

into on coverage for this radio. Kruse also asked for a better first aid kit for his police car.

Motion by Beeghly to adjourn. Second by Moler. Carried.

Lowell B. Schleisman
Lowell B. Schleisman, Mayor

Steven M. Metge
Steven M. Metge, Clerk

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SPECIAL MEETING
Jan. 19, 1978

Mayor Schleisman called a special meeting at 7:30 p.m. in the ~~community~~ center for an informational meeting on the proposed Lillian Avenue street construction.

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

Don Kliebenstein, city attorney, and Dwayne Garber, city engineer were present. Also, 12 citizens of Conrad.

A general discussion was held with Mr. Garber who summarized the street construction and answered questions from the citizens.

RESOLUTION

COUNCILMAN MOLER MADE A MOTION FOR A PRELIMINARY RESOLUTION FOR THE CONSTRUCTION OF STREET IMPROVEMENTS IN THE CITY OF CONRAD, IOWA, THE PROPOSED STREET CONSTRUCTION TO BE ON LILLIAN AVENUE. ALSO, A NOTICE OF PUBLIC HEARING IS TO BE PUBLISHED, THE DATE TO BE FEBRUARY 16, 1978, AT 7:30 P.M. AT THE COMMUNITY CENTER. COUNCILMAN GRAHAM SECONDED THE MOTION AND MOVED THAT THIS RESOLUTION BE ADOPTED.

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

MAYOR SCHEEISMAN DECLARED THIS RESOLUTION DULY PASSED AND ADOPTED THIS 19th DAY OF January, 1978.

ATTEST: Steven M. Metge Lowell B. Schleisman
STEVEN M. METGE, CLERK LOWELL B. SCHLEISMAN, MAYOR

(Contents of the full resolution are on the following pages.)

Motion by Graham that the CITY BUDGET ESTIMATE SUMMARY be approved for the fiscal year beginning July 1, 1978 - June 30, 1979. Second by Zern. Carried.

A NOTICE OF PUBLIC HEARING ON THE CITY BUDGET is to be published with the hearing to be held February 13, 1978, at 8:00 p.m. in the Council Chambers.

Motion by Graham to adjourn. Second by Zern. Carried.

Lowell B. Schleisman
Lowell B. Schleisman, Mayor

Steven M. Metge
Steven M. Metge, Clerk

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SPECIAL MEETING
Feb. 6, 1978

Mayor Schleisman called to order a special meeting at 5:15 p.m. in the council chambers for the purpose of discussing the resignation of the Street Commissioner, Robert Russie, and possible replacements.

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

Also discussed was the idea of the city owning its own pick-up truck and its upkeep as compared to paying mileage.

Meeting was adjourned till 6:30 p.m. Feb. 10, 1978.

Lowell B. Schleisman
Lowell B. Schleisman, Mayor

Steven M. Metge
Steven M. Metge, Clerk

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SPECIAL MEETING
Feb. 10, 1978

Mayor Schleisman called to order a special meeting at 6:30 p.m. in the Council Chambers for the purpose of discussing the Street Commissioners replacement.

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

Others present were Craig Vinton and Randy Daniel.

Vinton and Daniel were interviewed dealing with the qualifications and expectations for the proposed jobs as Street Commissioner and Sewer Plant Operator as separate jobs, and also as combined jobs.

These two men were excused for the evening, but were invited back to the next regular meeting on Feb. 13, possibly at which time a proposal would be offered to them. A discussion followed.

Beeghly moved that the meeting adjourn. Second by Moler. Carried.

Lowell B. Schleisman
Lowell B. Schleisman, Mayor

Steven M. Metge
Steven M. Metge, Clerk

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REGULAR MEETING
Feb. 13, 1978

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

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

Others present were Craig Vinton, Randy Daniel, Dave Fox, Don Kliebenstein, Robert Kruse, and Leon Yantis.

Minutes of the previous meetings were read and approved with corrections.

The scheduled Budget Hearing was called to order at 8:00 p.m. There being no objections, Mayor Schleisman adjourned the hearing.

Beeghly moved that the Treasurers report be approved. Second by Zern: Carried.

The Finance Committee reported the following bills:

Stewarts Standard	Gasoline	\$ 55.06
Postmaster	Postage	13.00
Postmaster	" "	15.00
Postmaster	" "	15.00
Robert Russie	Mileage	100.00
Gen. Telephone	2-1 bills	64.24
IEL & P Co.	12/9-1/2	1701.55
IPERS	Retirement	224.33
IESC	SS	323.54
First State Bank	Fed. WH	196.60
Les Carlin	Snow	30.53
Robert Russie	Mileage	115.40
Conrad I & RE	Mun. Bldg.	138.00
Com-Ag	Ins.	1732.00

Craig Vinton
 Arnold Curry
 Hippen Tire & Battery Co.
 Grundy County Auditor
 Don Kliebenstein
 Smith Cons't Co.
 Schade Lime & Rock
 State Hygienic Lab.
 Martin-Marietta
 Steven M. Metge, CFD
 Hazel Berry
 Charlies
 John's Garage
 Martin-Marietta
 Schleisman Oil Co.
 City of Marshalltown
 Gen. Electric Co.
 Conrad Sales Co.
 Craig Olson
 Curt Krieger
 Mike Fields
 Schleisman Oil Co.
 Conrad Pharmacy
 Kibby's
 Bill Hartwig Exc.
 Reva Ladehoff
 Dept. Environ. Quality
 Randall A. Daniel
 Robert D. Kruse
 Gurndy County Sheriff
 Friday's Serv.
 Don Kliebenstein
 Clapsaddle-Garber
 Dale Clapsaddle Ins.
 Karen R. Opheim
 Postmaster
 Karen R. Opheim

P. Duty	\$ 262.13
" "	57.26
P. Radio	28.00
Landfill	427.10
Retainer	250.00
Street work	2000.00
Snow	692.42
Lab. Work	34.00
Materials	12.93
Fire Dept.	520.00
Service	158.54
Supplies	7.56
Grader, F. Trk.	226.68
Materials	26.07
Gas, supplies	37.59
Water system	60.70
P. Radio install	128.00
Hose, oil	12.22
Sew. Sys. - Jan.	29.50
" "	59.00
" "	59.00
Diesel Fuel	44.12
Supplies	3.75
" "	34.23
Snow-Conrad Apts.	350.00
Service	6.11
Exam Fee-Daniel	20.00
Lab School	50.00
Dog Fee	7.50
Spot lite rpr.	88.03
P. Car, serv.	180.25
Legal serv.	85.00
Sew. Sys. Ev.	452.14
P. Ins.	280.00
3rd qtr.	50.00
Postage	13.00
3rd qtr.--final	50.00

Graham moved that the bills be allowed and warrants be drawn for same. Second by Moler. Carried.

Motion by Graham that Don Kliebenstein's retainer fee as city attorney be raised to \$250.00. Second by Zern. Carried.

Interviews were again held on the Street Commissioners job with Leon Yantis, Craig Vinton, and Randy Daniel. After hearing the job requirements Yantis decided against the job and was excused. Vinton and Daniel discussed some details and were also excused. The Council then decided on details and Zern and Beeghly were assigned to contact these two nominees and report back whether accepted or refused.

The Planning and Zoning Commission nominees were accepted with members and terms as follows:

- 12/31/78 - Marge Johnston, Bill Gearhart, Leland Wiseman
- 12/31/79 - Evelyn Davidson, Wilda Schryver, L. Meuterthies
- 12/31/80 - Dorothy King, Less Hoppenworth, Howard Pence

The ordinance pertaining to this commission is to be amended stating that terms of office will be three (3) years rather than five (5) years.

Insurance was discussed on the hi-band radio installed in the Police car. Different policies are being investigated as to the cost and what each offers.

A question was brought before the council as to the method of figuring water bills. The clerk was instructed to contact the city attorney's office, as he had left for the evening.

Motion by Graham to adjourn. Second by Moler. Carried.

Lowell B. Schleisman
 LOWELL B. SCHLEISMAN, MAYOR

Steven M. Metge
 STEVEN M. METGE, CLERK