

Regular Meeting  
January 14, 1991

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

Council members present: Sanderson, Schiebel, King, Lutes  
" " absent: Reece

Others present: Chuck Friend, Denny Hines, Mike Bolton, Don Kliebenstein, John Ehn, Bob Kruse, Sam Iverson, Gary Moler

Minutes of the December 10 and December 19 meetings were approved.

Treasurer's report was accepted in a motion by Sanderson, second by Lutes. Carried.

The finance committee presented the following bills:

|   |                           |           |
|---|---------------------------|-----------|
| Sheriff of Story County                 | Sheriff's fee             | 18.40     |
| Iowa Electric Light & Power             | Fills 12/90               | 2,506.81  |
| Grundy County Engineer                  | Sand                      | 138.00    |
| Conrad Park Board                       | Add'l funding 90-91       | 1,000.00  |
| Reva Ladehoff                           | Cleaning                  | 12.00     |
| First State Bank                        | Deposit in TCD            | 25,000.00 |
| Randy Adelmund                          | Snow removal              | 79.50     |
| Grundy County Engineer                  | Sand                      | 276.00    |
| City of Conrad's Bond Cking.Acct.       | Coupon payment            | 200.00    |
| Roger Moler                             | Recycling service 1/91    | 300.00    |
| Treasurer, State of Iowa                | IA WH 12/90               | 413.41    |
| First State Bank                        | Fed WH & SS 12/90         | 2,641.68  |
| IPERS                                   | IPERS                     | 1,018.54  |
| Kathy Grant                             | Treas.salary              | 175.00    |
| Bill Gearhart                           | Mayor's salary            | 450.00    |
| Ken Sanderson                           | Council salary & mileage  | 175.10    |
| Alan Schiebel                           | " "                       | 127.50    |
| Verne A. Reece                          | " " "                     | 182.84    |
| Dorothy King                            | " "                       | 127.50    |
| Robert Lutes                            | " "                       | 127.50    |
| Richard Anderson                        | Snow removal              | 75.00     |
| Post Office                             | Stamps                    | 55.00     |
| Conrad Foods                            | Supplies                  | 61.84     |
| GTE North                               | Bills 12/90               | 273.21    |
| John's Garage                           | Repairs/equipment         | 71.50     |
| Norm Gorder                             | Snow removal              | 48.00     |
| Korey Gearhart                          | Mowing                    | 9.00      |
| Bill Hartwig Excavating                 | Snow removal & main break | 730.00    |
| Conrad Pharmacy                         | Flashlights,batteries     | 31.08     |
| Conrad Record                           | Publications 12/90        | 190.70    |
| McNair Wrecker Service                  | Towing car                | 20.50     |
| Kibby's                                 | Repair leak & supplies    | 24.48     |
| Conrad Sales Co, Inc.                   | Power washer & supplies   | 673.85    |
| Conrad Independent Insurance            | Bond renewal&add'l equip. | 261.00    |
| Conrad Auto Supply                      | Supplies                  | 294.98    |
| Ed M. Feld Equipment Co.                | Bunker pants & hoods      | 193.00    |
| Bob's Farm Center                       | Snow removal & diesel     | 1,034.77  |
| City of Marshalltown                    | w/w lab tests             | 75.00     |
| Kliebenstein, Heronimus, Schmidt & Geer | Retainer fee & 4th qtr.   | 1,860.00  |
| Matt Parrott & Sons                     | Warrants                  | 174.74    |
| Averill Trucking, Inc.                  | Snow removal              | 157.50    |
| HACH                                    | Supplies                  | 103.60    |
| Isco, Inc.                              | Pressure probe            | 225.00    |
| Hygienic Laboratory                     | Lab tests                 | 37.00     |
| Pronto                                  | Gas 12/90                 | 35.24     |
| Casey's                                 | Gas & Misc. 11/90 & 12/90 | 455.89    |
| Grundy County Landfill                  | Landfill 1/91             | 782.25    |

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

Total revenue for December 1990:

|                             |                         |
|-----------------------------|-------------------------|
| General - 24,593.85         | Debt Service - 3,111.71 |
| Sewer - 539.81              | '78 Street - 6,834.48   |
| Water - 1,475.93            | '82 Street - 13,812.00  |
| Road Use Tax - 4,979.65     | '87 Street - 1,366.26   |
| Tax Increment Fund - 522.35 |                         |

Denny Hines reported the following:

- Tanker demonstration on the 17th at 7:00 P.M. at the fire station
- Approval to purchase a step ladder for \$176.00
- Air pack bad and needs to be checked(should be under warranty)
- 3 tanks need to be static checked
- \*Hand held radio not transmitting - needs to be checked
- Presented budget request of \$16,000 for next fiscal year

Lutes made a motion, second by Sanderson to send any firemen interested to Winter Fire School in Waterloo, February 16 and 17. Motion carried.

A budget request for FY 91-92 was received from Operation Threshold for \$550. This will be considered at the budget meeting on Jan 15th.

Motion by Schiebel, second by Lutes to sign the agreement with the Animal Rescue League of Marshalltown. Carried. The agreement states they will board stray dogs or cats for seven days and if not picked up by the owner will be euthanized on the eighth day. Boarding fee for dogs is \$4.50 per day and for cats \$3.00 per day. The charge for dog euthanasia is \$7.00 and \$4.00 for cat euthanasia.

Schiebel made the motion to appoint Kevyn Zacharias to a 5 year term on the Board of Adjustment and reappoint Hersch Carnes, Rusty Schryver and Rick Eckerman to a three year term on the Planning and Zoning Commission. Second by Sanderson. Carried.

The Conrad Record was named as the official city newspaper for all legal publications for 1991 in a motion by Schiebel, second by Sanderson. Carried.

Resolution

Council member Sanderson introduced the resolution naming the First State Bank of Conrad, IA as the official city depository in 1991 with deposits not to exceed \$1,000,000 and moved it be adopted. Council member Schiebel seconded the motion to adopt.

Roll call vote: Ayes: Sanderson, Schiebel, Lutes

Nays: None

Mayor Gearhart declared this resolution duly passed and adopted this 14th day of January, 1991.

  
Bill Gearhart, Mayor

Attest:   
Carol Whipple, Clerk

The Conrad Cemetery budget request of \$900 was received, \$300 more than last fiscal year.

Sam Iverson, director of the Chemical Dependency Service Center in Grundy Center, reported on that facilities progress and presented a budget request of \$1260 for next fiscal year. This is the same as last years request.

Both of these requests will be considered at the meeting on the 15th.

Bill Gearhart will check with Greg Shine on the cost of ear phones to be used while operating the maintainer and tractor during snow removal.

Resolution

Council member Sanderson introduced the resolution allowing Iowa Electric Light and Power to replace mercury vapor street or security lights with high pressure sodium lamps in accordance with recent legislation and moved it be adopted. Council member Schiebel seconded the motion to adopt.

Roll call vote: Ayes: Sanderson, Schiebel, Lutes

Nays: None

Mayor Gearhart declared this resolution duly passed and adopted this 14th day of January, 1991.

Bill Gearhart  
Bill Gearhart, Mayor

Attest: Carol Whipple  
Carol Whipple, Clerk

Park Board member, John Ehn, reviewed drawings of a band shell/gazebo type structure to be built in the Methodist Church Park if they were successful in obtaining a REAP grant. Before pursuing the grant the Park Board asked for the council's backing. They were hopeful the city would furnish the water and sewer hookups and long term maintenance of the structure. The council gave their approval.

Mayor Gearhart suggested to Ehn that the two parks be named. Also, in the future the Park Board will have the maintenance of the Gier Park and also the park at the west edge of town.

Bob Lutes will visit with <sup>Dick</sup> Don Rolston in regard to renewing his lease for maintaining the west park.

There was a motion by Schiebel, second by Sanderson to name Don Kliebenstein city attorney for 1991 and set the retainer fee at \$500. Motion carried.

Discussion was held in regard to adding a fee to the quarterly water bills for the landfill. The city has been subsidizing the landfill for a number of years and part of the cost will now be passed on to the customer. Schiebel made a motion to initiate a \$5.00 per quarter landfill fee January 1, 1991 to be billed on April 1, 1991. Second by Lutes. Carried. The clerk was to write a letter explaining the fee to be sent out with those bills.

Gary Moler reported the following:

- Has contacted Iowa Rural Water to help find a water leak
- Water leak repaired at Kelly Gray's
- Will hire plumber to install 2 1/2" meters at Vinton Apts.
- Truck needs power steering seal
- Will need to refill area near Ehn's where water main broke this spring because no sand was available
- Lutes asked Moler to purchase pump to pump fire hydrants out

A discussion was held with Bob Kruse in regard to a change in his schedule of hours. Mayor Gearhart stated he would like him to work Monday through Friday as his regular work days instead of Sunday through Thursday. He will work every other week end. The Grundy County Sheriff's Office will cover the other week end (working Saturday with no coverage on Sunday). They will do this for \$7.00 per hour.

Up to four times a month Mayor Gearhart will rotate Kruses's hours to work day time hours or earlier evening hours. This will be between Gearhart and Kruse.

At this point there was a motion by Sanderson, second by Schiebel to close the meeting to review job applications.

Ayes: Sanderson, Schiebel, King, Lutes

Nays: None

Motion carried.

The meeting was opened again with a motion by Lutes, second by Sanderson. Carried.

The decision was then made to hold job interviews with Kim Case, Randy Adelmund and Derek Ladehoff on Wednesday evening January 16.

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

Bill Gearhart  
Bill Gearhart, Mayor

Attest: Carol Whipple  
Carol Whipple, Clerk