by Koehler. Carried.


Mayor


Clerk