

Conrad, Iowa.  
April 3, 1939.

The Council met as a Board of Review at the Town Hall.

On being called to order at 9:00 A.M. by the Mayor the following members were present: Councilmen Brockway, Crouse, Gravenstein, and Hesselhuus.

Absent: Councilman Newton, in Florida on vacation.

The Board spent more or less of the entire day checking over the books with the Assessor.

Chas. C. Sharpe appeared before the Board with an oral objection to the assessment on his residence, which was over-ruled.

A question being raised on the assessment of Raymond A. Belz, Crouse moved and Brockway seconded a motion to adjourn till 7:00 P.M. April 4th, 1939.

Carried.

ATTEST:

Clifford C. Belz  
Town Clerk.

John R. Gier  
Mayor.

Conrad, Iowa.  
Apr. 3, 1939.

The Council met as a Board of Health at the Town Hall.

On being called to order at 7:30 P.M. by the Mayor the following members were present: Councilmen Brockway, Crouse, Gravenstein, and Hesselhuus.

Absent: Councilman Newton, in Florida on vacation.

No business appearing before the Board, Hesselhuus moved and Crouse seconded a motion for adjournment.

Carried.

ATTEST:

Clifford C. Belz  
Town Clerk.

John R. Gier  
Mayor.

Conrad, Iowa.  
April 3, 1939.

Immediately upon adjournment of the Board of Review the old Council met in regular session at the Town Hall.

On being called to order at 7:45 P.M. by Mayor John R. Gier the following members were present: Councilmen Brockway, Crouse, Gravenstein, and Hesselhuus.

Absent: Councilman Newton, in Florida on vacation.

The minutes of the regular meeting held on March 10th, 1939, and the special meeting held on March 31st, 1939, were read by the Clerk, and approved as read.

The Town Treasurer's Monthly Report for March, 1939, was read, approved as read, and ordered placed on file.

The following bills were presented, and approved by the Finance Committee:

WATER FUND.		
R C Dickover,	Water Supt.,	\$40.00
Iowa State Treas.	Sales Tax,	4.74
CONSOLIDATED FUND.		
F A Prescott,	Town Marshall,	\$50.00
G R Gould,	Health Physician,	10.00
F A Prescott,	Care Fire Truck,	6.00
J F Wheeler,	Salary Treasurer,	15.00
Binder Drug Co.	Fire Supplies,	2.40
Conrad Imp. Co.	Truck Repairs,	3.37
Al Middleton,	Dragging Roads,	2.00
The Record,	Proceedings,	7.45
The Record,	Special Election,	73.47
Parrott & Co.,	Election Supplies,	8.00
Graham & Son,	Tractor Repairs,	3.09
C C Belz,	Town Clerk,	42.34
E M Stover,	24 gal Gas,	4.28
C D Wilson,	Blacksmithing,	1.51
R C Dickover,	Street Work,	45.50
Farmers Grain Co,	Lbr & Nails,	6.46

## CONSOLIDATED FUND. (Continued.)

Jerry Friday,	14 gal Gas,	\$2.20
S G Adams Co.,	3 Signs,	5.85
J L Hesselhuus,	Councilman,	25.20
Ray Gravenstein,	Councilman,	23.20
R E Newton,	Councilman,	15.00
Vena Hurlbutt,	Rent Sewer Plant	20.00
John R. Gier,	Mayor,	50.00
E J Brockway,	Councilman,	25.20
Calvin Crouse,	Councilman,	18.20
Whorrall & Hunt,	Prem. Insurance,	7.34

Moved by Gravenstein and seconded by Crouse that all these bills be allowed, and warrants drawn for same.

Carried.

At this time the Town Clerk reported that during the year past that the Council held 12 regular and 9 special meetings; that Councilmen Brockway and Hesselhuus was present at every meeting, both regular and special; that Councilman Gravenstein missed only two meetings; that Councilman Newton missed 6 meetings while on his vacation to Florida; and that Councilman Crouse missed 7 meetings due to illness.

Moved by Hesselhuus and seconded by Gravenstein that Council adjourn.

Carried.

Mayor Gier declared that the old Council was adjourned.

ATTEST:

Clifford P. Bell  
Town Clerk.

John R. Gier  
Mayor.

Conrad, Iowa.

April 3, 1939.

Immediately upon adjournment of the old Council the new Council met in regular session at the Town Hall.

On being called to order at 8:00 P.M. by Mayor Gier the following members were present: Councilmen Brockway, Crouse, Gravenstein, and Hesselhuus.

Absent: Councilman Newton, on vacation in Florida.

Mayor Gier administered the oath of office to each councilman.

Councilman Hesselhuus administered the oath of office to the Mayor.

Moved by Crouse and seconded by Hesselhuus that the Mayor and Clerk be authorized to execute the Contract with the Water Tower Paint & Repair Co. for repainting the inside of the water tower tank during 1940. Carried.

A petition for oil on Washington Street from Grundy Avenue to Maple Avenue, signed by the owners of all the abutting property, was presented to the Council and ordered placed on file.

Moved by Hesselhuus and seconded by Gravenstein that all regular meetings of the Town Council for the ensuing year be held on the first Monday of each month, at the Town Hall at 7:00 P.M. Carried.

Mayor Gier announced the following standing committees to serve for the ensuing year, which met the approval of the Council:

STREET & ALLEY:	Newton, Crouse, and Gravenstein.
WATER:	Crouse, Newton, and Hesselhuus.
SEWER:	Gravenstein, Newton, and Crouse.
FINANCE:	Newton, Crouse, and Gravenstein.
LIGHT:	Brockway, Hesselhuus, and Crouse.
ORDINANCE:	Hesselhuus, Brockway, & Gravenstein.
FIRE:	Brockway, Hesselhuus, & Gravenstein.
PARKS:	Crouse, Hesselhuus, and Brockway.

Mayor Gier appointed Dr. R. T. Spain to serve as Health Physician for the ensuing year.

Moved by Hesselhuus and seconded by Crouse that the salary of the Health Physician be \$10.00 for the ensuing year. Carried.

Moved by Crouse and seconded by Gravenstein that D. S. Rhine's Pool Room License be renewed for another year at the same fees. Carried.

Councilman Brockway introduced the following Resolution and moved its adoption. Same was seconded by Councilman Hesselhuus.

RESOLUTION.

BE IT RESOLVED BY THE COUNCIL OF THE INCORPORATED TOWN OF CONRAD, GRUNDY COUNTY, IOWA:

That we do hereby designate the following named bank to be the depository of the town funds in amounts not to exceed the amount named opposite dais designated depository and the Town Treasurer is hereby authorized to deposit the town funds in amounts not to exceed in the aggregate the amount named for said bank as follows, to-wit:

First State Bank, Conrad, Iowa, Maximum Deposit, \$10,000.00

On call of roll, Councilman Brockway, Crouse, Gravenstein and Hesselhuus all voted "aye". Nays, None. Absent, Councilman Newton, in Florida on his vacation.

Mayor Gier declared the Resolution unanimously adopted.

Moved by Hesselhuus and seconded by Crouse that the surety bond required from the Town Treasurer be reduced from \$4,000.00 to \$2,000.00 Carried.

Moved by Hesselhuus and seconded by Brockway that Councilman Gravenstein be appointed to serve as Weed Commissioner for the ensuing year. Carried.

Moved by Gravenstein and seconded by Crouse that the Town Clerk be delegated to collect the 1939 Poll Tax, and that he be allowed a commission of 10% for collecting same. Carried.

Moved by Brockway and seconded by Hesselhuus that F. A. Prescott be appointed to take care of the Fire Truck at a salary of \$25.00 per year, payable annually. Carried.

Moved by Crouse and seconded by Hesselhuus that the Town Clerk notify the following water patrons to see that their water meters are repaired or new ones installed atonce. Carried.

Lee North, Bowling Alleys. (First Time)  
 Mrs. John Cross. (Second Time)  
 Mark Ralston. (First Time)  
 Rev. Wray, Presbyterian Church. (First Time)  
 (Write G. B. Ralston)  
 A. I. Miller, Telephone Man. Frozen Up.

Moved by Hesselhuus and seconded by Crouse that the Mayor and Clerk be authorized to execute an agreement with Almyra H. Whorrall stipulating that the valuation of the tract of land lying north of Wolf Creek deeded by said Almyra H. Whorrall to the Town of Conrad shall be fixed at \$50.00 and so certified to the Grundy County Auditor. Carried.

Councilman Calvin Crouse introduced the following Amendment to Ordinance No. 11 and moved its adoption. Same was seconded by Councilman J. L. Hesselhuus.

AMENDMENT.

An Amendment to ORDINANCE NO. 11, entitled "SALARY ORDINANCE", which is "AN ORDINANCE PROVIDING FOR THE COMPENSATION OF OFFICERS AND EMPLOYEES."

BE IT ORDAINED BY THE COUNCIL OF THE TOWN OF CONRAD, IOWA:

That Section 3 of said Ordinance is hereby repealed and the following adopted in lieu thereof:

SECTION 3. The clerk shall receive such compensation as the council shall fix by resolution, payable quarterly.

That Section 4 of said Ordinance is hereby repealed and the following adopted in lieu thereof:

SECTION 4. The treasurer shall receive as compensation a salary of twenty-five (\$25.00) dollars per year, payable annually, and the town shall, upon request from the treasurer, furnish a surety bond therefor, the cost of which shall not exceed one-half of one per cent of the amount of the bond furnished.

That Section 5 of said Ordinance is hereby repealed and the following adopted in lieu thereof:

SECTION 5. The marshall shall receive such compensation as the council shall fix by resolution, payable monthly, and the fees of his office as fixed by law or ordinance, provided that in no case shall the municipality be liable for the payment of the fees.

That Section 6 of said Ordinance is hereby repealed.

All Ordinances or parts of Ordinances in conflict with this Amendment are hereby repealed.

This Amendment shall be in full force and effect from and after its passage and publication as provided by law.

Passed and approved this 3rd day of April, A.D., 1939.

ATTEST:

Clifford P. Belz  
Town Clerk.

John R. Gier  
Mayor of the Town of  
Conrad, Iowa.

On call of roll, Councilmen Brockway, Crouse, Gravenstein, and Hesselhuus all voted "aye". Nays, None. Absent, Councilman Newton, who is in Florida on vacation.

Councilman Brockway then moved that the rule requiring three readings of Ordinance be suspended and this Amendment be adopted. Same was seconded by Councilman Hesselhuus.

On call of roll, Councilmen Brockway, Crouse, Gravenstein, and Hesselhuus all voted "aye". Nays, None. Absent, Newton.

The Mayor then declared this Amendment duly passed and adopted on this 3rd day of April, A.D., 1939, as duly witnessed by signatures thereon.

ATTEST:

Clifford P. Belz  
Town Clerk

John R. Gier  
Mayor of the Town of  
Conrad, Iowa.

Moved by Crouse and seconded by Hesselhuus to adjourn.  
Carried.

Clifford P. Belz  
Town Clerk.

John R. Gier  
Mayor.

Conrad, Iowa.  
April 4, 1939.

The Council met in an adjourned session as a Board of Review at the Town Hall.

On being called to order at 7:00 P.M. the following members were present: Councilmen Brockway, Crouse, Gravenstein, and Hesselhuus. Absent; Councilman Newton.

Raymond A. Belz appeared in regard to his assessment.

Hesselhuus moved and Brockway seconded that the books of the Assessor be accepted and that the Town Clerk be authorized to certify same to the County Auditor. Carried.

Crouse moved and Gravenstein seconded that Council adjourn as a Board of Review.  
Carried.

Clifford P. Belz  
Town Clerk.

John R. Gier  
Mayor.