

A large water reading from a house belonging to Dilman Daggett was discussed. Since this water had been running through the meter during a time of absence in this house the council agreed that only the water need be paid and not any sewer. The clerk is to contact Daggett about this.

Mayor Schleisman requested a special meeting be held on Tuesday, August 1, 1978, at 7:30 p.m. for the purpose of discussing a new water ordinance.

McLean reported on a meeting held with the DEQ in their Des Moines office. Graham and McLean both attended this meeting and stated that the DEQ agreed the water problem at well #4 is in satisfactory condition, and the chlorination system the city has is adequate for the time being.

Motion by McLean to adjourn. Second by Beeghly. Carried. 9:50 p.m.

Lowell B. Schleisman
LOWELL B. SCHLEISMAN, MAYOR

ATTEST: Steven M. Meige
STEVEN M. MEIGE, CLERK

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SPECIAL MEETING
August 1, 1978

A special meeting was called to order at 7:30 p.m. by Mayor Schleisman in the Council Chambers for the purpose of making changes in the city's water ordinance.

Councilmen present: Ronald Beeghly, Vane Graham, Gary Moler, Phil McLean, & Robert Zern.

Others present: Randy Daniel.

Several items in the present water ordinance were discussed with changes noted. These changes are to be sent to the city attorney for legal evaluation and tentatively, upon the attorney's approval, will be adopted.

Motion by McLean to adjourn. Second by Beeghly. Carried. 10:10 p.m.

Lowell B. Schleisman
LOWELL B. SCHLEISMAN, MAYOR

ATTEST: Steven M. Meige
STEVEN M. MEIGE, CLERK

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August 16, 1978
Regular Meeting

The regular meeting of the city council was called to order by Mayor Schleisman at 7:00 p.m. in the council chambers.

Councilmen present: Vane Graham, Phil McLean, & Gary Moler.
Absent: Robert Zern, Ron Beeghly.

Others present: Duane Garber, Les Wolfe, Jim Gould, Randy Daniel, & Leonard Grimes.

Minutes of the previous meetings were read and approved.

Motion by Moler to accept the Treasurer's Report as read. Second by Graham. Carried.

The Finance Committee presented the following bills:

Treasurer, State of Ia.	3rd qtr Sales Tax	\$182.07
Treasurer, State of Ia.	State Withholding	216.89
Clapsaddle-Garber Assoc.	Services	1,024.99
Clapsaddle-Garber Assoc.	Chlorination-Well #4	34.85
The Bayard News	Bond printing	228.00

Clapsaddle-Garber Assoc.	Street work	\$8,197.14
A & M Construction	90% of contract agreement (Storm Sewer on Lillian)	19,602.42
Robert D. Kruse	1/2 Ins. prem. paid by city	198.45
Duit Const. Co.	Partial pymt.: Lillian	6,544.80
Iowa Electric Light & P'wr	6/12 - 7/12/78 bills	1,039.05
Reva Ladehoff	August cleaning	6.11
Postmaster	Cert. mail; stamps	7.39
Cessford Const. Co.	Supplies	44.09
Bill Hartwig Exc.	Final 10% of contract (Water: Lillian)	2,401.07
General Telephone Co.	July bills	160.05
First State Bank	July Fed. WH	248.20
IPERS	July	232.48
IESC	July SS	328.86
Craig Vinton	P. duty - July	291.45
Conrad Park Board	Anonymous donation to city to be used at pool	15,000.00
Maurice's Landscape Nur.	Fence supplies @ Friday's	26.90
Conrad Sales Co., Inc.	Parts for city tractor	158.06
Conrad Pharmacy	Supplies	3.08
E.E. Jebousek	Printing; supplies	1,969.67
Schade Lime & Rock, Inc.	Sand	95.94
Conrad Cooperative Co.	Supplies	135.18
Hazel Berry	Clerk work	18.32
Zimmer & Francescon	Shaft Sleeve	28.54
Martin-Marietta Agg.	Sand	24.41
Kliebenstein, Heronimus & Schmidt	2nd qtr. retainer; services	510.00
Gearhart Welding & Repair	Supplies; labor	78.66
Graham Equip. Corp.	Maintainer supplies	934.10
Thormans Store	Boots	16.95
Casey's Gen. Store	Gas; supplies	97.65
Carnes Skelly Serv.	Gas	50.09
Schleisman Oil Co.	Gas	83.97
Stewart's Standard	Gas	170.49
City of Marshalltown	Lab tests	56.50
Central Iowa Rendering	Monitor	600.00
Clapsaddle-Garber Assoc.	DEQ & Lillian services	6,777.48
Cessford Const. Co.	Class A	123.13
Utility Equip. Co.	Couplings	105.86
Bill Hartwig Ex.	Grading	60.00
Kibby Inc.	Supplies	68.19
Conrad Sales Co., Inc.	Loader rpr.	120.07
The Conrad Record	Printing	105.24
State Hygienic Lab	Water tests	60.00
Friday's Service	P. car rent - July	110.00
John's Garage	Labor; parts	481.29
Charlies Mkt.	Supplies	2.39
Schiebel Electric	Labor; supplies @ sew. plant	241.58
Hooker Supply Co.	Pkg. of Chimfex	17.50
Duit Const. Co.	Partial pymt.: Lillian & Main	109,842.32
Grundy County Auditor	Landfill - August	427.10

Motion by Moler to allow bills and warrants drawn for same. Second by McLean. Carried.

Jim Gould, chairman of the Board of Adjustment, reported to the council on a variance hearing held Aug. 14 as requested by Rick Hughes. A variance of one foot was recommended by the board to be granted. The council approved the variance.

Leonard Grimes, representing Les and Sandi Clemens, presented the council with papers asking for the city of Conrad's acceptance of Clemens Country Estates.

RESOLUTION

COUNCILMAN MCLEAN INTRODUCED THE FOLLOWING RESOLUTION ENTITLED A "RESOLUTION ACCEPTING IMPROVEMENTS IN CLEMENS COUNTRY ESTATES ADDITION TO CONRAD, GRUNDY COUNTY, IOWA," AND MOVED THAT IT BE ADOPTED. COUNCILMAN GRAHAM SECONDED THE MOTION TO ADOPT.

ROLL CALL VOTE: AYES- MCLEAN, GRAHAM, MOLER; NAYES - NONE.

ABSENT: ZERN, BEEGHLI.

MAYOR SCHLEISMAN DECLARED THIS RESOLUTION DULY PASSED AND ADOPTED THIS 16TH DAY OF AUGUST, 1978.

ATTEST:

Steven M. Meige
STEVEN M. MEIGE, CLERK

Lowell B. Schleisman
LOWELL B. SCHLEISMAN, MAYOR

Duane Garber, of Clapsaddle-Garber Associates, updated the council on the progress of Lillian Avenue and south Main Street. After a discussion with the council recommendations were made for street repairs in other parts of the city.

RESOLUTION

COUNCILMAN GRAHAM MOVED THAT A PARTIAL PAYMENT OF \$80,749.71 BE PAID TO DUIT CONSTRUCTION COMPANY OF IOWA FALLS, IOWA, FOR WORK DONE ON LILLIAN AVENUE. (10% withholding pre-figured)
COUNCILMAN MOLER SECONDED THE MOTION TO ADOPT.
ROLL CALL VOTE: AYES - GRAHAM, MOLER, MCLEAN.

NAYES - NONE
ABSENT: ZERN, BEEGHLY

MAYOR SCHLEISMAN DECLARED THIS RESOLUTION DULY PASSED AND ADOPTED THIS 16TH DAY OF AUGUST, 1978.

ATTEST: Steven M. Metge
STEVEN M. METGE, CLERK

Lowell B. Schleisman
LOWELL B. SCHLEISMAN, MAYOR

RESOLUTION

COUNCILMAN MCLEAN MOVED THAT A PARTIAL PAYMENT OF \$29,092.61 BE PAID TO DUIT CONSTRUCTION COMPANY OF IOWA FALLS, IOWA, FOR WORK DONE ON SOUTH MAIN STREET (10% withholding pre-figured). COUNCILMAN MOLER SECONDED THE MOTION TO ADOPT.

ROLL CALL VOTE: AYES - MCLEAN, MOLER, GRAHAM.
NAYES - NONE.
ABSENT: ZERN, BEEGHLY

MAYOR SCHLEISMAN DECLARED THIS RESOLUTION DULY PASSED AND ADOPTED THIS 16TH DAY OF AUGUST, 1978.

ATTEST: Steven M. Metge
STEVEN M. METGE, CLERK

Lowell B. Schleisman
LOWELL B. SCHLEISMAN, MAYOR

Mayor Schleisman received some letters asking that the city's streets be cleaned often. The present condition of the street sweeper was discussed with Daniel instructed to contact Gladbrook about obtaining a broom from them that is compatible with our machine.

Mayor Schleisman asked that a special meeting be held on Tuesday, August 29, 1978, at 7:30 p.m. for the purpose of discussing the city's facility plan with Leg Wolfe.

Synopsis

RESOLUTION

COUNCILMAN MOLER MOVED THAT AN ALLEY ON WALNUT STREET BE VACATED. SECONDED BY COUNCILMAN MCLEAN.

ROLL CALL VOTE: AYES - MOLER, MCLEAN, GRAHAM
NAYES - NONE
ABSENT: ZERN, BEEGHLY

MAYOR SCHLEISMAN DECLARED THIS RESOLUTION DULY PASSED AND ADOPTED THIS 16TH DAY OF AUGUST, 1978.

A public hearing is to be held Sept. 11, 1978 at 7:30 p.m. concerning the closing of the Walnut Street alley.

Graham presented the council with information about the county Civil Defense system. The county has asked that the mayor appoint a CD coordinator for the city, who agreed to do so.

McLean advised the council on what provisions had been made for security for the upcoming Clemen's Antique Auction. Bob Kruse will be in charge of a Canine Unit from Sioux City, and also any deputies who are going to be on hand.

The council directed Daniel to order the necessary items to put the city's roto-rooter back into service.

Motion by Moler to adjourn. Second by Graham. Carried. 10:00 p.m.

Lowell B. Schleisman
Lowell B. Schleisman, Mayor

Steven M. Metge
Steven M. Metge, clerk