

Conrad, Iowa
August 9, 1976.

The regular meeting of the City Council met in the council chambers at 7:00 P M.. Mayor Martin called the meeting to order.
Present: Graham, McLean, Schleisman, Zehr.
Absent: Beeghly
Others present: Atty. Kliebenstein, Eng. Dave Fox and Robert Kruse.

Minutes June 12 were read and filed.

July Treasurer's report was read accepted by Zehr, Second by Schleisman. Carried.

Finance Committee presented the bills:

Clapsaddle-Garber Assoc.	St. Proj.	19596.55
Ia.EL&P Co.	7-13 bills	952.84
Century Laboratories	Digestol	715.91
General Tele.	8-1 bills	111.30
State Hyg. Lab.	Tests	36.00
Craig Vinton	P. duty	278.73
Hartwig Exc.	Sewer plant & chg. valves	3028.30
Pete Bonel	P. duty	52.50
County Auditor	76 Nite radio ser.	483.22
" "	Landfill	427.10
Robin Purvis	Signs	6.00
Dave Stone	Spraying	49.00
City of M'town	Lab. tests	24.50
The Bayard News	Bonds	237.00
John's Garage	Sweeper Repr.	217.93
Gearhart Welding	Service	61.85
Stewart's Standard	July	69.84
Crumrine & Osten	Concrete	2658.25
Martin Marietta	Sand	384.10
Don Kliebenstein	2nd Qtr.	300.00
Kibby's	Mdse.	17.61
Schleisman Oil Co.	July	55.71
Hooker Supply Co.	Helmets etc.	78.65
Bank	WH	188.90
IESC	Soc. Sec.	257.30
IPERS	Ret.	137.50
Vic Dielschneider	Xtra	76.26
Municipal Supply Co.	Valves etc.	591.35
Robert Russie	Truck	144.00
Allied Const. Co.	1st pay't.	205,012.78

Motion by Graham that bills be allowed and warrants drawn. Second by Zehr. Carried.

Sup't. Fokken presented traffic plans around the school area.

Gene Boike discussed matters concerning the operation of Alibi Lounge.

Motion by McLean that a progress warrant be paid to Allied Const. Co. Inc. Seconded and carried.

Motion by McLean to accept Wilhelm Street from Grundy Ave. to Maple Street.
Second by Schleisman. Carried.

" PART A- WATER MAIN EXTENSION" contract with Rick Co., Inc. Toledo, Iowa on March 22nd 1976. Total construction cost to be \$ 24,445.20, as shown in said report of the Engineer.

RESOLUTION

" ACCEPTING PUBLIC IMPROVEMENTS" COUNCILMAN SCHLEISMAN INTRODUCED THE RESOLUTION, AND MOVED ITS ADOPTION. COUNCILMAN ZEHR SECONDED THE MOTION TO ADOPT.

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

Whereupon, the Mayor declared the Resolution duly adopted, passed and approved, this 9 th day of August, 1976.

ATTEST: Boyd Berry CLERK Ray Martin MAYOR

" PART B - SANITARY SEWER EXTENSION"

Contract with Rick Co. Inc., Toledo, Iowa on March 22, 1976.
Total construction cost to be \$ 15,277.10, as shown in said report of the Engineer.

RESOLUTION

" ACCEPTING PUBLIC IMPROVEMENTS"

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

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

Where upon the Mayor declared the Resolution duly adopted, passed and approved, this 9 th day of August, 1976.

Attest:

Hazel Berry
Clerk

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

RESOLUTION

" AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF \$ 16,000.00 OF WATER REVENUE BONDS OF THE CITY OF CONRAD, IOWA UNDER THE PROVISIONS OF THE CITY CODE OF IOWA, AND PROVIDING FOR A METHOD OF PAYMENT OF SAID BONDS."

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

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

Whereupon the Mayor declared the Resolution duly adopted, passed, and approved this 9th day of August, 1976.

Attest:

Hazel Berry
Clerk

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

RESOLUTION

" AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF \$ 21,000.00 GENERAL OBLIGATION ESSENTIAL CORPORATE PURPOSE BONDS AND LEVEYING A TAX TO PAY SAID BONDS."

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

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

Whereupon, the Mayor declared the Resolution duly adopted, passed and approved this 9th day of August 1976.

Attest:

Hazel Berry
Clerk

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

RESOLUTION

" THAT THREE (3) STREET LIGHTS BE PLACED ON DUESENBERG DRIVE IN CLEMENS COUNTRY ESTATES AT A COST OF \$19.59 PER MONTH."

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

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

Whereupon, the Mayor declared the Resolution duly adopted, passed and approved, this 9th day of August, 1976.

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

Attest: Hazel Berry
Clerk

RESOLUTION

" CHANGE ORDER # 3 and #4 for Allied Construction Company " Concrete for intersection on Main Street and Center Street.

Cost -\$10,084.40

Concrete for Walnut Street between Main Street and Walnut Street.

Cost - \$ 15,283.05

Councilman Zehr introduced the Resolution and moved its adoption. Councilman Schleisman seconded the motion to adopt.

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

Whereupon, the Mayor declared the Resolution duly adopted, passed and approved, this 9th day of August, 1976.

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

Attest: Hazel Berry
Clerk

RESOLUTION

"ENTER INTO AN AGREEMENT WITH CLAPSADDLE - Garber Associates FOR PHASE # 1 OF INFILTRATION/ INFLO CONTRACT."

Councilman Schleisman introduced the Resolution and moved its adoption. Councilman Zehr seconded the motion to adopt.

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

Whereupon, the Mayor declared the Resolution duly adopted, passed and approved, this 9th day of August, 1976.

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

Attest: Hazel Berry
Clerk

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

H.D. Martin
Martin - Mayor

Hazel Berry
Clerk