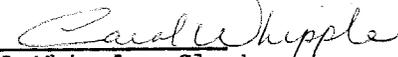


Motion to adjourn by Zern, second by Schiebel. Carried.


Bill Gearhart, Mayor

Attest: 
Carol Whipple, Clerk

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Regular Meeting
March 9, 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: King, Schiebel, Lutes
" " absent: Zern, Reece

Others present: Gary Moler, Dave Fox, Larry Neal, Shane Tiernan, Linda Waugh

The minutes of the February 9, 1987 meeting were approved.

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

The finance committee presented the following bills:		
Water Products Co.	Registration/seminar	12.00
Kirkwood Community College	" "	25.00
State of Iowa	Permit/water line	50.00
City of Conrad Bond Cking. Acct.	Bonds & coupons	3,049.92
Reva Ladehoff	Cleaning	12.00
Time Insurance	Premium 3/87	376.00
Iowa Electric Light and Power	Bills 2/87	2,560.63
First State Bank	Fed. WH & S S 2/87	1,469.62
Treasurer, State of Iowa	State WH 2/87	213.05
IPERS	IPERS 2/87	609.75
Steve Schiebel	Labor	71.00
Water Pollution Control Fed.	Dues	37.50
A & K Upholstery	Police car/front seat	154.04
Friday's	Head & grind valves	723.53
Charlie's Market	Supplies	10.32
Conrad Record	Publication 2/87	217.15
Conrad Pharmacy	Supplies	13.66
J & R Engine Repair	Spring/chain saw	4.97
Bob's Farm Center	Trucking	156.87
Schiebel Electric	Radio/lab	23.99
Conrad NAPA Auto Supply	Supplies	20.20
Bill Hartwig Excavation	Repair & trucking	480.00
Gearhart Machine & Welding	Bolts	2.48
Conrad Cooperative	Diesel fuel	15.60
Kibby Inc.	Supplies	34.90
Casey's General Store	Gas 2/87	134.44
Kliebenstein, Heronimus & Schmidt	Legal fees	395.00
Clapsaddle-Garber Associates	Engineering fees	10,140.02
Acco Unlimited	Aprons	57.35
Cessford Construction	Roadstone & patch mix	89.90
Diamond Products Co.	Zinc primer	69.87
City of Marshalltown	W/water lab tests	18.00
Water Products	Supplies	237.60
Municipal Pipe Tool	Televis & clean sewer lines	3,358.80
Richard D. Johnson/Auditor	State Audit	3,517.96
General Telephone	Bills 2/87	164.75
Grundy County Auditor	Landfill	662.25

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

Total revenue of February 1987: \$14,151.83	
General-7,742.66	Debt Service-1,036.11
Sewer-597.44	'82 St. Assmt.-206.17
Water-945.06	Road Use Tax-3,624.39

No building permits were issued during February.

Gary Moler reported the following:

- State agreed that Conrad could get by with one flow sampler to measure influent and effluent on a weekly basis. He quoted prices on three samplers: Manning - \$1465., Streamline - \$1725, and ISCO Model 2910 - \$1470, which he recommended because it was compatible with the flow meter at the plant. There was a motion by Lutes to purchase the ISCO Model 2910 sampler, second by King. Carried.

Mayor Gearhart adjourned the meeting to hold the Budget Hearing scheduled for 7:15 P.M. There were no comments from the floor regarding the budget.

RESOLUTION

COUNCIL MEMBER SCHIEBEL INTRODUCED THE RESOLUTION ADOPTING THE BUDGET FOR FY '87-'88 WITH FEDERAL REVENUE SHARING FUNDS DISBURSED AS FOLLOWS: COMMUNITY PROTECTION - \$4842, HUMAN DEVELOPMENT - \$4,482, HOME AND COMMUNITY ENVIRONMENT - \$4,843, POLICY AND ADMINISTRATION - \$4,483 AND MOVED IT BE ADOPTED. COUNCIL MEMBER LUTES SECONDED THE MOTION TO ADOPT.

ROLL CALL VOTE: AYES: KING, SCHIEBEL, LUTES

NAYS: NONE

MAYOR GEARHART DECLARED THIS RESOLUTION DULY PASSED AND ADOPTED THIS 9TH DAY OF MARCH, 1987.


BILL GEARHART, MAYOR

ATTEST: 
CAROL WHIPPLE, CLERK

The regular meeting was again called to order with Gary Moler continuing his report.

- Five blocks of sanitary sewer were televised and cleaned on Church, Vernon and Dwight Streets. Also Walnut between Church and Jennings was televised and 30 gallons of sand removed.
- Moler is working with the State now attempting to get the sampling necessary for Ritchie's worked out.

Shane Tiernan asked for stop signs to be placed on Grundy Avenue at Dwight to slow the traffic coming from the high school. He stated it was very dangerous for children walking from the high school and elementary schools. The council stated they would take this under advisement, visit with Bob Kruse about it and make a decision at the April meeting. In the meantime the area will be patrolled.

Dave Fox reported that with the televising and cleaning of sanitary sewer lines it was determined only two or three services need to be replaced and with those he already had knowledge of this made a total of thirteen.

He estimates twenty two water services will need to be transferred to the new line on Church Street for approximately \$1,000. each. The council agreed to leave the hydrants at Lillian & Church and Grundy & Church out of the project. Fox reported the new water line will be 5½ feet deep and run on the west side of Church St. 3½ feet behind the curb except in the block between Center and Grundy and that will run under the curb. Fox estimates the material list for this project at \$7400.

The council agreed that the city will transfer the services to the new line and if there is a problem the property owner will be notified.

Next Larry Neal reviewed the plans with driveways to be replaced with some regraded and replacing a block of 15" storm sewer on Vernon from Grundy to Maple & approximately 115 feet on Maple east around that corner. This was not originally in the project.

Fox estimated about 4,000 yds. of seal coat and waste dirt will need to be disposed of. The council thought most of it could be used as fill on the west end of Grundy and possibly a small amount stock piled at the sewer plant.

It was agreed that the area along the new street would be filled with black dirt by the contractor and seeded by the property owners.

A special meeting was set for March 23rd to accept Hartwig's bid for the work on the water line on Church Street. Also the resolution of necessity and the resolution directing preparation of the plans & specifications will be reconsidered at this time. Then a date can be set for the bid letting.

Larry Neal, chairman of the Planning and Zoning Commission, made a recommendation to the council that automobile & truck sales, service and repairs be added to the permitted principle uses and structures of the M-1 Light Industrial and M-2 Heavy Industrial Zoning Districts of the Conrad Community Plan. This recommendation was accepted in a motion by Schiebel, second by King. Carried. A hearing on this ammendment to the ordinance will be held at the regular April meeting.

RESOLUTION

COUNCIL MEMBER LUTES INTRODUCED THE RESOLUTION ACCEPTING THE TRANSFER OF FRANCHISE RIGHTS FOR THE COMMUNITY CABLE TELEVISION SYSTEM OF THE CITY OF CONRAD AS SET FORTH IN THE GRANT OF FRANCHISE BY ORDINANCE #163 PASSED JULY 1, 1984 BY THE CITY COUNCIL OF THE CITY OF CONRAD AND MOVED IT BE ADOPTED. COUNCIL MEMBER SCHIEBEL SECONDED THE MOTION TO ADOPT.

ROLL CALL VOTE: AYES: KING, SCHIEBEL, LUTES

NAYS: NONE

MAYOR GEARHART DECLARED THIS RESOLUTION DULY PASSED AND ADOPTED THIS 9TH DAY OF MARCH, 1987.

Bill Gearhart
BILL GEARHART, MAYOR

ATTEST: Carol Whipple
CAROL WHIPPLE, CLERK

The council agreed to plant grass or sod in front of the City Hall where the shrubs were removed.

Mayor Gearhart reported a leak in the new library roof and that it has been repaired. He stated Meade Roofing has been contacted for a bid to reroof the portion of the roof over the City Hall. He expects bids also to raise the furnace on the roof of the building.

Pearl Miller, stated the library was working on by-laws and a constitution and wondered if the treasurer was bonded. The clerk is to check with Bob Klein. She also asked about making some changes in the library ordinances and will notify Don Kliebenstein of those.

The 15 resumes for the city maintenance and police job were reviewed by the council and were narrowed down to four. The clerk will contact David Colin, Thomas Matt, Brett Purvis and Jim Gethmann for interviews at the special meeting on March 23rd.

There was a motion by King, second by Schiebel to grant permission to the Fire Department to purchase three more pagers at approximately \$265. each for use by the First Responders. Carried.

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

Bill Gearhart
Bill Gearhart, Mayor

Attest: Carol Whipple
Carol Whipple, Clerk