

REGULAR MEETING

Jan. 8, 1979

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

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

Others present: Mr. & Mrs. Mark Staal, Mr. & Mrs. Dave Fox, Bob Kruse, Randy Daniel, Mr. & Mrs. Frank Heinen, Charles Soddors, Don Kliebenstein, Bill Hartwig, Roy Messerole, T.J. Johnsrud, & Craig Vinton.

Nancy Staal, Robert Kruse, & Craig Vinton were administered the Oath of Office as City Treasurer, Police Chief, and Deputy Police Chief respectively by Mayor Schleisman.

Minutes of the previous meetings were read and approved.

Motion by Moler, second by Beeghly, to accept the Treasurer's Report as read. Carried.

The Finance Committee presented the following bills:

IE	11/9-12/12/78 bills	\$1,589.55
Blue Cross/Blue Shield	Prem: Jan. '79	179.10
Derald E. Gonzales	Small Claims Fee	5.00
Wm. Martin	" "	14.90
Reva Ladehoff	Cleaning: Dec. '78	6.11
Postmaster	Stamps	20.00
Clerk of Court	Dismissal Fees	4.00
Gen. Telephone	1/1-2/1/79 bills	160.65
Craig Vinton	Pol. duty, etc.	277.23
Russ Mercer	Meter refund	6.01
Casey's Gen. Store	Gas - Dec. '78	65.38
Schleisman Oil Co.	" "	61.45
Matt Parrott & Sons	Stationary	272.47
Mel Hopes Construction	Snow removal; insulation	200.00
Conrad Ins. & R.E.	Prem: on Pol. radio	48.00
Gearhart Welding & Repair	Parts, labor	22.84
Charlies Market, Inc.	Groceries	11.34
Franzenburgs	Paper towels	1.60
Martin-Marietta Aggregates	Sand	27.00
Kibby's Inc.	Hardware	91.50
Conrad Record	Publications	9.00
Friday's Service	Pol. car: Dec. '78	110.00
Schiebel Electric	Work @ pump house	12.00
City of Marshalltown	Lab Tests: Dec. '78	78.10
John's Garage	Work on Truck	129.85
Hach Chemical Co.	Chlorine	24.32
Kliebenstein, Heronimus, Schmidt	Retainer, legal work	400.00
Bob's Farm Center	Oil, filter	34.54
Smeal Fire Equip. Co.	Hose, equipment	136.50
First State Bank	Fed. WH: Dec. '78	243.20
Ia. Dept. of Revenue	State WH: Dec. '78	363.91
IPERS	Dec. '78	230.03
IESC	S.S.: Dec. '78	318.65
Utility Equip. Co.	Valve, handwheel	125.00
National SPF	Copy paper	18.53
Duit Construction Co.	Final on Lillian Ave.	11,827.14
Stewart's Standard	Towing fees	20.00
Grundy County Auditor	Landfill: Jan.'79	427.10

Motion by Beeghly to allow these bills and have warrants drawn for the same. Second by Moler. Carried.

Information was asked of the council by Mr. & Mrs. Frank Heinen concerning sewer lines and concerning sewer lines and connections at the corner of Lincoln and Maple. The Heinen's experienced sewer problems on their property and were advised by a plumber that the problem had been caused by city sewer lines, and accordingly, should be held responsible. However, Daniel, Hartwig, and Fox explained that due to the unusual line system in this area it was very unlikely the city's fault for the particular problem that occurred. This system was diagrammed for the Heinen's, and it was agreed by all involved that any future problem should be first inspected by the city to determine responsibility.

Motion by Beeghly, second by Graham, to approve a Beer & Liquor License for Charles Soddors dba Corra. Carried. Motion by Graham, second by Moler, to approve a Sunday Sale Permit for Charles Soddors dba Corral. Carried.

Roy Messerole asked the council about possible connections made to the city storm sewer with tile at the elementary building site. This was referred to Clapsaddle-Garber Associates for further investigation.

(Synopsis)

RESOLUTION

MOTION BY BEEGHLY, SECOND BY GRAHAM, TO INSTIGATE THE SALE OF \$77,000 SPECIAL ASSESSMENT BONDS ON LILLIAN AVENUE AND SOUTH MAIN STREET. ROLL CALL VOTE: AYES: ALL; NO NAYES; ABSENT: MCLEAN, ZERN.

(Resolution enclosed in full on the following pages.)

Moler moved that Don Kliebenstein be retained as city attorney for an annual fee of \$250 for 1979. Second by Beeghly. Carried.

Motion by Beeghly, Second by Moler, to retain Clapsaddle-Garber Associates as city engineers on an "as needed" basis for 1979. Second by Beeghly.

Motion by Graham that the Conrad Record be recognized as the official city newspaper for all legal publications for 1979. Second by Beeghly. Carried.

RESOLUTION

COUNCILMAN BEEGHLY INTRODUCED THE RESOLUTION NAMING THE FIRST STATE BANK OF CONRAD, IOWA, AS THE OFFICIAL CITY DEPOSITORY, WITH DEPOSITS NOT TO EXCEED \$400,000 FOR 1979, AND MOVED THAT IT BE ADOPTED. COUNCILMAN MOLER SECONDED THE MOTION TO ADOPT.

ROLL CALL VOTE: AYES: Beeghly, Moler, Graham.
Nayes: None.
Absent: McLean, Zern.

Mayor Schleisman declared this resolution duly passed and adopted this 8th day of January, 1979.

Lowell B. Schleisman
LOWELL B. SCHLEISMAN, MAYOR

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

Mayor Schleisman declared that A Public Hearing and special council meeting would be held on Jan. 15, 1979 at 7:00 p.m. in council chambers for the purpose of detailing estimated Federal Revenue Sharing Funds expenditures, and for consideration of salaries for city employees for 1979.

The council approved the appointments of Leland Wiseman, Bill Gearhart, & Doris Martin to a three year term on the Planning & Zoning Commission. Approval was also granted for the appointments of Doug Kruse, Jerry Miller, and Sharon Gummert to the Board of Adjustment (5 year term), Park Board (6 year term), and Library Board (6 year term) respectively.

The council advised Daniel that the South Main street bridge lights be put back into operation again.

Motion by Moler to adjourn. Second by Beeghly. Carried. 9:25 p.m.

Lowell B. Schleisman
LOWELL B. SCHLEISMAN, MAYOR

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

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PUBLIC HEARING
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SPECIAL MEETING

Jan. 15, 1979

A special meeting was called to order by Mayor Schleisman at 7:00 p.m. in Council Chambers for the purpose of conducting a Public Hearing on proposed expenditures for anticipated Federal Revenue Sharing Funds.