

REGULAR MEETING
June 12, 1978

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: Beeghly, Moler, Graham, Zern, McLean.
Absent: None.

Others present: Bob Kruse, Craig Vinton, Randy Daniel, Larry Neal, Don Kliebenstein, Bill Gearhart, Paul Simms, Merv Stensling, John Stull, Larry Nelson, & Jean Boike.

Minutes of the previous meetings were read and approved.

Motion by Beeghly to accept the Treasurers Report as read. Second by Moler. Carried.

The Finance Committee presented the following bills:

Bill Hartwig Excavating	Grading & labor	\$ 80.00
DEQ	Daniel's Cert. Fee	16.00
Ia. Electric Light & P'wr	4/27 - 5/11 bills	1073.03
Reva Ladehoff	June cleaning	9.16
Neola Avery	Meter Refund	15.00
Postmaster	Postage	48.50
General Telephone Co.	May bills	96.41
First State Bank	Bond interest	727.50
Craig Vinton	May P. duty	199.91
Randall A. Daniel	Mileage	45.30
Ross Hager	P-T Employee June	79.67
Rickert & Thompson Law Off.	City vs Krier	127.00
IPERS	May	316.04
IESC	SS - May	231.15
First State Bank	Fed. WH - May	246.60
DECO Engineering Prod. Co.	Chlorine Pump	491.44
John's Garage	Street Sweeper labor & parts	102.92
Schleisman Oil Co.	Gas - May	108.70
UECO - Des Moines	Supplies	654.72
Schiebel Electric	Serv. call - supplies	85.05
Carnes Skelly Service	Gas - May	102.85
City of Marshalltown	Lab tests	43.00
Grundy County Auditor	Landfill - June	427.10
Kibby's Inc.	Supplies	249.09
BCL Comm. School	Printing-Lillian Ave. Bonds	4.90
Hach Chemical Co.	Supplies for water system	32.71
Brown Supply Co., Inc.	Signs	160.15
Thormans' Store	Supplies	5.14
Bea-Con Farms	Motor repair	15.00
Conrad Coop	Lumber	80.60
ACCO Unlimited Corp.	Water system supplies	156.27
City of Marshalltown	Lab tests	2.00
Friday's Service	Rent - P. car	110.00
Gearhart Welding & Repair	MH cover	16.50
Cessford Construction Co.	Supplies	58.32
Matt Parrott & Sons Co.	Supplies	2.83
The Conrad Record	Printing	422.62
Grundy County Auditor	Night Radio Service	483.21
Craig Olson	Sewer System Inspec.	59.00
Mike Fields	" "	59.00
Curt Krieger	" "	29.50
Karen R. Lewis	4th qtr. salary	100.00
Charlies Mkt.	Groceries	27.26
Conrad Pharmacy	Clips	.80
Clapsaddle-Garber Assoc.	Engineering	11,029.64

Motion by Zern to allow these bills and warrants drawn for same. Second by Graham. Carried.

Motion by McLean to renew a Class C Beer and Liquor License as requested by Jean Boike dba Alibi Lounge. Second by Zern. Carried.

(Synopsis of the 1st set of enclosed pages.)
At 8:00 p.m. Mayor Schleisman declared that it was time to receive, open, and examine all sealed bids presented to the city for the selling of \$155,000 General Obligation bonds. Bids were offered by Carleton D. Beh co., Robert E. Schweser Co., Inc., Shaw, McDermott & Co., Iowa-Des Moines National Bank, all of Des Moines, Ia., and The First State Bank of Conrad, Iowa.

RESOLUTION

(synopsis)

A RESOLUTION INTRODUCED BY COUNCILMAN BEEGHLY, SECONDED BY COUNCILMAN MCLEAN, TO ACCEPT THE LOW BID FROM THE IOWA-DES MOINES NATIONAL BANK, DES MOINES, IOWA. ROLL CALL VOTE WAS ALL AYES, NO NAYES. MAYOR SCHLEISMAN DECLARED THIS RESOLUTION DULY PASSED.

(Synopsis of 2nd set of minutes enclosed.)

RESOLUTION

COUNCILMAN ZERN INTRODUCED THE RESOLUTION AMENDING RESOLUTION ENTITLED RESOLUTION ORDERING BIDS, APPROVING PLANS, SPECIFICATIONS AND FORM OF CONTRACT AND NOTICE TO BIDDERS, FIXING AMOUNT OF BID SECURITY, AND ORDERING THE CLERK TO PUBLISH NOTICE AND FIXING A DATE FOR RECEIVING SAME, AND FOR A PUBLIC HEARING ON PLANS, SPECIFICATIONS, FORM OF CONTRACT AND ESTIMATE OF COSTS, AND ALSO REPEALING OF THE RESOLUTIONS HERETOFORE ADOPTED AFTER RECEIPT OF CONSTRUCTION BIDS, IN CONNECTION WITH THE CONRAD, IOWA, STREET IMPROVEMENT PROJECT, 1978, #1, AND MOVED ITS ADOPTION. COUNCILMAN BEEGHLY SECONDED THE MOTION TO ADOPT. ROLL CALL VOTE WAS ALL AYES, NO NAYES. MAYOR SCHLEISMAN DECLARED THIS RESOLUTION DULY PASSED.

John Stull and Larry Nelson, representing Oakview Nursing Home, provided the council with information pertaining to the proposed extension of the nursing home.

RESOLUTION

COUNCILMAN MCLEAN INTRODUCED THE RESOLUTION AUTHORIZING THE EXECUTION OF A MEMORANDUM OF AGREEMENT WITH OAKVIEW, INC. COUNCILMAN MOLER SECONDED THE MOTION ADOPT.

ROLL CALL VOTE: AYES - BEEGHLY, MOLER, GRAHAM, ZERN, MCLEAN.
NAYES - NONE.

MAYOR SCHLEISMAN DECLARED THIS RESOLUTION DULY PASSED AND ADOPTED THIS 12TH DAY OF JUNE, 1978.

Lowell B. Schleisman
LOWELL B. SCHLEISMAN, MAYOR

ATTEST: Steven M. Merge
STEVEN M. MERGE, CLERK

RESOLUTION

COUNCILMAN BEEGHLY INTRODUCED THE RESOLUTION STATING A PUBLIC HEARING WILL BE HELD ON JULY 10, 1978, AT 8:30 p.m. IN THE COUNCIL CHAMBERS ON MATTERS PERTAINING TO THE EXTENSION OF OAKVIEW NURSING HOME, AND OAKVIEW, INC. COUNCILMAN ZERN SECONDED THE MOTION TO ADOPT.

ROLL CALL VOTE: AYES - BEEGHLY, MOLER, GRAHAM, ZERN, MCLEAN.
NAYES - NONE.

MAYOR SCHLEISMAN DECLARED THIS RESOLUTION DULY PASSED AND ADOPTED THIS 12TH DAY OF JUNE, 1978.

Lowell B. Schleisman
LOWELL B. SCHLEISMAN, MAYOR

ATTEST: Steven M. Merge
STEVEN M. MERGE, CLERK

Larry Neal of Clapsaddle-Garber Associates informed the council as to what his firm indicated should be done with south Main Street. Some technical work with the bonding attorney was needed before any more work could be approved by the council, delaying the work one week to a special meeting to be held on June 19, 1978, at 7:30 p.m.

Paul Simms and Merv Stenslind of the Grundy County Board of Supervisors were present to help the council in coordinanting the work of south Main Street with county work, avoiding the possibility of making the city more inaccessible with more detours. Dust controll by the Clemons Addition was discussed with the city taking the responsibility of this.

Motion by Beeghly that the following establishments doing business in the city be granted a renewal of their cigarette licenses:

- Everett and Julia Underwood dba Bones Cafe;
 - Charlie Clifton dba Charlies Market, Inc.;
 - H.D. Carnes dba Carnes Skelly Service;
 - R.H. & Ruth Ann Geise dba Thormans Store;
 - Charles & Florence Soddors dba Corral;
 - T.J. & Margaret Johnsrud dba Conrad Pharmacy, Inc.;
 - Mike & Margaret Stubbs, managers of Conrad Grove Recreation Club;
 - Lowell Schleisman dba Schleisman DX;
 - M.W. & Jean Boike dba Alibi Lounge;
 - Lawrence L. Haws dba Casey's General Store.
- Motion seconded by Moler. Carried.

Information was given to the council concerning the old street sweeper. It was estimated that it would take over \$1000 to overhaul this machine and put it into working condition. The demo brought here from Des Moines could not as yet be satisfactorily tested due to some work needed on the hydraulics of the city tractor. This was to be taken care of as soon as possible.

Bob Kruse asked the council to look into the purchase of a radar unit. One is being offered on a state bid to municipalities for a substantially lower price than could be bought on an individual purchase. Kruse also stated that there were several radar guns available from other cities who were wanting to dispose of their units so that they could purchase the unit offered on this state bid. Kruse was directed to look into these units and report back to the council.

Motion by McLean to adjourn. Second by Moler. Carried. 10:45 p.m.

Lowell B. Schleisman
LOWELL B. SCHLEISMAN, MAYOR

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

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SPECIAL MEETING
June 19, 1978

A special meeting was called to order by Mayor Pro-Tem McLean at 7:30 p.m. in the council chambers for the purpose of receiving Lillian Avenue street bids, and to proceed with matters pertaining to south Main Street.

Councilmen present: Zern, Moler, Graham.
Absent: Beeghly.

Others present: Randy Daniel, Dwayne Garber, Mike Bearden, and Don Kliebenstein.

A report from the state auditor stated that the city's budget request for FY - 79 was acceptable. After a discussion the council was still satisfied that the budget would meet the demands of the coming year.

Daniel reported that the digester at the sewer plant is full and needs to be dumped, but no place has been found to dispose of the sludge. The sewer committee will investigate this problem.

McLean had talked with a representative from Smith Construction about street repairs in the city. He had quotes on the work to be done and said Smith indicated it would be the latter part of July before work could begin.

Moler question aspects of the zoning ordinance, particularly as it pertained to his shop on Walnut St. Don Kliebenstein stated that all was in order legally, provided no expansion of the building was done externally. The zoning committee would need to be consulted if expansion would take place.

Motion by Moler to change the treasurer's pay schedule from quarterly to monthly was introduced. Second by Zern. Carried.