

SPECIAL MEETING
Aug. 29, 1978

A special meeting was called to order at 7:30 p.m. in the council chambers by Mayor Schleisman for the purpose of discussing the city's Facility Plan as offered by Les Wolfe of Clapsaddle-Garber Associates.

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

Others present: Les Wolfe, Dave Fox, Karen Lewis & Randy Daniel.

It was suggested by the City Treasurer that a "City Bond Checking Account" be established for the purpose of paying solely city bonded indebtedness. It was agreed by the council to do this.

A bill for \$5,294.73 was presented by McLean from Smith Construction for work done on seal coating various city streets. The Finance Committee approved the bill.

Les Wolfe summarized the results obtained from the I/I Analysis and the SSES and outlined the recommended collection system rehabilitation program. Each of four treatment alternatives considered was discussed in detail with respect to economics, environmental, energy consumption, reliability, public acceptability, and ability to meet future pollution abatement goals. A detailed cost estimate of the selected plan was presented along with a breakdown of Federal and State Grant funds and the amount to be financed locally. A committee of Zern and Beeghly was formed to take care of necessary preliminaries for land acquisition. A Letter of Intent for the future construction was signed by the Mayor.

Mayor Schleisman called a Public Hearing to be held in the council chambers on Oct. 16, 1978, at 8:00 p.m. concerning the Facility Plan.

Moler informed the council that some attention is needed on several alleys. The Lillian Ave. area alleys will be checked into as to who is responsible for their repairs.

RESOLUTION

COUNCILMAN ZERN INTRODUCED THE RESOLUTION TO ACCEPT THE CITY STREET FINANCE REPORT, ENABLING THE CITY TO RECEIVE ITS SHARE OF FEDERAL ROAD USE TAX. MOTION SECONDED BY COUNCILMAN MCLEAN.

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

MAYOR SCHLEISMAN DECLARED THIS RESOLUTION DULY PASSED AND APPROVED THIS 29TH DAY OF AUGUST, 1978.

Lowell B. Schleisman
LOWELL B. SCHLEISMAN, MAYOR

ATTEST: Karen R. Lewis
KAREN R. LEWIS, ACTING CLERK

Meeting was adjourned.

Lowell B. Schleisman
LOWELL B. SCHLEISMAN, MAYOR

ATTEST: Karen R. Lewis
KAREN R. LEWIS, ACTING CLERK

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REGULAR MEETING
Sept. 11, 1978

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

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

Others present: Bob Payne, Bob Kruse, Dwayne Garber, Don Kliebenstein, Randy Daniel, Bill Gearhart, Jim Gould, Dilman Daggett, & John McNair.

Minutes of the previous meeting were read and approved.

At 7:30 p.m. the regular meeting was adjourned and a Public Hearing called to order for the purpose of vacating an unnamed alley on Walnut Street. No objections were heard.

RESOLUTION

COUNCILMAN MCLEAN INTRODUCED THE RESOLUTION STATING THAT A CERTAIN UNNAMED ALLEY ON WALNUT STREET BE CLOSED AND SOLD TO WILLIAM P. GEARHART II, AND MOVED THAT IT BE ADOPTED. COUNCILMAN BEEGHLY SECONDED THE MOTION TO ADOPT.

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

MAYOR SCHLEISMAN DECLARED THIS RESOLUTION DULY PASSED AND ADOPTED THIS 11TH DAY OF SEPTEMBER, 1978.

ATTEST: Steven M. Meige Lowell B. Schleisman
STEVEN M. MEIGE, CLERK LOWELL B. SCHLEISMAN, MAYOR

RESOLUTION

COUNCILMAN ZERN INTRODUCED THE RESOLUTION THAT ORDINANCE #141, AN ORDINANCE VACATING A PORTION OF AN UNNAMED STREET IN THE CITY OF CONRAD, IOWA, BE ADOPTED. COUNCILMAN MOLER SECONDED THE MOTION TO ADOPT.

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

MAYOR SCHLEISMAN DECLARED THIS RESOLUTION DULY PASSED AND ADOPTED THIS 11TH DAY OF SEPTEMBER, 1978.

ATTEST: Steven M. Meige Lowell B. Schleisman
STEVEN M. MEIGE, CLERK LOWELL B. SCHLEISMAN, MAYOR

RESOLUTION

COUNCILMAN BEEGHLY MOVED THAT ORDINANCE #141 BE MOVED FROM THE FIRST TO THE THIRD READING. COUNCILMAN GRAHAM SECONDED THE MOTION TO ADOPT.

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

MAYOR SCHLEISMAN DECLARED THIS RESOLUTION DULY PASSED AND ADOPTED THIS 11TH DAY OF SEPTEMBER, 1978.

ATTEST: Steven M. Meige Lowell B. Schleisman
STEVEN M. MEIGE, CLERK LOWELL B. SCHLEISMAN, MAYOR

The this time the Public Hearing was adjourned, and the regular meeting called back into session.

Motion by Beeghly that the Treasurer's Report be approved as read. Second by Graham. Carried.

The Finance Committee presented the following bills:

City of Gladbrook	Gutter broom	\$ 70.00
Tri-State Lock Co.	Lock at C.H.	13.25
Craig Vinton	P. duty - Aug.	304.87
Ia. Elec. Light & P'wr.	7/12 - 8/10 bills	1,079.82
Arlene Atcher	Meter refund	15.00
Gary Schultz	" "	15.00
Smith Const. Co.	Seal Coating	5,294.73
First State Bank	Fund Transfer	10,000.00
Postmaster	Stamps	30.00
Mark Legg	Meter Refund	7.26

Cessford Const. Co.	Roadstone	\$ 62.37
City of Marshalltown	Water tests	61.00
Conco, Inc.	Roto roter	1,242.46
Zimmer & Francescon	Shaft Sleeve	95.39
IPERS	August	240.38
IESC	" "	331.80
First State Bank	Aug. Fed. WH	254.80
Grundy County Auditor	Landfill - Sept.	427.10
Reva Ladehoff	Cleaning	6.11
Deanna Daniel	Part time help	52.00
Utility Equip. Co.	Cutter	89.50
Charlies	Groceries	16.95
Schiebel Electric	Supplies	9.37
Kibby's Inc.	Hardware supplies	35.96
Smeal Fire Equip. Co.	First Aid Kit	16.00
Conrad Cooperative	Supplies	81.88
Casey's General Store	Gas - Aug.	28.98
Schleisman Oil Co.	" "	72.73
American Legion Post 681	Flag	30.91
MPH Industries, Inc.	Radar gun	484.25

Motion by Graham that bills be allowed and warrants drawn for same. Second by Zern. Carried.

Several items were discussed pertaining to the S. Main St. project. Bob Payne brought to the council's attention that there were some drainage problems due to the terracing at various residences. Garber explained that the grading had been done according to specifications and that in time the drainage would not be a problem, as grass and normal settling would correct any problem now existing. Although there was some disagreement it was settled that the landscaping was now completed.

It was also noted that a drainage problem still existed at the corner of Maple Ave. and Church St. Garber stated that he would take care of this.

Garber presented the council with some bills from Duit Construction Co. and also from CGA. Some overages were noted on Duit's bill which Garber explained to the satisfaction of the council. However, due to the fact that several bills had been received and paid on both Lillian Ave. and S. Main St., and no assessments are to be received yet, these bills were tabled until the next regular meeting. Mayor Schleisman will meet with the County Supervisors during their next meeting and ask them for their promised share of the funds so that these bills can be paid.

Motion by McLean that the American Legion Post #681 be granted a renewal of their Class B Beer License. Seconded by Zern. Carried.

Jim Gould reported to the council that the Board of Adjustment met to discuss a variance as requested by Vernon Peters. The Board advised the council that the variance appeared to be satisfactory to them and should be granted. The council agreed to the variance.

Bill Gearhart discussed with the council general specifications of a new fire truck. A representative had met with the firemen about a new truck giving details on equipment and costs. It was stated that Charles City had a truck similiar to the one the firemen were looking at and that a committee of McLean and Zern, along with a committee from the fire department, should go and look at this truck before the next council meeting in October to decide if this truck would meet the needs of this community.

Don Kliebenstein presented first drafts of both a Sewer Ordinance and a Water Ordinance. After a discussion and several changes the sewer ordinance was tabled until some details could be worked out by the next regular meeting.

RESOLUTION

COUNCILMAN GRAHAM INTRODUCED ORDINANCE #142 ENTITLED "AN ORDINANCE TO FIX THE RATES TO BE CHARGED BY THE WATER AND SEWER WORKS OPERATED BY THE CITY OF CONRAD, IOWA, AND TO PROVIDE A METHOD OF ENFORCEMENT", AND MOVED THAT IT BE ADOPTED. COUNCILMAN MCLEAN SECONDED THE MOTION TO ADOPT.

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

MAYOR SCHLEISMAN DECLARED THIS RESOLUTION DULY PASSED AND ADOPTED THIS 11TH DAY OF SEPTEMBER, 1978.

ATTEST: Steven M. Meige Lowell B. Schleisman
STEVEN M. MEIGE, CLERK LOWELL B. SCHLEISMAN, MAYOR

RESOLUTION

COUNCILMAN MCLEAN MOVED THAT ORD. #142 BE MOVED FROM THE FIRST TO THE THIRD READING. COUNCILMAN GRAHAM SECONDED THE MOTION.
ROLL CALL VOTE: AYES - MCLEAN, GRAHAM, BEEGHLY, MOLER, ZERN.
NAYES - NONE.
ABSENT - NONE.

MAYOR SCHLEISMAN DECLARED THIS RESOLUTION DULY PASSED AND ADOPTED THIS 11TH DAY OF SEPTEMBER, 1978.

ATTEST: Steven M. Meige Lowell B. Schleisman
STEVEN M. MEIGE, CLERK LOWELL B. SCHLEISMAN, MAYOR

Motion by McLean to adjourn. Second by Graham. Carried. 11:02 p.m.

Lowell B. Schleisman
LOWELL B. SCHLEISMAN, MAYOR

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

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REGULAR MEETING
Oct. 9, 1978

The regular meeting of the City Council was called to order by Mayor Schleisman in the Council Chambers at 7:00 p.m.

Councilmen present: Ron Beeghly, Bob Zern, Gary Moler, Vane Graham, and Phil McLean.

Others present: Don Kliebenstein, Dwayne Garber, Bob Kruse, John McNair, Bill Gearhart, Randy Daniel, & Nile Dielschneider.

Minutes of the previous meetings were read and approved.

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

The Finance Committee presented the following bills:

General Telephone Co.	7/25-8/17/78 bills	\$167.94
Iowa Elec. Light & P'wr	8/10/-9/11/78 bills	1,191.22
Conrad Park Board	Bal. of FY-78 Budget	2,385.00
Blue Cross/Blue Shield	Premiums	179.10
ACCO Unlimited	Chlorine	70.00
John Wood	Grass Seed	34.67
Currie Waugh	" "	15.70
Ottillie Seed Farms	" "	134.00
Ahlers, Cooney, Dorweiler	Service: Legal	957.40
The Conrad Record	Aug. Publishing	315.60
Robert D. Kruse	Vacation pay & Mileage	321.95
Deanna Daniel	Service	26.00
Craig Vinton	P. - Sept. '78	209.39
Conrad Fire Dept.	1st. qtr - FY-79	704.00
A & M Const.	Final 10%-Lillian	2,178.05
General Telephone Co.	10/1 - 11/1/78 bills	165.14
Postmaster	Postage	42.75