

SPECIAL MEETING
NOV. 24, 1980

A special meeting was called to order by Mayor Schleisman in the Council Chambers at 7:00 P.M. for the purpose of preliminary discussion of the budget and an explanation of the treasurer's report by Brian Mohr.

Councilmen present: Bob Zern, Gary Moler, Vane Graham, Bob Lutes, and Ron Beeghly.

Absent: None

Also present: Brian Mohr and Don Kleibenstein

The council discussed with Don Kleibenstein questions concerning amending budgets and overspending accounts within the budget. Also discussed was a broken shut off on Warren Kings property and whose responsibility the cost of correcting this would be.

Lutes asked Kliebenstein about enforcing dumping regulations at the dumping site. Kliebenstein stated that it would be best to pass a resolution setting forth charges and regulations, this way it can be enforced. Beeghly asked that all of the council members inspect the dumping site before the next meeting. He felt that dumping more concrete may create problems.

Kliebenstein stated he would write a letter to Keith Koehler in regard to a long overdue water and sewer bill owed the city.

There was some discussion of bonds coming due and whether the street construction bond dated 7/1/71 is to be paid out of the '71 street assessment fund.

Brian Mohr discussed the treasurer's report with the council. They asked if he could remove the \$50,000. distributed throughout the funds that is actually in Money Market certificates to avoid confusion in the report.

The council considered the raising of the water rates possibly 10 or 15 per cent. This was tabled until the next regular meeting.

The salaries of city employees was discussed and the possible increases for January '81.

There was a motion to adjourn by Graham and second by Zern. Carried.

10:30 P.M.

Lowell B. Schleisman
Lowell B. Schleisman, Mayor

Attest: *Carol Whipple*
Carol Whipple, Clerk

REGULAR MEETING
DEC. 8, 1980

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

Councilmen present: Bob Zern, Bob Lutes & Ron Beeghly

Absent: Gary Moler and Vane Graham

Others present: Rilla Fox, Chuck Frier, Craig Vinton, Bill Gearhart, Gary Boorum, Steve Metge, Bud Gallentine, Pearl Miller & Wanda Button.

The minutes of the previous meeting were read and approved.

Motion by Beeghly, second by Zern to accept the treasurer's report as read. Carried.

The finance committee presented the following bills:

Iowa Electric Light and Power	Bills - 10/80	1316.59
Blue Cross and Blue Shield	Premium - 12/80	210.54
Reva Ladehoff	Cleaning - 11/80	7.51

First State Bank	Fed. WH - 11/80	249.60
IPERS - FOAB	S.S. - 11/80	237.10
IPERS	IPERS - 11/80	274.49
City of Conrad's Bond Cking. Acct.	Bond & coupon pymt.	3515.00
General Telephone Co.	Bills - 11/80	255.93
Clerk of Court	Filing fee	8.00
City of Conrad's Bond Cking. Acct.	Bond & coupon pymt.	13703.00
Craig R. Vinton	Salary - 12/80	268.81
City of Conrad's Bond Cking. Acct.	Bond & coupon pymt.	28687.50
Charlie's Market, Inc.	Supplies - 11/80	1.25
Casey's General Store	Gas - 11/80	205.48
Kibby, Inc.	Supplies - 11/80	34.53
Gearhart Welding	Repairs - 11/80	243.17
John's Garage	Parts & service - 11/80	82.15
Schiebel Electric	Bulbs for decorations	49.79
Conrad Record	Publications - 11/80	86.51
Water Products Co.	Pipe & fittings	10924.50
Clapsaddle-Garber Assoc.	Eng. services	1628.31
Share Corp.	Cationic sealant	535.50
Environmental Waste Disposal	Sludge hauling - 11/80	650.00
Corning Laboratories	Prof. services - 12/80	1000.00
Iowa Northland Reg. Council of Govt.	Membership - FY 81	139.80
Iowa State Industries	Chains	101.24
Grundy County Auditor	Landfill - 12/80	662.25
Independent Insurance Services	Work. Comp. & Liab.	4172.00

Motion by Beeghly, second by Lutes that the above bills be accepted and warrants drawn on the same. Carried. It was also noted at this time that the materials bill from Water Products Co. for the pipe & fittings for the Blythe development and the engineering bill from CGA be paid out of the water fund.

Gary Boorum, from Smeal Fire Equipment was present to give the council information on Regency high-band and mobile units. The hand held six frequency, four watt unit costs \$700. and includes the radio, battery, charger, case and one set of crystals. The 25 watt, four frequency mobile unit including crystals sells for \$440.00. Boorum stated that an antenna would cost approximately \$45., installation \$50. and that there is a one year warranty on the units. Mayor Schleisman stated the fire department has \$1500. due them from Centennial profits that could be used for this. Gearhart then stated that the fire department would like to use that money and some that they had raised and buy one portable unit and possibly two mobile units. He will first check on the frequencys that will be needed.

There was a motion by Zern to renew the Class C beer license of Charlie's Market. Second by Lutes. Carried.

Bud Gallentine presented the budget requests for the Conrad Cemetary. The request from Conrad was \$1050., the same amount as last year.

Pearl Miller and Bud Gallentine then presented the budget requests for the Conrad Library. The total request was for \$15700. which is \$623. more than last years budget. The reason being the longer hours that the library is open.

Chuck Frier presented the salary proposals to the council for the city employees. The proposal asks for a 12.6 per cent salary increase. Also requested was \$50,000. in term life insurance and accident insurance for Frier and Kruse.

Mayor Schleisman appointed Zern, Lutes and Beeghly to look into the salary proposal and also make a recommendation to have employee raises begin on the fiscal year rather than the calendar year.

Also discussed was raising the water and sewer rates. The clerk was asked to determine how many gallons of water are being pumped and the cost of electricity to operate the pumps for the years '79 and '80 by the next meeting. It was felt that this increase should also coincide with the fiscal year.

Mayor Schleisman stated that there will be a special meeting on December 29th at 7:00 P.M. concerning the budget.

Motion to adjourn by Beeghly, second by Lutes. Carried. 9:45 P.M.

Lowell B. Schleisman
Lowell B. Schleisman, Mayor

Attest: Carol Whipple
Carol Whipple, Clerk

SPECIAL MEETING
DEC. 29, 1980

A special meeting of the Conrad City Council was called to order by Mayor Pro-Tem Ron Beeghly in the absence of Mayor Schleisman, at 7:00 P.M. in the council chambers.

Councilmen present: Bob Zern, Gary Moler, Vane Graham & Bob Lutes
Absent: None

Also present: Chuck Frier, Bob Kruse, Craig Vinton & Bill Gearhart

with ~~\$10~~^{\$50},000. term life ins. beginning July 1, 1981.

The first matter discussed was that of salaries. The council proposed to Frier a salary of \$16,000. annually, with the stipulation that it is his responsibility to pay anyone who performs his duties at the sewer plant on week-ends. Frier accepted this proposal for 18 months from Jan. 1, 1981 through June 30, 1982, agreeing to twice a week testing and the daily routine work at the sewer plant after the city's contract with SERCO expires on December 10th, 1981.

Kruse accepted the councils proposal of \$16,000. for the same 18 months with ~~\$10~~^{\$50},000. term life insurance beginning July 1, 1981.

Vinton agreed to a raise from \$4.50 to \$5.50 hourly wage.

The clerks salary will be \$4500. from Jan. 1, 1981 through June 30, 1982.

Any part time help hired by the city will be paid \$4.50 an hour beginning Jan. 1, 1981.

A proposal to haul snow by Schade & Marvin Cruzen was discussed. Their charges are as follows:
\$28.00 - 7 through 5 - Mon. through Sat, - all other hours \$30.00
\$35.00 = spreading lime
\$37.00 - overtime
Frier was asked to use this service at his discretion.

Gearhart reported that the fire departments tanker was leaking. The council asked him to use his judgement on repairing it or to get figures on a new one.

There was a motion by Lutes and second by Zern to renew the Class C liquor license for the Corral. Motion carried.

The remainder of the meeting was used to discuss the budget needs and the incoming revenue for the next fiscal year.

Motion to adjourn by Zern, second by Moler. Carried. 11:00 P.M.

Lowell B. Schleisman
Lowell B. Schleisman, Mayor

Attest: Carol Whipple
Carol Whipple, Clerk