

Regular Meeting
November 13, 1989

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

Council members present: Sanderson, Schiebel, Reece, King, Lutes
Others present: Chuck Friend, Dave Crow, Gary Moler, Bob Kruse, Sam Iverson, Don Kliebenstein & Shane Tiernan

The minutes of the October 9th meeting were approved.

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

The finance committee presented the following bills:

Treasurer, State of Iowa	IA WH 9/89	268.86
IPERS	IPERS 9/89	689.49
U. S. Post Office	Stamps	41.49
Conrad Public Library	County appropriation	11,559.00
Iowa Electric Light and Power	Bills	2,096.71
Treasurer, State of Iowa	Sales tax	541.23
Reva Ladehoff	Cleaning	12.00
First State Bank	Fed WH & SS 10/89	1,830.30
Treasurer, State of Iowa	IA WH 10/89	262.70
IPERS	IPERS 10/89	696.34
Post Office	Stamps	41.25
Phillip Huntley	Deposit refund	8.52
Bill Hartwig Excavating	Final retainage	1,605.05
Bill Hartwig Excavating	Work on valves&hydrant	1,855.57
Watertower Demolition Co.	Removal of tower	10,900.00
Pitt-Des Moines, Inc.	Final payment/tower	66,083.89
GTE	Bills 10/89	204.97
Marshalltown Office Supply	Office supplies	40.43
Schiebel Electric	Labor&used refrigerator	206.51
Bob's Farm Center	Diesel fuel	33.72
Conrad Foods	Supplies	49.01
Conrad Cooperative	Boots/sewer plant	18.50
Kibby Hardward	Supplies	50.28
Gearhart Welding	Work on fire truck	99.65
Conrad Fire Department	1st qtr. 1990	1,264.00
Conrad Record	Publication 10/89	66.85
Conrad Sales Co., Inc.	Tractor repairs&batteries	1,430.06
Conrad Tire & Auto Service	2 tractor tires	187.00
NAPA Auto Parts	Supplies	145.39
Clapsaddle-Garber Associates	Prof. services	1,399.53
Schiebel Electric	Equip. for pager system	59.70
Isco, Inc.	Sampler & battery	1,771.00
Stewart Building Center	Carsiding & misc.	69.29
Lacal Equipment Co.	Sweeper parts	1,457.98
Diamond Vogel Paints	Primer/well house	7.52
Kliebenstein, Heronimus & Schmidt	Sept. & Oct. '89	148.75
Hygienic Laboratory	Fluoride & nitrate	37.00
City of Marshalltown	Repair tank&W/W lab tests	105.85
Metro Uniforms	Shirt/Kruse	63.46
Water Products	Valve & coupling	206.18
ACCO	Diaphragm	49.11
Pronto	Gas & misc.	243.75
Ed M. Feld Equipment Co.	Port-a-tank&face shields	838.00
Heiman, Inc.	20 pr. gloves/FD	299.96
Hines Products Corp.	200 rescue markers	43.00
Smeal Fire Equipment	Flasher/tanker	18.09
City of Beaman	½ chg./repair pager system	106.72
Grundy County Landfill	Landfill 11/89	838.34

Motion by King, second by Reece that the above bills be paid and warrants drawn on the same. Carried. It was noted that the October and November bills of Clapsaddle-Garber totaling \$1,884.86 will be deducted from the Pitt-Des Moines bill, as the contract calls for reimbursement of this amount from the contractor.

Sanderson reported that water stands in the alley east of Ritchie's building. It was agreed to let it settle until next spring and see what the situation was then.

Mayor Gearhart will check with Moler or Colin to see if the lights on the bridge on South Main are working.

Cars speeding in the trailer court before school was reported. Kruse will check on this.

Mayor Gearhart reported the hydrants on Oakwood Drive will be taken out without any further council action if it is determined they are on city property.

The clerk is to contact Dave Crow and have him furnish the council with the guidelines as to the financial arrangement between the city and B-CERT. Also, they are to be billed for the amount the city paid in insurance for that organization several months ago.

Bob Kruse asked for permission and funding of \$250.00 to attend a training session the last week of February and first week of March at Camp Dodge for Drug Abuse Resistant Education, which in turn will be taught to the fifth grade students at BCL/UW.

Motion by Reece, second by Sanderson that Kruse will be given the two weeks off to attend the training session and the \$250 fee will be paid by the city. Carried.

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


Bill Gearhart, Mayor

Attest:


Carol Whipple, Clerk

(Division 2)

(This Notice to be posted)

NOTICE AND CALL OF PUBLIC MEETING

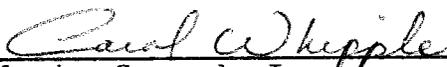
Governmental Body: The City Council of Conrad, Iowa.
Date of Meeting: November 13, 1989.
Time of Meeting: 7:00 o'clock P.M.
Place of Meeting: Council Chambers, City Hall, Conrad, Iowa.

PUBLIC NOTICE IS HEREBY GIVEN that the above mentioned governmental body will meet at the date, time and place above set out. The tentative agenda for said meeting is as follows:

Resolution accepting improvements and extensions to the Municipal Water Utility of said City - Division 2.

Such additional matters as are set forth on the additional 4 pages(s) attached hereto.
(number)

This notice is given at the direction of the Mayor pursuant to Chapter 21, Code of Iowa, and the local rules of said governmental body.


Clerk, Conrad, Iowa

(Division 2)

November 13, 19 89

The City Council of Conrad, Iowa, met in Regular session, in the Council Chambers, City Hall, Conrad, Iowa, at 7:00 o'clock P.M., on the above date. There were present Mayor Gearhart, in the chair, and the following named Council Members:

King, Lutes, Reece, Schiebel, Sanderson

Absent:

None

* * * * *

Reece introduced the following Resolution entitled "RESOLUTION ACCEPTING PUBLIC IMPROVEMENTS", and moved that the same be adopted. Lutes seconded the motion to adopt. The roll was called and the vote was,

AYES: King, Lutes, Reece, Schiebel, Sanderson

NAYS: None

Whereupon, the Mayor declared the following Resolution duly adopted:

RESOLUTION ACCEPTING PUBLIC IMPROVEMENTS

WHEREAS, on the 25th day of October, 1988, the Mayor and Clerk of Conrad, Iowa, entered into a construction contract with

Pitt-Des Moines, Inc. of Des Moines, Iowa, for the construction of certain public improvements generally described as improvements and extensions to the Municipal Water Utility of said City - Division 2; and

WHEREAS, said contractor has fully completed the construction of said public improvements in accordance with the terms and conditions of said contract and plans and specifications, as shown by the certificate of the Engineer filed with the Clerk on September 20, 1989:

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CONRAD, IOWA:

Section 1. That said report of the Engineer be and the same is hereby approved and adopted, and said public improvements are hereby approved and accepted as having been fully completed in accordance with said plans, specifications and form of contract and the total final construction cost thereof is hereby determined to be \$ 311,050.00, as shown in said report of the Engineer.

PASSED AND APPROVED, this 13th day of November,
1989.

B. B. Boush
Mayor

ATTEST:

Cacal Whipple
Clerk

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AHLERS, GOONEY, DORWEILER, HAYNIE, SMITH & ALBEE
ATTORNEYS AT LAW DES MOINES, IOWA

CERTIFICATE

STATE OF IOWA

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) SS

COUNTY OF GRUNDY

)

I, the undersigned City Clerk of Conrad, Iowa, do hereby certify that attached is a true and complete copy of the portion of the corporate records of said Municipality showing proceedings of the Council, and the same is a true and complete copy of the action taken by said Council with respect to said matter at the meeting held on the date indicated in the attachment, which proceedings remain in full force and effect, and have not been amended or rescinded in any way; that meeting and all action thereat was duly and publicly held in accordance with a notice of meeting and tentative agenda, a copy of which was timely served on each member of the Council and posted on a bulletin board or other prominent place easily accessible to the public and clearly designated for that purpose at the principal office of the Council (a copy of the face sheet of said agenda being attached hereto) pursuant to the local rules of the Council and the provisions of Chapter 21, Code of Iowa, upon reasonable advance notice to the public and media at least twenty-four hours prior to the commencement of the meeting as required by said law and with members of the public present in attendance; I further certify that the individuals named therein were on the date thereof duly and lawfully possessed of their respective city offices as indicated therein, that no Council vacancy existed except as may be stated in said proceedings, and that no controversy or litigation is pending, prayed or threatened involving the incorporation, organization, existence or boundaries of the City or the right of the individuals named therein as officers to their respective positions.

WITNESS my hand and the seal of said Municipality hereto affixed this 13th day of November, 1989.



City Clerk, Conrad, Iowa

SEAL

(Division 1)

(This Notice to be posted)

NOTICE AND CALL OF PUBLIC MEETING

Governmental Body: The City Council of Conrad, Iowa.

Date of Meeting: November 13, 1989

Time of Meeting: 7:00 o'clock P..M.

Place of Meeting: Council Chambers, City Hall, Conrad, Iowa.

PUBLIC NOTICE IS HEREBY GIVEN that the above mentioned governmental body will meet at the date, time and place above set out. The tentative agenda for said meeting is as follows:

Resolution accepting improvements and extensions to the Municipal Water Utility of said City - Division 1.

Such additional matters as are set forth on the additional 4 pages(s) attached hereto.
(number)

This notice is given at the direction of the Mayor pursuant to Chapter 21, Code of Iowa, and the local rules of said governmental body.


Clerk, Conrad, Iowa

Schiebel introduced the following Resolution entitled "RESOLUTION ACCEPTING PUBLIC IMPROVEMENTS", and moved that the same be adopted. Sanderson seconded the motion to adopt. The roll was called and the vote was,

AYES: King, Lutes, Reece, Schiebel, Sanderson

NAYS: None

Whereupon, the Mayor declared the following Resolution duly adopted:

RESOLUTION ACCEPTING PUBLIC
IMPROVEMENTS

WHEREAS, on the 25th day of October, 1988, the Mayor and Clerk of Conrad, Iowa, entered into a construction contract with

Bill Hartwig Excavating of Conrad, Iowa,
for the construction of certain public improvements generally described as improvements and extensions to the Municipal Water Utility of said City - Division 1; and

WHEREAS, said contractor has fully completed the construction of said public improvements in accordance with the terms and conditions of said contract and plans and specifications, as shown by the certificate of the Engineer filed with the Clerk on September 20, 1989

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CONRAD, IOWA:

Section 1. That said report of the Engineer be and the same is hereby approved and adopted, and said public improvements are hereby approved and accepted as having been fully completed in accordance with said plans, specifications and form of contract and the total final construction cost thereof is hereby determined to be \$ 32,101.00, as shown in said report of the Engineer.

PASSED AND APPROVED, this 13th day of November,
19 89.

Billy Beahm
Mayor

ATTEST:

Carol Whipple
Clerk

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AHLERS, GOONEY, DORWEILER, HAYNE, SMITH & ALBEE
ATTORNEYS AT LAW DES MOINES, IOWA

CERTIFICATE

STATE OF IOWA

)

) SS

COUNTY OF GRUNDY

)

I, the undersigned City Clerk of Conrad, Iowa, do hereby certify that attached is a true and complete copy of the portion of the corporate records of said Municipality showing proceedings of the Council, and the same is a true and complete copy of the action taken by said Council with respect to said matter at the meeting held on the date indicated in the attachment, which proceedings remain in full force and effect, and have not been amended or rescinded in any way; that meeting and all action thereat was duly and publicly held in accordance with a notice of meeting and tentative agenda, a copy of which was timely served on each member of the Council and posted on a bulletin board or other prominent place easily accessible to the public and clearly designated for that purpose at the principal office of the Council (a copy of the face sheet of said agenda being attached hereto) pursuant to the local rules of the Council and the provisions of Chapter 21, Code of Iowa, upon reasonable advance notice to the public and media at least twenty-four hours prior to the commencement of the meeting as required by said law and with members of the public present in attendance; I further certify that the individuals named therein were on the date thereof duly and lawfully possessed of their respective city offices as indicated therein, that no Council vacancy existed except as may be stated in said proceedings, and that no controversy or litigation is pending, prayed or threatened involving the incorporation, organization, existence or boundaries of the City or the right of the individuals named therein as officers to their respective positions.

WITNESS my hand and the seal of said Municipality hereto affixed this 13th day of November, 1989.

Carol Whipple
City Clerk, Conrad, Iowa

SEAL

Total revenue for October 1989: \$119,601.82

General - 51,843.85

Sewer - 6,911.48

Water - 21,024.90

Road Use Tax - 4,461.77

Debt Service - 21,664.84

'82 St. Assmt. - 7,408.26

'87 St. Assmt. - 6,286.72

No building permits were issued.

Gary Moler reported the following:

- Two property owners need to repair water line leaks before winter
- Received composite sampler and need to build grate to set it on
- Applied for permit to shut down the clarigester and pump sludge, also wash down the digester and check all mechanical parts. Mayor Gearhart thought it would be more appropriate to wait until spring when Ritchie Industries have their new system in operation. This will be done next spring.

was present

Dave Crow, B-CERT president, in regard to some clarification of the guidelines of the organization. It was agreed that the payment of the liability and work comp insurance was by the City of Conrad with reimbursement by Beaman for their three members. The vehicle insurance and all ordinary and operating expenses are paid by the B-Cert budget. Dave Crow will see that this is made clear with-in the Fire Department BY-Laws and will then be approved by the council.

Stan Iverson, of the Chemical Dependency Service Center, serving Grundy County, gave a report on the groups services and presented a budget request of \$1260 for FY '90-'91.

Resolution

Council member Schiebel introduced the resolution Accepting Public Improvements by Bill Hartwig Excavating for improvements and extensions to the Municipal Water Utility of Conrad (Division 1) and moved it be adopted. Council member Sanderson seconded the motion to adopt. The roll was called and the vote was:

Ayes: King, Lutes, Reece, Schiebel, Sanderson

Nays: None

Mayor Gearhart declared this resolution duly passed and adopted this 13th day of November, 1989.

Resolution

Council member Reece introduced the resolution Accepting Public Improvements by Pitt-Des Moines, Inc. for improvements and extensions to the Municipal Water Utility of Conrad (Division 2) and moved it be adopted. Council member Lutes seconded the motion to adopt. The roll was called and the vote was:

Ayes: King, Lutes, Reece, Schiebel, Sanderson

Nays: None

Mayor Gearhart declared this resolution duly passed and adopted this 13th day of November, 1989.


Bill Gearhart, Mayor

Attest: 
Carol Whipple, Clerk

Statements of Completion were approved and signed by the mayor and clerk for the water tower and the water line projects.

Shane Tiernan, representing the Main Street Project, made a presentation to the council. He gave statistical information about the program. In 1989 five communities will be selected for the project, four under 5,000 population and one under 1,000 population.

If selected Conrad would receive a \$7,500 grant each year for two years. A point system is used for the selection as follows: local commitment-100 points, historical building fabric-60 points, potential-100 points, community demographics-40 points, previous history-60 points, and readiness-40 points.

Tiernan stated the program requires each town to have a \$25,000 budget.

Conrad has a pledge of \$5,000 for each of the next two years from the First State Bank and the same pledge from Cliff Wilson, Jr. He asked if the council could make a commitment also.

King made a motion that the city pledge \$5,000 for 1990 and \$5,000 for 1991 contingent on Conrad being selected. Second by Lutes and carried.

Resolution

Council member Reece introduced the resolution endorsing the submission of the application, the goal of economic revitalization, and selecting a city official to represent the city on the governing board of directors and moved it be adopted. Council member Schiebel seconded the motion to adopt.

Roll Call vote:

Ayes: Sanderson, Schiebel, Reece, King, Lutes

Nays: None

Mayor Gearhart declared this resolution duly passed and adopted this 13th day of November, 1989.

Bill Gearhart

Bill Gearhart, Mayor

Attest:

Carol Whipple
Carol Whipple, Clerk

Some of the ideas if Conrad would be selected are to beautify the entrances to Conrad, renovate the Wolf Creek bridge on South Main St., restore and renovate facades on businesses, ice skating rink and the marketing of parks and etc.

There was a motion by Schiebel, second by Reece to rent three hand held radio's ^{for \$25.00 each a month} from Fairchild Communications in Boone for the city employees until bids are obtained. Carried.

Greg Shine was present to provide information about the radio's that are being rented. The council asked him to apply for the necessary license. He stated the radio's and license would amount to approximately \$2,000.

Schiebel and Reece are to get bids on 2 hand held two watt radio's with two channels and two crystals, two chargers, two pouches with belt loop and swivel, a power pack and a magnetic antenna. Four radio's would also need to be recrystaled.

Mayor Gearhart reported on a call to Triax in regard to a letter received by cable TV customers. The letter referred to an A-B switch that would be needed. Triax stated that there would be no change in its service to Conrad so the switch would not be needed. The Federal Communications Commission required that the letters be sent.

Approving the Youth Center Board was tabled until a later date.

Rick Eckerman was appointed to fill Chuck Miller's term on the Planning and Zoning Commission (expires 12/90) in a motion by Lutes, second by Sanderson. Carried.

Reece made the motion to appoint Gary Krause to fill Bruce Olson's term on the Board of Adjustment (expires 12/93). Second by Schiebel. Carried.

Ritchie Industries requested in a letter that they be allowed to transport their own samples to Marshalltown. The council agreed to this and also that they be billed the amount of their test each month. The clerk will relay this information in a letter to Jim Wesch.

Tax Increment financing was discussed again. It was stated it will be hard to set guidelines as each situation is different. King suggested a file be set up with all of the resources that were used.

Motion by Sanderson, second by Reece that Conrad Grove Recreation Club's Class C liquor license and Sunday Sales permit be renewed. Carried.

There was a motion by Sanderson to allow the American Legion to install a

Resolution

Whereas the Main Street Iowa program has been created to assist communities to develop a public-private effort to revitalize their "Main Street" areas and,

Whereas five Iowa cities may be selected by the Iowa Department of Economic Development to participate in the Rural Main Street Iowa Program for a two year period,

NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CONRAD THAT THE CITY:

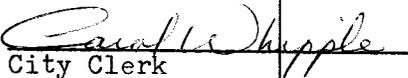
Section 1. Endorses the submission of this application and agrees to participate in the development and the financial support of the local Rural Main Street program.

Section 2. Endorses the goal of economic revitalization of the Central Business District within the context of the preservation and rehabilitation of its historic buildings.

Section 3. Will appoint a city official to represent the city on the local Main Street governing board of directors.

PASSED, APPROVED AND ADOPTED THIS 13th DAY OF November, 1989.

Attest


City Clerk


Mayor

flagpole in the sidewalk in front of their new building. Second by King. Carried.

There was a motion by Schiebel, second by Sanderson to remove the hydrants at Jim Sharp's, Bob Zern's, the nursing home and any others if it is agreeable with the property owners. Motion carried.

Alan Schiebel will contact the property owners.

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

Bill Gearhart
Bill Gearhart, Mayor

Attest: Carol Whipple
Carol Whipple, Clerk