

REGULAR MEETING  
Mar. 12, 1979

The regular meeting of the City Council was called to order by Mayor Schleisman in the Council Chambers at 7:00 p.m.

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

Others present: Dwayne Greany, Jerry Greany, Craig Vinton, Mr. & Mrs. Dave Fox, Ed Jebousek, Bob Kruse, Randy Daniel, Glenn Hurlbutt, Jerry Peterson, Don Kliebenstein, Nancy Staal, and 15 Cub Scouts.

An introduction was made between the Cub Scouts and the City Council. The presence of the Scouts was for their Citizen Activity Badge.

Minutes of the previous meetings were read and approved.

Motion by Moler to accept the Treasurer's Report as read. Second by Graham. Carried.

The Finance Committee presented the following bills:

General Telephone Co.	2/1-3/1/79 bills	\$ 165.08
Iowa Elec. Light & P'wr	1/15-2/13/79 bills	1,747.67
Blue Cross/Blue Shield	Prem. - Mar. '79	179.10
First State Bank	100' Copy Paper	18.00
General Telephone Co.	3/1-4/1/79 bills	162.88
IESC	SS - Feb. '79	368.58
IPERS	Feb. '79	264.32
First State Bank	Fed. WH - Feb. '79	295.90
Craig Vinton	Pol. - Feb. '79	232.42
Utility Equip. Co.	Parts-Well #4	272.98
Zimmer & Francescon	Parts-sewer plant	177.11
Matt Parrott & Sons Co.	Office supplies	14.57
John's Garage	Parts & Labor	377.54
Conrad Coop	Snow Removal; supplies	130.54
Friday's Service	Pol. car - Feb. '79	110.00
City of Marshalltown	Water tests	52.00
Marshall Office Supply	Binders	6.15
Grundy County Auditor	Budget supplies	23.60
Grundy County Auditor	Landfill - Feb. '79	427.10
Kibby's Inc.	Hardware	46.53
Conrad Record	Publications - Feb. '79	146.82
Schleisman DX	Gas - Feb. '79	244.46
Casey's Gen. Store	" "	51.39
Bob's Farm Ctr.	Kerosene	9.87
Carl's Electric Serv.	Work on Wells	24.00
Duit Construction Co.	Interest	167.85
Dorothy King, Treas. (Conrad Cent. Comm.)	Centennial Activities	400.00

Motion by Graham, second by Beeghly, that these bills be allowed and warrants drawn for the same. Carried.

Dave Fox of Clapsaddle-Garber Associates presented the council with aerial photographs of the Jack Eflin property southeast of Conrad in regards to a possible site of a new lagoon system for the city. It was determined that this property would be adequate as mandated by the IDEQ. After more engineering work is completed a public hearing will be set somewhere towards the first part of May. Fox was directed to set up a preliminary plat schedule of this property.

Motion by Beeghly, second by Zern, to accept the following appointees and terms to the Conrad Library Board:

Agnes Alexander - 12/31/79; Barbara Larson - 12/31/80; R.J. Gallentine - 12/31/81; C.D. Wilson, Jr. - 12/31/81; Wanda Button - 12/31/82; Jane Gallentine - 12/31/83; and Sharon Gummert - 12/31/84. Motion Carried.

(Synopsis)

RESOLUTION

COUNCILMAN ZERN INTRODUCED THE RESOLUTION ENTITLED A "RESOLUTION PROVIDING FOR THE ISSUANCE OF \$66,000 STREET IMPROVEMENT BONDS (PROJECT 1978 #1)", AND MOVED THAT THE SAME BE ADOPTED.

COUNCILMAN MOLER SECONDED THE MOTION TO ADOPT.  
ROLL CALL VOTE: ALL AYES; NO NAYES; ABSENT: McLEAN.  
RESOLUTION CARRIED.

(Synopsis)

RESOLUTION

COUNCILMAN BEEGHLY INTRODUCED THE RESOLUTION ENTITLED A "RESOLUTION PROVIDING FOR THE ISSUANCE OF \$11,000 STREET IMPROVEMENT BONDS (PROJECT 1978 #2)", AND MOVED THAT THE SAME BE ADOPTED. COUNCILMAN GRAHAM SECONDED THE MOTION TO ADOPT.

ROLL CALL VOTE: ALL AYES; NO NAYES; ABSENT: McLEAN.  
RESOLUTION CARRIED.

(The above resolutions are enclosed in their entirety in the following pages.)

A letter received by both the Mayor and Clerk from Greg and Karen Hines' attorney declared that damage had occurred to their property due to the ice and snow on Lillian Ave. not being cleared away. A copy of the letter was given to the city's insurance agent, and one placed in the city files.

Jerry Greany of Grundy County Builders gave the council ideas on various types of buildings for a new fire station. After a brief discussion it was decided that Greany should contact the clerk at a later time to establish rough specifications which could help in arriving at an approximate cost of the proposed building.

The Mayor announced that a possible lot in the city might be donated to the city. It was, however, not available as the present property owners had to decide definitely whether they would sell or not. Depending on the outcome of this decision, a new fire station could not be discussed as this new lot would possibly be the location for the station, and the demensions were not available at this time.

Motion by Zern that the Conrad Centennial Committee be officially commissioned by the council. Second by Moler. Carried. Insurance coverage of the 1980 Centennial will be taken care of by the City, relieving the liability of the Centennial Committee. Members of the Committee are as follows: Lowell Schleisman, Chairman; Wilda Schryver, Secretary; Dorothy King, Treasurer; Helen Gallentine, Historian; Jim Gould, Entertainment Chairman; Bill Conrad, Jim Molloy, and Dilman Daggett.

Attention was turned to the fate of the county landfill. Moler will represent Conrad at the upsoming landfill meeting in Grundy Center. If a vote is to be taken at this meeting, Moler was unanimously directed to vote for closing the facility.

Motion by Moler to adjourn. Second by Graham. Carried. 9:10 p.m.

Lowell B. Schleisman  
LOWELL B. SCHLEISMAN, MAYOR

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

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SPECIAL MEETING  
Mar. 29, 1979  
4:00 p.m.

A special meeting of the Conrad City Council was called to order by Mayor Schleisman in the council chambers at 4:00 p.m.

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

Purpose of the meeting was to discuss the resignation of Randall A. Daniel, Street Commissioner, effective April 22, 1979.

Discussion was held on future street commissioners as to the requirements necessary for the operation of the water and sewer departments, and as to sallaries. Mayor Schleisman was asked to place an ad in the Conrad Record for the job, and Zern will check into the possibility of sharing a qualified sewer plant operator with one of the neighboring cities.

Meeting adjourned at 4:45 p.m.

Lowell B. Schleisman  
LOWELL B. SCHLEISMAN, MAYOR

ATTEST: Steven M. Metge  
Steven M. Metge, Clerk