

Regular Meeting
December 9, 1991

The meeting was called to order by Mayor Gearhart at 7:00 P.M. in the Council Chambers.

Council members present: Sanderson, Schiebel, Reece, King, Lutes
Others present: Randy Adelmund, Rene Lynch, Gloria Dielschneider, Grundy County Deputy, Linda Waugh, Don Kliebenstein, Shane Tiernan, John Cleary, Larry Voy and Larry Sepic, IE representatives.

Minutes of the November 11 meeting were approved.

The treasurer's report was approved in a motion by Schiebel, second by Sanderson. Carried.

The finance committee presented the following bills:

Randy Adelmund	Reimb./tools	70.00
City of Nevada	Training/Confined space	70.00
Shane Tiernan	Bldg permit	15.00
Cheryl Meester	Clerk's hours	54.24
Lee Mowing	Mowing	35.00
Iowa Electric Light and Power	Bills 11/91	2,263.81
First State Bank	Bond & int. payment	18,375.00
First State Bank	Note payment	12,500.00
Kemper Clearing House	Bond Interest	301.20
Paine Webber, Inc.	" "	13.80
L. Hogancamp	" "	480.00
C. Thornton	" "	322.50
M. Grove	" "	161.25
F.S.B./Cons. F. Katzer	" "	487.50
E. Blum/Cons. I. Stecher	" "	1,165.00
C. Conte	" "	675.00
I. Erickson	" "	510.00
A. Dahm	" "	340.00
Reva Ladehoff	Cleaning	12.00
City of Conrad's Bond Cking. Acct.	Bond & coupon payment	11,800.00
City of Conrad's Bond Cking. Acct.	Coupon payment	200.00
First State Bank	941 taxes	1,937.14
Treasurer, State of Iowa	IA WH 11/91	295.50
IPERS	IPERS 11/91	646.73
Department of Natural Resources	Water Oper. exam	20.00
Grundy County Auditor	1991 city election	381.23
Egleston Electric	Pump repair	65.40
R. & M Supplies	Broom head	16.00
Yellow Freight	Freight/reducing gears	52.79
Conrad Tire & Auto	Snow tires	65.00
Hines & Kadner	Hauling sludge	520.00
Richard Anderson	Mowing & snow removal	98.00
Conrad Record	Publications 11/91	106.77
Bill Hartwig Excavating	Hauling snow & digging	828.75
Alexander Enterprises	100 steel posts	135.00
Conrad Auto Supply	Supplies	217.61
Kibby Inc.	Hdware & stool repair	71.73
Conrad Independent Insurance	Add '87 Chev.	32.00
Conrad Cooperative	2 pair rubbers	23.00
Bob's Farm Center	Diesel fuel&hauling snow	565.27
Casey's	Gas & misc.	199.27
Gearhart Welding	Clamp & steel	15.79
Schiebel Electric	Lighting & labor	930.92
W. S. Darley Co.	Tot finder/fire rescue	63.02
Postmaster	Box rent	21.50
Michael Todd & Co. Inc.	Truck chains & light	412.08
Lacal Equipment Co.	Supplies/St. sweeper	56.00
City of Marshalltown	Lab tests	30.00
HACH	Supplies	42.25
Marshall Office Supply	Ofc. supplies	7.49
GTE North	Bills 11/91	261.30
Acco	Supplies	536.00
Water Products	Clamps & coupling	365.40
Ryken Engineering	Eng. services	3,898.00

Envirex	Reducer	1,060.00
Roger Moler	Recycling service 12/91	300.00
Grundy County Sheriff	Law enforcement 12/91	3,166.66
Grundy County Landfill	Landfill 12/91	878.42

Motion by King, second by Reece that the above bills be accepted and warrants drawn on the same. Carried.

Total revenue for November 1991: 49,455.23	
General - 14,923.32	Tax. Inc. Fund - 17,011.54
Sewer - 1,412.74	Debt Service - 2,728.76
Water - 3,853.38	'82 Street - 2,585.79
Road Use Tax - 3,868.74	'87 Street - 3,070.96

One building permit was issued to Jeff King in the amount of \$11,000 for a 30 x 50 garage.

Randy Adelmund reported the following:

- Pulled a motor at the south lift station and Schiebel Elec. changed to a different style
- Seven to ten wash cloths are still going through the system a week and sometimes making it necessary to pull pumps. Asked about a grinder. Council felt it would be cheaper to install another bar screen.
- Presented information on a blade for the rear of the new tractor. Conrad Sales proposed a price of \$650.00 for a 60 h.p. and \$1,704.00 for a 100 h.p. Woods blade. Goos Implement at Gladbrook priced a Big Ox blade with a hydraulic cylinder package at \$2,470.00. Lutes made the motion to purchase the 10 ft. Big Ox blade from Goos Implement at a cost of \$2,470.00 plus freight. Second by Reece. Carried.
- Used five loads of sand this winter and asked how much to sand. He is to use his own judgement.

Pat Schiebel, on behalf of the Historic Preservation Commission, asked for funding from the council for next fiscal year of \$1,000. Have been funded by Main St. Inc. but that will not be available next year. The Commission needs to catalog and index information and make it accessible to the public.

Rene' Lynch, library director, requested \$35,919 in funding for FY 92-93. She reported an increase of 38% in circulation in the last four years and 90,000 items being used in a year at the library.

Mayor Gearhart reported that the library roof had blown partially off during the wind of 11/30/91. Mead Roofing presented a bid of \$3,646.80 to repair the roof. Part of the cost will be covered by insurance.

Gloria Dielschneider, Chairperson of the Park Board, requested \$20,100 in funding for next fiscal year.

The development in the Blythe Addition was discussed. There were questions about lots 8, 9, and 10 being partially in a flood plain. John Cleary stated all curb and gutter grades are above the 1000 foot flood plain. Any home built should be at that level. Cleary noted any home built there with a walk-out basement would have to be approved by the DNR.

The restrictive covenant could be written to note that any home built be one foot above curb level.

The IE representatives stated their map showed no easement north of Maple. Cleary noted those lots were split and there is an easement between them but the easements may not be recorded. Don Kliebenstein will check on this and the plan will either need to be refiled or Gene Blythe will need to dedicate the easements to the city.

IE will use the northern most easement to take gas and electricity to the lots on Blythe St.

There was a motion by King, second by Sanderson to have Ryken Engineering prepare plans and specs for the project. Carried.

Motion by Reece, second by Schiebel to direct bonding attorney to prepare the necessary resolutions. Carried.

The bonding attorneys resolution will be adopted at the January meeting. In sixty days or at the March 9 meeting, the hearing and letting can be held. Construction can start as soon as possible after letting.

The construction will include:

- a water main on the one block of Blythe St.
- a sanitary sewer line from cul-de-sac to west end of lot line
- provide sewer line to Lot 9 under the street
- provide water service line to Lots 8, 9, and 10 under the street
- 32 foot back to back paving on Maple, the cul-de-sac and Blythe.

The total cost of the project is \$90,106 plus 10% for engineering costs.

After Shane Tiernan gets costs from IE a special meeting will be held.

The bus shelter on South Main and Duesenberg Dr. was discussed. The county engineer will check it and see if the county or city would be liable in case of an accident.

Upon the recommendation of the Development Committee, there was a motion by Reece, second by Schiebel to discontinue plans for any development in the Clemens Addition because of lack of interest and the economy. Motion carried.

Resolution

Council member Schiebel introduced the resolution approving agreement for the Grundy County Sanitary Landfill Project and moved that it be adopted. Council member King seconded the motion to adopt.

Roll call vote: Ayes: Sanderson, Schiebel, Reece, King, Lutes
Nays: None

Mayor Gearhart declared this resolution duly passed and adopted this 9th day of December, 1991.


Bill Gearhart, Mayor

Attest: 
Carol Whipple, Clerk

Wilda Schryver, Wayne Sloat and Eileen Minnich were reappointed to three year terms on the Planning and Zoning Commission in a motion by Sanderson, second by Reece. Carried.

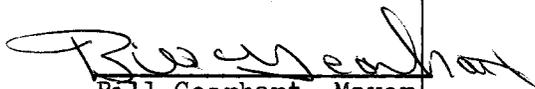
Jerry Schryver and Candy Bartel were reappointed to five year terms on the Board of Adjustment in a motion by Reece, second by Sanderson. Carried.

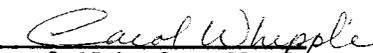
A Special Class C and Sunday Sales renewal for Raskel's was approved in a motion by Sanderson, second by Lutes. Carried.

Mayor Gearhart noted Verne Reece will continue to represent the city on the Operation Threshold Board after his council term is up.

Bob Lutes discussed snow removal and possibly helping Beaman with their snow removal. The blower, trucks and tractor could be sent to Beaman after they were finished in Conrad. Randy driving the city tractor could be furnished for \$35.00 an hour. Lutes will visit with Tim Case in Beaman about this.

Motion to adjourn by Reece, second by Sanderson. Carried.


Bill Gearhart, Mayor

Attest: 
Carol Whipple, Clerk

December 30, 1990

At noon today the following were sworn into office: Bill Gearhart, Mayor, Gary Krause and Kenny Sanderson, Council members and Steve Hedlund and Rick Eckerman, Park Board.