

RESOLUTION

COUNCILMEMBER LUTES INTRODUCED THE RESOLUTION NAMING THE FIRST STATE BANK OF CONRAD, IA. AS OFFICIAL CITY DEPOSITORY WITH DEPOSITS NOT TO EXCEED \$1,000,000. for 1984. COUNCIL MEMBER SCHIEBEL SECONDED THE MOTION TO ADOPT.

ROLL CALL VOTE: AYES: KING, REECE, SCHIEBEL & LUTES

ABSENT: ZERN

THIS RESOLUTION WAS DULY PASSED AND ADOPTED THIS 9TH DAY OF JANUARY, 1984.

BILL GEARHART, MAYOR

ATTEST: Carol Whipple
CAROL WHIPPLE, CLERK

Summer street repairs were discussed. The council felt it a must to repair South Main from Center to the bridge. The clerk was to contact Fishel to meet with the street committee to look at some of the city streets and also to come to the Feb. 13th council meeting.

Moler will refer anyone interested in purchasing the old city truck to Zern or Reece. If the tubeless rims on the new city truck can be sold Moler will change all of the tires on the truck.

Moler asked if the council was interested in paying for Skartvedts courses to be certified. Lutes stated that when he was hired it was in the agreement that if he intended to pursue being certified it would be at his own expense.

It was agreed upon by the council to hire a local citizen to shovel the walk at the city hall and library if he will apply the money to his water and sewer bill.

Motion to adjourn by King, second by Reece. Carried.

Bill Gearhart
Bill Gearhart, Mayor

Attest: Carol Whipple
Carol Whipple, Clerk

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SPECIAL MEETING
JAN. 18, 1984

Council members present: Zern, Reece, Schiebel & King
" " absent: Lutes

Others present: Don Kliebenstein, Cliff Wilson, T. J. Johnsrud, Roger Vreeland, Hersh Carnes, Greg Hines, Bill Grabe, Leland Wiseman, Milan Phelps, Tim Soule, Rilla Fox & Lowell Schleisman.

The meeting was called to order by Mayor Gearhart at 7:00 P.M. in the Council Chambers. The purpose of the meeting was to discuss aspects involved in the proposed expansion of Ritchie Industries. Cliff Wilson reviewed the plan in general and presented a list of six points of action necessary to support the proposed expansion. He also presented a plat map showing the area under consideration. These items are enclosed here in the minutes.

Leland Wiseman clarified some points that he felt may have been a concern for some people. These were :

1. No truck loading on the north side of the building - this would be done off the street on the south side. There might possibly be a small walk in door on the south side.
2. Noise level should be reduced because of no openings on the north and the east door would be incorporated in the new section of the building.
3. No plans to widen alley on east side of new building.
4. Water off roofs will be directed to storm sewers.
5. Freight unloading on Main will continue but will not increase.

Wilson stated he has a legal document to be presented to the Presbyterian

Church session asking for an easement to use the south 15 feet of the churches property during construction. Rev. Soule didn't think this would be a problem.

Wilson asked if the city had any available site to be used for disposal of material from the demolition of any buildings. Gearhart stated he thought any buildings could be burned on the site. The council will advise Wilson to check with Gene Blythe and the Beaman Co-op on sites.

Bill Grabe, representing CGA, stated there would be no major problems with the utilities under the street as the 4 inch water line can be capped. It was his suggestion that the sanitary and storm sewers be replaced under that section of the street with top grade material. He estimated the cost at approximately \$10,000.

Don Kliebenstein reviewed the processes necessary for closing the street and for issuing revenue bonds. He stated a Public Hearing could be held as early as Jan. 31st.

Wiseman stated he would appreciate having the hearing as soon as possible as one of the houses needed to be moved and has to be done before spring.

The city advised Don Kliebenstein that they would ask Ritchie to pay \$1,000 plus engineering, publications and legal costs for this portion of the street. The council is hopeful an agreement can be worked out with Ritchie to split the cost of replacing the storm and sanitary sewers and capping the water line. Gearhart directed Bill Grabe to go ahead with estimates for the sewers and capping. Grabe stated he could have these by Friday.

King introduced the following resolution, it was seconded by Schiebel and passed with approval of all council members.

RESOLUTION

That whereas, Ritchie Industries, Inc., is desirous of purchasing a certain tract of real estate within the City of Conrad, Iowa, and now owned by the City of Conrad, Iowa, and

That whereas, the City of Conrad is desirous of disposing of said tract of real estate because the same is not essential for any municipal purpose and no foreseeable essential municipal use of the same is apparrant.

Now, therefore, be it resolved, that for and in consideration of the sum of \$1.00 in cash to be paid to the City of Conrad and an agreement to pay for all costs of surveying and publication and all legal costs incurred in the proposed disposition of the property, that the following described tract of real estate in the City of Conrad, Grundy County, Iowa:

That part of Church Street, and the intersection of Walnut Street and Church Street in the City of Conrad, Iowa, described as: Beginning at the Southwest (SW) corner of Lot Ten (10), Block One (1), Conrad Grove Addition to Conrad, Iowa; running thence South 10 feet along the southerly extension of the west line of said Block One (1); running thence West 66 feet to a point 10 feet south of the southeast (SE) corner of Block Two (2), Conrad Grove Addition to Conrad, Iowa, on the southerly extension of the East line of said Block Two (2); running thence North 242 feet along the east line of said Block Two (2); running thence East 66 feet to the West line of Block one (1), Conrad Grove Addition to Conrad, Iowa; running thence South 232 feet to the point of beginning. is proposed to be vacated and disposed of by private sale, for the consideration above stated, to Ritchie Industries, Inc., of Conrad, Iowa.

Be it further resolved that the Council of the City of Conrad Iowa, shall hold a public hearing on the proposal to vacate the property and dispose of the real estate as set forth in this Resolution, in the Council Chambers of the City Hall, Conrad, Iowa, at 7:00 o'clock P.M. on the 31st day of January, 1984.

Be it further resolved that the City Clerk shall cause notice of this proposed action to be published in the Conrad Record in accordance with the provisions of Section 364.7 of the 1983 Code of Iowa.

Passed and approved this 18th day of January, 1984.

Attest: Carol Whipple
Carol Whipple, Clerk

Bill Gearhart
Bill Gearhart, Mayor

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

Bill Gearhart, Mayor

Attest: Carol Whipple
Carol Whipple, Clerk

SPECIAL MEETING
Jan. 30, 1984

Members present: Zern, King, Schiebel, Lutes
" absent: Reece

Others present: Rilla Fox, Dave Coil, Bob Kruse, Craig Vinton, Don
Mueller, Helen Brothers, Gary Steelsmith, Lyle Gaston,
Harold Skramvosky and Dennis Holstein.

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

The first order of business was to postpone the Public Hearing, at
the request of Cliff Wilson, on the closing of a portion of Church St.
from Jan. 31st to Feb. 13th at 8:00 P.M.

The purpose of this meeting was to meet with the Beaman City Council
and Dave Coil to discuss the contracting of police protection with
Beaman.

Coil outlined some of the guide lines for this procedure from the Iowa
Code. He emphasized that any reserve officer would be under the direction
of Chief Kruse with this arrangement. The reservist would need to have
30 hours of instruction with Kruse within one year after appointment.

Mueller stated he now works from 8 till midnight and sometimes less and
every other weekend. Randy Daniel works the other weekend. He stated
Beaman would like to keep their car and equipment also.

It was noted that Kruse is often called to assist at Beaman now.

Gearhart stated he had checked on the city's liability and false arrest
insurance and this would increase \$145. by adding another man.

After some discussion Mayor ~~Skramvosky~~ said the Beaman council would
have a proposal after their meeting on Feb. 8th. They excused themselves
from the meeting.

The following guidelines ^{from proposal} were agreed upon by the council:
A six month contract would be drawn up for \$2500., Conrad would be
reimbursed for the reservists wages and \$145. for liability and false
arrest insurance, Beaman would pay for the extra council meetings, attorney
fees and any cost of setting up the contract. Also the contract would be
void if either Beaman or Conrads officer terminated their employment, until
a new man was hired. If Beamans officer terminates it will be up to the
Beaman council to find a man with the approval of the Conrad council. Also,
Beaman will keep their car and equipment and it would be laased by Conrad
with the repairs and upkeep paid by Beaman.

The clerk was asked to call Helen Brothers and inform her of these
guidelines.

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

Bill Gearhart
Bill Gearhart, Mayor

Attest: Carol Whipple
Carol Whipple, Clerk