

Regular Meeting
January 10, 1994

The meeting was called to order by Mayor Gearhart at 7:00 p.m. in the Council Chambers.

Council members present: Krause, Case, Sanderson, King & Lutes

Others present: John Ehn, Steve Hedlund, Randy Adelmund, Gary Moler, Nathan Staples, Helen Kopsa, Bob Kruse, Doug Kruse, Rick Eckerman, Don Kliebenstein, Craig Palmer, Shane Tiernan, Monica Kruse and Wanda Button

Minutes of December 13 were approved.

Treasurer's report was approved in a motion by Sanderson, second by Lutes. Carried.

The finance committee presented the following bills:

Iowa Electric Light and Power	Bills	2,724.42
First State Bank	Payroll taxes	1,133.14
Treasurer, State of Iowa	IA WH	169.07
IPERS	IPERS	394.74
Bill Gearhart	Mayor's salary/4th qt.	415.57
Kathy Grant	Treas. salary 4th qt.	167.38
Ken Sanderson	Council salary "	92.01
Dorothy King	" " "	69.26
Gary Krause	" " "	69.26
Alan Schiebel	" " "	69.26
Robert Lutes	" " "	46.17
Gary Moler	Annual salary '93	27,101.03
Randy Adelmund	" " "	21,405.47
Carol Whipple	" " "	8,756.03
Conrad Public Library	2nd ½ FY 93-94	17,420.00
Operation Threshold	" " "	275.00
Chemical Dependency Serv. Ctr.	" " "	662.50
Conrad Cemetery	" " "	500.00
B-Cert	" " "	625.00
Jean Mennenga	Water deposit refund	11.94
Iowa State University	Water School/FD	30.00
MCNair Wrecker Service	Towing cars	150.00
AT&T	Bills	7.63
LGI	Water tests	352.50
Pollution Control Systems	Alarm float	60.00
City of Marshalltown	w/w lab tests	64.00
Michael Todd and Co.	Chain	567.29
Post Master	Stamps	96.00
Bob's Farm Center	Snow removal & diesel	415.99
GTE	Bills	224.25
Page-Com Inc.	2 speaker mics/FD	60.50
Grundy County Auditor	11/2 election costs	480.21
The Record	Publication	60.32
Verne A Reece	Mtg. & mileage	36.42
Countryside Turf & Timber	Parts/air compressor	32.50
Gearhart Welding	Part for plow	10.32
Radio Communications	Pager repair	108.58
Kibby's	Supplies	43.50
Conrad Pharmacy	Supplies	1.62
Schoenauer, Musser & Co.	2nd ½ audit payment	1,845.00
State Auditor	Audit/filing fee	75.00
Conrad Cooperative	Diesel fuel	25.08
Conrad Auto Supply	Supplies	23.43
Don Kliebenstein	4th qtr. & retainer	1,548.00
Center Street Mini Mart	Gas	40.00
Casey's General Store	Gas & misc.	116.33
Roger Moler	Recycling service	300.00
Grundy County Landfill	Landfill	878.42
Grundy County Sheriff	Law enforcement	3,166.66

Motion by Lutes, second by Sanderson that the above bills be

accepted and warrants drawn on the same. Carried.

Gary Moler introduced Nathan Staples, LGI Lab sales representative, who explained the testing for a long list of chemicals required to be done by the federal government. 125 now and probably 165 by the year 2005.

LGI has reviewed Conrad's water permit and determined the testing that will be required. The testing done in the past remains the same with one more set of lead and copper to do. The testing for the volatile organic chemicals and synthetic organic chemicals will need to be completed by March 31, 1995. With four consecutive quarters to be tested, the first tests would need to be taken between April and June of 1994. The cost is \$1,235 per source of entry point per quarter or a total of \$2,470 per quarter. This would amount to almost \$10,000 per year.

If there are no defects, monitoring will probably be reduced to once every third year. If there is a defect, the process will need to be repeated.

Staples noted the State has primacy now and if the EPA takes over, three more chemicals will be added which would increase testing costs.

When asked, Staples said he felt non-compliance would assure a monitoring violation from the EPA, a substantial fine and maybe revocation of the permit.

Randy Adelmund noted no major machinery breakdowns and 21.3 tons of sand/salt used so far this winter. At the last snow five cars and a trailer were towed to facilitate snow removal.

The Fire Department budget request of \$16,000, the same as last year, was presented by Gary Krause. The council okayed sending six firemen to the winter fire school in Ames.

Doug Kruse, Conrad Independent Insurance, presented a review of the insurance coverage on the library. The library is underinsured since adding the new computer system. The premium for increased coverage would increase by \$1,038. After some discussion it was agreed that coverage with some type of fire detection system will be investigated, the deductible raised on the equipment and coverage on books reduced to a realistic value.

Shane Tiernan gave a financial summary for Wolf Creek Estates as of December 31, 1993 and a financial summary for the proposed Phase II projection.

Tiernan presented a proposed zoning change for Wolf Creek Estates and future development that addresses single family and multi-family dwellings that isn't so broad based. The R-2A would address single family, two family dwellings, multi-family dwellings (not more than four family units per building) and golf courses, country clubs, tennis courts, pools, and recreational uses.

There was a motion by Lutes to recommend this zoning change to the Planning and Zoning Commission for their consideration. Second by Sanderson, carried.

Craig Palmer discussed drawings of three town houses he intends to construct on Lots 8, 9, and 10 of the Blythe Addition. The two unit town houses would be two bedroom, 1½ baths, and laundry up with a garage. The selling price would probably be \$75,000 to \$90,000.

Tiernan presented the Main Street Inc. annual report and asked for \$10,000 from the city next fiscal year.

John Ehn, Park Board Chairman, asked the council for \$27,150, up \$2,150 from last year. It was noted the tree moving was very successful - the project made \$6,000 minus the cost of the tree spade. There have been inquiries in regard to moving more trees. The skating rink has gone well - it was crowded over Christmas vacation from school.

Monica Kruse presented the budget request for the Conrad Library. They are asking for \$36,895, an increase of \$1,045 or 6%. 3% of this represents an increase in wages.

The Conrad Cemetery is asking for an increase of \$500 in their request for \$1500 for FY 94 - 95 due to lower interest earned on TCD's.

\$550 was requested by Operation Threshold, the same as last years asking.

Mid-Iowa Stepping stones asked for funding, but no specific amount.


Resolution

Councilmember Sanderson introduced the resolution to adopt Ordinance 200 (Revising numbers of members and terms on Park Board) and moved it be adopted. Second to adopt by Krause.

Roll call vote: Ayes: Krause, Case, Sanderson, King, Lutes
Nays: None

Mayor Gearhart declared this resolution duly passed and adopted this 10th Day of January 1994.


Bill Gearhart, Mayor

Attest: 
Carol Whipple, Clerk

Motion to move from the first to the third reading by Krause, second by Lutes.

Roll call vote: Ayes: Krause, Case, Sanderson, King, Lutes
Nays: None

Motion carried.


Resolution

Councilmember Sanderson introduced the resolution to adopt Ordinance 201 (Authority to impound vehicles) and moved it be adopted. Second to adopt by Lutes.

Roll call vote: Ayes: Krause, Case, Sanderson, King, Lutes
Nays: None

Mayor Gearhart declared this resolution duly passed and adopted this 10th day of January 1994.


Bill Gearhart, Mayor

Attest: 
Carol Whipple, Clerk

Motion by Krause to move from the first to the third reading. Second by Case.

Roll call vote; Ayes: Krause, Case, Sanderson, King, Lutes
Nays: None

Motion carried.

Motion by Sanderson, second by Lutes to approve the Class C beer permit and Sunday Sales permit for Casey's General Store. Motion carried.

Lutes made a motion to approve the Class A liquor license for the American Legion. Second by Krause and carried.

The Record was designated the official city newspaper for all legal publications for 1994 in a motion by Sanderson, second by Krause. Carried.


Don Kliebenstein was retained as city attorney and his retainer fee set at \$900 in a motion by Sanderson, second by King. Carried.

Resolution

Councilmember Lutes introduced the resolution naming the First State Bank of Conrad, IA as the official city depository in 1994 with deposits not to exceed \$1,000,000 and moved it be adopted. Second to adopt by Sanderson. Roll call vote: Ayes: Krause, Case, Sanderson, King, Lutes
Nays: None

Mayor Gearhart declared this resolution duly passed and adopted this 10th day of January 1994.


Bill Gearhart, Mayor

Attest: 
Carol Whipple, Clerk

The council discussed further development in the Wolf Creek Estates and will set a special meeting after contacting John Cleary of Ryken Engineering.

Lutes reported that Gene Blythe would sell the land for \$4200 an acre for 20 acres or \$6300 an acre for 10 acres.

Motion to adjourn by Sanderson, second by Krause. Carried.


Bill Gearhart, Mayor

Attest: 
Carol Whipple, Clerk

WAGE PROPOSAL

FY '94-'95

GARY MOLER

DATE OF EMPLOYMENT - 10/82
PRESENT SALARY - 12.60 per hour
SALARY 7/94 - 6/95 - 13.00 per hour
VACATION - 3 weeks/one week may carry over
CITY CARRIES NO MEDICAL INSURANCE

RANDY ADELMUND

DATE OF EMPLOYMENT - 1/28/91
PRESENT SALARY - 9.50 per hour
SALARY 7/94 - 6/95 - 10.00 per hour
ADDITIONAL .25 PER HOUR WHEN CERTIFIED FOR SEWER
VACATION - 2 weeks
CITY CARRIES NO MEDICAL INSURANCE

CAROL WHIPPLE

DATE OF EMPLOYMENT - 12/79
PRESENT SALARY - 8.75 per hour
SALARY 7/94 - 6/95 - 9.00 per hour
VACATION - 3 weeks/one week may carry over
CITY CARRIES NO MEDICAL INSURANCE

KATHY GRANT

PRESENT SALARY - 725.00 annually
SALARY 7/94 - 6/95 - 750.00 annually

REVA LADEHOFF

PRESENT SALARY - 6.25 per hour
SALARY 7/94 - 6/95 - 6.50 per hour