

SPECIAL MEETING
AUGUST 4, 1982

A special meeting of the City Council was called to order at 12 noon in the council chambers by Mayor Daggett.

Council members present: Bob Zern, Dorothy King, Bob Lutes, Bill Gearhart and Vane Graham

Others present: Bill Grabe

Grabe stated that the area in the Blythe Addition where the force main runs to the lift station has never been staked. He felt he could use Rykens plan and stake the area for approximately \$150.

There was a motion by Lutes to authorize CGA to contact Ryken Engineering for the necessary information to stake the area in the Blythe addition for the force main to the lift station. Second by King. Carried.

Grabe suggested that the force main at the end of Grundy will need to be covered with a couple feet of fill because of the traffic that might travel over it.

The council discussed the two curb cuts on Maple that Denny Hughes wants on his property so that he can park his vehicles on his property off the street. The council with the exception of King was in favor of allowing the two curb cuts. Gearhart will visit with Hughes and tell him that he will need to sign an agreement with the City - that the City is not liable for the excess water that may run on his property and that it is his responsibility to keep the gravel from his parking area out of the street.

The council asked Grabe to take the responsibility to decide on the curb cuts for existing driveways - whether they should be single width or double width.

King reported that the bank will cut 10 feet off the east end of their parking lot and Allied will do the work of blending the lot to the level of the alley. This will be done as part of the street project and the bank will pay the expense.

There was a motion by Lutes to accept the bid of Leo Rasmussen of \$2632.38 for the new well house. Second by King. Carried.

Motion to adjourn by Zern, second by Gearhart. Carried. 1:15 P.M.


Dilman Daggett, Mayor

Attest: 
Carol Whipple, Clerk

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REGULAR MEETING
AUGUST 9, 1982

The regular meeting of the Conrad City Council was called to order at 7:00 P.M. by Mayor Daggett.

Council members present: Dorothy King, Bill Gearhart and Vane Graham

" " absent: Bob Zern and Bob Lutes

Others present: Rilla Fox, Bob Klein, Ed Jebousek, Gary Moler, Craig Vinton, Chcuk Frier, Don Kliebenstein, Jim Molloy, Bob Kruse and Larry Beeghly

Minutes of the previous meetings were approved as read.

Motion by Graham, second by Gearhart to accept the treasurer's report. Motion carried.

The finance committee presented the following bills:

Post Office	Postage & stamps	46.54
Treasurer, State of Iowa	State WH - 2nd qtr. '82	286.52
Stewart Building Center	Materials/Well house #3	317.86
Treasurer, State of Iowa	Sales tax - 2nd qtr. '82	307.86
Blue Cross Blue Shield	Premium 8/82	285.50
Iowa Electric Light and Power	Bills 7/82	1810.78
Reva Ladehoff	Cleaning 7/82	9.45
Denny L. Metge	Salary 7/82	37.34
Conrad Cemetery	Budget allot.1st 1/2 FY '83	590.00
First State Bank	Fed. WH 7/82	353.20
IPERS - FOAB	S. S. 7/82	491.42
IPERS	IPERS	341.85
General Telephone	Bills 7/82	202.90
Craig R. Vinton	Salary 7/82	489.96
Casey's General Store	Gas 7/82	143.45
Conrad Cooperative	Lumber & nails	13.94
Conrad Record	Publications 7/82	367.60
Charlie's Market	Supplies 7/82	4.37
Schleisman DX Station	Gas/Frier's pickup 7/82	100.00
Schleisman DX Station	Gas 7/82	10.62
Friday's Service	Police car rental 8/82	250.00
Conrad NAPA Auto Supply	Headlight,oil,filter,etc.	64.30
Conrad Sales Co.	Hydraulic oil	6.70
Blythe Concrete, Inc.	Concrete/street repair	46.60
Gary Moler Sanitation	Garbage dumpster	213.00
RACOM Service Corporation	Microphone/police car	46.60
SERCO, Inc.	Analysis/wastewater	280.00
Matt Parrott & Sons Co.	Office supplies	210.40
Environmental Waste Disposal	Sludge removal	750.00
Purulator Courier Corp.	Wastewater samples/SERCO	25.60
Hach Company	Test kit	67.19
Glick Supply Co., Inc.	Galv. pipe	420.39
Water Products Company	PVC pipe and fittings	8,389.50
Clapsaddle-Garber Associates	Eng. services	10,253.54
Layne-Western Company, Inc.	Work on wells #1 & #3	7,357.25
Grundy County Auditor	Landfill 8/82	662.25
Conrad Park Board	Budget allot.1st 1/2FY'83	10,000.00
Chemical Dependency Service Ctr.	" " " " "	350.00
Conrad Independent Insurance	Insurance	7,491.00

Motion by Graham that the above bills be accepted and warrants drawn on the same. Second by Gearhart. Carried.

There was a motion by Gearhart to authorize Bill Hartwig to buy what is necessary to raise any fire hydrants necessary. Second by Graham. Carried.

The clerk was instructed to start a file on the wells & the water tower and to write to Layne-Western and ask for a detailed report of what of what was done on Well #1 and #3.

Bob Klein briefly reviewed the city's insurance and stated that the cost would be \$7,491. for the same coverage except that there is now a \$250.00 deductible on property damage. Klein will investigate raising the underlying coverage from \$300,000. to \$500,000. and the cost of \$1,000,000. umbrella liability and present the proposals at the next council meeting.

There was a motion by King to accept the insurance proposal presented by Bob Klein with the stipulation that it will be increased if his proposals are accepted. Second by Gearhart. Carried.

Jim Molloy reviewed the annual report of the park board with the council, highlighting the revenues and expenditures. There was some discussion as to the hours the pool is open. Molloy stated the closing of the pool during cool weather or when there were few swimmers was left to the discretion of the employees and he had no complaints in the past. He said the board was open to any input or new ideas.

RESOLUTION (Summary)

Council member King introduced the following resolution authorizing the establishment of the Conrad, Iowa Street Improvement Project, 1982 #1 Construction Fund and the issuance of \$2,400. Construction warrants in anticipation thereof and moved it be adopted. Council member

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 preventor was also discussed for Well #1, and can be purchased for around \$200.00.

Lerry 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.