

SPECIAL MEETING
DECEMBER 21, 1982
7:00 P.M.

A public hearing was held during a special meeting of Conrad City Council for the purpose of appointing Vernon Peters as council member to fill the unexpired term of Vane Graham.

Council members present: Zern, King, Gearhart and Lutes
absent: None

As there were no objectors present, Zern made a motion to nominate Vernon Peters as councilman to fill the unexpired term of Vane Graham. Second by King. Motion carried. Peters was then sworn in as council member by the clerk.

Mayor Graham appointed the following committees for the coming year:

- Streets - Bill Gearhart, Chm. & Bob Zern
- Sanitation - Bob Lutes, Chm. & Bud Peters
- Machinery - Bud Peters Chm. & Dorothy King
- Water - Bob Zern, Chm. & Bill Gearhart
- Finance - Dorothy King, Chm. & Bob Lutes

Mayor Graham suggested that any citizen having a problem contact the proper committee chairman.

After some discussion there was a motion by King to issue \$100,000. in GO bonds. Second by Lutes. Carried.

Motion to adjourn by Zern, second by Peters. Carried.

Vane Graham
Vane Graham, Mayor

Attest: Carol Whipple
Carol Whipple, Clerk

REGULAR MEETING
JANUARY 10, 1983

The regular meeting of the Conrad City Council was called to order by Mayor Vane Graham at 7:00 P.M. in the council chambers.

Council members present: King, Peters, Gearhart and Lutes
absent: Zern

Others present: Craig Vinton, John McNair, Rilla Fox, Ed Jebousek, Dave Elias, Gaby Moler, Bob Schuette, Jim Svendsen, Pearl Miller & Bob Kruse & Don Kliebenstein

The minutes of the previous meetings were approved as read.

The treasurer's report was accepted in a motion by Gearhart, second by Lutes. Carried.

The finance committee presented the following bills:

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| Post Office | Stamps | 20.00 |
| Craig R. Vinton | Salary 12/13-12/17/82 | 177.82 |
| Kip Moler | Labor | 35.00 |
| City of Conrad's Bond Cking. Acct. | Coupon payment | 287.50 |
| City of Conrad's Bond Cking. Acct. | Coupon payment | 330.00 |
| Craig R. Vinton | Salary 12/20-12/24/82 | 177.82 |
| Iowa Electric Light and Power | Bills 11/82 | 2245.95 |
| Blue Cross Blue Shield | Premium 1/83 | 392.14 |
| Reva Ladehoff | Cleaning 12/82 | 8.40 |
| Craig R. Vinton | Salary 12/27-12/31/82 | 177.82 |
| Denny L. Netge | Salary 12/82 | 74.64 |
| First State Bank | Fed. WH - 12/82 | 515.20 |
| Treasurer, State of Iowa | State WH 12/82 | 364.08 |
| IPERS - POAB | S. S. 12/82 | 762.78 |
| IPERS | IPERS 12/82 | 529.55 |
| Brian Mohr | Treas. salary 4th qtr. | 125.00 |

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| Post Office | Stamps | 33.00 |
| General Telephone Co. | Bills 12/82 | 213.85 |
| Craig R. Vinton | Salary 1/3-1/7/83 | 177.82 |
| Iowa Dept. of Transportation | Mobile equip. plates | 15.00 |
| Arlene Daggett | Mayor's salary 4th qtr. | 156.52 |
| Vane Graham | Mayor & council salary | 259.48 |
| Robert Zern | Council salary 4th qtr. | 67.50 |
| Dorothy King | Council salary 4th qtr. | 110.00 |
| Robert Lutes | Council salary 4th qtr. | 110.00 |
| William Gearhart | Council salary 4th qtr. | 110.00 |
| Vernon Peters | Council salary 4th qtr. | 17.50 |
| Conrad Library | Budget allotment | 9475.00 |
| Conrad Park Board | Budget allotment | 104,000.00 |
| Conrad Cemetery | Budget allotment | 590.00 |
| Chemical Dependency Center | Budget allotment | 350.00 |
| Craig R. Vinton | Salary/police 12/82 | 352.61 |
| John's Garage | Parts 12/82 | 46.11 |
| Conrad Sales Co. | Cutter edge, wheel, blade | 148.20 |
| Kip Moler | Labor | 117.00 |
| Beacon Appliance | Repair/sump pump | 8.94 |
| Conrad Record | Publications 12/82 | 125.55 |
| Max E. Miller | Sand | 150.18 |
| Bob's Tire and Auto Center | Cal. chloride | 76.00 |
| Conrad NAPA Auto Supply | Parts 12/82 | 283.92 |
| Conrad Cooperative | Snow fence & lmb. | 741.68 |
| Kibby, Inc. | Repair/heater | 88.30 |
| D. & W TV and Appliance | Quartz heater | 49.95 |
| Schleisman DX Station | Gas 12/82 | 123.13 |
| Casey's General Store | Gas 12/82 | 233.18 |
| RGC Printing Co. | Water/sewer post cards | 83.25 |
| Kliebenstein, Heronimus & Schmidt | 4th qtr. & retainer fee | 792.00 |
| Purolator Courier Corp. | 12/82 | 44.70 |
| ACI | Hood | 357.05 |
| Acco Unlimited Corp. | Chlorine carboys | 372.00 |
| ISCO, Inc. | Repair/flow meter | 95.53 |
| SERCO, Inc. | Prof. services 12/82 | 1,000.00 |
| Dan R. Fesler & Son, Inc. | Vehicle emblems | 26.55 |
| HACH Company | Chlorine & fluoride | 107.88 |
| Grundy County Auditor | Landfill 1/83 | 662.25 |

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

Vernon Peters made the motion that the Conrad Record be recognized as the official city newspaper for all legal publications for 1983. Second by Gearhart. Carried.

Motion by King and second by Gearhart that Clapsaddle-Garber Associates be retained as city engineers on an "as needed" basis for 1983. Carried.

Gearhart made a motion to retain Don Kliebenstein as city attorney for 1983. Second by Lutes. Carried.

RESOLUTION

COUNCIL MEMBER LUTES INTRODUCED THE RESOLUTION NAMING THE FIRST STATE BANK OF CONRAD AS THE OFFICIAL CITY DEPOSITORY, WITH DEPOSITS NOT TO EXCEED \$1,000,000. FOR 1983. COUNCIL MEMBER GEARHART SECONDED THE MOTION.

ROLL CALL VOTE: AYES: KING, PETERS, GEARHART, LUTES
NAYS: NONE

MAYOR GRAHAM DECLARED THIS RESOLUTION DULY PASSED AND ADOPTED THIS 10TH DAY OF JANUARY, 1983.

Vane E. Graham
VANE GRAHAM, MAYOR

ATTEST: Carol Whipple
CAROL WHIPPLE, CLERK

In a motion by Gearhart, Leon Muethertheis & Wilda Schryver were reappointed to 3 year terms on the Planning and Zoning Commission. Second by Peters. Carried.

King made the motion to appoint Eileen Minnich to replace Evelyn Davidson for a 3 year term on the Planning & Zoning Commission. Second by Gearhart. Carried.

Motion by King, second by Lutes to appoint Al Walling to replace John

Rehret for a two year term on the Planning & Zoning Commission.
Carried.

Lutes made the motion to reappoint Jim Gould to a five year term
of the Board of Adjustment. Second by Peters. Carried.

COUNCIL MEMBER KING INTRODUCED THE FOLLOWING RESOLUTION ENTITLED
"RESOLUTION FIXING DATE FOR A MEETING ON THE PROPOSITION OF THE
ISSUANCE OF \$100,000.00 GENERAL OBLIGATION BONDS (FOR AN ESSENTIAL
CORPORATE PURPOSE) OF CONRAD, IOWA, AND PROVIDING FOR PUBLICATION
OF NOTICE THEREOF", AND MOVED THAT THE SAME BE ADOPTED. COUNCIL
MEMBER LUTES SECONDED THE MOTION TO ADOPT. THE ROLL WAS CALLED
AND THE VOTE WAS:

AYES: KING, PETERS, GEARHART, LUTES
NAYS: NONE

MAYOR GRAHAM DECLARED THE RESOLUTION DULY ADOPTED.

Hand E. Graham
VANE GRAHAM, MAYOR

ATTEST: Carol Whipple
CAROL WHIPPLE, CLERK

COUNCIL MEMBER KING INTRODUCED THE FOLLOWING RESOLUTION ENTITLED
"RESOLUTION DIRECTING THE ADVERTISEMENT FOR SALE OF \$100,000.00 GENERAL
OBLIGATION BONDS AND \$24,000.00 STREET IMPROVEMENT BONDS", AND MOVED
ITS ADOPTION. LUTES SECONDED THE MOTION TO ADOPT. THE ROLL WAS
CALLED AND THE VOTE WAS:

AYES: KING, PETERS, GEARHART, LUTES
NAYS: NONE

MAYOR GRAHAM DECLARED THE RESOLUTION DULY ADOPTED.

Hand E. Graham
VANE GRAHAM, MAYOR

ATTEST: Carol Whipple
CAROL WHIPPLE, CLERK

Mayor Graham set February 7th at 8:00 P.M. as the time for the
federal revenue sharing hearing for approximately \$4776. in funds
to be received.

There was some discussion as to the township fire protection
assessments. There was a motion by Lutes to leave the township
rates the same as they are at present. Second by King. Carried.
The reason for this being that the fire station and new truck
aren't paid for as yet and another new truck will be needed in
a few years. The clerk was asked to notify the township clerks of
this decision.

King made the motion to set the retainer fee for Don Kliebenstein
at \$300. Second by Lutes. Carried.

As there has been no communication with TeleNational and no franchise
received by the city Don Kliebenstein was asked to write the company
that if Conrad has no information by January 25th, other firms will
be contacted. The clerk was asked to call the City of Gladbrook to
check on the status of their dealings with TeleNational.

King presented a letter and information on block grants received
from Dave Fox. It was his feeling that Conrad had a slim chance
of receiving a grant. As the cost of filing for the grant may
reach \$1,000. the council decided not to pursue the matter.

A petition was presented to the council by the Conrad Methodist
Church asking that \$7,155.02 in liquor profit funds be given to
Sam Iverson of the Chemical Dependency Center in Grundy Center
for his use. The council will consider this in making up the
FY 83-84 budget.

Dave Elias was present and reviewed SERCO's operation of the water
and sewer facilities. He reviewed the record sheets that are kept in
the well houses and noted that from the information on these reports
are sent to the DEJ. He stated that the sewer plant is running very
well and the effluent standards being met easily. But that during
a heavy rain the plant is bypassed. Moler stated that the problem
is in the NE part of town. Lutes asked Elias to define what
preventative maintenance includes in the city's contract with
SERCO. Elias stated that this was maintenance of a technical nature
not handled by the local operator.

Elias stated that the raw sewage pumps were getting old and will need to be replaced in several years. The cost is \$3 to \$5,000. a piece.

He stated that a 3" submersible grease pump has been ordered for the sewage plant at a cost of \$700.

In the spring the clarigester will be drained and some of the rakes and sweeps may be worn and need to be replaced.

Moler stated that he would like to have a mask to wear when working in manholes. The council felt that this was a must.

The hauling of sludge and method of payment to Kadner Farms was discussed again. Elias stated that the plant will work better if the sludge is hauled 3 or 4 times a year. The council agreed to stay with the present method of payment, which is \$1500. a year because the amount of sludge regardless of the times hauled would stay about the same. Lutes stated that a contract with Kadner Farms needs to be worked out. Lutes also asked Elias to put together figures on nutrients in the sludge.

Elias stated that the controls for the water tower level have been adjusted now and the water system is working fine.

An ice problem in the street on Lillian between Lincoln and Charles is being caused by a sump pump from the Presbyterian Manse pumping into the street. Lutes was directed to tell them that they can pump into the sewer until spring and then another solution will need to be found.

McNair reported that the Fire Fighter I Course was begun last week and Gearhart has been working on the white truck for the fire department.

Moler will put dry chemicals in the sewer line on Washington Street to try to alleviate Dale Mannings problem of a plugged drain.

The council discussed looking for a good used pick up to purchase and Lutes stated some policy needs to be set for Vinton putting gas in his pick up for city business.

Moler stated that the loader on the tractor is sprung. Gearhart will have Jerry Zehr look at it and see what the problem is.

There was discussion as to the need for extra help and how often it was needed. The council decided to have Vinton work three days a week until the next regular meeting on Feb. 14th and see how it works out.

Motion to adjourn by Gearhart and second by Lutes. Carried.

Vane E. Graham
Vane Graham, Mayor

Attest: Carol Whipple
Carol Whipple, Clerk

SPECIAL MEETING
FEBRUARY 7, 1983

A special meeting was called to order by Mayor Vane Graham at 7:00 P.M. in the council chambers for the purpose of a hearing on the issuance of bonds.

Council members present: Zern, King, Gearhart & Lutes
absent: Peters

Others present: Rilla Fox, Jim Molloy, Don Kliebenstein, Craig Vinton and Bob Kruse

There were no written or oral objections to the sale of the bonds.

RESOLUTION (summary)

COUNCIL MEMBER LUTES INTRODUCED THE RESOLUTION ENTITLED "RESOLUTION INSTITUTING PROCEEDINGS TO TAKE ADDITIONAL ACTION FOR THE ISSUANCE OF \$100,000.00 GENERAL OBLIGATION BONDS", AND MOVED IT ADOPTION.

COUNCIL MEMBER KING SECONDED THE MOTION TO ADOPT. ROLL CALL VOTE:

AYES: ZERN, GEARHART, KING AND LUTES

NAYS: NONE

MAYOR GRAHAM DECLARED THIS RESOLUTION DULY PASSED AND ADOPTED THIS 7TH DAY OF FEBRUARY, 1983.