

Councilmen present: Gary Moler, Ron Beeghly, Robert Zern.
Absent: Phil McLean, Vane Graham.

Others present: Marilla Fox and Bob Kruse

At 7:00 p.m. Mayor Schleisman declared the Public Hearing on FRS funds to order. There being no objections, oral or written, Beeghly moved that of the anticipated \$7500, the following disbursements will be budgeted as follows: Parks & Recreation: \$2000; Public Safety/Fire: \$3000; Public Safety/Police: \$2500. Second by Moler. Carried.

At 7:20 p.m. Mayor Schleisman declared the Public Hearing closed, and the special meeting to commence for the purpose of establishing salaries for city employee's.

Motion by Beeghly to raise the salaries of Robert Kruse, Police Chief, and Randall Daniel, Street Commissioner, \$650 to a total annual salary for 1979 of \$13,650. Second by Zern. Carried.

Motion by Moler to pay an annual salary to Steven Metge, City Clerk, \$3500 for 1979. Second by Zern. Carried.

Motion by Zern, second by Beeghly, to pay Nancy Staal, City Treasurer, an annual salary of \$400 for 1979. Carried.

Motion by Beeghly, second by Zern, to pay Craig Vinton \$3.75/hour for all work performed for the city; all other incidental help to receive \$3.25/hour, with any extra maintainer operators to receive \$5.00/hour. Carried.

It was noted that the prices on a new street sweeper from one particular company will increase Feb. 1, 1979; also, that new building bids should be investigated with information ready for the next regular meeting. Moler was asked to take care of the bids.

Motion by Moler to adjourn. Second by Beeghly. Carried. 8:55 p.m.

Lowell B. Schleisman
LOWELL B. SCHLEISMAN, MAYOR

ATTEST: Steven M. Metge
STEVEN M. METGE, CLERK

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SPECIAL MEETING
Feb. 1, 1979

A special meeting was called to order by Mayor Schleisman for the purpose of working on the city budget for FY - 80.

Councilmen present: Robert Zern, Gary Moler, Ron Beeghly.
Absent: Vane Graham, Phil McLean.

Others present: Pearl Miller.

Motion by Beeghly to accept the tax asking as follows:

Gen. Gov't	6,420	+7%
Pub. Safety	28,355	+7%
Sanitation	11,000	+9.09%
Street	12,000	-14.29%
Cemetary	1,300	+6.54%
Library	6,450	+1.55%
Recreation	<u>10,000</u>	<u>+25%</u>
	\$75,525	+5.24% Ave.

Second by Moler. Carried.

Pearl Miller presented the council with information on a Touring Arts Team available to communities under 1500 people. Her request was to ask if a 2 day program like this would be worthwhile to the community and whether she should proceed to contact other local organizations for similar backing and sponsoring. The council granted her request wholeheartedly, and appreciated the fact that she was doing this on her own time at present.

Motion by Beeghly to adjourn. Second by Moler. Carried. 9:00 p.m.

Lowell B. Schleisman
LOWELL B. SCHLEISMAN, MAYOR

ATTEST: Steven M. Metge
STEVEN M. METGE, CLERK

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SPECIAL MEETING
Feb. 9, 1979

A special meeting was called to order by Mayor Schleisman in the City Clerks office at 12:15 p.m. for the purpose of examining the preliminary budget.

Councilmen present: Ron Beeghly, Robert Zern, Vane Graham.
Absent: Phil McLean, Gary Moler.

After a discussion Beeghly moved that the City Budget Estimate Summary for FY-80 be published as written. Second by Zern. Carried.

Motion by Graham, second by Beeghly, that a Public Hearing be held on Feb. 19, 1979, in the council chambers at 7:00 p.m. for public discussion on the proposed budget. Carried.

Motion by Zern to adjourn. Second by Beeghly. Carried. 12:45 p.m.

Lowell B. Schleisman
LOWELL B. SCHLEISMAN, MAYOR

ATTEST: Steven M. Metge
STEVEN M. METGE, CLERK

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REGULAR MEETING
Feb. 12, 1979

The regular meeting of the City Council was called to order at 7:00 p.m. by Mayor Schleisman in the council chambers.

Councilmen present: Robert Zern, Gary Moler, Vane Graham, Ron Beeghly.
Absent: Phil McLean.

Others present: Bob Kruse, Cletus Neuroth, Dean Vaughn, Randy Daniel, Dwayne Garber, Jim Molloy, Cliff Wilson Jr., Les Clemens, T.J. Johnsrud, and Mel Hopes.

Minutes of the previous meetings were read and approved.

Motion by Beeghly to accept the Treasurer's Report as read, subject to finding a discrepancy of \$2,763.30. Second by Graham. Carried.

The Finance Committee presented the following bills:

Iowa Electric Light & P'wr	12/12 -1/15/79	\$1,838.45
Blue Cross/Blue Shield of Ia.	Prem. - Feb. '79	179.10
Jeff Lutes	Meter Refund	21.72
Randall A. Daniel	Jan. '79	778.07
Iowa Dept. of Revenue	Sales Tax	254.18
First State Bank	100' copy paper	18.00
Steven M. Metge	Clerk - Jan. '79	240.51
Robert D. Kruse	Police - Jan. '79	846.27
Postmaster	Postcards, stamps	80.00
Reva Ladehoff	Cleaning	6.10
Deanna Daniel	Street work	12.20
Conrad Cooperative	Lumber	11.23
Bill Hartwig Excavating	Snow Removal - Jan. '79	567.50
Dale Clapsaddle Ins.	Police prem.	550.00
Independent Ins. Serv.	Prem.-Workmans Comp.	1,401.00
Wayne Kopsa	Snow Removal - Jan. '79	481.25
Schade Lime & Rock Co.	" "	1,768.75
Schade Lime & Rock Co.	Sand, and sanding sts.	245.16
John's Garage	Labor & Parts	264.36

State Hygienic Lab	Water tests	49.00
Clapsaddle-Garber Assoc.	Sewer System	184.28
Carnes Skelly Service	Gas - Jan. '79	158.41
Casey's General Store	" "	79.25
Schleisman Oil Co.	Diesel Fuel	112.28
Schleisman DX	Gas - Jan. '79	54.75
Gearhart Welding	Fire Equip; labor, parts	213.73
City of Marshalltown	Water tests	70.00
Conrad Pharmacy	supplies	2.39
Craig Vinton	Pol. - Jan. '79	
	Sno Removal - Jan. '79	340.72
First State Bank	Fed. WH - Jan. '79	290.40
IPERS	Jan. '79	258.90
IESC	SS. - Jan. '79	355.88
Conrad Fire Dept.	2nd qtr.-FY-79	480.00
Thorman's Store	Supplies	2.07
Iowa Parcel Service	Shipping	7.95
Kibby's Inc.	Hardware	75.71
Marvin Miller	Posts; snow removal	160.00
Schiebel Electric	Labor, parts	258.11
Matt Parrott & Sons	Ledgers	25.12
Fridays Service	P. car rent; license	184.95
The Conrad Record	Publications	234.46
Utility Equipment Co.	Shipping	11.35
Grundy County Auditor	Landfill - Feb. '79	427.10

Motion by Graham to approve the bills as presented and have warrants drawn for the same. Second by Zern. Carried.

A total snow removal bill, mainly for the month of January, was noted to be \$2,830.50. The clerk was authorized to pay \$700 of this bill from the 1971 Street Assessment, with the remainder to come from the street fund.

RESOLUTION

COUNCILMAN BEEGHLY INTRODUCED THE RESOLUTION STATING THAT \$2,500.00 BE TAKEN OUT OF THE FEDERAL REVENUE SHARING FUND AND PLACED INTO THE STREET FUND TO AID IN PAYING SNOW REMOVAL BILLS AND MOVED THAT IT BE ADOPTED. COUNCILMAN MOLER SECONDED THE MOTION TO ADOPT.

ROLL CALL VOTE: AYES - BEEGHLY, MOLER, ZERN, GRAHAM.

NAYES - NONE.

ABSENT - McLEAN.

MAYOR SCHLEISMAN DECLARED THIS RESOLUTION DULY PASSED AND ADOPTED THIS 12TH DAY OF FEBRUARY, 1979.

ATTEST: Steven M. Meige
STEVEN M. MEIGE, CLERK

Lowell B. Schleisman
LOWELL B. SCHLEISMAN, MAYOR

Cletus Neuroth and Dean Vaughn of Independent Insurance Services reviewed the present city insurance policy on liability and workmen's compensation. It was decided that the liability of the city was not adequate for today's needs so the council authorized Vaughn to work up a new policy. Vaughn was also authorized to change the maximum amount of liability and have it take effect immediately.

At 8:00 p.m. Mayor Schliesman opened up the advertised bond sale. There were no oral bids received. Three sealed bids were received as follows: Dain, Kalman, & Quail of Davenport; Carleton D. Beh Co. of Des Moines; and Peoples Trust and Savings Bank of Indianola.

(Synopsis)

RESOLUTION

COUNCILMAN MOLER INTRODUCED THE RESOLUTION ENTITLED A "RESOLUTION DIRECTING THE SALE OF \$66,000 TO THE LOWEST BIDDER (Peoples Trust and Savings Bank of Indianola, Ia.) AND \$11,000 TO THE LOWEST BIDDER (Carleton D. Beh Co. of Des Moines, Ia.) AND MOVED THAT IT BE ADOPTED. COUNCILMAN BEEGHLY SECONDED THE MOTION TO ADOPT.

ROLL CALL VOTE: ALL AYES; NO NAYES; ABSENT: McLEAN.

(Full resolution enclosed in the following pages.)

The Conrad Chamber of Commerce was represented by Cliff Wilson, Jr., Les Clemens, Jim Molloy, and T.J. Johnsrud in regards to a South Main Street paving project that would eventually be taken to Hwy. 14. Wilson presented his committee's plans and expressed the desire to have the support of the City Council, who would eventually have a financial committment to make. The council agreed that if this artery had been a hardsurfaced inlet to the city and had been available this last summer during the Hwy. D-67 re-construction Conrad would have had better capabilities in maintaining the normal business and traffic flow. With this in mind the council went on record stating its support of the project.

Dwayne Garber of Clapsaddle-Garber Associates informed the council that due to IDEQ regulations some kind of steps had to be taken to further the progress of the proposed new sewer system. Garber was directed to instigate aerial photography of the Jack Eflin property to see if a lagoon system would fit within the necessary guidelines.

Mel Hopes gave the council some information on types of buildings that could be placed by the maintenance shed for both cold and heated storage. The heated building was necessary for the placement of a fire turck, and with this and the cost factor of \$18-20,000 in mind, attention was shifted to the construction of a new fire station to be located east of the library in place of a building at the maintenance shed. It was agreed that this might be a more economical solution to the city's storage problem. More investigation will be done on this matter.

Motion by Beeghly to adjourn. Second by Zern. Carried. 10:00 p.m.

Lowell B. Schleisman
LOWELL B. SCHLEISMAN, MAYOR

ATTEST: Steven M. Meitze
STEVEN M. MEITGE, CLERK

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SPECIAL MEETING
Feb. 19, 1979

A special meeting was called to order by Mayor Schleisman in the Council Chambers at 7:00 p.m. for the purpose of holding a Public Hearing on the proposed City Budget for FY-80.

Councilmen present: Robert Zern, Gary Moler, Ron Beeghly.
Absent: Phil McLean, Vane Graham.

Others present: Bill Gearhart, John McNair.

The Public Hearing was called to order at 7:00 p.m. by Mayor Schleisman for discussion either for or against the ~~proposed~~ city budget for FY-80. There being no objections, oral or written, Moler moved that the City Budget Estimate for FY-80 be accepted and certified to the county auditor. Second by Zern. Carried.

Mayor Schleisman declared the Public Hearing adjourned at 7:15 p.m.

Information was presented to the council for consideration about setting up fire district contracts between the Conrad Fire Department and all townships served, including the city of Conrad. After examining a model contract it was decided to proceed with drawing up the contracts for the various areas served.

Moved by Zern, second by Beeghly, to adjourn. Carried. 7:50 p.m.

Lowell B. Schleisman
LOWELL B. SCHLEISMAN, MAYOR

ATTEST: Steven M. Meitze
STEVEN M. MEITGE, CLERK

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