

Regular Meeting
December 14, 1987

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: Zern, Schiebel, Reece, King, Lutes

Others present: Gary Moler, Doug Kruse, Don Kliebenstein, Jim Molloy, Dave Colin, Dick Rolston, members of the Library Board

The minutes of the November 9th and November 23rd meetings were approved.

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

The finance committee presented the following bills:

Clapsaddle-Garber Associates	Services	794.10
Reva Ladehoff	Cleaning 11/87	12.00
Postmaster	Annual box rent	13.00
Iowa Electric Light & Power	Bills 11/87	1,829.87
Time Insurance Co.	Premium 12/87	448.00
City of Conrad's Bond Cking. Acct.	Bond & coupon payment	26,637.50
Clapsaddle-Garber Associates	Services	1,000.00
First State Bank	Fed WH & S S 11/87	1,382.04
Treasurer, State of Iowa	State WH 11/87	194.59
IPERS	IPERS 11/87	590.80
City of Conrad's Bond Cking. Acct.	Coupon payment	1,795.00
Post Office	Stamps	97.00
Gerald Pies	Reimbursement/water line	596.00
McNair Body Shop	Repair & wrecker service	43.50
Denny Hines	Sludge removal	765.00
Marshall Implement Co.	Hardware/sander stand	75.28
Conrad Independent Insurance	Blanket bond renewal	100.00
Lowell Ford Ltd.	Repairs	120.72
Iowa Rural Water Association	1988 membership fee	50.00
General Telephone	Bills 11/87	167.99
Charlie's Market	Supplies	15.65
Conrad Record	Publications 11/87	42.73
Conrad Pharmacy	Supplies	1.59
RGC Printing	Office supplies	185.00
Marshall Office Supply	Office supplies	19.35
Grundy County Auditor	Election supplies	292.39
J. & R. Engine Repair	Chain saw repair	25.56
Concrete, Inc.	Concrete/Alice St.	54.35
City of Gladbrook	Swivel elbows	18.00
City of Marshalltown	Lab tests	17.00
Wolf Creek Rubber Co.	Storage/sweeper&fire truck	100.00
Conrad Sales Co., Inc.	Repairs/tractor	17.35
Gallentine Land Co.	20 steel posts	20.00
Conrad NAPA Auto Supply	Parts & supplies	119.79
Gearhart Welding	Repairs	1,132.10
Heronimus Sand & Gravel	Fill sand	98.25
Conrad Cooperative	Diesel fuel & lumber	31.03
Water Products Co.	Water repairs	675.00
Bill Hartwig Excavating	Digging/water leak	100.00
Kibby, Inc.	Supplies	40.57
Grundy County Engineer	Bridge plank/sander stand	110.00
Dietch Concrete, Inc.	Tie wires	53.04
Hygienic Laboratory	Testing/pesticides	309.00
SERCO	Water analysis	10.00
Pronto	Gas 11/87	42.73
Casey's	Gas & misc. 11/87	176.77
Grundy County Auditor	Landfill 12/87	662.25

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

Total revenue for November 1987: \$99,138.21
 General - 20,783.61 Debt Service - 7,670.53
 Sewer - 911.47 '82 St. Assmt. - 606.51
 Water - 2,350.00 '87 St. Assmt. - 63,384.58
 Road Use Tax - 3,431.51

There were no building permits issued in November.

Gary Moler reported the following:

- Sander has been repaired except putting on the chains
- No laterals were found in the storm sewer at Jerry Vinton's but there is a broken collar on the east/west line two feet east of the gutter.
- Snow removal equipment is ready
- Put notice in Conrad Record that cars will be towed for snow removal
- Will check bridge lights and set to come on at 5:00 P.M.
- Sweeper and fire truck have been stored in Beaman

Doug Kruse, Conrad Independent Insurance, discussed converting term life policies of city employees to universal life. He stated it was not feasible to pay for term life if you keep the policy over 7 years. Universal life permiums are higher but the policy has a cash value. He gave the council sheets comparing term and universal life for Gary Moler and Bob Kruse. A decision will be made at a later date.

The bond hearing was held at 7:30 P.M. on the issuance of \$120,000 in General Obligation bonds. There were no written or oral objection.

RESOLUTION

COUNCIL MEMBER LUTES INTRODUCED THE RESOLUTION ENTITLED "RESOLUTION INSTITUTING PROCEEDINGS TO TAKE ADDITIONAL ACTION FOR THE ISSUANCE OF \$120,000.00 GENERAL OBLIGATION BONDS" AND MOVED IT BE ADOPTED. COUNCIL MEMBER KING SECONDED THE MOTION.

THE ROLL WAS CALLED AND THE VOTE WAS:

AYES: ZERN, SCHIEBEL, REECE, KING, LUTES

NAYS: NONE

MAYOR GEARHART DECLARED THIS RESOLUTION DULY PASSED AND ADOPTED THIS 14TH DAY OF DECEMBER, 1987.

Bill Gearhart
BILL GEARHART, MAYOR

ATTEST: *Carol Whipple*
CAROL WHIPPLE, CLERK

The sealed bids were filed and listed in the minutes while unopened, as follows:

Name & Address of Bidders:

1. Ruan Securities Corporation, 200 Ruan Center, 666 Grand Avenue, Des Moines, IA 50309
2. R. G. Dickinson & Co., 405 6th Avenue, Suite 200, Des Moines, IA 50308
3. Norwest Investment Services, Inc. 7th and Walnut, Des Moines, IA 50309
4. Dain Bosworth Incorporated, 202 West Third Street, Davenport, IA 52801-1945
5. Shearson Lehman Brothers, 1300 Woodmen Tower, Omaha, Nebraska 68102

The sealed bids were opened and the best sealed bid was as follows:

Name & Address of Bidder: R. G. Dickinson & Co., Des Moines, IA
 Net Interest Rate: 7.0964
 Net Interest Cost: \$55,706.67

The sealed bids for the sale of \$90,000 Street Improvement Bonds were filed and listed in the minutes while unopened as follows:

Name and Address of Bidders:

1. First State Bank, Conrad, IA 50621
2. Shearson Lehman Brothers, 1300 Woodmen Tower, Omaha, NE 68102
3. Dain Bosworth Incorporated, 202 West Third Street, Davenport, IA 52801-1945

The sealed bids were opened and the best sealed bid was as follows:

Name and address of bidder: First State Bank, Conrad, IA
Net interest rate: 7.5175
Net interest cost: \$39,655.00

RESOLUTION

COUNCIL MEMBER SCHIEBEL INTRODUCED THE RESOLUTION ENTITLED "RESOLUTION DIRECTING SALE OF \$120,000.00 GENERAL OBLIGATION BONDS AND \$90,000.00 STREET IMPROVEMENT BONDS," AND MOVED ITS ADOPTION. COUNCIL MEMBER REECE SECONDED THE MOTION TO ADOPT. THE ROLL WAS CALLED AND THE VOTE WAS:

AYES: ZERN, SCHIEBEL, REECE, KING, LUTES
NAYS: NONE

MAYOR GEARHART DECLARED THE RESOLUTION DULY PASSES AND ADOPTED THIS 14TH DAY OF DECEMBER, 1987.

Bill Gearhart
BILL GEARHART, MAYOR

ATTEST: Carol Whipple
CAROL WHIPPLE, CLERK

The City Council asked to go on record as thanking the First State Bank for their continued community support. According to Phil Dorweiler, Conrad's bonding attorney, the bank's bid on the Special Assessment bond's was the lowest in the state of Iowa, on such bonds, in seven months.

Don Kliebenstein will write a letter to the BCL School Board in regard to releasing them from future obligation for water run-off at the elementary school.

Budget requests were presented to the council as follows:

- Chemical Dependency Service Center - \$1260
- Park Board - \$12,500
- Conrad Public Library - \$28,930

In view of the fact that the Park Board budget allotment for FY 87-88 was only \$5,000 and they will need funds to start their program for the summer of 1988, the council passed the following resolution.

RESOLUTION

COUNCIL MEMBER ZERN INTRODUCED THE RESOLUTION AUTHORIZING PAYMENT OF \$4,832 IN FEDERAL REVENUE SHARING FUNDS TO THE PARK BOARD ON JANUARY 1, 1988, AND MOVED ITS ADOPTION. COUNCIL MEMBER SCHIEBEL SECONDED THE MOTION TO ADOPT. THE ROLL WAS CALLED AND THE VOTE WAS:

AYES: ZERN, SCHIEBEL, REECE, KING, LUTES
NAYS: NONE

MAYOR GEARHART DECLARED THIS RESOLUTION DULY PASSED AND ADOPTED THIS 14TH DAY OF DECEMBER, 1987.

Bill Gearhart
BILL GEARHART, MAYOR

ATTEST: Carol Whipple
CAROL WHIPPLE, CLERK

Dick Rolston asked the council for permission to lease the park area at the west edge of Conrad. He would like to have control of the area to plant more trees and to place fill in a more desirable way at the north edge where there is a storm sewer line. Rolston will work with the council and Attorney Don Kliebenstein on structuring a lease agreeable to both parties.

Dave Colin, on behalf of the Fire Department, was granted permission to purchase a light bar for the tanker from Conrad NAPA Auto Supply for a price of \$375.62 plus \$27 each for two lenses.

RESOLUTION

COUNCIL MEMBER SCHIEBEL INTRODUCED THE RESOLUTION TO PURCHASE THE LIGHT BAR AND LENSES FOR THE TANKER AT APPROXIMATELY \$429.62 WITH FEDERAL REVENUE SHARING FUNDS AND MOVED IT BE ADOPTED. COUNCIL MEMBER LUTES SECONDED THE MOTION TO ADOPT. ROLL WAS CALLED AND THE VOTE WAS:

AYES: ZERN, SCHIEBEL, REECE, KING, LUTES
NAYS: NONE

MAYOR GEARHART DECLARED THIS RESOLUTION DULY PASSED AND ADOPTED THIS 14TH DAY OF DECEMBER, 1987.

Bill Gearhart
BILL GEARHART, MAYOR

ATTEST: Carol Whipple
CAROL WHIPPLE, CLERK

Charlie's Market was granted a renewal of a Class C beer permit and Sunday Sales permit in a motion by Zern, second by Reece. Carried.

RESOLUTION

COUNCIL MEMBER REECE INTRODUCED THE RESOLUTION ACCEPTING THE STREET CONSTRUCTION PROGRAM REPORT FOR JULY 1, 1987 TO JUNE 30, 1988 AND MOVED IT BE ADOPTED. COUNCIL MEMBER ZERN SECONDED THE MOTION TO ADOPT. THE ROLL WAS CALLED AND THE VOTE WAS:

AYES: ZERN, SCHIEBEL, REECE, KING, LUTES

NAYS: NONE

MAYOR GEARHART DECLARED THIS RESOLUTION DULY PASSED AND ADOPTED THE 14TH DAY OF DECEMBER, 1987.

Bill Gearhart
BILL GEARHART, MAYOR

ATTEST: Carol Whipple
CAROL WHIPPLE, CLERK

Tiny Gallentine was approved to fill a five year term on the Board of Adjustment in a motion by Schiebel, second by Reece. Carried. This position was previously held by Jim Gould, who had been on the board since 1967.

Hersch Carnes, Chuck Miller, Rusty Schryver were reappointed to three year terms on the Planning and Zoning Commission in a motion by King, second by Reece. Carried.

The council was not in favor of purchasing a used Trident water meter from Les Clemens as it is not the type presently being used by the City.

Mayor Gearhart reported that a new carburator assembly has been ordered for the police car.

Noon on January 4, 1988 was set to administer the oath of office to the mayor and the newly elected council members.

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

Bill Gearhart
Bill Gearhart, Mayor

Attest: Carol Whipple
Carol Whipple, Clerk