

REGULAR MEETING
Jan. 9, 1978

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: Beeghly, Graham, Moler
Absent: McLean, One Vacancy

Others present: Craig Vinton, Karen Opheim, Robert Kruse, Jerry Vinton, Charles Soddors, Larry Neal, & Hazel Berry.

The December Treasurers Report was read. Motion by Beeghly to accept. Second by Graham. Carried.

Minutes of one regular meeting and three (3) special meetings were read and approved.

The Finance Committee presented the following bills:

First State Bank	Bonds: Int. & Prin.	\$32,462.88
Gearhart Welding	Serv.	272.51
Reva Ladehoff	Serv.	6.50
Phil McLean	Councilman Oct.-Dec.	85.00
Don Martin	Mayor "" "	100.00
IPERS	Ret.	227.60
Ron Beeghly	Councilman Oct.-Dec.	80.00
Vane Graham	" " " "	85.00
Lowell Schleisman	" " " "	85.00
Jerrold Zehr	" " " "	55.00
Robert Palmer	Meter Dep. Ref.	15.00
IESC	Soc. Sec.	422.70
First State Bank	Feb. WH	187.40
Ia. State Trea.	Ia. State WH	167.60
Gen. Tele	1-3 Bills	65.56
Ia. State Trea.	Sales Tax	239.45
Ia. Elec. Lt. & P'wr.	12-9 bills	1158.44
Les Carlin	Serv.	124.48
Craig Vinton	P. Duty, Serv.	280.15
Municiple Supply, Inc.	Supplies	126.26
Conrad Sales, Inc.	Lawn Mower	257.50
Clapsaddle-Garber	Sew. Survey	2092.34
Schleisman DX	Fuel; 5T jack	258.72
Gen. Elec. Corp.	P. radio	1152.00
Racom Serv. Corp.	P. radio rpr; siren instl.	103.42
Federated Stationers Inc.	Supplies	42.83
Arnold Curry	P. Duty	35.24
Steven M. Metge	Serv.	49.36
Reva Ladehoff	" "	6.11
Grundy County Auditor	Jan. Landfill	427.10
Craig Olson	Sew. Plant Inspec.	59.00
Curt Krieger	" "	59.00
Mike Fields	" "	29.50
Fridays Serv.	P. Car	110.00
Martin-Marietta	Conc.; sand	12.93
John's Garage	Supplies, Service	22.57
Wayne Kopsa	Snow	262.50
Bill Hartwig Exc.	Snow	725.00
Schleisman Oil	Diesel Fuel	80.16
Wertjes Uniforms	P. Badge	8.85
Scheibel Electric	Supplies	7.57

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

Craig Vinton was administered the oath of office as a member of the police force by Mayor Schleisman.

Hazel Berry presented a letter of resignation as City Clerk effective this night. The council accepted the resignation reluctantly and have their gratitude for her 16½ years of service.

Motion by Beeghly to hire Steven M. Metge as City Clerk at an annual salary of \$3000 for 1978. Second by Moler. Carried.

Steven M. Metge and Karen R. Opheim were then administered the oath of office as City Clerk and City Treasurer, respectively, by Mayor Schleisman

Larry Neal, of Clapsaddle-Garber Associates, presented the council with a Plat & Schedule for Lillian Ave.

RESOLUTION

MOTION BY COUNCILMAN BEEGHLY FOR APPROVING THE FIXING OF VALUES OF LOTS TO BE ASSESSED FOR THE LILLIAN AVENUE STREET CONSTRUCTION. SECONDED BY COUNCILMAN GRAHAM TO ADOPT.

ROLL CALL: AYES - BEEGHLY, MOLER, GRAHAM.

NAYES - NONE

ABSENT: McLEAN, ONE VACANCY.

MAYOR SCHLEISMAN DECLARED THIS RESOLUTION DULY PASSED AND ADOPTED THIS 9th DAY OF January, 1978.

ATTEST:

Steven M. Metge
STEVEN M. METGE, CLERK

Lowell B. Schleisman
LOWELL B. SCHLEISMAN, MAYOR

Jerry Vinton introduced Charles Soddors who has purchased the business of the Corral (Koehler's Cafe). Motion by Beeghly to approve a cigarette license for the Corral. Second by Moler. Carried.

Motion by Beeghly to accept a Class C Beer license and Liquor license for the Corral. Second by Graham. Carried.

Motion by Moler to accept a Sunday Sales Class C Beer and Liquor license for the Corral. Second by Beeghly. Carried.

Motion by Graham that Don Kliebenstein be retained as city attorney with a retainer fee of \$200 for 1978. Second by Beeghly. Carried.

Motion by Beeghly that Clapsaddle-Garber Associates be designated the city engineers, as needed. Second by Moler. Carried.

Motion by Graham that The Conrad Record be designated the city paper. Second by Moler. Carried.

RESOLUTION

COUNCILMAN GRAHAM INTRODUCED THE RESOLUTION THAT THE FIRST STATE BANK OF CONRAD, IOWA, BE DESIGNATED THE DEPOSITORY OF THE CITY FUNDS NOT TO EXCEED \$400,000.00 AT ANY ONE TIME, FUNDS TO BE DISPERSED SUBJECT TO COUNCIL APPROVAL, FOR SUCH PURPOSE AS PROVIDED BY LAW, AND MOVED ITS ADOPTION. COUNCILMAN MOLER SECONDED THE MOTION TO ADOPT.

ROLL CALL VOTE: BEEGHLY, MOLER, GRAHAM. - Ayes

Nays - None (511)

ABSENT: McLEAN, ONE VACANCY.

MAYOR SCHLEISMAN DECLARED THIS RESOLUTION DULY PASSED AND ADOPTED THIS 9th DAY OF JANUARY, 1978.

Attest:

Steven M. Metge
STEVEN M. METGE, CLERK

Lowell B. Schleisman
LOWELL B. SCHLEISMAN, MAYOR

Motion by Moler that any extra city help be hired at \$3.25 per hour, and maintainer operator to be \$5.00 per hour. Second by Beeghly. Carried.
that the city treasurer receive \$400 dollars per year.

Motion by Beeghly that Robert Kruse, and Robert Russie receive ~~receive~~ a \$50 per month increase in salary effective July 1, 1978. Second by ~~Graham~~ Carried.

Motion by Graham that Craig Vinton be hired as extra help, with Vinton to receive \$3.50 per hour for any and all jobs performed. Second by Beeghly. Carried.

Motion by Graham to appoint Robert F. Zern councilman, filling the vacancy left by Mayor Schleisman upon his resignation as councilman. Term of office shall be effective this date through December 31, 1979. Second by Beeghly. Carried.

Zern was present at this time and was administered the oath of office by the City Clerk.

Chief Kruse reported that the new hi-band police radio has been installed in the squad car. He asked that the insurance be looked

into on coverage for this radio. Kruse also asked for a better first aid kit for his police car.

Motion by Beeghly to adjourn. Second by Moler. Carried.

Lowell B. Schleisman
Lowell B. Schleisman, Mayor

Steven M. Metge
Steven M. Metge, Clerk

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SPECIAL MEETING
Jan. 19, 1978

Mayor Schleisman called a special meeting at 7:30 p.m. in the ~~Community~~ center for an informational meeting on the proposed Lillian Avenue street construction.

Councilmen present: Beeghly, Zern, Moler, Graham.
Absent: McLean

Don Kliebenstein, city attorney, and Dwayne Garber, city engineer were present. Also, 12 citizens of Conrad.

A general discussion was held with Mr. Garber who summarized the street construction and answered questions from the citizens.

RESOLUTION

COUNCILMAN MOLER MADE A MOTION FOR A PRELIMINARY RESOLUTION FOR THE CONSTRUCTION OF STREET IMPROVEMENTS IN THE CITY OF CONRAD, IOWA, THE PROPOSED STREET CONSTRUCTION TO BE ON LILLIAN AVENUE. ALSO, A NOTICE OF PUBLIC HEARING IS TO BE PUBLISHED, THE DATE TO BE FEBRUARY 16, 1978, AT 7:30 P.M. AT THE COMMUNITY CENTER. COUNCILMAN GRAHAM SECONDED THE MOTION AND MOVED THAT THIS RESOLUTION BE ADOPTED.

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

MAYOR SCHEEISMAN DECLARED THIS RESOLUTION DULY PASSED AND ADOPTED THIS 19th DAY OF January, 1978.

ATTEST: Steven M. Metge Lowell B. Schleisman
STEVEN M. METGE, CLERK LOWELL B. SCHLEISMAN, MAYOR

(Contents of the full resolution are on the following pages.)

Motion by Graham that the CITY BUDGET ESTIMATE SUMMARY be approved for the fiscal year beginning July 1, 1978 - June 30, 1979. Second by Zern. Carried.

A NOTICE OF PUBLIC HEARING ON THE CITY BUDGET is to be published with the hearing to be held February 13, 1978, at 8:00 p.m. in the Council Chambers.

Motion by Graham to adjourn. Second by Zern. Carried.

Lowell B. Schleisman
Lowell B. Schleisman, Mayor

Steven M. Metge
Steven M. Metge, Clerk

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SPECIAL MEETING
Feb. 6, 1978

Mayor Schleisman called to order a special meeting at 5:15 p.m. in the council chambers for the purpose of discussing the resignation of the Street Commissioner, Robert Russie, and possible replacements.

Councilmen present: Beeghly, Zern, Moler, Graham.
Absent: McLean.

Also discussed was the idea of the city owning its own pick-up truck and its upkeep as compared to paying mileage.