

Regular Meeting
February 10, 1992

The meeting was called to order by Mayor Bill Gearhart at 7:00 P.M. in the Council Chambers.

Council members present: Krause, Sanderson, Schiebel, King, Lutes
Absent: None

Others present: Bob Kruse, Randy Adelmund, Denny Hines, Dave Crow, Don Kliebenstein, and Gary Moler

Minutes of the January 13 meeting were approved.

The treasurer's report was approved in a motion by Sanderson, second by King. Carried.

The finance committee presented the following bills:

City of Nevada	Safety training	30.00
Conrad Public Library	2nd 1/2 budget allotment	16,130.00
Conrad Cemetery	" " "	450.00
B-CERT	" " "	625.00
B-CERT	Ambulance subsidy	1,250.00
Marshalltown Area Paramedics	" "	613.00
Union Ambulance Service	" "	500.00
Chemical Dependency Serv. Ctr.	2nd 1/2 budget allotment	630.00
Operation Threshold	" " "	275.00
Reva Ladehoff	Cleaning	12.00
Shane Tiernan	Bldg permit	25.00
Treasurer, State of Iowa	Sales tax 4th qtr. '91	611.97
American Legion Post #681	Refund/Class B Beer permit	50.00
First State Bank	941 taxes	1,328.66
Treasurer, State of Iowa	IA WH 1/92	171.37
IPERS	IPERS 1/92	397.93
Iowa Electric Light & Power	Bills 1/92	2,755.57
Richard Anderson	Snow removal	70.00
Conrad Record	Pullications 1/92	141.22
GTE North	Bills 1/92	270.02
Stewart Building Center	Lumber/City Shed	22.73
HACH Company	Chlorine, fluoride, misc.	75.25
ACCO Unlimited	Supplies	393.00
Heronimus Sand & Gravel	Sand	44.95
Bob's Farm Center	Diesel fuel & snow removal	496.60
Gearhart Machine & Welding	Steel & couplings	33.92
Bill Hartwig Excavating	Snow removal & labor	435.00
Conrad Tire & Auto	Change & balance 2 tires	14.00
Water Environment Federation	Dues	40.00
Michael Todd & Co., Inc.	Blades & signs	568.33
Countryside Turf and Timber	Flywheel	56.98
Hauser Implement	Hydraulic oil & spout	34.56
Isco, Inc.	50' vinyl suction tube	50.00
Schiebel Electric	Change cell/bridge lights	51.10
Ryken Engineering	Eng. services/Blythe Add.	1,200.00
TSC Stores	Light	59.99
GTE North	Emerg. phone line 1991	271.44
Grundy County Sheriff	Law enforcement 2/92	3,166.66
Mead's Roofing	Wind damage repair/Roof	420.00
Clerk of Court	Dismissal&witness fees	43.40
Kibby's	Hdware & service call	68.75
RGC Printing	W/S cards	112.80
Marshall Office Supply	File cabinet & supplies	238.27
Conrad Auto Supply	Supplies	252.79
Conrad Sales Co., Inc.	Carb. kit/Rescue saw	34.20
Casey's General Store	Gas & misc.	121.89
Ed M. Feld Equipment Co.	Lens & bulb/FD	66.55
Conrad Foods	Supplies	14.81
City of Marshalltown	Lab tests	42.00
Certified Laboratories	Sno-Go	112.46
Roger Moler	Recycling service 2/92	300.00
Grundy County Landfill	Landfill 2/92	878.42

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

Total Revenue for January 1992: \$29,181.96	
General - 6,466.98	Road Use Tax - 4,144.28
Sewer - 6,086.09	TIF - 717.66
Water - 11,138.63	Debt Service - 628.32

Gary Moler reported the following:

- Working on utility study for each property/finding curb stops
- John Cleary found that water line runs under the road for lots 9, 10 and 11 in the Blythe Addition. The sewer lines are supposed to be stubbed under the street also.
- No zinc problems but reading is higher than when digester first cleaned. No problem with Ritchies/reading low there.

Randy Adelmund reported the following:

- Has received all MSDS sheets for the lab and shop. Made copies for City Hall and Fire Department.
- All parts are now here for street sweeper
- Keeping maintenance records on vehicles and equipment
- Took water test February 5th in Ankeny

The council, Denny Hines and Dave Crow discussed the method of payment for Hepatitis shots. It was agreed that the Fire Dept. would pay for shots for those who are members of both the Fire Supression Unit and the Rescue Division and B-CERT would pay for the two who function only as First Responders. The total price would be approximately \$2,600.

There was some discussion as to the excess funds of the Fire Department at the end of the fiscal year. The council felt that some of those funds will be used now to pay for the Hepatitis shots. Also any excess then at the end of the year should be earmarked to pay for the new tanker.

There was a motion by King, second by Sanderson to allow the officers of the Fire Department to receive \$10 per meeting, up from the \$8 they have been receiving. Motion carried.

Some discussion was held as to fires that involve hazardous chemicals. The Fire Department has been asked in some cases to let a building burn if chemicals are involved. Hines asked if he needed to have that in writing but it was agreed that no property owner would probably put such a statement in writing.

There was a motion by King to accept the preliminary budget as presented. Second by Sanderson and carried. March 9th at 7:45 P.M. was set as the date and time for the final hearing.

It was noted the tax rate levy has been raised to \$8.00 from \$7.80 last fiscal year. This will create \$3,248 more in tax dollars. Conrad's regular valuation dropped by \$910,878 and the ag land valuation by \$32,071 for next fiscal year resulting in a loss of \$7,200, however.

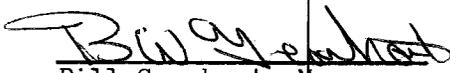
The advertised Public Hearing scheduled for 8:00 P.M. was held in regard to the Essential Corporate Purpose and Urban Renewal Loan Agreement.

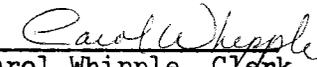
Resolution

Council member Schiebel introduced the resolution to enter into a loan agreement in the principal amount of \$180,000 (Essential Purpose Loan Agreement) for the cost of water, sewer, storm sewer and street in the Blythe Addition and for street equipment and Fire Department equipment and moved it be adopted. Council member Sanderson seconded the motion to adopt.

Roll call vote: Ayes: Krause, Sanderson, Schiebel, King, Lutes
Nays: None

Mayor Gearhart declared this resolution duly passed and adopted this 10th day of February, 1992.


Bill Gearhart, Mayor

Attest: 
Carol Whipple, Clerk

Wage Proposal
FY '92 - '93

Gary Moler

Date of employment - 10/82
Present salary - 12.25 per hour
Salary 7/92 - 6/93 - 12.60 per hour
Vacation - 3 weeks/one week may carry over
City carries no medical insurance

Randy Adelmund

Date of employment - 1/28/91
Present salary - 8.50 per hour
Salary 7/92 - 6/93 - 9.00 per hour
Additional .25 per hour when certified for water
Additional .25 per hour when certified for sewer
Vacation - 1 week
City carries no medical insurance

Carol Whipple

Date of employment - 12/79
Present salary - 8.25 per hour
Salary 7/92 - 6/93 - 8.50 per hour
Vacation - 3 weeks/one week may carry over

Kathy Grant

Present salary - 725. annually
Salary 7/92 - 6/93 - 725. annually

Reva Ladehoff

Present salary - 6.00 per hour
Salary 7/92 - 6/93 - 6.25 per hour

Part-time

4.65 and up

420912-2 (Hearings)

FOR YOUR RECORDS

Conrad, Iowa

February 10, 1992

The City Council of the City of Conrad, Iowa, met on February 10, 1992, at 8:00 o'clock p.m., at the City Hall, Conrad, Iowa.

The meeting was called to order by the Mayor, and the roll was called showing the following named Council Members present and absent:

Present: Lutes, King, Schiebel, Sanderson & Krause

Absent: None

This being the time and place specified for taking action on the proposal to enter into a certain Essential Corporate Purpose Loan Agreement in the amount of \$180,000, the City Clerk announced that no written objections had been placed on file. Whereupon, the Mayor called for any written or oral objections, and there were none.

After due consideration and discussion, Council Member Schiebel introduced the resolution next hereinafter set out and moved its adoption, seconded by Council Member Sanderson. The Mayor put the question upon the adoption of said resolution, and the roll being called, the following named Council Members voted:

Ayes: Lutes, King, Schiebel, Sanderson & Krause

Nays: None

Whereupon, the Mayor declared the resolution duly adopted, as follows:

Taking additional action in connection with the Essential Corporate Purpose Loan Agreement

WHEREAS, pursuant to the provisions of Section 384.24A of the Code of Iowa, the City of Conrad, Iowa (the "City"), heretofore proposed to contract indebtedness and enter into a certain loan agreement in the principal amount of \$180,000 (the "Essential Corporate Purpose Loan Agreement") to provide funds to pay the cost, to that extent, of the construction, reconstruction, improvement, extension and equipping of the Municipal Waterworks System of the City; the construction of works and facilities useful for the collection and disposal of sewage and industrial wastes in a sanitary manner; the construction of works and facilities useful for the collection and disposal of surface waters and streams; the construction, reconstruction and repair of street improvements; and the acquisition of street and sanitation equipment and fire department equipment, and has published notice of the proposed action and has held a hearing thereon; and

NOW, THEREFORE, Be It Resolved by the City Council of the City of Conrad, Iowa, as follows:

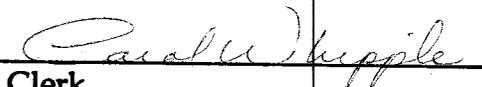
Section 1. It is hereby determined that the City may enter into the Essential Corporate Purpose Loan Agreement.

Section 2. All resolutions or parts thereof in conflict herewith be and the same are hereby repealed to the extent of such conflict.

Passed and approved on February 10, 1992.


Mayor

Attest:


City Clerk

This also being the time and place specified for taking action on the proposal to enter into a certain Urban Renewal Loan Agreement in the amount of \$45,000, the City Clerk announced that no petition asking that the question of entering into the Urban Renewal Loan Agreement be submitted to the qualified electors of the City had been filed and that the Council may proceed with the authorization thereof.

After due consideration and discussion, Council Member King introduced the resolution next hereinafter set out and moved its adoption, seconded by Council Member Lutes. The Mayor put the question upon the adoption of said resolution, and the roll being called, the following named Council Members voted:

Ayes: Lutes, King, Schiebel, Sanderson & Krause

Nays: None

Whereupon, the Mayor declared the resolution duly adopted, as follows:

Taking additional action in connection with the Urban Renewal Loan Agreement

WHEREAS, pursuant to the provisions of Section 384.24A of the Code of Iowa, the City of Conrad, Iowa (the "City") has heretofore proposed to contract indebtedness and enter into a certain loan agreement (the "Urban Renewal Loan Agreement") in the principal amount of \$45,000, for the purpose of acquiring land within the Conrad Urban Renewal Area for economic development purposes, and has published notice of the proposed action and has held a hearing thereon, and no petition has been filed with the City asking that the question of entering into the Urban Renewal Loan Agreement be submitted to the qualified electors of the City;

NOW, THEREFORE, Be It Resolved by the City Council of the City of Conrad, Iowa, as follows:

Section 1. It is hereby determined that the City may enter into the Urban Renewal Loan Agreement.

Section 2. All resolutions or parts thereof in conflict herewith be and the same are hereby repealed to the extent of such conflict.

Passed and approved on February 10, 1992.

Mayor

Attest:

City Clerk

On motion and vote, the meeting adjourned.

Brian Zahradnik
Mayor

Attest:

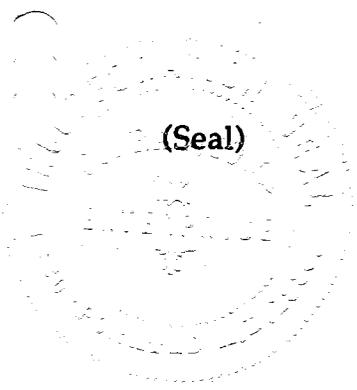
Carole Whipple
City Clerk

SS:

I, the undersigned, City Clerk of the aforementioned City, do hereby certify that as such City Clerk I have in my possession or have access to the complete corporate records of the City and of its Council and officers and that I have carefully compared the transcript hereto attached with the aforesaid corporate records and that the transcript hereto attached is a true, correct and complete copy of all the corporate records in relation to a certain Essential Corporate Purpose Loan Agreement and a certain Urban Renewal Loan Agreement, and that the transcript hereto attached contains a true, correct and complete statement of all the measures adopted and proceedings, acts and things had, done and performed up to the present time with respect thereto.

I further certify that no objections were filed in my office and no objections of any kind were made to the matter of entering into the Essential Corporate Purpose Loan Agreement at the time and place set for hearing thereon, and that no petition was filed in my office asking that the question of entering into the Urban Renewal Loan Agreement be submitted to the qualified electors of the City.

WITNESS MY HAND and the seal of the City hereto affixed this 10th day of February, 1992.



Carol W. Whipple
City Clerk

Resolution

Council member King introduced the resolution to enter into a Loan Agreement (Urban Renewal Loan Agreement) in the principal amount of \$45,000 for the purpose of acquiring land within the Conrad Urban Renewal Area for economic development purpose and moved it be adopted. Council member Lutes seconded the motion to adopt.

Roll call vote: Ayes: Krause, Sanderson, Schiebel, King, Lutes
Nays: None

Mayor Gearhart declared this resolution duly passed and adopted this 10th day of February, 1992.

Bill Gearhart
Bill Gearhart, Mayor

Attest: *Carol Whipple*
Carol Whipple, Clerk

Discussion was held as to the form of the loan agreement. Don Kliebenstein will contact Bob Josten as to the agreement and Don will then communicate with Dorothy King.

A special meeting will be held at 11:45 A. M. on February 12 to then go over the agreement. It will be finalized at the March 9th meeting.

The council discussed employees serving on jury duty. Sanderson made the motion to pay the employee regular wages and the employee would then turn his jury duty pay minus mileage over to the city. Second by Lutes. Carried. This policy will become a part of the personnel files.

Schiebel reviewed the proposed wages for FY 92 - 93 and the schedule was approved by the council. A copy is enclosed with the minutes.

Mayor Gearhart noted that John Cleary of Ryken Engineering is checking the price of having a flood plain map made for the city.

The yield signs on Alice and Walnut were discussed. There was a motion by King, second by Krause to amend the City Code to change the yield signs on the corner of Alice and Walnut to stop signs. Motion carried.

Gary Krause noted that the new B-CERT officers are as follows: Dave Crow - President, Ron Ladehoff - Vice President, and Jan Hines - Secretary & Treasurer.

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

Bill Gearhart
Bill Gearhart, Mayor

Attest: *Carol Whipple*
Carol Whipple, Clerk