

Regular Meeing  
June 8, 1987

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

Council members present: Zern, Schiebel, Reece, King, Lutes  
Others present: Bill Grabe, Gary Moler, Dave Fox , Don Kliebenstein

The minutes of the May 11th meeting were approved.

The treasurer's report was approved in a motion by Schiebel, second by Reece. Carried.

The finance committee presented the following bills:

Post Office	Stamps	44.00
Walter Kaufman	Driving truck	82.50
Time Insurance Co.	Premium 6/87	520.00
Iowa Electric Light and Power	Bills 5/87	1,997.51
David R. Colin	Mileage	27.60
Reva Ladehoff	Cleaning	12.00
Kristy Frier	Water deposit refund	11.76
Iowa Department of Natural Resources	Operator Certification/Moler	48.00
City of Conrad's Bond Cking. Acct.	Bond and coupon payment	55,307.50
Treasurer, State of Iowa	Iowa WH 5/87	185.28
IPERS	IPERS 5/87	573.81
First State Bank	Fed WH & S S 5/87	1,365.38
City of Conrad's Bond Cking. Acct.	Coupon payment	1,215.00
Martin Marrietta Concrete, Inc.	Fill sand	71.53
	Concrete	12.63
Bill Hartwig Excavating	Water main & misc.	23,123.04
Municipal Supply	Supplies/water project	223.20
Utility Equipment Co.	Supplies/water project	108.60
Heronimus Sand & Gravel	Fill sand	47.70
Clapsaddle-Garber Associates	May/'87 St. Project	15,643.29
Gearhart Maching & Welding	Repairs/truck & sweeper	2,398.16
Dietch Concrete, Inc.	Replace concrete	545.00
Schiebel Electric	Install outlet/sewer plant	206.09
Conrad Sales	Parts	71.90
W. S. Darley & Co.	6 yield signs	212.36
Charlie's Market	Distilled water & supplies	13.56
Conrad Pharmacy	Office supplies	4.98
Conrad Record	Publications 5/87	74.38
Conrad Fire Department	3rd qtr. '87	364.00
General Telephone	Bills 5/87	174.43
Metro Uniforms	Hat	18.90
Conrad NAPA Auto Supply	Parts & supplies	49.22
Carl's Electric Service	Repair/lift station controls	64.39
City of Marshalltown	Lab tests/ waste water	94.00
Bob's Farm Center	Parts	17.33
Iowa Wholesale Supply	Supplies/water dept.	152.56
Lacal Equipment Co.	Parts/sweeper	19.20
Friday's	Transmission/pick up	393.43
Conrad Repair	Repair weed eater	63.00
HACH	Supplies/lab	47.40
SERCO	Analysis/water samples	10.00
Kibby Inc.	Hardware & supplies	137.24
Water Products Co.	Manhole & water supplies	517.96
City of Beaman	1/2 cost/repeater back-up	69.50
Conrad Cooperative	Battery charger	239.75
Radio Communications	License fee/5 years	80.00
Grundy County Auditor	Landfill 6/87	662.25

Motion by King, second by Reece that the above bills be accepted and warrants drawn on the same. Carried. A bill from Radio Communications for a pager in the amount of \$302.00 was tabled until it is determined who placed the order.

Total revenue for may, 1987: \$27,183.32	
General - 17,495.08	Debt Service - 4,430.74
Sewer - 500.81	'78 St. Assmt. - 31.33
Water - 766.54	'82 St. Assmt. - 634.12
Road Use Tax - 3,324.70	

No building permits were issued during May.

Gary Moler reported that Ritchie Industries would like to abandon the water lines at the old Neuroth building south of Friday's on Main Street and the house they own on Church Street, south of the Presbyterian Church, as the two buildings will be torn down. The council agreed the lines should be capped and the sanitary sewer lines dug up to the street line and if possible, capped, if not they will have to be dug up to the sewer line under the street.

Lutes reported a grate in the alley west of Brockway's on Center St. has sunk. Moler will check on this.

Mayor Gearhart arrived at 7:30 P.M.

Bill Grabe, CGA, reported no driveway had been allowed for at the residence owned by Roger Poe during the paving process on Vernon St. and that Poe's did want one there. The contractor has quoted a price of \$294 to cut the curb there. After some discussion the council and Grabe didn't concur as to who was responsible.

Reece made a motion to have the curb cut made and the city be responsible for the cost. Second by Schiebel. The vote was, aye: Reece, Schiebel, Nay: Zern, King and Lutes. The motion failed to pass.

Reece made another motion to have the curb cut made and decide at a later time who would be responsible for the cost. The motion died for lack of a second.

Schiebel made a motion to have CGA work the problem out with Poe's. Second by Zern. The vote was, Aye: Zern, Schiebel, King, Lutes. Nay: Reece. Motion carried.

The council did agree, however, that the cut should be made.

Next, Grabe wanted some direction from the council as to replacing steps between the curb and sidewalk taken out during the street project. Grabe stated it was CGA's understanding that no steps would be replaced. It was the council's understanding from the public meeting held in January that if steps were taken out they would be replaced with steps.

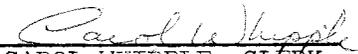
Motion by Reece that CGA work with citizens in regard to putting either steps or a sidewalk where steps were taken out. Second by Lutes. Carried.

Some of the sanitary sewer lines that were repaired during the street project were discussed. It was established that the sewers repaired were either those shown bad on the televising, those found bad while excavating the street or those damaged while excavating.

RESOLUTION

COUNCIL MEMBER LUTES INTRODUCED THE RESOLUTION ENTITLED "RESOLUTION DIRECTING THE DELIVERY OF CONSTRUCTION WARRANTS IN PAYMENT OF CONTRACT" AND MOVED ITS ADOPTION. COUNCIL MEMBER ZERN SECONDED THE MOTION TO ADOPT. THE ROLL WAS CALLED AND THE VOTE WAS,  
 AYES: ZERN, SCHIEBEL, REECE, KING, LUTES  
 NAYS: NONE  
 MAYOR GEARHART DECLARED THIS RESOLUTION DULY PASSED AND ADOPTED THIS 8TH DAY OF JUNE, 1987.

  
 BILL GEARHART, MAYOR

ATTEST:   
 CAROL WHIPPLE, CLERK

Zern made a motion to adopt Ordinance No. 167, AN ORDINANCE ESTABLISHING STREET GRADES ON CERTAIN STREETS IN THE INCORPORATED CITY OF CONRAD, GRUNDY COUNTY, IOWA. SECOND BY SCHIEBEL. CARRIED.

A motion to move from the first to the third reading was made by Schiebel and seconded by Zern. Carried.

Don Kliebenstein reviewed the audit report from June of 1985 with the council in regard to the auditor's recommendations. The following decisions were made:

- To have the Park Board and Library Board continue to keep their own books as they have in the past.
- A resolution will be passed at the July meeting in regard to payment of some bills without the council's approval.
- That a bank deposit be made weekly and twice a week during water and sewer billing time.
- That a list of delinquent accounts be reviewed with the council periodically.
- That the minutes be signed by the Mayor and Clerk immediately after they are approved at the council meeting.
- Special assessment bonds be paid as soon as located and funds are available.
- Don Kliebenstein found no need for a 28E agreement with the Fire Dept. as their structure and duties are outlined in the City Code.
- In the future any money paid from Public Funds for economic development will be accompanied by a resolution detailing the use.

The following recommendations have already been implemented:

- A clerk's report and reconciliation of accounts as specified by auditor.
- Investments listed on clerk's report.
- Form 1099 filed for Mayor
- Error in several water rates was corrected while auditor was here.

It was agreed by Don Kliebenstein and the council that segregation of duties was impossible with only one person in the office.

The clerk will ask the Park Board and Library Board to come to a council meeting in the near future in order to report to the council their response to the auditor's recommendations.

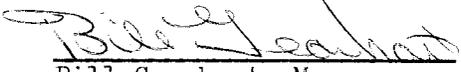
Lutes made the motion to renew the Class C liquor license for R.J.'s Lounge. Second by Schiebel. Carried.

Cigarette permits for R.J.'s Lounge, Charlie's Market, Conrad Grove Recreation, Pronto and Casey's were renewed for FY '87 - '88 in a motion by Zern, second by Schiebel. Carried.

Mayor Gearhart requested a new calculator be purchased for the Clerk's office. The council was in agreement.

The clerk was to follow up on two vacant lots in the Clemen's Addition that need to be mowed.

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

  
Bill Gearhart, Mayor

Attest:   
Carol Whipple, Clerk