

Graham seconded the motion to adopt.
Roll call vote: Ayes: King, Gearhart, Graham
Nays: None

Mayor Daggett declared this resolution duly passed and adopted this 9th day of August, 1982.

Dilman Daggett
Dilman Daggett, Mayor

Attest: Carol Whipple
Carol Whipple, Clerk

The burning of garbage was discussed. Don Kliebenstein stated that burning cannot be totally prohibited but what can be burned can be regulated by ordinance. The clerk was asked to call the League of Municipalities to see how other cities handle the problem.

At the request of Rilla Fox the council agreed to have the agenda for each regular meeting published in the Conrad Record.

Seal coating was discussed with Norbert Steffas of Smith Const. Graham reported that there were no large areas that needed to be done with the exception of one spot a half block long. Steffas will meet with Graham and Gearhart this week to check the streets in order to give a price. Then the company will be back in approximately three weeks to do the seal coating.

Frier stated that Denny Hines would like to do the sludge hauling for the city, and will do it for the same price as Environmental Waste Disposal of Stuart, which is \$750. each time. Mayor Daggett stated he would like to look into the matter further.

Frier also reported that in his opinion the city needed to buy a chlorinator for well #3 and also replace the one in Well #4. Two electronic chlorinators and chlorine carbodes can be purchased for \$1709.

A back flow preventer was also discussed for Well #1, and can be purchased for around \$200.00.

Larry Beeghly asked about removing the scale or old paint from the pool. It was suggested he talk to Jim Molloy.

The clerk was asked to check with Matt Parrott, Co. about a new table for the council chambers.

The council directed the clerk to pay the \$350. of the \$700. budget allotment paid to NECSA in the past, to the Chemical Dependency Service Center.

King stated that the council needed to ask Don Kliebenstein at the next regular meeting the progress on the the recodification of the city ordinances.

Motion to adjourn by Graham, second by King. Carried.

Dilman Daggett
Dilman Daggett, Mayor

Attest: Carol Whipple
Carol Whipple, Clerk

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SPECIAL MEETING
AUGUST 10, 1982

A special meeting was called to order at 8:00 P.M. in the Council Chambers to deal with a personnel problem.

Council members present: King, Gearhart and Graham
" " absent: Zern and Lutes

Chuck Frier verbally resigned to the council on the telephone tonight and stated he will submit a written resignation tomorrow, 8/11/82, and the council is meeting to take a course of action.

Gearhart will contact Randy Daniel to take the necessary water and sewer samples and any work requiring a certified operator. Gearhart will also contact Craig Vinton to fill in as city man until a replacement is hired and to check the pumps and the sewer plant tonight and until further notice.

Motion to adjourn by Gearhart, second by Graham. Carried. 8:30 P.M.

Dilman Daggett
Dilman Daggett, Mayor

ATTEST: Carol Whipple
Carol Whipple, Clerk

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SPECIAL MEETING
AUGUST 12, 1982

A special meeting of the City Council was called to order at 12 noon for the purpose of discussing a personnel problem.

Council members present: Zern, King, Gearhart and Graham
" " absent: Lutes

Chuck Frier was present to discuss the following grievances with the council:

- 1. Pay inequity between the police department and street commissioners position
- 2. No compensation for extra hours worked
- 3. No involvement in major decisions
- 4. Duties to perform every holiday
- 5. City needs long term equipment improvement

There was some discussion between Frier and the Council on these issues.

The council felt that the personality problems and working situations would not improve, so accepted Frier's written resignation that had been submitted on August 11, 1982, in which he gave 30 days notice.

Don Kliebenstein was instructed to draw up a list of duties that Frier was to perform in these 30 days. A formal letter will be delivered to him by Graham and Gearhart listing these duties, that he is no longer responsible for duties in the water and sewer departments and that he will be paid for 3 days vacation.

In other business Kliebenstein was asked to draw up an agreement for Denny Hughes to sign stating that he will not hold the city responsible for water running onto his property after the two curb cuts are made on the curb on Maple Street adjoining his property.

RESOLUTION (Summary)

COUNCIL MEMBER KING INTRODUCED THE FOLLOWING RESOLUTION ENTITLED "RESOLUTION DIRECTING THE DELIVERY OF CONSTRUCTION WARRANTS IN PAYMENT OF CONTRACT", AND MOVED ITS ADOPTION. COUNCIL MEMBER ZERN SECONDED THE MOTION TO ADOPT.

ROLL CALL VOTE: AYES: KING, GEARHART, GRAHAM, ZERN
NAYS: NONE

MAYOR DAGGETT DECLARED THIS RESOLUTION DULY PASSED AND ADOPTED THIS 12TH DAY OF AUGUST, 1982.

Dilman Daggett
DILMAN DAGGETT, MAYOR

ATTEST: Carol Whipple
CAROL WHIPPLE, CLERK

Motion to adjourn by Gearhart, second by Graham. Carried.

Dilman Daggett
Dilman Daggett, Mayor

Attest: Carol Whipple
Carol Whipple, Clerk