

building is torn down before any action is taken on rewiring the siren. Scheibel also stated that if the council was interested in a civil defense siren that this would be the time to act. Mayor Schleisman asked Scheibel and Bill Gearhart to check on civil defense equipment and report back to the council at the next regular meeting in February.

Ron Beeghly reported that Don Kliebenstein advised him that the 7% ceiling guideline can be disregarded this year and that the budget will be amended if necessary. The following tentative figures were arrived at for the budget for FY/81:

Streets: \$20,000	General Gov't: \$7,000
Sanitation: \$15,000	Public Safety/Police: \$30,000
Parks & Recreation: \$20,000	Cemetery: \$1600
Library: \$12,000	Debt Service: \$63,490

Salary changes are to enacted as follows: Charles Frier, Street Commissioner: \$12,000 annual beginning at the end of his 120 day probation period, or Mar. 11, 1980, and a \$500 increase on July 1, 1980; Robert D. Kruse: \$1,000 increase effective July 1, 1980; Carol Whipple: \$500 increase effective July 1, 1980.

Motion by Beeghly that a Public Hearing be held on Jan. 14, 1980, at 8:00 p.m. to establish the distribution of the anticipated Federal Revenue Sharing Funds for FY/81. Second by Graham. Carried.

Mayor Schleisman asked Vane Graham, Bob Zern, and Bob Lutes to be present at a special meeting on January 2, 1980, in the council chambers so that the oath of office may be administered.

Motion by Phil McLean to withhold 10% of Bill Hartwig Excavating's bill for the fire station, that \$7,308.72 be paid now and the rest on completion of the project. Second by Moler. Carried.

Beeghly stated that the city would like to purchase a blade for the city tractor for \$756.00 from Conrad Sales Co. This would be used to clear snow from walks in the downtown area, among other things. The Chamber of Commerce offered to pay part of the cost for the blade. It was decided that this should be done.

Motion by Zern, second by Moler to adjourn. Carried. 11:00 p.m.

*Lowell B. Schleisman*  
LOWELL B. SCHLEISMAN, MAYOR

ATTEST: *Carol Whipple*  
CAROL WHIPPLE, ACTING CLERK

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SPECIAL MEETING  
Jan. 2, 1980

A special meeting of the city council was called to order by Mayor Schleisman at 9:30 a.m. in the council chambers for the purpose of administering the oath of office to the re-elected mayor and councilmen.

At this time the City Clerk administered the oath of office to Lowell Schleisman as Mayor, and to Vane Graham, Bob Zern, and Bob Lutes as councilmen.

Councilmen present: Bob Zern, Vane Graham, Bob Lutes, & Ron Beeghly.  
Absent: Gary Moler.

Others present: Dwayne Garber and Carol Whipple.

Mayor Schleisman asked that the council authorize a loan from the First State Bank to the Centennial Committee to pay for centennial items. The bank has offered to pay the interest charges. Motion was made by Graham, seconded by Beeghly. Motion carried.

Dwayne Garber, representing Clapsaddle-Garber Associates, stated that several more items on the fire station check list are now working satisfactorily. These are as follows: a) plastic pipe not leaking, b) electric overhead is now working; c) the exhaust fan in the meeting room is now working; and d) the false mortar joints have been sealed on the outside. Three things not yet done but will be taken care of as soon as possible are a) install 4 valves on the overhead 2" waterline; b) acquire glass globe for the outside light on the west end; c) and seal around the

the exhaust fan on the outside of the meeting room. Also, Metge informed the council that the overhead door locks did not match on all door tracks. Garber stated he'd investigate this and correct if necessary.

RESOLUTION

COUNCILMAN GRAHAM INTRODUCED THE RESOLUTION AUTHORIZING MAYOR SCHLEISMAN TO SIGN THE STATEMENT OF COMPLETION AS ADVISED BY CLAPSADDLE-GARBER ASSOCIATES, THE CITY ENGINEERS, AND MOVED THAT IT BE ADOPTED. COUNCILMAN ZERN SECONDED THE MOTION TO ADOPT.

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

MAYOR SCHLEISMAN DECLARED THIS RESOLUTION DULY PASSED AND ADOPTED THIS 2ND DAY OF JANUARY, 1980.

Lowell B. Schleisman  
LOWELL B. SCHLEISMAN, MAYOR

ATTEST: Steven M. Metge  
STEVEN M. METGE, CLERK

Motion by Graham to take money from the following accounts to pay 90% of the fee owed to BARCO Co.: Township Fire Protection - \$2,000.00; 1971 Street Assessment - \$850.00; Liquor Profit - \$4,000.00; Fire Station Project - \$31,000.00; and Water - \$24,580.97, making a total of \$62,430.97, or 90% of \$69,367.74. Motion seconded by Zern. Carried.

Lutes is to check with Conrad Insurance and Real Estate about insurance coverage for the fire station as to the amount they would recommend and to have the insurance coverage started.

Motion by Beeghly to adjourn. Second by Zern. Carried. 10:30 p.m.

Lowell B. Schleisman  
LOWELL B. SCHLEISMAN, MAYOR

ATTEST: Steven M. Metge  
STEVEN M. METGE, CLERK

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Regular Meeting  
6 January 14, 1980

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

Councilmen present: Bob Lutes, Vane Graham, Ron Beeghly, Gary Moler, & Bob Zern

Absent: None

Others present: Brian Mohr, Craig Vinton, Chuck Frier, Bob Kruse, Rilla Fox, Don McLean, Clete Neuroth, Dean Vaughn, Wanda Button, Steve Sawyer & Carol Whipple.

The oath of office was administered to Brian Mohr as City Treasurer, Bob Kruse as Police Chief, and Craig Vinton as Assistant Police Chief. for a two year term.

Minutes of the previous meetings were read and approved after the following admendments were made, (1) that the Chamber of Commerce would pay for 1/2 the snow removal on the downtown streets and not 1/2 the cost of a new blade, (2) that Mayor Schleisman talked with Don Kliebenstein about disregarding the 7% ceiling on the disbursment of Federal Revenue Sharing Funds and not Beeghly.

Motion by Beeghly, second by Zern to accept the Treasurers Report as read. Carried.

The Finance Committee presented the following bills:

Reva Ladehoff	Cleaning	\$ 7.31
Brian Mohr	Treasurers salary	84.61
Nancy Staal	Treasurers salary	15.39
BARCO Co.	90% of new fire station	62,430.97
First State Bank	Fed. WH 12/79	186.80
IPERS-FOAB	S. S. 12/79	340.83
IPERS	IPERS 12/79	262.22
General Telephone Co.	Bills 12/79	177.59

Treasurer State of Iowa	State WH 2nd Qtr.FY/80	185.74
Lowell B. Schleisman	Salary 2nd Qtr.	300.00
Ron Beeghly	Councilman's Salary 2nd Qtr.	132.00
Vane Graham	" " " "	110.00
Robert Zern	" " " "	110.00
Gary Moler	" " " "	110.00
Charles C. Frier	Salary 1/80	731.30
Craig Vinton	Police work 12/79	242.18
Carol Whipple	Part time clerk pay	245.79
Deluxe Check Printers	Rubber stamps	15.20
Corning Labs	Services for 1/80	1,000.00
Smith Const Co.	Bal. 79 St. repair	5,580.08
Kliebenstein, Heronimus & Schmidt	Retainer & legal work	590.00
Conrad Fire Dept.	Fireman pay 2nd Qtr.FY/80	504.00
Postmaster	Postage on certified mail	2.20
Martin-Marietta	Sand	73.04
Graham Equip. Corp	Filters for grader	24.87
Casey's	Gas 12/79	122.62
Marshall Office Supply	Receipt books	23.50
Beaman Cooperative Co.	Salt	104.00
Clapsaddle-Garber Assoc.	Inspection : fire station	515.79
Johns Garage	Work on city truck	49.20
Share Corp.	Sewer compound	176.54
Schleisman DX	Gas 12/79	66.45
W. S. Darley and Co.	Channel posts	232.50
Lyle Signs	Stop signs	195.60
Conrad Record	Publications & tape	119.18
Roto-Rooter	Pressure bag	28.00
Smeal Fire Equip. Co.	Fire ext. refill equip.	35.88
McNair Body Shop	Material & Paint	27.90
Diamond Vogel Paints	Paint	181.97
Conrad Sales Co.	Hose and ends	13.32
Charlies Market	Supplies	15.28
Conrad Ins. & Real Estate	Ins. prem. on police radio	48.00
Conrad Pharmacy	Legal pad	.89
Kibby Inc.	Supplies	165.98
Blue Cross/Blue Shield	Kruses prem.	105.27
Conrad Cooperative	Plastic, lmbr., fuel	82.59
Ia. Elec. Light & Power	Bills 12/12/79-1/15/80	1,989.60
Friday's Service	Pol. car rent, brake cable	191.43
Conrad Park Board	2nd 1/2 FY/80 Budget request	5,000.00
Conrad Cemetary Assoc.	" " "	650.00
Northeast Council on Sust. Abuse	" " allotment	350.00
Conrad Library Board	" " "	3,225.00
Steven M. Metge	Salary 1/80	255.22
Robert D. Kruse	Salary 1/80	843.59

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

Being 8 o'clock Mayor Schleisman called the previously advertised Public Meeting on Federal Revenue Sharing Funds to order. Wanda Button, representing the library board asked that the library be considered when dispersing these funds. Mayor Schleisman stated that the council would certainly take this under advisement. The Public Meeting was then adjourned by Mayor Schleisman.

Beeghly moved to adopt the resolution allocating \$7500 in anticipated Federal Revenue Sharing Funds, with \$2500 for Community Protection and \$5000 for Human Development. Second by Moler. All ayes. No Nays. Carried.

Dean Vaughn representing Independent Insurance Services of Conrad presented updated insurance program on workmans compensation and liability insurance. Don Kliebenstein advised that the city also carry insurance for hired and unowned autos.

Don McLean, representing Felix Township, presented the council with a check for \$3118.56 for fire protection through June 30, 1980. He reported that the township had some surplus funds and was willing to pay two years in advance for the years through June 30, 1981 and June 30, 1982 and presented another check for \$6223.12.

Don Kliebenstein reviewed the proposed ordinance #146, establishing regulations governing municipal water systems connections and services. Beeghly suggested it be tabled until the next regular meeting.

Steve Sawyer of Corning Laboratories reported on the months activity. He stated that the chlorine checked out in all wells. If #4 well continues to check out chlorine will be discontinued by the middle of the summer. Also, he reported the flow meter will be repaired and installed with a manhole cover. He stated that an inoperable valve was repaired on #2 well on Christman eve. Sawyer said that the Ely office was preparing an operators and maintenance manual and a list of spare parts that should be kept on hand. He reported routine testing and samples had been taken according to the DEQ's requirements. Sawyer also reviewed the DEQ's letter of recommendations from last year that listed items to be checked.

Moved by Beeghly and seconded by Graham that Don Kliebenstein be retained as city attorney for an annual fee of \$300.00 for 1980. Carried.

Motion by Lutes that Kirby Schmidt be authorized to represent Don Kliebenstein in signing legal papers when he is available at the First State Bank. Second by Graham. Carried.

Graham moved that Clapsaddle-Garber Associates be retained as the city engineers on an "as needed basis". Second by Beeghly. Carried.

Motion by Moler that the Conrad Record be recognized as the official city newspaper for all legal publications for 1980. Second by Graham. Carried.

#### RESOLUTION

COUNCILMAN GRAHAM INTRODUCED THE RESOLUTION NAMING THE FIRST STATE BANK OF CONRAD, IOWA, AS THE OFFICIAL CITY DEPOSITORY, WITH DEPOSITS NOT TO EXCEED \$1,000,000 FOR 1980, AND MOVED THAT IT BE ADOPTED.

COUNCILMAN BEEGHLY SECONDED THE MOTION TO ADOPT.  
ROLL CALL VOTE: AYES: Graham, Beeghly, Lutes, Zern, Moler

NAYS: None

ABSENT: None

MAYOR SCHLEISMAN DECLARED THIS RESOLUTION DULY PASSED AND ADOPTED THIS 14<sup>th</sup> DAY OF JANUARY, 1980.

  
LOWELL B. SCHLEISMAN, MAYOR

ATTEST:

  
STEVEN M. METGE, CLERK

The council approved the appointments of Evelyn Davidson, Wilda Schryver and Leon Muetherthies to a three year term on the Planning and Zoning Commission. Also Thelma Johnston to a five year term on the Board of Adjustment and to Agnes Alexander to a six year term on the Library Board. Motion by Moler to accept these, second by Lutes. Carried.

Motion by Lutes, second by Beeghly that part time help will remain at \$4.00 per hour with the exception of Craig Vinton, who will receive \$4.50 per hour for maintainer, street and police work. Carried.

Steve Metge presented and discussed the preliminary budget for FY/81. Motion by Moler and second by Graham to accept the preliminary budget. Carried. It was decided to hold a Public Meeting on January 31, 1980 at 7:30 to further discuss the budget.

Permission by the council was given to Chuck Frier to research the cost of a power steering unit for the city maintainer.

Motion to adjourn by Graham, second by Beeghly. Carried. 11.00 P.M.

  
Lowell Schleisman, Mayor

Attest:

  
Steven M. Metge, Clerk