

Regular Meeting
September 9, 1991

The meeting was called to order by Mayor Bill Gearhart at 7:00 P.M. in the Council Chambers.

Council members present: Sanderson, Schiebel, King, Lutes
" " absent: Reece

Others present: Randy Adelmund, Gary Moler, Gary Krause, Denny Hines, Bob Kruse, Linda Waugh, Claudia Jones, Bob Klein, Don Kliebenstein, Gregg Sharp, Shane Tiernan, Mary King, Doug Kruse and Jane S. Gallentine

Minutes of the August 12 and August 26 meetings were approved.

The treasurer's report was approved in a motion by Sanderson, second by King. Carried.

The finance committee presented the following bills:

Shane Tiernan	Bldg. permit	25.00
Reva Ladehoff	Cleaning	12.00
Conrad Main St., Inc.	Bal. of '91 pledge	2,500.00
Iowa Electric Light and Power	Bills 8/91	2,380.00
Darren Sellers	Refund/water deposit	10.84
First State Bank	941 taxes 8/91	1,131.46
Treasurer, State of Iowa	IA WH 8/91	162.09
IPERS	IPERS 8/91	382.60
Shane Tiernan	Bldg permit	15.00
R & M Suppliers	Brooms	94.00
Case Power & Equipment	Tractor & warranty cont.	27,355.00
Auditor of State	Audit/CDBG grant	454.61
Conrad Fire Dept.	3rd & 4th qtr. '91	1,516.00
City of Marshalltown	Lab tests	54.00
Lacal Equipment	Sweeper parts	424.90
GTE North	Bills 8/91	288.88
Moler Sanitation	Container/Well houses #4	60.08
RGC Printing Co.	Envelopes	27.85
Marshall Office Supply	Office supplies	99.91
Conrad Sales Co., Inc.	Spring & rope	8.00
Fairchild Communications	Install radio/pumper	67.85
Schiebel Electric	Keys & traffic bulbs	7.04
Overhead Door Company	Adjusted doors/Fire Dept.	118.50
Conrad Auto Supply	Supplies	105.68
Electric Supply of Marshalltown	Ladders	387.25
HACH	Fluoride & supplies	43.20
Bob's Farm Center, Inc.	Diesel fuel & oil	190.21
W. S. Darley & Co.	Haz-Mat materials	72.96
Cessford Construction	Roadstone	109.91
ACCO Unlimited	Supplies	142.10
Gearhart Machine & Welding	Labor and materials	111.90
Diamond Products	Paint	160.05
Water Products	Flange & saddles	125.11
Conrad Pharmacy	Office supplies	2.50
Conrad Record	Publications 8/91	58.66
Jerico Services, Inc.	Chloride application	75.00
Kibby, Inc.	Service & mdse	234.97
Post Office	Stamps	77.00
Casey's General Store	Gas & misc.	136.78
Grundy County Treasurer	1st 1/2 taxes/City Shed	377.00
Roger Moler	Recycling serv./9/91	300.00
Grundy County Sheriff	Law enforcement 9/91	3,166.66
Grundy County Landfill	Landfill 9/91	878.42

Motion by King, second by Schiebel that the above bills be accepted and warrants drawn on the same. Carried.

Schiebel made the motion to take out a 12 month note at the First State Bank for \$52,500 to cover the cost of the new tractor and tanker. If bonds are not sold a schedule will be set up to repay the note. Second by Sanderson. Carried.

Total revenue for August 1991:

General - 17,597.25	Road Use Tax - 4,195.08
Sewer - 1,112.20	Tax Inc. Fund - 94.79
Water - 2,184.05	Debt Service - 117.48

Building permits were issued to:

Mel Koch	Storage Building	400.00
Moler Sanitation	Recycling Building	20,000.00

Gary Moler reported the following:

- Brycon will repair the effluent trough by winter
- Digester is upset and will need to purchase approximately \$500 in chemicals to get it in balance again
- State will do study on flows from hydrant in the Blythe Addition
- Gave the council information on a small lift station capable of pumping across the creek
- Discussed the bill to Dick Geise for repairing a broken tile line

Schiebel made the motion to pay the \$65.00 bill for repairing the tile line on Geise's property. Second by Sanderson carried. In the future any repairs will have prior approval.

Randy Adelmund reported the following:

- Finished painting except the white lines on Main St.
- Will be getting things ready for winter at the pool
- Reported broken storm sewer box on the north side of Walnut St. south of Ritchie Industries. Mayor Gearhart said it would be repaired along with several others in the spring.
- Cracks filled on Duesenberg Dr. are holding up
- The area of street dug out on East Center will be filled. Some discussion as to whether to fill it with all asphalt or cement and then asphalt was held. Mayor Gearhart will look into it.
- Moler reported this is a shallow water main - only 4 feet - but it has been covered with insulation.
- Attachments city had will not fit new tractor. Adelmund will revamp them to fit.

Denny Hines inquired about the Hepatitis shots being offered to city employees. There was some discussion following. The cost is \$161.29 for a series of 3 shots for the vaccine and a cost of \$7.70 per shot if the Conrad Clinic administers the shots and \$6.00 per shot if the County Nurse gives the shots. Gary Krause stated he would give the class required as a training session through MCC at no charge. The cost could be as high as \$7200 if all employees took the shots.

Gary Krause will set up the class for October 30th from 7:00 to 9:00 P.M.

The clerk will be furnished with lists of employees by the Fire Dept., B-CERTS, library and pool so letters can be sent in regard to the class, and the shots. Anyone not taking the shots will be required to sign a waiver.

A discussion was held with the council, Conrad Development Committee and Bob Klein and Doug Kruse of Conrad Independent Insurance and Real Estate in regard to residential development.

After considering a memo from Bob Klein in regard to the city's insurance, Lutes made the motion to raise the deductible on property to \$1,000. Second by Schiebel. Carried.

Mayor Gearhart reported \$49,394 could be expected this fiscal year in TIF funds and a total of \$35,234 is committed to paying off debt. He asked Don Kliebenstein if the other \$14,000 could be carried over or if it had to be used. Kliebenstein will check with Bob Josten, the bonding attorney.

There was a motion by Lutes to disperse the ambulance subsidy as follows: \$1,250 to B-Certs, \$613 to Marshalltown Ambulance Service, and \$500 to the Union Ambulance Service. Second by Sanderson. Carried.

Resolution

Council member King introduced the resolution to approve the Road Use Tax report for FY 90 - 91 and moved it be adopted. Council member Lutes seconded the motion to adopt.

Roll Call Vote: Ayes: Sanderson, Schiebel, King, Lutes
Nays: None

Mayor Gearhart declared this resolution duly passed and adopted this 9th day of September, 1991.

Bill Gearhart, Mayor

Attest: Carol Whipple
Carol Whipple, Clerk

The house numbers on Duesenberg Drive were discussed. They do not correspond to the rest of the town. The clerk will check with Don Kliebenstein to see if they can be changed without any legalities.

Mayor Gearhart reported he had visited with Helen Kopsa in regard to hiring someone to be responsible for all the towns in Grundy County as far as far as the right to know law is concerned.

Kenny Sanderson stated he and Verne Reece will continue checking with the Surplus Property Division in Des Moines for a used pick up truck.

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

Bill Gearhart

Bill Gearhart, Mayor

Attest: Carol Whipple
Carol Whipple, Clerk