

The meeting was opened by Dave Fox of Clapsaddle-Garber Assoc. who explained the evenings agenda, part of which included taping the entire hearing. Les Wolfe, also of CGA, proceeded to explain his firms submitted Facility Plan for Conrad. This included acquiring approximately 45 acres of land east of the present sewage treatment plant and building a 3-cell lagoon which would be adequate for Conrad's future potential needs. A question-and-answer period was held with Wolfe by the various people present and the council. Some questions included such things as different types of systems and different locations. It was agreed by the council that the 3-cell system was possibly the most cost-efficient, but not the most desirable. Clapsaddle-Garber Assoc. was directed to provide information on building a treatment plant involving less acres of farm land.

The hearing was adjourned at 9:35 p.m.

RESOLUTION

COUNCILMAN BEEGLY INTRODUCED THE FOLLOWING RESOLUTION ENTITLED A "RESOLUTION APPOINTING ^{Lowell B. Schleisman as the} AN AUTHORIZED REPRESENTATIVE FOR STEPII AND III OF THE EPA GRANT PROGRAM FOR WASTEWATER TREATMENT IMPROVEMENTS," ^{for Conrad, Iowa,} AND MOVED THAT IT BE ADOPTED. COUNCILMAN ZERN SECONDED THE MOTION TO ADOPT.
ROLL CALL VOTE: AYES - BEEGLY, ZERN, MOLER, GRAHAM.
NAYES - NONE.
ABSENT - MCLEAN.

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

ATTEST: Steven M. Merge Lowell B. Schleisman
STEVEN M. MERGE, CLERK LOWELL B. SCHLEISMAN, MAYOR

RESOLUTION

COUNCILMAN GRAHAM INTRODUCED THE RESOLUTION ON FILING THE FACILITY PLAN AND MOVED THAT IT BE ADOPTED. COUNCILMAN MOLER SECONDED THE MOTION TO ADOPT.
ROLL CALL VOTE: AYES - GRAHAM, MOLER, ZERN, BEEGLY.
NAYES - NONE.
ABSENT - MCLEAN.

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

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STEVEN M. MERGE, CLERK LOWELL B. SCHLEISMAN, MAYOR

Beeghly moved that Mayor Schleisman be authorized to sign a letter stating that Conrad has a sewer use ordinance, user fees, and cost recovery for industrial users. Second by Zern. Carried.

Moved by Moler that the EPA Standard Form For Acquiring Real Property be used by the city. Second by Graham. Carried.

Motion by Moler to adjourn. Second by Beeghly. Carried. 10:25 p.m.

Lowell B. Schleisman
LOWELL B. SCHLEISMAN, MAYOR
ATTEST: Steven M. Merge
STEVEN M. MERGE, CLERK

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REGULAR MEETING
Nov. 13, 1978

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

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

Absent: None

Others present: Les Wolfe, Craig Vinton, Bill Gearhart, LeRoy Stewart, Alan Schiebel, Randy Daniel, Sam Iverson, Dave Fox, John McNair, Greg Shine, Bob Kruse, & Vern Hunzelman.

Minutes of the previous meetings were read and approved.

Motion by Beeghly to approve the Treasurer's Report. Second by Zern. Carried.

The Finance Committee presented the following bills:

Iowa Elec. Light & P'wr	9/11 - 10/10/78 bills	\$1132.85
Blue Cross/Blue Shield	Ins. prem.	179.10
Cessford Construction Co.	Rock at Sen. Cit. Apt.	44.15
First State Bank	Fund transfer	5727.50
First State Bank	" "	4170.00
Connie Gretillat	Meter Dep. ref.	9.93
Iowa Dept. of Revenue	Sales Tax	210.31
Deanna Daniel	Service	32.06
Craig Vinton	Service	232.60
Kliebenstein, Heronimus, & Schmidt	Legal work	360.00
IPERS	Oct. '78	230.93
Iowa Employment Security Comm.	SS - Oct. '78	316.52
First State Bank	Fed. WH	243.20
Schleisman Oil Co.	Gas - Oct. '78	202.16
John's Garage	Battery	46.29
Conrad Ins. & RE	Ins. prem.	84.20
Municipal Supply Co., Inc.	Parts	58.44
Kibby's Inc.	Hardware	25.65
ACCO Unlimited Corp.	Chlorine	169.75
E.J. Brockway Ford	Parts	6.25
Casey's Gen. Store	Gas - Oct. '78	28.72
Des Moines Reg. & Tribune	Advertisement.	12.40
Conrad Coop	Cement	5.16
Redden-Miller O/M Inc.	Ribbon	2.75
Conrad Pharmacy	Film, bulbs	17.32
Tri-State Lock Co.	Keys	2.00
The Conrad Record	Publications	444.60
Charlies Mkt.	Supplies	2.25
Friday's Service	Pol. car rent (3 Months)	330.00
City of Marhsalltown	Lab tests	133.70
State Hygienic Lab	Water tests	51.00
Gearhart Welding & Rpr.	Steel; labor	85.04
Bill Hartwig Excavating	Rpr. wtr. & swr. lines	425.00
Watertower Paint & Rpr. Co., Inc.	Main. on wtr. twr.	883.00
Clapsaddle-Garber Assoc.	Lillian, S. Main, Facility	
	Plan	207.86
Reva Ladehoff	Cleaning - Oct. '78	6.11
Grundy County Auditor	Landfill - Nov. '78	427.10
Jeana Duden	Wtr. Mtr. Ref.	5.00
First State Bank	Transfer of Funds	4000.00
Clapsaddle-Garber Assoc.	Sewer Sys.	7406.34
First State Bank	Interest	87.67
Robert D. Kruse	Expense	100.00

Motion by Graham to approve the bills and have warrants drawn for the same. Second by Beeghly. Carried.

Motion by Beeghly that Conrad Grove Recreation Club be granted a combination Beer-Liquor License. Second by Zern. Carried. Motion by McLean that Conrad Grove Recreation Club be granted a Sunday Sales Permit. Second by Moler. Carried.

Sam Iverson, representing the Northeast Council on Alcoholism, presented the council with a recap sheet of their expenses for the past year. It was noted that of all contributing cities in the county, Conrad contributed the highest percentage. Iverson asked that NECA again be considered in the FY - 80 city budget planning.

Greg Shine, Grundy County Juvenile Probation Officer, explained a new program established in the county for restitution by young offenders. This program consists of a juvenile working for a municipality or government a certain amount of hours as payment for an offense; various crimes beget various hours. The council approved of the program, but wanted to see how it was going to work before committing Conrad to the program.

Les Wolfe and Dave Fox of Clapsaddle-Garber Associates again were present to discuss the city's Facility Plan. A recap of past work was given by Wolfe along with suggestions the council considered about the future work needed. He stated that any changes in the previously submitted Plan requires a new Public Hearing with all cost borne by the city. The council decided that before continuing a site should be determined. Zern and Beeghly were appointed to a committee, along with the help of Fox and Wolfe, to determine a new site. The matter was tabled.

Bill Gearhart and John McNair presented the council with specifications and a price listing for a new fire truck. Motion by Zern to set up a purchase agreement for a new fire truck body and equipment with Smeal Fire Equipment Co. of Snyder, Neb. Second by McLean. Carried. Motion by McLean to order a Chevrolet truck chassis for the new fire truck from Loots-Manning Chevrolet of Marshalltown. Second by Zern. Carried.

Gearhart again brought up the subject for the Matching Funds program offered by the Iowa Conservation Commission to purchase equipment for the fire department. Mayor Schleisman signed a request form agreeing to the program and asking for the funds.

Beeghly contacted both Leon Schade and Wayne Kopsa about snow removal for the city. They agreed to take care of the snow again this year at the same prices as last year.

Motion by Moler to adjourn. Second by Zern. Carried. 10:55 p.m.

Lowell B. Schleisman
LOWELL B. SCHLEISMAN, MAYOR

ATTEST: Steven M. Merge
STEVEN M. MERGE, CLERK

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SPECIAL MEETING
Nov. 27, 1978

A special meeting of the City Council was called to order at 7:00 p.m. in the council chambers by Mayor Schleisman for the purpose of working on the City Budget for FY - 80.

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

Others present: Vern Hunzelman, Gary Boorum, Bill Gearhart, & John McNair.

Purchase agreements were signed by Mayor Schleisman for both a new Chevrolet truck chassis and a new fire fighting truck unit. Vern Hunzelman of Loots Manning Chevrolet of Marshalltown, Iowa, presented the council with a truck agreement in the amount of \$12,319.00, and Gary Boorum, representing Smeal Fire Equipment Co., of Snyder, Nebraska, presented the council with a fire unit agreement of \$35,249.78, for a combined total of \$47,568.78. Delivery date according to the contracts is not to be later than September, 1979.

Delinquent water and sewer bills was discussed by the council, who directed the clerk to start legal action against the past due accounts.

Discussion was then directed to the city's budget for next year. A general outline was set up only, as it was unknown at this time what the city might be receiving in property evaluations.

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

Lowell B. Schleisman
LOWELL B. SCHLEISMAN, MAYOR

ATTEST: Steven M. Merge
STEVEN M. MERGE, CLERK

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