

REGULAR MEETING
OCTOBER 11, 1982

The regular meeting of the Conrad City Council was called to order by Mayor Dilman Daggett at 7:00 P.M. in the Council Chambers.

Council members present: King, Lutes, Gearhart and Graham
" " absent: Zern

Others present: Pearl Miller, Pilla Fox, Don Kliebenstein, Bill Grabe, Jim Bacon, Clyde Newton, Bob Kruse, Dwayne Garber, Gary Moler, Denny Metge & Ed Jebousek

The minutes of the previous meeting were approved as read.

Treasurer's report was approved in a motion by Gearhart, second by Graham. Carried.

The finance committee presented the following bills:

Iowa Electric Light and Power	Bills 9/82	1664.61
Craig R. Vinton	Salary 9/11 - 9/17/82	236.25
Craig R. Vinton	Salary 9/20 - 9/24/82	230.14
Gary Moler	Reimbursement/health ins.	155.98
Blue Cross Blue Shield	Premium 10/82	285.50
Denny L. Metge	Salary 9/82	23.32
Reva Ladehoff	Cleaning 9/82	9.47
Brian Mohr	Treas. salary 3rd qtr.	125.00
Conrad Independent Insurance	Increase in liability ins.	193.00
Craig R. Vinton	Salary 9/27 - 10/1/82	186.11
Bill Hartwig	Partial payment	7500.00
Time Insurance Company	Term life ins. - Moler	196.50
Wilda Schryver	Water refund	4.74
Rick Devries	Water refund	1.77
General Telephone Co.	Bills 9/82	221.24
Dilman Daggett	Mayor's salary 3rd qtr.	300.00
Robert Zern	Council salary 3rd qtr.	190.00
Dorothy King	" " " "	232.50
Robert Lutes	" " " "	172.50
Bill Gearhart	" " " "	232.50
Vane Graham	" " " "	256.00
Craig R. Vinton	Salary 10/4 - 10/8/82	216.77
Craig R. Vinton	Salary/police 9/82	315.65
Friday's Service	Police car	8600.00
Friday's Service	Service work/police car	87.35
Hazel Berry	Clerk's hours 8 & 9/82	135.00
Robert D. Kruse	Salary/streets	211.48
Randy Daniel	Salary/water	67.18
Post Office	Registered mail	12.50
Conrad Cooperative	Diesel fuel	62.38
Purolator Courier Corporation	Wastewater samples	19.20
Municipal Supply, Inc.	3 hydrant packing sets	9.60
Kliebenstein, Heronimus & Schmidt	Prof. services 3rd qtr.	362.50
Grundy County Engineer	Stop signs and post	83.95
Tennant Company	Gasket kit/sweeper	13.01
Schiebel Electric	Install light & outlet	111.77
Blythe Concrete	Street repair	103.87
Acco Unlimited Corporation	Service/pump #4	136.50
Water Products Company	Cplg. assembly	21.43
SERCO Laboratories	Analysis 9/82	280.00
Fairchild Communications, Inc.	Microphone/fire truck	91.85
Conrad Record	Publications & supplies	234.40
Egleston Electric Company	Repair pump	31.60
University of Iowa	Handbooks	15.00
Conrad Sales Co., Inc.	Mower & weed whip	643.24
Conrad NAPA Auto Supply	Battery/sweeper	60.31
Kibby, Inc.	Supplies 9/82	67.77
Iowa Electric Light and Power	Run wire/water tower	250.00
McNair Body Shop	Broom/FD	24.50
Schleisman DK Station	Gas 9/82	69.40
Casey's General Store	Gas 9/82	292.62
Clapsaddle-Garber Assoc.	Prof. services	10,062.44
Operation Threshold	Contribution	500.00
Grundy County Auditor	Landfill 10/82	662.25

Motion by Graham that the above bills, with the exception of the bill from Steffas Construction, be accepted and warrants drawn on the same. Second by King. Motion carried.

Gearhart reported on four items of old business. (1) that Cliff Wilson had someone other than the city complete the work behind his building on Center Street, (2) that the street cut on Washington St. wait till spring, (3) that the yellow lines on the curb have been painted south of Ritchie Industries on Walnut St. and (4) that the fire department has received a manual from Smeal Fire Equip. for the repair of the white truck.

The council discussed several new stop signs. Two of the signs will be placed on Lillian St. at Washington and the other on the northeast corner of Grant and Washington.

Pearl Miller presented the annual report of the library board. She reported a budget for '81 - '82 of \$24,004. and the total circulation for the same period was 24,383 items, double the year '79 - '80.

Jim Bacon of Operation Threshold, was present and again told the council that any contribution they cared to make would be welcome.

There was a motion by King to contribute \$500.00 to Operation Threshold. Second by Gearhart. Carried. There was one no vote by Lutes.

RESOLUTION (SUMMARY)

COUNCIL MEMBER LUTES INTRODUCED THE FOLLOWING RESOLUTION ENTITLED "RESOLUTION ACCEPTING WORK" AND MOVED ITS ADOPTION. COUNCIL MEMBER KING SECONDED THE MOTION TO ADOPT. THE ROLL WAS CALLED AND THE VOTE WAS,

"RESOLUTION DIRECTING THE DELIVERY OF CONSTRUCTION WARRANTS IN PAYMENT OF CONTRACT" AND MOVED ITS ADOPTION. COUNCIL MEMBER GEARHART SECONDED THE MOTION TO ADOPT. THE ROLL WAS CALLED AND THE VOTE WAS:
AYES: KING, LUTES, GEARHART, GRAHAM
NAYS: NONE
MAYOR DAGGETT DECLARED THIS RESOLUTION DULY PASSED AND ADOPTED THIS 11TH DAY OF OCTOBER, 1982.
DILLMAN DAGGETT, MAYOR

ASSIST: CAROL WHITMAN, CLERK
Dillman Daggett *Carol Whipple*
Lutes made the motion that the alley assessment be reduced to \$18.93.

him the council would discuss the matter.

Two bids were received on a MF 40B tractor with loader and cab. One from Avery's Farm Service, Williams, Ia. was for \$22,143.75 and one from Conrad Sales for \$18,781.00.

There was a motion by Lutes to purchase the tractor from Conrad Sales at the cost of \$18,781. including trade in. Second by Gearhart. Carried.

Denny Metge asked the council to consider raising his salary from \$10. a weekend to \$20. a weekend for checking the lift station, wells and sewer plant. He stated he had had no raise and is in his fourth year working for the city and had added duties that take more time now.

There was a motion by King to increase Metge's wage to \$20.00 per weekend. Second by Lutes. Carried.

Moler reported the chlorinator was not working and needs to be repaired or replaced.

Motion by Gearhart to have Moler contact Dave Fox to check on the two chlorinators the Town of Whitten has for sale and to purchase them for a reasonable price. Second by Lutes. Carried.

Moler will check with Bill Hartwig to see if he can lower the shut off in the alley just south of Grundy by Jerry Vinton's apartments, so that it won't be damaged by the snow plow this winter. Lutes stated there is another shut off in front of Vinton's apartments that needs to be lowered.

Motion by Lutes to allow Moler up to a maximum of \$50.00 per month pick up expense for city business. Second by King. Carried.

The council discussed purchasing the police car that the city has been leasing and there was a motion by Lutes to purchase the '82 Plymouth Reliant police car for \$8600. from Friday's. Second by Gearhart. Carried.

RESOLUTION

COUNCIL MEMBER GRAHAM INTRODUCED THE RESOLUTION TO USE \$8600. IN FEDERAL REVENUE SHARING FUNDS TO PURCHASE THE POLICE CAR AND MOVED IT BE ADOPTED. COUNCIL MEMBER KING SECONDED THE MOTION TO ADOPT.

ROLL CALL VOTE: AYES: KING, LUTES, GEARHART, GRAHAM
NAYS: NONE

MAYOR DAGGETT DECLARED THIS RESOLUTION DULY PASSED AND ADOPTED THIS 11TH DAY OF OCTOBER, 1982.

DILMAN DAGGETT, MAYOR

Dilman Daggett

ATTEST: CAROL WHIPPLE, CLERK

Carol Whipple

The night for Trick or Treat was set for October 31st from 6:00 to 8:00 P.M. in a motion by King and second by Lutes. Carried. It is noted here that the date was later changed to Oct. 30th from 6:00 to 8:00 P.M. because of parties scheduled for the children at two local churches the night of the 31st.

Motion to adjourn by Graham. Second by Gearhart. Carried. 10:20 P.M.

Dilman Daggett
Dilman Daggett, Mayor

Attest:

Carol Whipple
Carol Whipple, Clerk

SPECIAL MEETING
OCTOBER 25, 1982

A special meeting was called to order at 7:00 P.M. in the council chambers by Mayor Dilman Daggett.

Council members present: King, Lutes, Graham, Gearhart

" " absent: Zern

Others present: Dwayne Garber & Don Kliebenstein

The final plat and assessment schedule for the 1982 Street Project