

REGULAR MEETING
APRIL 12, 1982

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

Councilmembers present: Bob Zern, Dorothy King, Bob Lutes, Bill Gearhart and Vane Graham.

Others present: Chuck Frier, Rilla Fox, Bob Kruse, Dwayne Garber, Craig Vinton, M. R. Fishel, Don Kliebenstein, Hugh Copeland & Bob Schuette.

The minutes of the previous meeting were approved after corrected to read that Watertower Paint & Repair of Clear Lake had checked the water tower.

The treasurer's report was accepted in a motion by Graham and second by Zern. Carried.

The finance committee presented the following bills;

Craig R. Vinton	Maintenance/grader	297.07
First State Bank	Safe dep. box rent	7.50
Craig R. Vinton	Salary/police	288.93
Iowa Electric Light and Power	Bills 2/82	2,191.57
Reva Ladehoff	Cleaning 3/82	8.40
Blue Cross/Blue Shield	Premium 4/82	285.50
Post Office	Stamps & postcards	33.00
Clapsaddle-Garber Assoc.	Eng. services	466.82
Denny L. Metge	Salary 3/82	37.34
Brian Mogr	Treas. salary 1st qtr. '82	100.00
First State Bank	Fed. WH 3/82	409.90
IPERS*FOAB	S. S. 3/82	589.46
IPERS	IPERS 3/82	409.06
General Telephone	Bills 3/82	224.75
Dilman Daggett	Salary 1st qtr. '82	300.00
Dorothy King	" " " "	75.00
Robert Zern	" " " "	75.00
William Gearhart	" " " "	75.00
Robert Lutes	" " " "	75.00
Vane Graham	" " " "	75.00
Post Office	Stamps	26.00
Dale Clapsaddle Insurance	Pol. liability ins.	550.00
Gearhart Welding & Repair	Repairs&Parts/snowblade	236.86
Schiebel Electric	Service work & bulbs	122.76
Conrad NAPA Auto Supply	Oil, filter, parts	18.42
Bob's Tire & Auto	Tire repair	3.00
Conrad Sales Co.	Parts	23.53
Conrad Record	Publications	65.24
Charlie's Market Inc.	Supplies	3.34
Bernard Venenga	Shoveling walk	12.00
Conrad Pharmacy	Office supplies	3.47
Bill Hartwig Excavating	Snow removal 4/8&4/9/82	450.00
Kibby, Inc.	Supplies	77.31
Conrad Cooperative	fuel oil	1.70
Bob's Farm Center	Lube & Hydr. fluid	53.85
Schleisman DX Station	Gas/Frier's pick-up	100.00
Schleisman DX Station	Gas 3/82	53.31
Friday's Standard Station	Gas 3/82	103.11
Friday's Service	Pol. car rental	250.00
Casey's General Store	Gas 3/82	144.30
Metro Uniforms	Pol. uniforms	117.96
Purolator	Samples/SERCO	38.95
Arnold Motor Supply	Parts for truck	24.30
SERCO, Inc.	Analysis 3/82	280.00
Graham Equipment Corp.	Parts/grader	43.70
Conrad Public Library	Code of Iowa	30.00
Grundy County Auditor	Landfill 4/82	662.25

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

The broken curb on South Main and Oakwood Drive was discussed. Lutes reported that he was sure it could be repaired with rod and cement troweled in. The clerk is to check with Gary Blythe again as to the cost so IE can be billed.

The clerk is to start proceedings in small claims court for four citizens whose cars were towed for snow removal and there has been no payment.

Mayor Daggett reported that Watertower Paint and Repair Co. had checked the water tower and reported that some joints in the standpipe were bad because of freezing and thawing. The company doesn't think that all new insulation will be needed. A contract was signed with them to do the repair and also the regular maintenance at the same time.

Frier reported that through a misunderstanding between Conrad and SERCO there was no sample taken in February. Now the EPA requires Conrad to notify all of its customers by mail of this fact. The clerk will take care of this.

M. R. Fishel of Allison was at the meeting to ask the council to consider his firm when they were ready to sealcoat streets. He reported that prices are probably down 6¢ a yard because of the decrease in the price of oil.

Hugh Copeland, representing INRCOG, was at the meeting to acquaint the council with the services of that organization. He passed out information and explained that INRCOG was a forum for local governments. Thirty five communities in this region belong to the organization and pay 30¢ per capita or \$60,000. a year. Copeland reported that their services are covered by the dues paid by a community unless a large amount of man hours are required and then a fee is charged.

There was a discussion with Don Kliebenstein of the party living in a mobile home on private property. He reviewed zoning ordinance #103, Article VII, Section C and Article XII, Section C. He stated that it would probably take a minimum of 3 months and maximum of 6 months to get an injunction from civil court prohibiting anyone from living in the trailer.

There was a motion by King that the city proceed with civil action against Jim Brockway after the police dept. does a surveillance of the property twice on two consecutive nights during the next thirty days. Second by Gearhart. 3 ayes, 2 nays. Motion carried.

The binders ordered to hold the recodified city code had arrived but were of the wrong type so were returned. There was a motion by Graham that Rilla Fox order twelve canvas covered binders at approximately \$15.00 each. Second by Lutes. Carried.

Dwayne Garber of CGA made several presentations to the council. The first was the sewer project on Walnut Street. The 10 inch sewer on Walnut from Church to Dwight would be replaced with 12 inch. He gave an approximate cost of \$25,000. for the sewer replacement, manholes, and bringing the street back to sealcoat condition.

There was a motion by Lutes to authorize CGA to prepare bid documents for an informal letting at the May 10th meeting on the sanitary sewer on Walnut St. between Church and Dwight. Second by Gearhart. Carried.

Next he explained what the water system analysis would involve. It would provide a study of the supply, treatment, storage & distribution, operation & maintenance and financing. The city would be furnished with this plan in ninety days from their okay of the project. The cost of this service would be \$3500.

He then explained a system of mapping. The maps would be large scale and would be stored in a display holder. Garber suggested the following maps: a base map, sanitary sewers, storm sewers, zoning, gas, electric & street lighting, water and house numbers. Also included in this could be a card system for water valves, curb stops, manholes, and etc. and a map display holder. Garber stated he would like six months to complete such a project.

Motion by Zern to have CGA proceed with a water system analysis at a cost of \$3500. and the mapping of a base map, sanitary sewers, storm sewers, house numbers and water at a cost of \$1700. or a total cost of \$5200. Second by Lutes. Carried.

Garber next discussed the proposed street improvements with the council. He stated that Gene Blythe had agreed to certain stipulations on Wilhelm St. He will pave his half of Wilhelm from Lillian to Grundy, install intakes & intersections and grade the entire street. The city will install the sewer force main on Wilhelm from Center to Grundy and the half block on Grundy and take care of their half of the intersections. The City will be responsible for the materials for the lift station, plumbing and electricity. Blythe will install the box.

There was discussion on two contractors laying the street in two halves. Also discussed was incorporating more of the streets that need to be paved into the project. Namely, Lillian, from Main to Wilhelm; Maple from Main to Wilhelm; Grundy from Washington to Wilhelm and Grant from Main to Washington. Garber will get the figures on doing this.

Lutes stated he would like to see the city pave those nine blocks this summer, doing the three blocks on Wilhelm first and then the rest later. Graham would like to see the whole project in one contract and would also like to know the move in and move out cost for the project. Mayor Daggett would like to take more time to look at the whole project and called a special meeting for Friday, April 16th at 7:30 P.M. to further discuss the matter.

There was a motion by Gearhart and second by Zern to have IE install a second street light on South Main between Oakwood Dr. and Duesenberg Dr. Carried.

Casey's General Store was granted a renewal of a Class C beer permit in a motion by Lutes, second by Gearhart. Carried. King made a motion to renew Casey's Sunday Sales permit. Second by Zern. Carried.

There was a motion to approve a new Class C liquor license for the Corral. by Gearhart. Second by Lutes. Carried.

Bill Gearhart was appointed by Mayor Daggett to fill the vacancy on the landfill commission left by Ron Beeghly.

Motion to adjourn by Zern, second by Gearhart. Carried. 11:15P.M.

Dilman Daggett
Dilman Daggett, Mayor

Attest: Carol Whipple
Carol Whipple, Clerk

SPECIAL MEETING
APRIL 16, 1982

A special meeting was called to order on April 16, 1982 at 7:30 P.M. for the purpose of discussing the street improvement project.

Councilmembers present: Zern, King, Lutes, Gearhart and Graham

The council discussed four proposals for street improvements but specifically Alternate #2, which proposed paving Wilhelm from Center to Lillian and the half blocks east of Grundy, Maple and Lillian. Lutes stated that there would be no objections by any citizen to Alternate #2.

Lutes stated that if this was accepted all Blythe would want from the City would be a letter stating our half of the street would be completed this year.

It was noted that a lift station would not be built until housing was started in the Blythe Addition. However, Blythe would like to put the box for the lift station in now, as this is basically his expense. The lift station will probably be considered in the '82-'83 budget.

Motion by Lutes to have CGA proceed with Street Project Alternate #2, which is curb, gutter and paving on Wilhelm St., north from Center to Lillian and the half blocks of Grundy, Maple and Lillian from Wilhelm east through the alleys and installation of force main sewer from Washington through Wilhelm St. Second by Gearhart. 4 ayes, 1 nay. Motion carried.

Lutes will notify CGA to draw up a letter of intent to Gene Blythe.