

Moved by Hesselhuus and seconded by Gravenstein that the resignation, on account of ill health, of Chas. D. Clark as Assessor for the Town of Conrad be accepted by the Council, and that Frank J. Dostal be appointed to fill out his unexpired term. Carried.

Moved by Crouse and seconded by Gravenstein that Chris Abbas be given a special permit to make a sewer connection in the manhole at the intersection of Vernon and Center Streets. Carried.

At this time the Mayor appointed E. J. Brockway, Calvin Crouse, and J. L. Hesselhuus to act as Judges, and Ray Gravenstein and C. C. Belz to act as Clerks, at the regular Municipal election to be held in the Town Hall on March 25th, 1940.

Moved by Crouse and seconded by Gravenstein that Council adjourn. Carried.

John R. Gier
Mayor.

Clifford C. Belz
Town Clerk.

Conrad, Iowa.
April 1, 1940.

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

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

Absent: Councilman Newton, on vacation in Florida.

Moved by Crouse and seconded by Gravenstein that E. J. Brockway be appointed as Clerk of the Board of Review. Carried.

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

No further business appearing, Gravenstein moved and Crouse seconded that the Board of Review adjourn till 7:00 P.M. Carried.

E. J. Brockway
Clerk Board of Review.

Conrad, Iowa.
April 1, 1940.

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

On being called to order at 7:00 P.M. by Mayor Gier, the following Councilmen were present: Crouse, Brockway, Gravenstein, and Hesselhuus.

Absent: Councilman Newton, on vacation in Florida.

No one having appeared during the day with either written or oral objections to their assessments, and no further business appearing, Gravenstein moved and Hesselhuus seconded that the books of the Assessor be approved, and that the Town Clerk be and is hereby authorized to certify same to the County Auditor. Carried.

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

E. J. Brockway
Clerk Board of Review

Conrad, Iowa.
April 1, 1940.

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

On being called to order at 7:10 P.M. by Mayor Gier,

the following Councilmen were present: Brockway, Crouse, Gravenstein, and Hesselhuus.

Absent: Councilman Newton, on vacation in Florida.

Moved by Crouse and seconded by Hesselhuus that the report, dated March 21st, 1940, from the State Hygienic Laboratory at Iowa City, giving analysis of Conrad's public water supply, be approved and ordered placed on file, and that the Town Clerk be and is hereby instructed to send in for inspection new samples of our public water at least every six months hereafter. Carried.

No further business pertaining to the public health appearing at this time, Crouse moved and Gravenstein seconded that the Council adjourn as a Board of Health. Carried.

John R. Gier
Mayor.

Clifford C. Belz
Town Clerk

Conrad, Iowa.

April 1, 1940.

Immediately upon adjournment as a Board of Review the old Council met in regular session at the Town Hall for the last meeting of the year.

On being called to order at 7:20 P.M. by Mayor Gier, the following Councilmen were present: Brockway, Crouse, Gravenstein, and Hesselhuus.

Absent: Councilman Newton, on vacation in Florida.

The minutes of the regular meeting held on March 4th, 1940, was read by the Clerk, and approved as read.

The Town Treasurer's Monthly Report for March, 1940, was read, approved as read, and ordered placed on file.

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

GENERAL FUND.

F. A. Prescott,	Town Marshall,	\$60.00
R. C. Dickover,	Street Work,	28.00
Calvin Crouse,	Judge Election,	4.20
Calvin Crouse,	Salary Councilman,	20.00
Ray Gravenstein,	Clerk Election,	4.20
Ray Gravenstein,	Salary Councilman,	20.00
E. J. Brockway,	Judge Election,	4.20
E. J. Brockway,	Salary Councilman,	22.00
Keith Koehler,	Gas & Oil,	5.58
Conrad Implement Co.,	Repairs,	3.91
John R. Gier,	Salary as Mayor,	50.00
The Record,	Printing,	8.44
J. F. Wheeler,	Salary as Treasurer,	25.00
R. E. Newton,	Salary Councilman,	12.00
J. L. Hesselhuus,	Judge Election,	4.20
J. L. Hesselhuus,	Salary Councilman,	22.00
Clifford C. Belz,	Salary Town Clerk,	60.00
C. C. Belz, Clerk,	Postage & Express,	1.48
R. T. Spain,	Health Physician,	10.00
W. H. Draper,	Legal Fees,	3.20
Klipto Company,	Office Supplies,	4.34
J. F. Wheeler,	Prem. Treas. Bond,	15.00
Cent. States El. Co	Bal. St Lights Cent	28.18

WATER WORKS FUND.

R. C. Dickover,	Water Supt.,	\$30.00
First State Bank,	Water Power,	13.15
Iowa State Treas.,	Sales Tax,	4.26

FIRE EQUIPMENT FUND.

I. A. Cohen,	Chemical Hose,	\$6.00
Orange Stover,	Charging Battery,	1.50
E. R. Murphy,	Batteries,	1.02

LIGHT FUND.

First State Bank,	Street Lights,	\$40.80
C. S. Elect. Co.,	Bal. Contract,	28.18

SEWAGE DISPOSAL FUND.

Vena Hurlbutt,	Rent,	\$20.00
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Moved by Crouse and seconded by Hesselhuus that all these bills be allowed, and warrants drawn for same. Carried.

At this time the Clerk reported that during the past year the Council held 12 regular and 11 special meetings; that Councilman Brockway was absent at only one special meeting; that Councilman Hesselhuus was absent at only one special meeting; that Councilman Crouse was absent at three meetings while on his vacation; that Councilman Gravenstein was absent at three meetings during the year; and that Councilman Newton was absent at 11 meetings, 9 of which was during his vacation trips to Florida.

Moved by Crouse and seconded by Gravenstein that Council adjourn. Carried.

Mayor Gier declared that the old council stood adjourned.


Mayor.


Town Clerk.

Conrad, Iowa.
April 1, 1940.

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 Councilmen were present: Abbas, Brockway, Crouse, Gravenstein, and Hesselhuus.

Absent: None.

Councilman Hesselhuus administered the oath of office to Mayor John R. Gier.

Moved by Brockway and seconded by Hesselhuus that Merchants Mutual Bonding Company's Bond #26105 for \$500.00 for John R. Gier as Mayor of the Town of Conrad be approved and accepted by the Council. Carried.

Mayor Gier now administered the oath of office to each of the five councilmen, all being present.

Moved by Crouse and seconded by Gravenstein that Clifford C. Belz be appointed Town Clerk for the ensuing year. Carried.

Moved by Crouse and seconded by Gravenstein that the compensation of the Town Clerk for the ensuing year be set at \$20.00 per month, payable quarterly. Carried.

Moved by Hesselhuus and seconded by Gravenstein that the Council accept I. A. Cohen's offer to sell the Town 75 feet of Chemical Hose for use in the Fire Dept. for the sum of \$6.00 and the Town Clerk is hereby authorized to issue a Town Warrant for this amount. Carried.

Mayor Gier now approved Merchants Mutual Bonding Company's Bond #26104 for \$2,000.00 for J. F. Wheeler as Treasurer of the Town of Conrad.

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

Moved by Crouse and seconded by Gravenstein that American Surety Company of New York's Bond #505262K for \$1,000.00 covering A. D. Curry's Cigarette Permit be approved and accepted by the Council and placed on file. Carried.

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

Moved by Crouse and seconded by Brockway that the Water Bill of A. E. Bockes and Galen Swank, due 4/1/1940, be reduced to \$4.50, and the Clerk be and is hereby authorized to render said bill accordingly. Carried.

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

Moved by Crouse and seconded by Hesselhuus that the salary of the Health Physician for the ensuing year be set at \$10.00 per year, payable annually. Carried.

Moved by Hesselhuus and seconded by Crouse that the appointment of I. A. Cohen as Chief and Leonard Loverin as Assistant Chief and the election of Vane Graham, Merle C. Smith, Paul Franzenburg, Jr., and Harold Abbas as new members of Conrad's Volunteer Fire Department be approved and ratified by the Council. Carried.

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

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

Mayor Gier appointed F. A. Prescott as Town Marshall for the ensuing year.

Moved by Hesselhuus and seconded by Abbas that F. A. Prescott be appointed Night Watch for the ensuing year. Carried.

Moved by Crouse and seconded by Gravenstein that the compensation of the Town Marshall and Night Watch for the ensuing year be set at \$60.00 per month, payable monthly, said compensation to include the care of the Fire Truck. Carried.

Moved by Crouse and seconded by Hesselhuus that A. D. Curry's Pool Room License be renewed for another year at the same fees. Carried.

Mayor Gier appointed Earl Poe as Water Superintendent and Street Commissioner for the ensuing year.

Moved by Gravenstein and seconded by Crouse that the compensation of the Water Superintendent for the ensuing year be set at \$30.00 per month, payable monthly, with 40¢ per hour additional for labor as Street Commissioner. Carried.

Moved by Brockway and seconded by Crouse that the Town Council co-operate with the School Board in their plan to build two new streets on school property by vacating Lincoln Street by passage of proper ordinance to that effect within due time. Carried.

Councilman Hesselhuus introduced the following resolution and moved its adoption. Same was seconded by Councilman Abbas:

RESOLUTION NAMING DEPOSITORY OF PUBLIC FUNDS.

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 said designated depository and the Town Treasurer is hereby authorized to deposit the town funds in amounts not to exceed in the aggregate the amounts named for said bank as follows, to-wit:

First State Bank, Conrad, Iowa:
Maximum Deposit under this Resolution; \$10,000.00

On call of roll, Councilmen Abbas, Brockway, Crouse, Gravenstein, and Hesselhuus all voted 'aye'. Nays; None.

Mayor Gier then declared this Resolution duly passed and adopted this 1st day of April, A.D., 1940.

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

John R. Gier
Mayor.

Clifford S. Bell
Town Clerk.

Conrad, Iowa.
April 5, 1940.

Council met in Special Session at the Town Hall, the meeting being called by Mayor Gier.

On being called to order at 5:15 P.M., the following Councilmen were present: Abbas, Brockway, Crouse, Gravenstein, and Hesselhuus. Absent: None.

Moved by Brockway and seconded by Abbas that J. L. Hesselhuus act as Clerk Pro-Tem. Carried.

Councilman Crouse introduced the following Resolution and moved its adoption. Same was seconded by Councilman Gravenstein.

RESOLUTION.

BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF CONRAD:

That Whereas Etta Poe is the owner of Lots fourteen, fifteen, sixteen, seventeen and eighteen of Block two of the Original Town of Conrad Grove now the Incorporated Town of Conrad, Grundy County, Iowa,

AND WHEREAS it is contemplated that a sale of lots fourteen and fifteen thereof be made to Philip Gier of Conrad, Iowa, together with the old building situated on lot sixteen of said lots,

AND WHEREAS in such event the said Philip Gier desires to move the old building on lot sixteen onto lots fourteen and fifteen and repair said building into a serviceable building,

AND WHEREAS the fire ordinance of the Town of Conrad prohibits such removal and reconstruction without a special permit from the Town council,

BE IT THEREFORE RESOLVED that the said Philip Gier is hereby expressly authorized to move the old building on lot sixteen to a new location on lots fourteen and fifteen and to repair the same by placing the same on a good substantial stone or concrete foundation, to cover the sides thereof with tin or some other fire-proof material, and place a new roof thereon of fire-proof material. It is expressly found by the Council that such reconstruction will decrease rather than increase the fire hazard pertaining to such building.

Dated this 5th day of April, A.D., 1940.

ATTEST:

Clifford P. Beck
Clerk.

John R. Gier
Mayor.

On call of roll, Councilmen Abbas, Brockway, Crouse, Gravenstein, and Hesselhuus all voted 'aye'. Nays; None.

The Mayor then declared this Resolution duly passed and adopted this 5th day of April, A.D., 1940.

Moved by Brockway and seconded by Crouse that Council adjourn. Carried.

John R. Gier
Mayor.

J. L. Hesselhuus
Clerk Pro-Tem.

Conrad, Iowa.
May 6th, 1940.

The Council met in regular session at the Town Hall, with Mayor Gier and Councilmen Abbas, Brockway, Crouse, Gravenstein, and Hesselhuus present.

Absent: None.

On being called to order at 7:05 P.M. by Mayor Gier, the minutes of the Board of Review held on April 1st, 1940, the Board of Health held on April 1st, 1940, the two regular meetings held on April 1st, 1940, and the special meeting held on April 5th, 1940, were read by the Clerk, and approved as read.

The Town Treasurer's Monthly Report for April, 1940, was read, approved as read, and ordered placed on file.