

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

MAYOR SCHLEISMAN DECLARED THIS RESOLUTION DULY PASSED AND ADOPTED THIS 11TH DAY OF SEPTEMBER, 1978.

ATTEST: Steven M. Metzge Lowell B. Schleisman  
STEVEN M. METZGE, CLERK LOWELL B. SCHLEISMAN, MAYOR

RESOLUTION

COUNCILMAN MCLEAN MOVED THAT ORD. #142 BE MOVED FROM THE FIRST TO THE THIRD READING. COUNCILMAN GRAHAM SECONDED THE MOTION.

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

MAYOR SCHLEISMAN DECLARED THIS RESOLUTION DULY PASSED AND ADOPTED THIS 11TH DAY OF SEPTEMBER, 1978.

ATTEST: Steven M. Metzge Lowell B. Schleisman  
STEVEN M. METZGE, CLERK LOWELL B. SCHLEISMAN, MAYOR

Motion by McLean to adjourn. Second by Graham. Carried. 11:02 p.m.

Lowell B. Schleisman  
LOWELL B. SCHLEISMAN, MAYOR

ATTEST: Steven M. Metzge  
STEVEN M. METZGE, CLERK

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REGULAR MEETING  
Oct. 9, 1978

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

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

Others present: Don Kliebenstein, Dwayne Garber, Bob Kruse, John McNair, Bill Gearhart, Randy Daniel, & Nile Dielschneider.

Minutes of the previous meetings were read and approved.

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

The Finance Committee presented the following bills:

General Telephone Co.	7/25-8/17/78 bills	\$167.94
Iowa Elec. Light & P'wr	8/10/-9/11/78 bills	1,191.22
Conrad Park Board	Bal. of FY-78 Budget	2,385.00
Blue Cross/Blue Shield	Premiums	179.10
ACCO Unlimited	Chlorine	70.00
John Wood	Grass Seed	34.67
Currie Waugh	" "	15.70
Ottillie Seed Farms	" "	134.00
Ahlers, Cooney, Dorweiler	Service: Legal	957.40
The Conrad Record	Aug. Publishing	315.60
Robert D. Kruse	Vacation pay & Mileage	321.95
Deanna Daniel	Service	26.00
Craig Vinton	P. - Sept. '78	209.39
Conrad Fire Dept.	1st. qtr - FY-79	704.00
A & M Const.	Final 10%-Lillian	2,178.05
General Telephone Co.	10/1 - 11/1/78 bills	165.14
Postmaster	Postage	42.75

First State Bank	Fed. WH	262.20
IPERS	Sept. '78	241.96
IPERS-FOAB	SS- Sept. '78	319.02
Ia. Dept. of Revenue	State WH	75.45
Duit Construction	Partial pymt. on Lillian & S. Main	20,000.00
Duit Construction	" "	23,814.13
Clapsaddle-Garber Assoc.	S. Main & Lillian	7,544.61
Hooker Supply Co.	Equip. for Fire Dept.	83.00
Gearhart Welding	Service & supplies	295.87
Bill Hartwig Ex.	Install. of wtr. line	798.00
Stewart's Std.	Gas - Sept. '78	101.70
Carnes Skelly	" "	75.72
Casey's Gen. Store	" "	60.38
Schleisman Oil Co.	" "	50.35
Kliebenstein, H. & S.	Lillian Ave.	547.50
Reva Ladehoff	Cleaning	6.11
Kliebenstein, H. & S.	1st qtr. work	542.50
Charlies Mkt.	Supplies	3.23
The Conrad Record	Publish. for Sept. '78	237.26
Schiebel Elec.	Service call	16.00
John's Garage	Work @ pool; city Pick-up	335.87
Utility Equip. Co.	Supplies	193.80
Grundy County Auditor	Landfill - Oct. '78	427.10
Kibby's Inc.	Hardware	122.75

Motion by Graham that these bills be allowed and warrants drawn for the same. Second by Zera. Carried.

Dwayne Garber presented the completion statements for both Lillian Ave. and S. Main Street. (The following resolutions are filed on the enclosed pages)

(Synopsis)

RESOLUTION

COUNCILMAN MCLEAN INTRODUCED THE RESOLUTION STATING THAT THE CITY ACCEPT THE WORK DONE ON THE 1978 STREET PROJECT - #1, AND DIRECT CLAPSADDLE-GARBER ASSOCIATES OF MARSHALLTOWN TO PREPARE THE FINAL PLAT AND ASSESSMENTS, AND MOVED ITS ADOPTION. COUNCILMAN BEEGHLY SECONDED THE MOTION TO ADOPT. ROLL CALL VOTE: ALL AYES; NO NAYES; NO ABSENT MEMBER; MOTION CARRIED.

(Synopsis)

RESOLUTION

COUNCILMAN BEEGHLY INTRODUCED THE RESOLUTION ENTITLED "A RESOLUTION ADOPTING AND LEVYING FINAL SCHEDULE OF ASSESSMENTS, AND PROVIDING FOR THE PAYMENT THEREOF" AND MOVED THAT IT BE ADOPTED. COUNCILMAN MOLER SECONDED THE MOTION TO ADOPT. ROLL CALL VOTE: ALL AYES; NO NAYES; NO ABSENT MEMBERS; MOTION CARRIED.

(Synopsis)

RESOLUTION

COUNCILMAN BEEGHLY INTRODUCED THE RESOLUTION ENTITLED A "RESOLUTION ACCEPTING WORK AND ORDERING PREPARATION OF FINAL PLAT AND SCHEDULE OF ASSESSMENTS" FOR THE 1978 STREET PROJECT - #2 (S. MAIN ST.) AND MOVED THAT IT BE ADOPTED. COUNCILMAN GRAHAM SECONDED THE MOTION TO ADOPT. ROLL CALL VOTE: ALL AYES; NO NAYES; NO ABSENT MEMBERS; MOTION CARRIED.

(Synopsis)

RESOLUTION

COUNCILMAN GRAHAM INTRODUCED THE RESOLUTION ENTITLED A "RESOLUTION ADOPTING AND LEVYING FINAL SCHEDULE OF ASSESSMENTS, AND PROVIDING FOR THE PAYMENT THEREOF" FOR THE 1978 STREET PROJECT - #2, AND MOVED THAT IT BE ADOPTED. COUNCILMAN MOLER SECONDED THE MOTION TO ADOPT. ROLL CALL VOTE: ALL AYES; NO NAYES; NO ABSENT MEMBERS; MOTION CARRIED.

Bill Gearhart and John McNair reported on the progress of obtaining a new fire truck. Photographs taken by McNair, Metge, and McLean of the Charles City Fire Dept's new truck, similar to the one Conrad is looking in to, were viewed by the council. Housing for the new equipment was discussed with Graham appointed to get a bid on remodeling the present Maintenance shed and present it at the next regular meeting. A bid was also to be presented on a new truck.

Gearhart told the council that he had received a letter from the Iowa Conservation Commission on a state Matching-Funds program for fire departments. He asked the council's permission to apply for radio equipment and gave his reasons why. No decision was made at this time.

Nile Dielschneider was introduced to the council as the Mayor's appointee for the position of Conrad's Civil Defense Coordinator. Dielschneider told of his background with ham radio which could play a strategic part in any civil disaster. The council approved the candidate.

RESOLUTION

COUNCILMAN MCLEAN INTRODUCED THE RESOLUTION ASKING FOR THE ADOPTION OF ORD. #143, ENTITLED "AN ORDINANCE ESTABLISHING REGULATIONS GOVERNING MUNICIPAL WATER SYSTEM CONNECTIONS AND SERVICES", AND MOVED THAT IT BE ADOPTED. COUNCILMAN GRAHAM SECONDED THE MOTION TO ADOPT.

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

MAYOR SCHLEISMAN DECLARED THIS RESOLUTION DULY PASSED AND ADOPTED THIS 9TH DAY OF OCTOBER, 1978.

ATTEST: Steven M. Metge Lowell B. Schleisman  
STEVEN M. METGE, CLERK LOWELL B. SCHLEISMAN, MAYOR

RESOLUTION

COUNCILMAN MOLER MOVED THAT ORD. #143 BE MOVED FROM THE FIRST TO THE THIRD READING. COUNCILMAN ZERN SECONDED THE MOTION.

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

MAYOR SCHLEISMAN DECLARED THIS RESOLUTION DULY PASSED AND ADOPTED THIS 9TH DAY OF OCTOBER, 1978.

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STEVEN M. METGE, CLERK LOWELL B. SCHLEISMAN, MAYOR

Discussion was held on various traffic conditions and problems in the city. It was decided that regulating traffic signs should be erected and enforced as present city ordinances provided.

The council decided that Tues., Oct. 31, 1978 would be the official Halloween Trick-Or-Treat Night between the hours of 6:30 p.m. - 9:00 p.m.

Motion by Moler to adjourn. Second by Zern. Carried. 11:47 p.m.

Lowell B. Schleisman ATTEST: Steven M. Metge  
Lowell B. Schleisman, Mayor Steven M. Metge, Clerk

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SPECIAL MEETING  
Oct. 16, 1978

A special meeting of the City Council was called to order in the Council Chambers at 8:00 p.m. by Mayor Schleisman for the purpose of conducting a Public Hearing on the city's Facility Plan.

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

Others Present: Les Wolfe, Mr. & Mrs. Dave Fox, Ed Jebousek, Mr. & Mrs. Glenn Hurlbutt, Hellen Hurlbutt, Paul Lovig, Mr. & Mrs. Wm. Alexander, & Leland Wiseman.