

Mike Clifton asked the council to approve an off-premises consumption Sunday Sales Beer Permit for Charlies Market, Inc. Motion by Beeghly to approve the Sunday permit. Second by Zern, and carried.

Rich Siebert of the Carlton D. Beh, Co. presented the council with information on general obligation bonds and sewer revenue bonds, and asked for the city's consideration when the time came to use such bonds.

RESOLUTION

A RESOLUTION WAS INTRODUCED BY COUNCILMAN MOLER TO ACCEPT THE CITY'S OBLIGATIONS NECESSARY FOR THE HIGHWAY #185 CONSTRUCTION. COUNCILMAN GRAHAM SECONDED THE MOTION TO ADOPT.

ROLL CALL VOTE: AYES - BEEGHLY, ZERN, MOLER, GRAHAM.

NAYES - NONE.

ABSENT: McLEAN.

MAYOR SCHLEISMAN DECLARED THIS RESOLUTION DULY PASSED AND ADOPTED THIS 10th DAY OF APRIL, 1978.

ATTEST:

Steven M. Meige
STEVEN M. MEIGE, CLERK

Lowell B. Schleisman
LOWELL B. SCHLEISMAN, MAYOR

Information required by the DOT so that the city will receive its share of Road Use Tax was tabled until the next regular meeting.

Water billings were again discussed on the method used on trailer courts and apartments.. Robert Kruse was asked to check the meter used in the Koehlor Trailer Court at various times to try and detect a leak.

Placing a stop sign on east Center Street during the Highway #185 construction was again discussed.

Randy Daniel was directed to place the remaining two globes on the south Main Street bridge lights, and to also change the burned out bulbs.

Dave Fox asked the council about building tennis courts. After a discussion Mr. Fox agreed to investigate further the possibilities open to the city in using State or Government Funds.

Motion by Moler to adjourn. Second by Zern. Carried. 11:10 p.m.

Lowell B. Schleisman
LOWELL B. SCHLEISMAN, MAYOR

ATTEST:

Steven M. Meige
STEVEN M. MEIGE, CLERK

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SPECIAL MEETING

Apr. 27, 1978

A special meeting was called to order by Mayor Schleisman in the council chambers at 11:00 a.m. for the purpose of awarding contracts for Part A, water construction, and Part B, storm sewer construction for the Lillian Ave. street construction.

Councilmen present: McLean, Beeghly, Moler, Graham.
Absent: Zern.

Others present: Dwayne Garber, George Greiner, Scott Arenholz, Steve Arenholz, James Olinger, Paul Eckerman, Randy Daniel, Al Walling, and Bill Hartwig.

Dwayne Garber, of Clapsaddle-Garber Associates, project engineer, conducted the meeting covering construction dates and deadlines for both Part A and B. Bill Hartwig, contractor for Part A, indicated that he would get started on May 12, 1978, beginning on a line on Lincoln Street between Maple Avenue and Lillian Avenue, and concluding his work on May 27. The clerk was authorized to place a notice in The Conrad Record stating that there would be brief outages of water during this time due to the construction.

George Griener of Iowa Electric Light and Power stated that there was a gas service line in this area of construction, and that his company would flag the area ahead of the work.

Motion by McLean that Bill Hartwig Excavating be authorized to remove an existing four inch fire hydrant and replace it with a six inch hydrant on the west side of the intersection of Alice Street and Lillian Avenue. The four inch hydrant would remain the property of the city. Second by Moler. Carried.

Hartwig asked the council about placing a six inch stub across Lillian Avenue on Church Street so that future work on the water mains could be done without digging up the new street surface. Garber agreed to consider this and then advise the council on how to proceed.

Scott and Steve Arenholz of A & M Construction of Clarkesville, contractor for Part B, indicated that they would begin work on May 8, 1978, and be completed by May 19 or 22.

Paul Eckerman, representing the BCL schools, said that as far as the school was concerned that they were satisfied with the way the work was planned to proceed. He did ask for an advance notification as soon as possible if there was going to be a day that school would be in session and no water would be available, or if the driveway at the elementary building was going to be cut shutting off access to the building, due to the construction. This notification to be done by the contractor involved and given to Supt. Roy Messerole or himself. Both contractors agreed to this request.

James Olinger of General Telephone stated that from his observation of the area to be under construction that there were no buried telephone lines involved.

(THE FOLLOWING MOTION TO GRANT CONTRACTS IS ON THE FOLLOWING ENCLOSED PAGES. A SYNOPSIS OF THE MOTION FOLLOWS):

RESOLUTION

MOTION BY COUNCILMAN BEEGHLY TO APPROVE THE CONSTRUCTION CONTRACTS AND BONDS. COUNCILMAN McLEAN SECONDED THE MOTION TO ADOPT.

ROLL CALL VOTE: AYES - GRAHAM, MOLER, BEEGHLY, McLEAN.
NAYES - NONE.

ABSENT: ZERN.

MAYOR SCHLEISMAN DECLARED THIS RESOLUTION DULY PASSED AND ADOPTED THIS 27TH DAY OF APRIL, 1978.

ATTEST: Steven M. Meige
STEVEN M. MEIGE, CLERK

Lowell B. Schleisman
LOWELL B. SCHLEISMAN, MAYOR

Discussion on the finished result of the elementary school driveways was held with Mr. Eckerman. As the construction nears completion in the surfacing of this area of the street a more detailed discussion will be held with everyone involved.

Moler brought to the councils attention the topic of the west end of Grundy Avenue, particularly, how the street and sidewalks will be completed. The subject was tabled.

The settling of Charles Street at the intersection with Circle Drive was discussed and will be referred to Clapsaddle-Garber Associates.

RESOLUTION

A MOTION BY COUNCILMAN GRAHAM TO ADOPT ORDINANCE #137, AN ORDINANCE AMENDING AN ORDINANCE DEFINING AND ESTABLISHING TRAFFIC OFFENSES AND REGULATIONS FOR THE CITY OF CONRAD, IOWA, AND PROVIDING PENALTIES FOR VIOLATIONS, SPECIFICALLY, THE PLACING OF STOP SIGNS AT THE INTERSECTION OF CENTER STREET AND LINCOLN STREET, AND THAT IT BE MOVED FROM THE FIRST TO THIRD READING. COUNCILMEN BEEGHLY SECONDED THE MOTION TO ADOPT.

ROLL CALL VOTE: AYES - McLEAN, BEEGHLY, MOLER, GRAHAM.
NAYES - NONE.

ABSENT: ZERN.

MAYOR SCHLEISMAN DECLARED THIS RESOLUTION DULY PASSED AND ADOPTED THIS 27TH DAY OF APRIL, 1978.

ATTEST: Steven M. Meige

Lowell B. Schleisman

Motion by Beeghly to adjourn. Second by Moler. Carried. 12:05 p.m.

Lowell B. Schleisman
LOWELL B. SCHLEISMAN, MAYOR

ATTEST: Steven M. Meitze
STEVEN M. MEITGE, CLERK

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SPECIAL MEETING
APRIL 27, 1978

A special meeting was called by Mayor Schleisman in the Council Chambers at 8:40 a.m. for the purpose of meeting with R.H. Geise concerning his street assessment for the Lillian Avenue street construction.

Councilmen present: McLean, Beeghly, Graham, Zern.
Absent: Moler.

Others present: R.H. Geise and Dwayne Garber.

Discussion was held with all present with a final agreement approved by all as follows: Motion by McLean that the Ruth Ann Thorman Geise property will be assessed an amount not to exceed \$22656.18, including a 25 foot sewer extension to be stubbed on the north side of Lillian Avenue. Second by Graham. Carried.

Discussion was also held with Geise as to the future of the fence running along the north side of Lillian Avenue, and also along the east side of Main Street on the Geise property. It was agreed that the fence will remain, but *that* Geise will be responsible for maintaining the lawn rather than the city.

Discussion was held on the city's water situation. The Mayor indicated he had talked with Dave Fox who will be present at the next regular meeting to discuss the matter.

Zern recieved a complaint from Ray Koch about school kids practicing on his lawn during track events, leaving it damaged. The Mayor will contact the school about this item.

The council has been asked about constructing sidewalk extensions to the street at the senior citizen housing complexes. Garber will investigate this.

Garber was also quizzed about various methods of repairing south Main Street. His firm was asked to study this and then report back to the council.

Motion by Beeghly to adjourn. Second by Zern. Carried. 9:40 a.m.

Lowell B. Schleisman
LOWELL B. SCHLEISMAN, MAYOR

ATTEST: Steven M. Meitze
STEVEN M. MEITGE, CLERK

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REGULAR MEETING
May 8, 1978

The regular meeting of the City Council was called to order by Mayor Schleisman at 7:00 p.m. in the council chambers.

Councilmen present: McLean, Beeghly, Zern, Moler, Graham.
Absent: None.

Others present: Randy Daniel, Gary Blythe, Don Kliebenstein, Dwayne Garber, Dave Fox, Robert Kruse, Bill Gearhart, Ken Sanderson, and representatives from four contracting firms.

Minutes of the previous meetings were read and approved.

Motion by Graham to accept the Treasurers Report as read. Second by Beeghly. Carried.

The Finance Committee presented the following bills: