

repair that also.

Using the meeting at the fire station was briefly discussed. It was noted that John McNair hadn't reported back to the council with the list of guidelines for the use of the room.

Vinton was authorized to work more than his three days a week for the city until the maintainer and fire truck were repaired.

Lutes reported that Kadner and Hines were satisfied with the sludge removal program, except that in some circumstances when extra loads were hauled they should be guaranteed \$40.00 a load or a minimum of \$80.00. This was agreeable with the council. Lutes also stated that the council should talk with Kliebenstein about drawing up a contract for Kadner Farms.

See 2/14/83 minutes for a correction

Moler was authorized to order a fan for manholes at approximately \$400.00.

Mayor Graham stated that the council needed to be thinking about purchasing a new pump for the sewer plant at approximately \$3,000.

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

Home E. Graham
Vane Graham, Mayor

Attest: *Carol Whipple*
Carol Whipple, Clerk

REGULAR MEETING
FEBRUARY 14, 1983

The regular meeting of the Conrad City Council was called to order by Mayor Vane Graham at 7:00 P.M. in the council chambers.

Council members present: Zern, Gearhart & Lutes
absent: King & Peters

Others present: Ed Jebousek, LeRoy Stewart, Rilla Fox, Lyle Gaston, Doug Sheldahl, John McNair, Craig Vinton, Joyce Vermace, Ron Peterson & Bob Kruse.

The minutes of the previous meeting were corrected to read that Kadner Farms would be paid \$40. a load or and \$80. minimum, only when they were called in under special circumstances other than the regular sludge hauling.

The treasurer's report was approved in a motion by Gearhart, second by Zern. Carried.

The finance committee presented the following bills:

Post Office	Stamps	25.07
Craig R. Vinton	Salary 1/1-1/15/83	315.65
Des Moines Area Comm. College	Water treatment school	55.50
Craig R. Vinton	Salary 1/17-1/22/83	177.82
United Life Insurance Co.	Prem. Kruse	168.00
Stewart Building Center	2 power vents	170.91
Reva Ladehoff	Cleaning 1/83	8.40
Treasurer, State of Iowa	Sales tax 2nd qtr.	323.11
Craig R. Vinton	Salary 1/25-1/29/83	177.82
Blue Cross Blue Shield	Prem. 2/83	392.14
Iowa Electric Light and Power	Bills 12/82	2322.45
Denny L. Metge	Salary 1/83	93.30
Warehouse Market	Rock Salt	54.54
Craig R. Vinton	Salary 1/31-2/5/83	288.67
Craig R. Vinton	Salary 2/6 - 2/12/83	268.14
Allied Construction	Warrant's #1 & #2	46,348.71
General Telephone	Bills 1/83	219.15
First State Bank	EdarWH 1/83	486.00
IPERS-FOAB	S. S. 1/83	631.36
IPERS	IPERS 1/83	435.13
Wayne Kopsa	Blowing snow	652.50
Bill Hartwig	Rpr. leaf snow removal	695.00
Sharp, Miller & Miller	Steel posts	75.00

Vinton reported that the sewage pump was working now with the back flow preventor valve. Also that Moler and Vinton had changed the alternator in the tower and will repair the second one to have a spare.

The council gave their okay for Moler to purchase a log chain.

Vinton stated that all the parts for the grader were not here as yet and the crankshaft not yet repaired.

Vinton reported that east Lillian St. was badly cracked and dipping to the outside. The clerk was to check the contract and performance bond of Duit Construction for that project.

A representative from Tennant was in Conrad to look at the street sweeper. He will come back when the weather is good to adjust the sweeper.

Gearhart reported that the loader frame on the MF tractor will be repaired this week at Conrad Sales.

Motion by Zernitto appropriate \$700. to the Chemical Dependency Agency. The motion lacked a second.

Lutes made a motion to appropriate \$1000. to the Chemical Dependency Agency. Second by Gearhart. Carried.

Motion by Gearhart to allocate \$500. for Operation Threshold for FY '83 & '84. Second by Lutes. Carried.

Rilla Fox, as program chairman of the Chamber of Commerce, asked the council members to participate in a panel discussion at the April 14th meeting at 7:00 A.M. Mayor Graham stated that he thought the majority of them could be present.

There was a motion by Zern, second by Lutes to adopt the proposed budget for FY '83 & '84. Carried.

The budget hearing was set for March 14th at 8:00 P.M. in the council chambers.

There was a discussion of the cable television proposals earlier in the meeting. Lutes made the motion to accept the proposal of V Systems, Inc., subject to the city attorney's approval. Second by Gearhart. Carried. The proposal is included in the minutes.

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

Vane C. Graham
Vane Graham, Mayor

Attest: Carol Whipple
Carol Whipple, Clerk

SPECIAL MEETING
FEBRUARY 22, 1983

A special meeting was called to order by Mayor Vane Graham at 11:45 A.M.

Council members present: Zern, Lutes, Gearhart
absent: King, Peters

COUNCIL MEMBER LUTES INTRODUCED THE RESOLUTION AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF \$100,000. GENERAL OBLIGATION BONDS AND LEVYING A TAX TO PAY SAID BONDS AND MOVED IT BE ADOPTED. COUNCIL MEMBER GEARHART SECONDED THE MOTION TO ADOPT, AND THE ROLL CALL VOTE WAS AS FOLLOWS:
AYES: LUTES, ZERN, GEARHART
NAYS: NONE

MAYOR GRAHAM DECLARED THIS RESOLUTION DULY PASSED AND ADOPTED THIS 22nd DAY OF FEBRUARY, 1983.

Vane C. Graham
VANE GRAHAM, MAYOR

ATTEST: Carol Whipple
CAROL WHIPPLE, CLERK