

Special Meeting  
December 29, 1986

A special meeting of the Conrad City Council was called to order by Mayor pro-tem, Robert Lutes, at 7:00 P.M. in the Council Chambers.

Council members present: King, Schiebel, Reece  
" " absent: Zern  
Others present: Larry Neal

COUNCILMEMBER REECE INTRODUCED THE RESOLUTION ENTITLED "PRELIMINARY RESOLUTION FOR THE CONSTRUCTION OF STREET IMPROVEMENTS IN THE CITY OF CONRAD, IOWA AND MOVED ITS ADOPTION. COUNCILMEMBER SCHIEBEL SECONDED THE MOTION TO ADOPT. THE ROLL WAS CALLED AND THE VOTE WAS:  
AYES: KING, SCHIEBEL, REECE  
NAYS: NONE  
MAYOR PRO-TEM LUTES DECLARED THIS RESOLUTION DULY PASSED AND ADOPTED THIS 29TH DAY OF DECEMBER, 1987.

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MAYOR PRO-TEM ATTEST: Carol Whipple  
CAROL WHIPPLE, CLERK

COUNCILMEMBER KING INTRODUCED THE FOLLOWING RESOLUTION ENTITLED "RESOLUTION FIXING VALUES OF LOTS" AND MOVED ITS ADOPTION. COUNCILMEMBER REECE SECONDED THE MOTION TO ADOPT. THE ROLL WAS CALLED AND THE VOTE WAS:  
AYES: KING, SCHIEBEL, REECE  
NAYS: NONE  
MAYOR PRO-TEM LUTES DECLARED THIS RESOLUTION DULY PASSED AND ADOPTED THIS 29TH DAY OF DECEMBER, 1987.

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MAYOR PRO-TEM ATTEST: Carol Whipple  
CAROL WHIPPLE, CLERK

COUNCILMEMBER SCHIEBEL INTRODUCED THE FOLLOWING RESOLUTION ENTITLED "RESOLUTION ADOPTING PRELIMINARY PLAT AND SCHEDULE, ESTIMATE OF COST AND PROPOSED PLANS AND SPECIFICATIONS FOR THE CONSTRUCTION OF THE CONRAD, IOWA, STREET IMPROVEMENT PROJECT, 1987 #1" AND MOVED ITS ADOPTION. THE ROLL WAS CALLED AND THE VOTE WAS:  
AYES: KING, SCHIEBEL, REECE  
NAYS: NONE  
MAYOR PRO-TEM LUTES DECLARED THIS RESOLUTION DULY PASSED AND ADOPTED THIS 29TH DAY OF DECEMBER, 1987.

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MAYOR PRO-TEM ATTEST: Carol Whipple  
CAROL WHIPPLE, CLERK

COUNCILMEMBER REECE INTRODUCED THE FOLLOWING RESOLUTION ENTITLED "RESOLUTION OF NECESSITY (PROPOSED)", AND MOVED ITS ADOPTION. COUNCILMEMBER SCHIEBEL SECONDED THE MOTION TO ADOPT. THE ROLL WAS CALLED AND THE VOTE WAS:  
AYES: KING, SCHIEBEL, REECE  
NAYS: NONE  
MAYOR PRO-TEM LUTES DECLARED THIS RESOLUTION DULY PASSED AND ADOPTED THIS 29TH DAY OF DECEMBER, 1987.

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MAYOR PRO-TEM ATTEST: Carol Whipple  
CAROL WHIPPLE, CLERK

Larry Neal asked the council's approval to go ahead with design work for one half of CGA's design fee or \$8,950, in order to have problems worked out to questions that may come up at the hearing. The council agreed they would wait until after the hearing before any further work is done by CGA.

Reece brought up the fact that traffic was not coming to a complete stop and some not stopping at all on the corner of Center and Main. A piece with Bob Kruse's approval will be put in the Conrad Record.

Motion to adjourn by Reece. Second by King. Carried.

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Mayor Pro-tem Attest: Carol Whipple  
Carol Whipple, Clerk