

(Synopsis)

RESOLUTION

COUNCILMAN BEEGHLY INTRODUCED THE RESOLUTION STATING THAT THE CITY OF CONRAD HAS THE NECESSARY RESOURCES FOR THE FINANCING AND CONSTRUCTION OF A NEW LAGOON SYSTEM, INCLUDING REPAIRS OF CONNECTING ARTERY'S, AND AGREES THAT THE RECOMMENDED FACILITY AS PLANNED IS NECESSARY TO OPERATE AND MAINTAIN, AND MOVED THAT IT BE ADOPTED. COUNCILMAN MOLER SECONDED THE MOTION TO ADOPT.

ROLL CALL VOTE: ALL AYES; NO NAYES; NO ABSENTEES.  
RESOLUTION ADOPTED.

(Full resolution enclosed in the following pages.)

Motion by McLean that Mayor Schleisman, as duly authorized representative for the City of Conrad, be authorized to execute all necessary papers to complete the Facility Plan Grant Project. Second by Zern. Carried.

Graham stated that there had been excessive speeding and noise in the city and felt that this should be halted. The council advised Kruse to enforce the law on this item.

McLean asked the council about repairing the alley between the 100 block of Main and Washington Streets. By council approval it was decided that when the maintainer was back in operation that this alley be scarified, filled in, and seal coated at city expense. It was reported that the maintainer was supposed to have been ready for work earlier this day, but it was unknown if it had been.

A Disastrous Services Meeting (Civil Defense) is planned for June 12, 1979, at 7:30 p.m. at the Grundy County Court House for the purpose of filling out applications for a new emergency siren. Kruse was appointed to attend this meeting.

A problem of some trees at the corner of Lillian Ave. and Main St. are to be investigated by the Street Commissioner and taken care of as the situation dictates. Hazardous driving conditions at this corner was the indicated problem.

Motion by Zern, second by McLean, that the following establishments be authorized cigarette permits for the period of July 1, 1979 through June 30, 1980: Corral, Casey General Store, Charlies Market, Carnes Skelly Service, Thormans Store, Conrad Pharmacy, Conrad Grove Rec. Club, Schleisman DX, and Alibi Lounge. Motion Carried.

Motion by McLean that the Alibi Lounge be approved for a Beer-Liquor License. <sup>(renewal)</sup> Second by Beeghly. Carried.

The clerk was authorized to advertize the old Wayne Street Sweeper in the Iowa League of Municipalities magazine for parts. A bid of \$100 on the machine was totally rejected by the council.

Motion by Zern to adjourn. Second by McLean. Carried. 9:42 p.m.

Lowell B. Schleisman  
LOWELL B. SCHLEISMAN, MAYOR

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

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REGULAR MEETING  
July 9, 1979

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

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

Others present: Rilla Fox, Bob Kruse, Stan Miller, & Don Kliebenstein.

Minutes of the previous meeting was read and approved.

Motion by Graham to accept the Treasurer's Report as read. Second by Moler. Carried.

The Finance Committee presented the following bills:

POSTMASTER (6/12)	Postage to return parts;	2.71
Carnes Skelly Service	Gas: May '79	132.67
IDEQ	Exam Fee: Miller	10.00
Iowa Elec. Light & P'wr	5/11 - 6/12/79 bills	1,270.29
Blue Cross/Blue Shield	Jul '79 prem. (K & M)	179.10
Postmaster (6/29)	Postage	57.70
Reva Ladehoff	Jun '79 cleaning	6.10
Randall A. Daniel	Wtr. & Swr. Util.	300.00
Postmaster (7/3)	Postage	11.87
Conrad Cemetary Assoc.	Budget pymt.	1,257.50
Conrad Park Board	" "	5,000.00
Conrad Library Board	" "	6,400.00
General Telephone Co.	Jun '79 bills	193.73
Lee Schrage Tree Serv.	Deposit refund	50.00
Craig Vinton	Pol. - Jun '79	251.80
Casey's Gen. Store	Gas - Jun '79	117.91
Schleisman DX	Gas June '79	74.25
Charlies Mkt. Inc.	Groceries	2.39
Earl May Seed and Nursery	2 plntrs; plnts	65.51
Conrad Record	Jun '79 publ.	110.82
Schiebel Elec.	Photo cell	11.31
Bacon Construction Co.	Rpr. of Main. shed	1,771.00
Martin-Marietta Aggre.	8.2 T Sand	13.69
Conrad Sales, Co.	Oil	10.96
Kliebenstein, H & S	4th qtr. services	385.65
Kibby's Inc.	Hardware	181.58
Matt Parrott & Sons	Fastners	3.55
Cessford Construction	6.45 T Roadstone	18.38
Graham Equip. Co.	Parts for maintainer	813.09
John's Garage	Labor on Maintainer	176.36
City of Marshalltown	Lab tests: May & Jun '79	134.60
Iowa League of Municipalities	Dues	184.04
Friday's Service	Pol car rent; bulb	125.86
Utility Equip. Co.	Water supplies	112.73
Iowa Dept. of Revenue	Sales Tax: 4th qtr.	241.13
" "	Iowa State Withholding	237.38
First State Bank	Fed. Withholding	218.00
IESC	SS - Jun '79	352.13
IPERS	Jun '79	252.82
Alibi Lounge	Mtr. Refund	15.00

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

Motion by McLean, second by Moler, that if and when the new fire station is approved that the present station be turned over to the library. Carried.

Motion by Beeghly that a new application for a cigarette permit for Ronald Johnston DBA Ron-Del Lounge be approved. Second by Moler Carried.

Motion by McLean that a new application for a combination Beer-Liquor License for Ronald Johnston DBA Ron-Del Lounge be approved subject to Johnston getting all the necessary signatures as required by state law. Second by Beeghly. Vote: Ayes - Beeghly, Moler, McLean; Nays - Graham; Absent - Zern; Motion carried.

Discussion was held with Stan Miller as to the job requirements for the city's Street Commissioner. Miller stated that due to the variety of jobs needing completion, all seemingly at the same time, that he was unable to stay on top of everything being the sole employee. Moler requested the council to take action to help ease the work load by hiring a second employee. By council agreement an ad is to be placed in the Conrad Record asking for applications for a second person to work for the city on a part-time, or seasonal, basis.

A water hydrant at the corner of Grant and Main is to be removed before freezing weather due to water leakage. It was considered less important to replace as there were hydrants nearby to handle any possible fire.

Kruse informed the council that the state had purchased a quantity of portable belt radios to be sold to municipal police forces at reduced prices and asked for one for himself as there were times he is away from the patrol car and cannot be reached. This matter was tabled until the next regular meeting.

Motion by Beeghly to adjourn. Second by Graham. Carried. 8:45 p.m.

Lowell B. Schleisman  
LOWELL B. SCHLEISMAN, MAYOR

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

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SPECIAL MEETING  
July 19, 1979

A special meeting was called to order in the council chambers by Mayor Schleisman at 8:00 p.m. for the purpose of setting a date for a Public Hearing and Bid Letting for the construction of the new fire station.

Councilmen present: Vane Graham, Ron Beeghly, Phil McLean, Gary Moler, & Bob Zern.

Absent: None.

Others present: Dwayne Garber, Bill Gearhart, John McNair, & Don Kliebenstein.

(Synopsis)

RESOLUTION

COUNCILMAN McLEAN INTRODUCED THE RESOLUTION ASKING FOR A COMBINATION PUBLIC HEARING-BID LETTING FOR THE NEW CONRAD FIRE STATION TO BE HELD AUGUST 13, 1979, AT 8:00 P.M. IN THE COUNCIL CHAMBERS AND DIRECT THE CITY ENGINEERS AND CITY ATTORNEY TO DRAW UP THE NECESSARY PAPERS TO CONDUCT SUCH A MEETING, AND MOVED THAT IT BE ADOPTED. COUNCILMAN MOLER SECONDED THE MOTION TO ADOPT. ROLL CALL VOTE: ALL AYES; NO NAYES; NO ABSENTEES. RESOLUTION WAS ADOPTED.

(The above resolution is enclosed in full in the following pages.)

A discussion with all present was held on some points as to the general construction of the proposed building. It was agreed that some changes should be considered such as bay door size, wall material, etc. Garber will investigate these changes and incorporate them if possible into the bidding material to be sent to the contractors.

Motion by McLean to adjourn. Second by Beeghly. Carried. 8:50 p.m.

Lowell B. Schleisman  
LOWELL B. SCHLEISMAN, MAYOR

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

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SPECIAL MEETING  
July 30, 1979

A special meeting was called to order in the council chambers by Mayor Schleisman at 7:30 p.m. for the purpose to arrange financing for the new fire truck that will be delivered July 31.

Councilmen present; Phil McLean, Vane Graham, Ron Beeghly, Gary Moler, & Bob Zern.

Absent: None:

After discussion - A motion by Graham, second by McLean, to pay \$20,000.00 from Debt Service and the balance of \$15,249.78 from Utilities.. Carried. The money to be returned to these funds when bonds are sold.

Street repair was discussed - and tree limbs are to be picked up. The contractor expects to be here in 10 days weather permitting.

Ken Smith, from Beaman, made personal application for work. This will be considered at the regular meeting.

Motion by Zern to adjourn.. Second by Moler. Carried.

Lowell B. Schleisman Mayor

Hazel Berry Clerk Pro. tem