

Regular Meeting  
July 13, 1987

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

Council members present: Zern, Reece, Schiebel, King, Lutes

Others present: Bill Grabe, Tom Alexander, Gary Moler, Steve Metge, Tim Case, Jim Molloy and Pearl Miller

The minutes of the June 8th meeting were approved.

Treasurer's report was accepted in a motion by Lutes, second by Reece. Carried.

The finance committee presented the following bills:

Ed Jebousek	Bldg. permit reimb.	15.00
Denny Hines & Jim Kadner	Hauling sludge	440.00
Reva Ladehoff	Cleaning	12.00
Iowa Electric Light and Power	Bills	1,976.32
Time Insurance	Premium 7/87	424.00
Marshalltown Area Paramedic Serv.	Ambulance subsidy	1,530.77
Radio Communications, Inc.	Final payment/radio	4,130.25
Robert Zern	Council salary	92.50
Alan Schiebel	" "	110.00
Verne A. Reece	" "	110.00
Dorothy King	" "	110.00
Robert Lutes	" "	92.50
Bill Gearhart	Mayor's salary	300.00
Kathy Grant	Treasurer's salary	165.00
Conrad Public Library	Budget allotment	14,000.00
Conrad Park Board	" "	5,000.00
Conrad Cemetery	" "	300.00
Chemical Dependency Serv. Ctr.	" "	630.00
Operation Threshold	" "	275.00
First State Bank	Fed WH & S S 6/87	1,343.94
Treasurer State of Iowa	IA WH 6/87	189.93
IPERS	IPERS 6/87	564.85
Walter Kaufman	Labor	122.50
City of Conrad's Bond Cking. Acct.	Coupon payment	200.00
Walter Kaufman	Labor	36.25
U. S. Post Office	Stamps	50.00
Leona Mitchell	Water deposit refund	14.82
Mark Lynch	Water deposit refund	4.65
Radio Communications, Inc.	UHF paging license	80.00
McNairs	Towing trucks	70.00
Kliebenstein, Heronimus & Schmidt	Legal services 5 & 6 '87	467.50
Acco Unlimited Corp.	Chlorine	330.00
Conrad Pharmacy	Supplies	16.91
City of Marshalltown	Lab tests	22.00
Bob's Farm Center	Gear lube	30.10
Friday's	Fuel pump, air cond. hose	318.50
League of Iowa Municipalities	Membership dues	273.27
Conrad Public Library	Copies	37.00
Gearhart Welding	Repairs	283.68
SERCO	Analysis/water samples	10.00
Charlie's Market	Supplies	27.31
Jeff King Construction	Manhole/trailer court	410.00
General Telephone Co.	Bills	189.86
RGC Printing	Billing cards & envelopes	115.80
Ford New Holland, Inc.	Spool for disc	37.69
First State Bank	Fee/pledging system	300.00
Moler Sanitation	Container	7.50
Clapsaddle-Garber Associates	Services/June '87	10,458.31
Brycon Corporation	Final retainage	1,500.00
Brycon Corporation	Repair by-pass	117.00
Mead's Wholesale & Roofing	Library/roof repair	3,990.00
Conrad Record	Publications 6/87	3.45
Home Care of Iowa	Oxygen	220.05
Matt Parrott & Sons	Office supplies	12.87

Ed M. Feld Equipment	Supplies	235.00
Conrad NAPA Auto Supply	Supplies	11.80
Racom Corporation	Battery	85.00
Conrad Fire Department	4th qtr. '87	792.00
Water Products Company	Valve & coupling	1,193.70
Pronto	Gas 6/87	64.17
Grundy County Auditor	Landfill 7/87	662.25
K & K Insurance Agency	Prem./'36 fire truck	117.00
Kibby Inc.	Supplies	49.36
Conrad Cooperative	Supplies	152.63

Motion by King, second by Zern that the above bills be accepted and warrants drawn on the same. Carried.

Motion by Schiebel to release the final \$1,500 retainage to Brycon Corporation. Second by Reece. Carried.

Total revenue for June 1987: \$24,665.48  
 General - 16,976.24                      Road Use Tax - 2,895.12  
 Sewer - 741.25                              Debt Service - 2,763.71  
 Water - 1,289.16

One building permit was issued in June to Lester Hogancamp for a deck in the amount of \$700.00

Bill Grabe, CGA, presented Change Order #3 for the '87 Street Project in the amount of \$7,507.67. Included were the following:

- Several sewer service replacements
- An addition & deletion of a sewer service connection
- Misc. time and material itmes
- Depressed curb on Vernon St.
- Paving intersection at Church & Grundy
- Two sets of concrete steps

Lutes made a motion to accept the change order. Second by Zern and carried.

There was some discussion in regard to the two sets of concrete steps built and the curb cut at the Poe property on Vernon Street. The clerk was directed to write a letter to CGA stating the council will be responsible for the \$220 for steps but feel the curb cut was due to an engineering error and they should not be responsible for the cost of \$294.

Progress Payment #2 in the amount of \$79,658.45 was approved in the following resolution.

RESOLUTION

COUNCIL MEMBER LUTES INTRODUCED THE RESOLUTION ENTITLED "RESOLUTION DIRECTING DELIVERY OF CONSTRUCTION WARRANTS IN PAYMENT OF CONTRACT" AND MOVED ITS ADOPTION. COUNCIL MEMBER KING 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 13TH DAY OF JULY, 1987.

  
 BILL GEARHART, MAYOR

ATTEST:   
 CAROL WHIPPLE, CLERK

Grabe stated that CGA will make a list of clean up and other details that need to be finished by the contractor.

Tom Alexander presented a letter in behalf of his mother, Agnes Alexander, protesting the grade of the sidewalk on the southeast corner of Church and Maple. She asked to be exempt from any suit resulting from any injury due to the sidewalk. The council assured him the area would be looked over with the engineer and discussed with the City Attorney.

Grabe stated that Youngblut will charge \$77 to seal cracks in the south end of the alley between Center and Grundy east of the First State Bank. He reported the price for the handicap accessible

sidewalk at the intersection of Church and Grundy is \$146.

Jim Molloy, Park Board chairman, met with the council to explain what his board had done in regard to the state auditors recommendations from May 1986.

He reported the following:

- More detailed monthly report
- Daily cash receipt record at the pool
- Daily attendance record
- Minutes documented

He stated the board would prefer doing their own bookkeeping instead of having the City Clerk do it. The council was in agreement with this.

Steve Metge, representing the First Responders, requested a special meeting with the Beaman and Conrad councils, First Responders and Don Kliebenstein to clear up some problems they are experiencing. The meeting was set for 7:00 P.M. July 16th at the Community Center.

The setting of the time for hearing on the City Code was tabled as the printer has not as yet completed the Code. A special meeting may be held later this month and the hearing held at the regular August meeting as originally planned if the printing is completed.

RESOLUTION

COUNCIL MEMBER SCHIEBEL INTRODUCED THE RESOLUTION AUTHORIZING THE FINANCIAL OFFICERS OF THE CITY TO TRANSFER THE REMAINING BALANCES OF THOSE FUNDS WHICH ARE NO LONGER NEEDED AND THE EXCESS AMOUNT OF FUNDS WHICH WILL NOT BE NEEDED AND HAVING ENDED THEIR PURPOSE, TO ACTIVE FUNDS WHICH MAY LEGALLY RECEIVE SUCH MONEY, AND MOVED IT BE ADOPTED. COUNCIL MEMBER REECE SECONDED THE MOTION TO ADOPT. ROLL CALL VOTE:

AYES: ZERN, SCHIEBEL, REECE, KING, LUTES

NAYS: NONE

MAYOR GEARHART DECLARED THIS RESOLUTION DULY PASSED AND ADOPTED THIS 13TH DAY OF JULY, 1987.

*Bill Gearhart*  
BILL GEARHART, MAYOR

ATTEST: *Carol Whipple*  
CAROL WHIPPLE, CLERK

RESOLUTION

COUNCIL MEMBER LUTES INTRODUCED THE RESOLUTION THAT THE FOLLOWING EXPENDITURES BE ALLOWED PRIOR TO COUNCIL APPROVAL AND MOVED IT BE ADOPTED.

- MONTHLY HEALTH INSURANCE PREMIUM
- IOWA ELECTRIC LIGHT AND POWER BILLS
- POSTAGE
- BUILDING PERMIT REIMBURSEMENTS TO ZONING ADMINISTRATOR
- CASUAL LABOR
- WATER DEPOSIT REFUNDS
- REGISTRATION/WATER AND SEWER SEMINARS
- BOND AND COUPON PAYMENTS
- BUDGET ALLOTMENTS TO PARK BOARD, LIBRARY BOARD, CEMETERY AND OTHER SPECIFIC BUDGET ALLOTMENTS
- QUARTERLY PAYMENT TO MAYOR, COUNCIL MEMBERS AND CITY TREASURER

COUNCIL MEMBER KING SECONDED THE MOTION TO ADOPT.

ROLL CALL VOTE:

AYES: ZERN, SCHIEBEL, REECE, KING, LUTES

NAYS: NONE

MAYOR GEARHART DECLARED THIS RESOLUTION DULY PASSED AND ADOPTED THIS 13TH DAY OF JULY, 1987.

*Bill Gearhart*  
BILL GEARHART, MAYOR

ATTEST: *Carol Whipple*  
CAROL WHIPPLE, CLERK

A request from Brad Stevens to connect two short tile lines from a field into the city storm sewer was discussed. This will be checked out with the City Attorney. Lutes reported that the fence along the field on Lillian near the water tower will be removed and some trees taken out and the area graded.

Bids for labor at \$22.00 per hour from Schiebel Electric and \$22.50 from Gearhart Welding were accepted by the council for FY '87 -'88.

The purchase of a bullet proof vest at a cost of \$250 to \$300 for Dave Colins' use was approved by the council.

A dead tree on Agnes Alexander's property was discussed. It is a hazard as it is hollow. Mayor Gearhart noted that Iowa Electric Light and Power had been contacted so possibly they will remove it.

Pearl Miller, library director, reported on the library's action of the auditors recommendations. She reported the following:

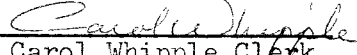
- The petty cash fund has been set up so it is actually two funds, one for expenditures and one for receipts.
- Treasurer is recording check numbers in journal
- now withholding federal and state taxes

Miller noted that the library has recently been one of 59 accredited libraries in the state. She stated there is a push in the library system for handicap program accessibility and that she needs to submit a plan to the State Library of Iowa now with implementation to be by 1991 or they will be denied funds. She stated if it was agreeable to the council she would submit that the library is working with the council on a plan.

Mayor Gearhart reported two sections of Lillian have been replaced with concrete at a cost of approximately \$5,000 and in the future more work will be done on the cracks that have developed in the street.

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

  
Bill Gearhart, Mayor

Attest:   
Carol Whipple Clerk