

Regular Meeting
February 8, 1993

The meeting was called to order by Mayor Bill Gearhart at 7:00 p.m. in the Council Chambers.

Council members present: Krause, Sanderson, Schiebel, King, Lutes
Others present: Gary Moler, Randy Adelmund, Bob Kruse, Helen Kopsa, Merle Averill, Rick Eckerman and a representative from Mid-Iowa Stepping Stones.

The minutes of January 11 and February 1 were approved.

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

The finance committee presented the following bills:

Raskel's	Pizza/Fire Dept.	54.44
B-Cert	2nd 1/2 budget allot.	625.00
Chemical Dependency Center	" "	630.00
Operation Threshold	" "	275.00
Conrad Public Library	" "	16,750.00
Conrad Cemetery	" "	450.00
Internal Revenue Service	Taxes due	65.75
Treasurer, State of Iowa	Sales tax 4th qtr.	740.70
Iowa Electric Light and Power	Bills 12/92	3,071.72
Conrad Public Library	Copies & FAX	107.30
Reva Ladehoff	Cleaning	12.00
Robert J. Klein	Lease/burning site	50.00
Transfer to General Fund	Reimb. from TIF	7,048.40
First State Bank	Payroll taxes	1,462.78
Treasurer, State of Iowa	IA WH 1/93	208.32
IPERS	IPERS 1/93	452.73
Richard Anderson	Snow removal	58.00
University of Iowa	W/W training course	190.00
Martin Marietta	Sand	280.43
Conrad Record	Publication 1/93	44.93
Michael Todd & Co.	Signs	49.23
Radio Communications	Pager repair	77.30
Danner Fire Extinguisher	Fire ext. & misc.	174.40
Iowa State University	Fire School registration	385.00
Marshall Office Supply	Printed envelopes	27.00
S. L. Baumeier Co.	Repair sewer line	359.00
GTE	Bills 1/93	230.81
Conrad Cooperative	Salt	70.00
Conrad Foods	Supplies	10.07
GTE	Emerg. phone line/92	263.97
Conrad Family Clinic	Hepatitis B injections	24.00
Beaman Cooperative	Salt	18.50
Auto Glass Center	Pick up mirror	15.12
Water Environment Federation	WEF membership renewal	40.00
Feed-Rite Controls	Supplies	364.98
HACH	Supplies	42.35
Conrad Auto Supply	Wiper arm & blade	14.54
Conrad Sales Co., Inc.	Adapter	9.20
Kibby Hardware	Supplies	79.48
WaterPro Supplies Corp.	Repair clamps & misc.	492.09
City of Marshalltown	Lab tests	25.00
Carlson Materials Co.	Sand	47.28
Gearhart Welding	Work on equip.	486.88
Iowa Wholesale Supply	Fittings	10.00
Coates Manufacturing	Part for snowplow	23.53
Bob's Farm Center	Fuel & trucking	612.29
Comrad Pharmacy	Office supplies	15.00
Roger Moler	Recycling service 2/93	300.00
Grundy County Landfill	Landfill 2/93	878.42
Grundy County Sheriff	Law enforcement 2/93	3,166.66

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

Total revenue for January 1993: \$27,183.42

General - 5,241.84	Tax Inc. Fund - 72.85
Sewer - 6,172.78	Debt Service - 228.92
Water - 9,703.35	'87 Street - 1,485.00
Road Use Tax - 4,278.68	

Gary Moler reported the following:

- Flows back to normal with no suspected leaks. Still have infiltration from NE part of town.
- Sewer plant and wells operating okay.
- Doing some painting at the sewer plant.
- Bacteria tests okay.
- New chlorine system working well.

Randy Adelmund reported the following:

- Opened storm sewer drains for melting snow.
- Opened drains at the South Main Street bridge.
- Noticed three storm sewer boxes that need to be repaired.
- Asked permission to attend wastewater school in Iowa City each Wednesday from 9:00 a.m. to 12:30 p.m. March 17 - May 19 at a cost of \$190 to work toward his sewer license. The council gave their approval.

Discussion was held in regard to a citizen falling on the ice. Adelmund reported removing snow from the sidewalk, digging a small trench so the water would run off the sidewalk and sanding the sidewalk. The clerk was asked to send a bill for \$20.00.

In the absence of Denny Hines, Gary Krause reported that the Fire Department and B-CERTS will be holding election of officers this month. He also noted that the parts were in and that the carburator on the yellow truck will be fixed by Conrad Sales.

The Fire Department received one bid on the body work on the truck and will also get bids from Marv Moats and Duane Peterson.

He reported that the white truck wasn't being used as it wasn't safe.

It was the Council's unanimous decision not to join INRCOG at this time. The opinion was that their services would not be utilized. King reported that the Development Committee didn't see any major benefit.

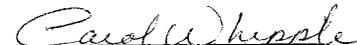
RESOLUTION

COUNCIL MEMBER SCHIEBEL INTRODUCED THE RESOLUTION TRANSFERRING \$19,969.71 IN '82 FUNDS WHICH ARE NO LONGER NEEDED, HAVING ENDED THEIR PURPOSE, TO THE GENERAL FUND AND MOVED IT BE ADOPTED. COUNCIL MEMBER SANDERSON SECONDED THE MOTION TO ADOPT.

ROLL CALL VOTE: AYES: KRAUSE, SANDERSON, SCHIEBEL, KING, LUTES
NAYS: NONE

MAYOR GEARHART DECLARED THIS RESOLUTION DULY PASSED AND ADOPTED THIS 8TH DAY OF FEBRUARY, 1993.


BILL GEARHART, MAYOR

ATTEST: 
CAROL WHIPPLE, CLERK

Mayor Gearhart appointed Betty Wood as Conrad's representative to the Grundy County Tourism Council. She will report on those meetings to the City Council.

King presented the preliminary budget stating the only change since the last budget meeting was to increase Main Street, Inc. funding to \$10,000 and a decision needed to be made whether to pay off \$25,000 or \$45,000 of the bonds on the water tower. The bonds are one due in 1999 of \$25,000 and one due in 1998 of \$20,000 and would be paid with reserves from the water fund.

Schiebel made the motion to pay the 1999 bond of \$25,000 during

RESOLUTION NO. _____

A RESOLUTION AUTHORIZING THE FINANCIAL OFFICERS OF THE CITY TO TRANSFER THE REMAINING BALANCES OF THOSE FUNDS WHICH ARE NO LONGER NEEDED, HAVING ENDED THEIR PURPOSES, TO ACTIVE FUNDS WHICH MAY LEGALLY RECEIVE SUCH MONEY.

Be It Resolved by the Council of the City of Conrad, Iowa:

Section 1. Designating Dead Funds. The council finds the following funds to have completed their purposes and the balances stated are no longer needed therein:

<u>'82 Street</u>	Fund, a balance of \$	<u>19,969.71</u>	*
	Fund, a balance of \$	_____	*
Total to be transferred out:		\$	<u>19,969.71</u>

Sec. 2. Transfers ordered. The city financial officers are directed to transfer the sum of the money in the foregoing list of dead funds to the following active funds in the amounts set out below:

_____	Fund, the sum of \$	_____	#
_____	Fund, the sum of \$	_____	#
Total transfers in \$		_____	

†

Sec. 3. Effective. This resolution is in effect upon its passage and approval as provided by law.

Passed the 8th day of February, 1993, and approved this 8th day of February, 1993.


MAYOR

ATTEST:


CITY CLERK

FY '93 - '94. Second by Krause. Aye votes: Krause, Schiebel, King. Nay votes: Sanderson and Lutes. Motion carried.

Motion to adopt the preliminary budget and set the public hearings for March 1st and March 8th at 7:30 p.m. by King, second by Krause. Carried.

A representative from Mid-Iowa Stepping Stones, Inc., an agency for victims of domestic abuse and sexual assault made a presentation to the council.

Rick Eckerman was present to keep the council informed as to the Park Board's progress in the West Park. He noted the following steps are necessary before moving the trees: Ryken Engineering will survey the park, Shore will be contacted as to the price of moving the trees, the state needs to inspect the trees, they need to be identified and marked, the trail needs to be marked and the price of the the trees determined. He stated as many as possible would be kept and moved within the park area.

The Park Board didn't budget any money for moving trees. Lutes stated that the money generated from the sale of the trees should be used to pay the cost of moving them.

Don Kliebenstein will be consulted in regard to the handling of the money collected, sales tax, and a line item for donations within the Park Board budget.

Eckerman asked if the city would permit Adelmund to attend a Forestry Short Course on March 9th and 10th at the Scheman Building at Iowa State. The cost to register is \$65.00. The council gave their approval.

Mayor Gearhart noted the lease for the burning site is ready and only needs to be signed by Bob and JoAnn Klein. Discussion followed as to who will have access to the site. It needs to be determined if tree contractors and private citizens will be allowed to obtain a key to the site. The matter was tabled until the next meeting. Until that time the city employees will be using the site.

Mayor Gearhart noted a third map of a section of the trailer court is needed for making plans for the new water line in that area. He will contact Hazel Koehler.

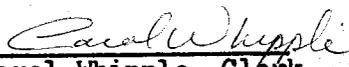
Merle Averill stated that Bogey and Bacall's will be opening on Sunday evenings from 5:00 to 9:00 p.m. beginning February 21 for the young people ages 13 - 18. There will be no smoking. Pool, pin ball and big screen TV will be available along with pop and pop corn. Bob Kruse said the Sheriff's Department will watch and put a man on those hours if necessary.

Mayor Gearhart said Fishel Construction called about street work. He thought it would be wise to decide what needs to be done and get on someone's list.

Gary Krause stated that BCLUW will be having Pride Days March 7 - 13. There will be programs for the students promoting a drug free school. The school and PTA will be displaying red ribbons on the poles down town and around the school. They also asked for a Proclamation by the Mayor.

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


Bill Gearhart, Mayor

Attest: 
Carol Whipple, Clerk