

Motion by McLean to raise all part-time employee's pay from \$3.25/hour to \$4.00/hour effective October 1, 1979. Second by Graham. Carried.

Due to the resignation of the Street Commissioner it was agreed that Vinton would be responsible for taking care of the sewer plant, and Metge would take care of the water department, until a regular man or firm could be hired.

Beeghly also informed the council that he had contacted Schiebel Electric about the possibility of placing a time clock on the S. Main Street bridge. It was estimated that it would approximately one year to conserve enough electricity to pay for the clock. Motion by Moler, second by Beeghly, to have this clock installed. Carried. The council was also informed by the Mayor that the BCL High School FHA class would paint this same bridge on Sept. 14 & 15, with supplies furnished by the City.

Corning Laboratories of Cedar Falls, Ia. had been contacted and were supposed to be present at this evening's meeting. Apparently, there had been a conflict of some sort as they did not appear. It was understood by a telephone conversation with the clerk that Corning would survey our water/wastewater facilities with respect to the condition that they were in and the work time involved and would establish some cost to operate our systems. The clerk was asked to again contact Corning Labs to set up another meeting.

Vinton, with the backing of Kruse, told the council that the police car was not in good working condition. It was stated that the car had been taken to Friday's Service for repair and that after a few days the car would be back in the condition it was in before they started. Mayor Schleisman and McLean would take this matter up with Fridays the next day.

Motion by McLean to adjourn. Second by Moler. Carried. 10:05 p.m.

Lowell B. Schleisman  
LOWELL B. SCHLEISMAN, MAYOR

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

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REGULAR MEETING  
Oct. 8, 1979

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: Vane Graham, Phil McLean, Ron Beeghly, Gary Moler and Bob Zern.

Absent: None.

Others present: Dwayne Garber, Don Kliebenstein, Rilla Fox, Sam Iverson, Bob Kruse, R.J. Gallentine, Craig Vinton, Bob Corning, John McNair, and Bill Gearhart.

Minutes of the previous meeting were read and approved.

Motion by Beeghly to accept the Treasurer's Report as given. Second by Moler. Carried.

The Finance Committee presented the following bills:

Iowa Elec. Lite & P'wr Co.	8/13 - 9/12/79 bills	1,170.36
Blue Cross/Blue Shield Co.	Kruse's Prem. 10/79	92.65
General Telephone Co.	9/79 bills	178.10
Craig Vinton	Pol/Street work - 9/79	271.45
Robert D. Kruse	Expenses/St. Work - 9/79	309.94
Steven M. Metge	St. work - 9/79	227.66
Reva Ladehoff	Cleaning - 10/79	7.51
BCL Comm. Schools	Bond Sale Printing	5.22
McNair Body Shop	Remove tailgate	6.20
Marshall Office Supply	Receipt book	6.80
Cessford Const. Co.	8.3 T Class A	25.32
Utility Equip. Co.	Fire Station Supply's	1,479.63
Century Labs. Inc.	55 gal. crack filler	307.85
Charlies Mkt.	Groceries	5.59

Friday's Service	Car rent - 9/79; tail lense	181.55
Casey's General Store	Gas - 9/79	96.61
Carnes Skelly Service	" "	85.68
Schleisman DX	" "	69.56
Cashway Lumber	Posts	80.96
Conrad Coop	Paint/Posts	16.18
Kliebenstein, H & S	1st qtr.; FY-80	135.00
Conrad Record	Publications 9/79	272.38
Carl's Elec. Service	Pump work	77.03
Clapsaddle-Garber Assoc.	Fire Sta. work	516.29
Pine Lake Motor Supply, Inc.	Flasher; Filtrs	4.98
Kibby's Service	Supplies	482.59
Iowa State Industries	Signs	66.08
Grundy County Auditor	Landfill - 9/79	427.10
First State Bank	Fed. WH - 9/79	253.50
IPERS-FOAB	S.S. - 9/79	354.90
IPERS	IPERS - 9/79	272.95

Motion by Graham to allow the bills as presented, except for one from Smith Const. Co. which is tabled until Nov. 12, 1979, and moved that warrants be drawn for the same. Second by Beeghly. Carried.

Dwayne Garber of Clapsaddle-Garber Assoc. refreshed the council on the changes in the fire station specifications as previously agreed, stating that at the present time the net cost change was an additional \$775.45. It appeared that at this time everything was going as scheduled.

A request from the new trailer court owner, Dick Woodley, was presented to the council by the clerk in Woodley's absence. He asked that his water bills be figured on the total gallons consumed rather than the present breakdown system being used, and then in the Spring he would have meters installed in each and every trailer. The council felt that this issue had been taken care of when the new ordinance had been adopted one year ago, and that bills are to be figured as per ordinance with no exceptions allowed.

At 8:00 p.m. Mayor Schleisman suspended regular proceedings and called to order the advertised Public Hearing on \$95,000 General Obligation bonds for the new fire station and truck. As there were no written or oral comments Mayor Schleisman then adjourned the Public Hearing.

(Synopsis)

RESOLUTION

COUNCILMAN MCLEAN INTRODUCED THE RESOLUTION ENTITLED "A RESOLUTION INSTITUTING PROCEEDINGS TO TAKE ADDITIONAL ACTION FOR THE ISSUANCE OF \$35,000 GENERAL OBLIGATION BONDS", AND MOVED ITS ADOPTION. COUNCILMAN ZERN SECONDED THE MOTION TO ADOPT.

ROLL CALL VOTE: ALL AYES; NO NAYES; ABSENT: NONE.  
MAYOR SCHLEISMAN DECLARED THIS RESOLUTION ADOPTED.

(The full resolution is enclosed in the following pages.)

There being no oral bids received as called for by the Mayor at this time, six sealed bids from the following were opened and tabulated: Shaw, McDermott & Co. of Des Moines; Carleton D. Beh. Co. of Des Moines; Security Savings Bank of Marshalltown; Becker & Cownie, Inc. of Des Moines, First State Bank of Conrad; and Iowa-Des Moines Nat'l. Bank of Des Moines. The successful bidder was Shaw, McDermott & Co. with a low bid of \$37,341.67 in interest with a net interest rate of 6.1384%.

(Synopsis)

RESOLUTION

COUNCILMAN ZERN INTRODUCED THE RESOLUTION ENTITLED A "RESOLUTION DIRECTING THE SALE OF \$95,000 GENERAL OBLIGATION BONDS," TO SHAW, MCDERMOTT & CO. OF DES MOINES, IA., AND MOVED ITS ADOPTION. COUNCILMAN MOLER SECONDED THE MOTION TO ADOPT.

ROLL CALL VOTE: ALL AYES; NO NAYES; ABSENT - NONE.  
MAYOR SCHLEISMAN DECLARED THIS RESOLUTION ADOPTED.

(The full resolution is enclosed in the following pages.)

Sam Iverson of the Northeast Council on Substance Abuse was present to again present his Council's budget summary, and to again ask for Conrad's support in this project. He stated that of all contributing communities, Conrad showed the most support with a total of 13.7% of its liquor profits being used. Bob Kruse backed up Iverson's program stating that Iverson was dedicated to his work which at times involved getting no sleep. Motion by Graham, second by Zern, to allow \$700.00 from liquor profits to be sent to the Northeast Council on Substance Abuse, in a two part payment as follows: \$350 in July, 1980, and the final \$350 in January, 1981. Carried. (NOTE: This is the same amount as the previous year.)

Due to the resignation of Nancy Staal as City Treasurer, and John Stull as City Administrative Officer, Mayor Schleisman will consult with Don Martin about replacements.

Bob Corning, of Corning Labs in Cedar Falls, Ia., was present to go over a contract proposal to operate the city's water and wastewater facilities. The proposed fee to do this service was stated as \$1,000/month, which included full responsibility for the plants maintenance and necessary testing by a qualified operator on a 7-day week basis, excluding any parts and supplies as needed to maintain mechanical operation. It was decided that McLean, Graham, and the clerk would hold a "conference call" to Peru, Ill., on the following Wednesday evening with Corning paying for the call, to discuss Conrad's contract with another customer with a similar system. At this time it appeared the contract proposal from Corning Labs was satisfactory, but a full, written contract was asked to be drawn up so that the city attorney could examine it before any further negotiations.

Motion by Zern, second by McLean, to renew a Class B Beer Permit for the American Legion Post #681. Carried.

Motion by McLean to have the official Hallowe'en Trick-Or-Treat Night as Oct. 31, 1979, from 6:30 p.m. to 9:00 p.m. Second by Moler. Carried.

RESOLUTION

COUNCILMAN MCLEAN INTRODUCED THE RESOLUTION REQUESTING A QUIT CLAIM ON A PORTION OF PROPERTY ON WALNUT STREET BY LAWRENCE R. AND JEAN E. WATKINS, AND ASKED THAT A PUBLIC HEARING BEING HELD ON THE SAME AT 7:30 P.M. ON NOVEMBER 12, 1979, IN THE COUNCIL CHAMBERS, AND MOVED ITS ADOPTION. COUNCILMAN BEEGHLY SECONDED THE MOTION TO ADOPT.  
ROLL CALL VOTE: AYES - MCLEAN, BEEGHLY, GRAHAM, MOLER, ZERN.  
NAYES - NONE.  
ABSENT - NONE.

MAYOR SCHLEISMAN DECLARED THIS RESOLUTION DULY PASSED AND ADOPTED THIS 8TH DAY OF OCTOBER, 1979.

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

ATTEST: *Steven M. Meige*  
STEVEN M. MEIGE, CLERK

Jerry Johnston presented a request through the clerk about snow removal from the front of Johnston Funeral Home, as is done on all Main Street business's. It was decided by the council that at this time no more sidewalks would be cleared at city expense. However, Mayor Schleisman would present this problem to the Chamber of Commerce to try to arrive at a better idea in cleaning the sidewalks.

Bill Gearhart asked the council's approval of the Iowa Conservation Commissions Matching-Funds program. This year the fire department was asking for radio equipment, with matching funds coming from the department rather than the city accounts. Mayor Schleisman signed the provided application.

Motion by McLean to adjourn. Second by Beeghly. Carried. 10:15 p.m.

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

ATTEST: *Steven M. Meige*  
STEVEN M. MEIGE, CLERK

SPECIAL MEETING  
Oct. 30, 1979

A special meeting of the Conrad City Council was called to order by Mayor Schleisman in the Council Chambers at 7:30 p.m. for the purpose of working towards the finalization of a contract between the City and Corning Labs, a division of SERCO, Inc., of Cedar Falls; also to discuss the work progress on the fire station, and to interview Street Commissioner candidates.

Councilmen Present: Bob Zern, Vane Graham, Phil McLean, Ron Beeghly, & Gary Moler.

Absent: None.

Others present: Dean Vaughn, Cletus Neuroth, Bill Gearhart, Dave Fox, Norma Hazlett, Steve Sawyer, Brad Simpson, Terry Jackson, Allen Morrow, John McNair, Chuck Frier, & Bob George.

Dean Vaughn, representing Independent Insurance Services for the City of Conrad, opened discussions with Bob George of Corning Labs on the liability aspects called for in the contract to operate the water/waste-water utilities in Conrad. The contract, which was indicated as being standard issue by SERCO, stated a liability coverage in the amount of \$2,000,000, which amounted to a considerable premium sum. George stated that this figure could be negotiated as Conrad was smaller than what SERCO had served previously. Vaughn also asked that a standard insurance term, namely a "hold harmless" clause in favor of the City, be incorporated into the contract which would benefit both SERCO and the City. At this time, these changes appearing to be satisfactory to both parties, Vaughn asked for a copy of the contract for the next day so that he could complete the necessary changes, which he would then forward to the City's attorney.

Dave Fox, the City Engineer representative, thought that a few terms referred to as "routine services" should be more clarified. Several points were touched with explanations given to the agreement of all.

The council quizzed the Corning Lab representatives about the students who were to be hired to do the dailey chores, particularly, the possibility of hiring the city's street commissioner to do the work instead of the students. It was noted that 9 students had been interviewed that day and that a final decision had not been made as yet. Steve Sawyer, of Corning Labs, stated that SERCO and Corning Labs wanted to make every effort in cooperating with the City, but also, they were working to establish a type of circuit in this area offering the services that are to be used in Conrad to other communities. This meant that if there was enough work available Corning Labs would plant an operator in this community, or one nearby, who would eventually do all the work at the plant, requiring no outside help from the city. Until that time arrived, however, they would consider the possibility of using the Street Commissioner.

With all discussion on Corning Labs contract changes and work methods being satisfied, McLean moved that an "agreement to agree" be adopted and signed effective Nov. 1, 1979, until such time that the final contract can be reworked and presented back to the council. Second by Graham. Carried. Tentative time set for the finalization of the contract was set for the next regular meeting, Nov. 12, 1979.

Allen Morrow of Clapsaddle-Garber Associates, the field supervisor on the new fire station, discussed some changes that occurred in the specifications. He stated that the test run on the cement poured in the intersection of Main and Grundy Avenue for strength did not come up to required spec's. It was found out the company who supplied the concrete, Blythe Inc., had a way of processing the product that Morrow was unfamiliar with. Blythe's requested that a new test be run in 28 days when the concrete had cured.

Larry Olson, the building designer, submitted a letter that stated there had been other deviations from the specifications up to this date. He felt that when the building was completed Clapsaddle-Garber Associates, as the city engineers who developed the plans, should go over all details and consider these deviations before payment is made to the contractor.

Finally, Morrow stated that a change order of 2" cast iron pipe to 2" plastic pipe should be approved as it was next to impossible to obtain cast iron pipe of this size. This was granted.

Chuck Frier, a previous candidate for the part-time Street Commissioner's job, was again interviewed for the full time job, mainly on the subject of required salary. After a discussion that was agreeable to all Zern moved that Frier be hired for an annual salary of \$11,000. This included a 120 day probation period at the end of which the salary would be reviewed; and the standard city benefits of vacation and insurance (established on Mar. 13, 1978). Motion seconded by Moler. Carried. Frier indicated that he could start work after a suitable notice had been given his present employer. Mayor Schleisman then stated that the job would be his in two weeks or sooner if possible.

Some discussion was held on changing the city ordinance dealing with street cuts. This was presented by McLean as he felt that under the present ordinance no provisions were made about the cutting of concrete streets, which the city now has several. This also would include the connecting of water and sewer hookups on these types of streets. This was tabled until the next regular meeting.

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

Lowell B. Schleisman  
LOWELL B. SCHLEISMAN, MAYOR

ATTEST: Steven M. Meige  
STEVEN M. MEIGE, CLERK

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REGULAR MEETING  
Nov. 12, 1979

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: Vane Graham, Gary Moler, Ron Beeghly, Bob Zern, & Phil McLean.

Absent: None.

Others present: Bob Lutes, Clete Neuroth, Marg Higgins, Craig Vinton, Wayne Garber, Bob Kruse, Wilma Williams, Jackie Stolzman, Pearl Miller, Peg Stamp, Candy Bartel, Janice Tranbarger, and Rilla Fox.

The minutes of the previous meetings were read and approved.

Motion by Beeghly to accept the Treasurers Report as read. Second by Moler. Carried.

The time being 7:30 p.m., Mayor Schleisman suspended regular proceedings to hold a Public Hearing as advertised for the purpose of completing a land transaction between Lawrence Watkins and the City. There were no written or oral comments received on this proceeding.

RESOLUTION

COUNCILMAN MCLEAN INTRODUCED THE RESOLUTION ASKING FOR THE APPROVAL OF DISPOSING OF A PIECE OF PROPERTY IN THE SOUTHWEST CORNER OF BLOCK 3, HURLBUTT'S SECOND ADDITION, BELONGING TO THE CITY, TO LAWRENCE R. AND JEAN E. WATKINS, AND MOVED THAT IT BE ADOPTED. COUNCILMAN BEEGHLY SECONDED THE MOTION TO ADOPT.

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

MAYOR SCHLEISMAN DECLARED THIS RESOLUTION DULY PASSED AND ADOPTED THIS 12TH DAY OF NOVEMBER, 1979.

Lowell B. Schleisman  
LOWELL B. SCHLEISMAN, MAYOR

ATTEST: Steven M. Meige  
STEVEN M. MEIGE, CLERK

RESOLUTION

COUNCILMAN GRAHAM INTRODUCED THE RESOLUTION ESTABLISHING ORDINANCE #145, TO VACATE CERTAIN PUBLIC PROPERTY IN THE CITY OF CONRAD, AND MOVED IT BE ADOPTED. COUNCILMAN ZERN SECONDED THE RESOLUTION TO ADOPT.