

Regular Meeting  
December 12, 1994

The meeting was called to order by Mayor Gearhart at 7:00 p.m. in the Council Chambers.

Council members present: Krause, Case, Sanderson, Lutes  
" " absent: King

Others present: Sean Ervin, Cliff Wilson, Betty Wood, Gary Sindelar, Jeanne Zehr, Phyllis Pies, Verne Reece, Gary Moler, Randy Adelmund, Bob Kruse, Denny Hines, Helen Kopsa

The minutes of November 14 and November 28 were approved.

The treasurer's report was approved in a motion by Sanderson, second by Case. Carried unanimously.

The finance committee presented the following bills:

Dennis Hines	FD comp. 11/93-11/94	221.64
Dean Ladehoff	" " "	277.05
Kent Higgins	" " "	232.71
Dan Erbes	" " "	210.55
Larry Ladehoff	" " "	254.87
Troy Barnes	" " "	83.11
David Colin	" " "	83.11
Kathy Colin	" " "	36.94
David Crow	" " "	120.05
Bill Gearhart	" " "	138.52
Craig Koonce	" " "	92.35
Gary Krause	" " "	110.82
Derek Ladehoff	" " "	138.52
Ronald Ladehoff	" " "	184.70
John McNair	" " "	46.17
Richard Meester	" " "	170.84
Larry Mitchell	" " "	203.17
Tom Schultz	" " "	129.29
Michael Purvis	" " "	101.58
Kim Case	" " "	83.11
Scott Cizek	" " "	110.82
First State Bank	Deposit to TCD	7,578.07
Reva Ladehoff	Cleaning	13.00
IES Utilities	Bills 11/94	2,143.04
Postmaster	Annual box rent	21.50
Shane Tiernan	Bldg permit	15.00
CENTSEC	GO bond interest	487.50
E. W. Olson	" " "	1,165.00
C. W. Conte	" " "	675.00
I. M. Erickson	" " "	510.00
A. Dahm	" " "	340.00
First State Bank	Note and int. pmt.	87,707.50
Transfer to Gen'l Fund	TIF to General	10,234.27
Shane Tiernan	Bldg permit	15.00
First State Bank	Payroll taxes	1,678.10
Treasurer, State of Iowa	IA WH 11/94	180.96
IPERS	IPERS 11/94	410.08
Clerk of Court	Filing fee	30.00
State of Iowa	Mileage/Loren Horton	25.00
GTE	Bills 12/93	79.97
Schiebel Electric	Lights/Gier Park	441.50
McNair Wrecker Service	Towing 12/7/94	75.00
The Record	Publication 11/94	59.18
Verne A. Reece	Op Threshold mtg.	36.42
AT&T	Nills 12/94	11.62
Iowa One Call	10/94 and 11/94	20.80
Kirkwood Community College	Adelmund/Workshop	25.00
How-Gan Electric	Bulbs and horn	128.86
Hines and Kadner	Sludge hauling	525.00
Kibby Hardware	Supplies	32.71
John Hanzelka Trucking	Repair fuel leak	90.98
Home Rental Center	Steam cleaner	55.00
Stewart Building Center	Lumber/sewer plant	63.93

LGI	Analysis	94.00
Conrad Auto Supply	Supplies	33.23
U-Save	Supplies	50.57
Feed-Rite Controls	Chlorine & supplies	103.74
Center St. Mini Mart	Gas 11/91	28.11
Conrad Cooperative	Diesel fuel 11/94	18.24
Conrad Pharmacy	Hydrochloric acid	12.59
Gearhart Welding	Repairs	114.40
Bill Hartwig Excavating	Loading & hauling trees	900.00
TSP Six, Inc.	Statement #1	1,162.50
City of Marshalltown	Distilled water	7.00
Roger Moler	Recycling 12/94	300.00
Grundy County Landfill	Landfill 12/94	878.42
Grundy County Sheriff	Law enforcement 12/94	3,166.66
Concrete Foundations, Inc.	Final pay est.	78,416.02
Transfer to General Fund	Transfer from water	19,000.00

Motion by Lutes, second by Sanderson that the above bills be accepted and warrants drawn on the same. Carried unanimously.

The bill from Ryken Engineering will be held until it can be verified by Gary Sindelar. Their total billing is approximately \$10,000 over the estimate.

Sindelar directed the clerk to retain \$7,800 from Wolf Creek project and \$9,300 from Tucker Trail project as a 5% retainer to be paid on January 12, 1995 on billing from Concrete Foundations.

Gary Moler discussed the city's new waste water permit with Sindelar. The city is not meeting ammonia and nitrogen limits established by the DNR.

Gary Sindelar discussed the requirements to be met by the City. A report summarizing the plants ability to achieve compliance is due by June 1, 1995. A preliminary engineering <sup>report</sup> is due by September 1, 1995 and a schedule of implementing improvements necessary to comply is required by February 1, 1997.

Moler reported the water system operating okay and that sludge was hauled the first week of November and the tests were fine.

Denny Hines reported that the Fire Department was interested in purchasing a First Responder unit for fighting grass fires. He can purchase a unit from Ritchie Industries which holds 200 gallons of water which has been used as a demo at Iowa State Fire School for \$1900. The original price is \$3300.

Motion by Case, second by Sanderson to allow the Fire Department to purchase a First Responder grass fire fighting unit for \$1900. Carried unanimously.

Building permits were issued to:

Richard Owings	House Addition	\$15,000
Ron Ladehoff	Garage	3,000

Sean Ervin, TSP Six, Inc., presented a second preliminary drawing of the new City Hall/Heritage Center. The plan was discussed by the council. It was decided to eliminate a recess in the front of the building toward the west side and add that extra square footage to the Heritage Center. Ervin will draw a new plan to be discussed at a special council meeting on December 19th at 7:00 p.m.

Resolution

Council Member Lutes introduced the resolution accepting the 1994 Sub-Division Developments (Section I - Wolf Creek Estates and Section II - Tucker Trail Addition) as complete and final settlement made according to the final estimate of cost, and moved it be adopted. Council Member Case seconded the motion to adopt.

Roll call vote; Ayes: Krause, Case, Sanderson, Lutes  
Nays: None

Mayor Gearhart declared the resolution duly passed and adopted this 12th day of December, 1994.

Bill Gearhart  
Bill Gearhart, Mayor

Attest: Carol Whipple  
Carol Whipple, Clerk

Krause made the motion to approve the agreement with the Animal Rescue League of Marshalltown for 1995. Second by Sanderson. Carried unanimously.

A bid for snow removal by Dick Anderson was accepted by the council. His fees are City Hall - \$10.00 a time, Four Seasons Park - \$6.00 a time and new City Hall/Heritage Center - \$12.00 a time.

Motion by Sanderson, second by Lutes to renew the Special Class C liquor license and Sunday Sales permit for Raskel's. Carried unanimously.

Motion to adjourn by Sanderson, second by Case. Carried unanimously.

Bill Gearhart  
Bill Gearhart, Mayor

Attest: Carol Whipple  
Carol Whipple, Clerk