

A letter of resignation was presented to the council from the clerk. It stated that Metge had been offered full time employment at the First State Bank beginning Nov. 19, 1979. The letter stated that the resignation would be effective Mar. 1, 1980, allowing enough time to find and train a new clerk, and so that Metge could figure the budget for FY/80. The resignation was accepted by the council, with regret.

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

Lowell B. Schleisman
LOWELL B. SCHLEISMAN, MAYOR

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

+++++

+++++

+++++

Regular Meeting
Dec. 10, 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: Bob Zern, Ron Beeghly, Vane Graham, Phil McLean & Gary Moler.

Absent: None.

Others Present: Chuck Frier, Carol Whipple, Rilla Fox, Bill Gearhart, Bob Kruse, R.J. "Bud" Gallentine, Pearl Miller, Wanda Button, Bob George, Don Martin, Bob Lutes, & John McNair.

Minutes of the previous meetings were read and approved.

Motion by Zern, second by Beeghly, to accept the Treasurer's Report as read. Carried.

The Finance Committee presented the following bills:

Postmaster	Postcards for billings	\$ 50.00
City of Conrad's Bond		
Checking Ac'ct	Bonds & Interest due	2,026.25
" "	" "	10,789.62
Steven M. Metge	Street work: 11/79	14.43
Craig Vinton	Police: 11/79	243.38
First State Bank	Fed. WH: 11/79	143.20
IPERS-FOAB	S.S.: 11/79	353.78
IPERS	IPERS	272.43
General Telephone Co.	11/79 bills	163.89
Duit Const. Co.	Final 10% on Lillian, S. Main	4,886.87
Bill Hartwig Excavating	Work at new fire sta.	8,124.57
Neenah Foundry Co.	Beehive grate	26.22
Robert D. Kruse	Street work: 11/79	124.40
Iowa Elec. Light & P'wr	11/9 - 12/12/79 bills	1,655.60
Martin-Marietta Aggregates	32.8 T. sand	74.40
Cessford Const. Co.	16.35 T. rock	49.87
Grundy County Auditor	Election & landfill for 12/79	985.00
City of Marshalltown	Fill Air Tanks	9.00
Conrad Record	Nov. publications	379.56
Pine Lake Motor Supply	Street Equip. Supplies	41.56
John's Garage	Supplies & Labor on Truck	63.25
Dale's Repair Shop	Work on Maintainer	555.79
Scheibel Elec.	Keys	12.71
Friday's Service	Pol. car rent: 12/79	175.00
Bill Hartwig Ex.	Tractor rent	270.00
Ahlers, Cooney, Dorweiler	Legal Services	997.16
Kibby's Service	Supplies for city, fire dept.	57.35
Conrad Sales Co., Inc.	Parts, oil	19.78
Corning Labs.	Dec. services	1,000.00
Gearhart Welding & Repair	Parts, labor for sewer plant	44.44
Indepent Ins. Services	Blanket Bond	95.00
Conrad Coop	Paint remover	3.46
Clapsaddle-Garber Assoc.	Engineering services: Fire Sta.	4,136.10
Schleisman Oil Co.	Gas, diesel fuel, antifreeze	378.89
Casey's General Store	Gas, 11/79	186.30
Blue Cross/Blue Shield	Kruse's prem.	105.27

City of Conrad's Street Fund	Fund Transfer	7,624.29
City of Conrad's Gen. Fund	" "	7,624.29
City of Conrad's PS/Polic Fund	" "	10,000.00
City of Conrad's Rec. Fund	" "	5,000.00

RESOLUTION

COUNCILMAN GRAHAM INTRODUCED THE RESOLUTION ASKING THAT \$5,000.00 BE TRANSFERRED FROM THE FEDERAL REVENUE SHARING ACCOUNT TO THE RECREATION ACCOUNT, AND MOVED THAT IT BE ADOPTED. COUNCILMEN MOLER SECONDED THE MOTION TO ADOPT.

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

MAYOR SCHLEISMAN DECLARED THIS RESOLUTION DULY PASSED AND APPROVED THIS 10TH DAY OF DECEMBER, 1979.

Lowell B. Schleisman
LOWELL B. SCHLEISMAN, MAYOR

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

Motion by McLean that \$10,000.00 be transferred from the Water account to PS/Police account. Second by Beeghly. Carried. Motion by Graham, second by McLean, that \$7,624.29 be transferred from the Fire Station Project account to General Government account. Also, that \$7,264.29 be taken out of the Fire Station Project account and transferred to the Street account, in repayment of money taken out of the Sanitation and Water accounts for money spent on the purchase of the fire truck. Motion carried.

Motion by Beeghly that the above bills be accepted and warrants drawn for the same. Second by Graham. Carried.

R.J. "Bud" Gallentine presented the council with the Conrad Library Board's and the Conrad Cemetary Boards budget requests. Pearl Miller went over the Library's request explaining the various amounts and why it was being asked for. Mayor Schleisman informed them that these requests would be taken under advisement.

Bob George, representing Corning Labs, provided a status report on November's activities. It was stated that the chlorine pump in well house #4 had given some problems, that it had been overhauled, and was again back in running order. George mentioned that it might be possible to completely remove this chlorination system due to the low bacteria readings, but this depended on the DEQ's directives. George also stated that the flow meter from the sewer plant was going to need some work at a cost of approximately \$100.00, but that the company that manufactured the meter was no longer able to service it. When the meter is to be reinstalled it will be re-located so that the water cannot affect the working parts of it. George was working on trying to find a company capable of repairing the meter. Corning Labs was hunting for a new Grade IV certified operator to replace Bob Corning who asked to be relieved of his position with Conrad due to health reasons. George stated that this was a problem only for Corning Labs and not for Conrad. He also said that a complete operators manual will be available by the next regular meeting on the Sewer Plants operation. At this time the final contracts were approved and authorization given for the Mayor and Clerk to sign the official contract for a period covering from Dec. 10, 1979 through Dec. 10, 1980.

The committee of McLean and Beeghly presented ideas to the council about changing the city ordinance on street cuts. These various ideas were given to the city attorney to be incorporated into an ordinance, and to be presented back to the council at the next regular meeting.

Beeghly suggested to the council that the added cost of using the county landfill of \$235.15 be absorbed by the city until it can be worked into the new budget. This was satisfactory to the council.

Motion by McLean that the bill presented by Bill Hartwig Excavating on work done at the new fire station be given to the city engineer's, with the clerk to do as authorized by the engineer's. Possible actions to be taken are withholding 10% of the total of Hartwig's bill until the complete station is finished, or withhold 10% of Hartwig's bill until his portion is satisfactorily done, or to withhold the entire bill until the entire station is completed. Motion carried.

Second by Moler

Motion by Beeghly that a Class C Beer Permit for Charlies Market, Inc. be approved. Second by Zern. Carried.

Motion by McLean, second by Beeghly, that a Class B Beer-Liquor Permit be approved for the Corral. Carried. Motion by Zern, second by Moler, to approve a Sunday Sales for the Corral. Carried.

Motion by McLean, second by Beeghly, that Steven M. Metge be appointed the City Zoning Administration Officer. Carried.

Various city boards had expiring terms to be filled. Motion by Beeghly, second by Moler, that Jim Molloy be reappointed to the Park Board, until such time as he could be duly voted on at the next city election. Carried. The various other terms were to be contacted by the clerk about retaining the same members, to be reported back at the next regular meeting.

Beeghly was asked to again contact Schiebel Electric about installing an electric eye on the South Main Street Bridge to cut down on lighting costs. He also was asked to observe what street lights were burning 24 hours a day and to notify the light company about fixing the same.

A \$50.00 donation from retireing councilman Phil McLean to the City was graciously accepted by the council. An accompanying letter stated that possibly the money could be used to plant a tree somewhere in the community, or to help pay for costs in landscaping south of the old fire station. McLean was thanked for his generosity, and also for the time he spent over the years in working for the city.

John McNair raised an issue about the city equipment being taken out of the community to be worked on when the job was capable of being done at home. Mayor Schleisman and the council stated their position in that if the work is not done after a reasonable length of time that it would be taken somewhere it would be done. However, this was more or less a last resort measure. Indications were that there was a lack of communication with all party's involved and that this would be checked out before any further orders of this type were given by the council.

Motion by Beeghly to adjourn. Second by Moler. Carried. 10:55 p.m.

Lowell B. Schleisman
LOWELL B. SCHLEISMAN, MAYOR

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

+++++

+++++

+++++

SPECIAL MEETING
Dec. 17, 1979

A special meeting was called to order by Mayor Schleisman in the Council Chambers at 8:00 p.m. for the purpose of arriving at figures for the new budget for FY/81.

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

Absent: None

Others present: Alan Scheibel, Bill Gearhart, & Bob Lutes.

It was reported by Beeghly that the fire station wasn't ready for final inspection this morning as scheduled. BARCO Co. will call when they are ready for this inspection. Alan Scheibel was present to explain what needs to be done to use the 3 phase wiring that is in the block building behind the old fire station, which is hooked up to the siren. The wire will have to be mounted on a pole and he asked if this should be done now or when the building comes down. It was decided to wait until the