

Moler reported that a cupolo for the trickling filter has been ordered, that the corner of Washington and Lillian has been filled in with concrete, and that the starter on the truck needs to be repaired.

Ron Hamse, of TeleNational Communications and Doug Sheldahl of Oak Cable Systems, Inc. Both presented their proposals for Cable TV. Both companies will return 3% of gross revenue back to the City. Their proposals are included here in the minutes.

There was a motion to adjourn by Zern, second by Graham. Carried. 11:00 P.M.

Dilman Daggett
Dilman Daggett, Mayor

Carol Whipple
Attest: Carol Whipple, Clerk

Dilman Daggett passed away November, 1982.

REGULAR MEETING
DECEMBER 13, 1982

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

Council members present: Zern, King, Lutes and Gearhart
absent: None

Others present: Craig Vinton, Bob Kruse, Rilla Fox, Gary Moler, Don Kliebenstein and Dave Fox.

The minutes of the previous meeting were approved as read.

The treasurer's report was approved in a motion by Gearhart, second by Graham. Carried. The clerk was directed to deposit any excess funds in the pass book savings account.

The finance committee presented the following bills:

IPERS	IPERS 10/82	354.42
IPERS-FOAB	S.S. 10/82	496.96
First State Bank	Fed. WH 10/82	379.40
Elizabeth Crosser	Refund	10.00
Iowa Electric Light and Power	Bills 10/82	1,825.15
Blue Cross and Blue Shield	Premium 12/82	142.75
Gary Moler	Reim./health ins.	155.98
Craig R. Vinton	Salary 11/17 - 11/26/82	169.70
City of Whitten	2 pumps/chlorine system	600.00
Dennis Hines	Hauling sludge	750.00
Denny L. Hetge	Salary 11/82	74.64
Reva Ladehoff	Cleaning 11/82	8.40
League of Iowa Municipalities	Workshop/budget	25.00
City of Conrad's Bond Cking. Acct.	Bond & coupon payment	39,077.75
City of Conrad's Bond Cking. Acct.	Coupon payment	1,665.00
Craig R. Vinton	Salary 11/29 - 12/3/82	177.82
Kirkwood Community College	Tuition/wastewater	75.00
General Telephone Co.	Bills 11/82	211.83
City of Conrad's Bond Cking. Acct.	Coupon payment	975.00
Craig R. Vinton	Salary 12/6 - 12/10/82	177.82
City of Conrad's Bond Cking. Acct.	Bond & coupon pynt.	1,537.50
Craig R. Vinton	Salary/Nov. pol. duty	315.65
Robert D. Kruse	Salary/maint.	161.28
Robert D. Kruse	For vacation not taken	646.93
Arnold Motor Supply	Broom & handle	13.88
Bob's Tire and Auto	Calcium	32.00
Conrad Pharmacy	Distilled water	.85
Conrad NAPA Auto Supply	Parts & supplies	51.95
Conrad Independent Insurance	Add. workcomp prem.	576.00
Gearhart Welding	Repairs	53.84
Schiebel Electric	Elec. work/city shed	191.07
Clapsaddle-Garber Assoc.	Prof. serv./'82 St. proj.	694.70
Conrad Record	Publications 11/82	242.38
Bill Hartwig Excavating	Leveling creek bank	1,150.00
SERCO, Inc.	Prof. services 11/82	1,000.00
Iowa Hydronics, Inc.	Case LLMO	150.00
Bob's Farm Center	Carton grease	23.82
B & K Company	Parts/emerg. generator	9.68
Conrad Sales	Repair street sweeper	925.59
Share Corp	Sewer plant supplies	51.12
First State Bank	Fed. WH 11/82	356.20
IPERS/FOAB	S.S. 11/82	544.66

IPERS	IPERS 11/82	375.68
Graham Equip. Co.	Parts/maintainer	184.60
Beacon Appliance Serv.	Repair drill	4.50
Metro Uniforms	Uniform & jacket	164.00
Conrad Cooperative	Supplies	42.78
Water Products Co.	Fire hydrant	372.76
Kibby, Inc.	Supplies	30.54
RGC Printing	Stationary	28.85
Martin Marietta	Sand	18.82
Schleisman DX Station	Gas 11/82	41.19
Friday's Standard	Gas 11/82	67.85
Caser's General Store	Gas 11/82	137.10
Grundy County Auditor	Landfill & budget forms	674.25

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

John McNair was unable to be present on behalf of the Fire Department but left prices he had obtained for a power washer with the council. Massey Ferguson quoted a price of \$810. and Kroeger Farm Store \$945. It was decided that Gearhart will get more information on the power washers. D & W TV and Appl. quoted a price of \$229. for a dehumidifier. The fire department will purchase 2 dehumidifiers after the first of the year.

A committee of Lutes and Gearhart felt that the proposal of TeleNational Communications of Omaha the most desirable for installing cable TV in Conrad. There was a motion by Gearhart to accept the proposal of TeleNational Communication for a cable TV franchise in Conrad. Second by Lutes. Carried.

The clerk was asked to notify TeleNational of this decision.

Graham reported that a teacher had called him and was concerned for the safety of school children walking in the streets to the elementary school. He told her he thought that was the responsibility of the teachers and parents to instruct the children otherwise.

Lutes reported he had received the warranty on the police car from Friday's. It is valid from Oct. 21, 1982 till Oct. 21, 1983.

Graham reported several older people had called him and asked what to do if they couldn't find any one to shovel their walks this winter. As this seemed to be a problem, the council will place a classified ad in the Conrad Record asking that anyone wanting to shovel walks call the Clerks office and leave their name.

A public hearing was held at 7:30 P.M. for the purpose of appointing the mayor. There was no comment from the floor.. Zern made a motion to appoint Vane Graham to fill the unexpired term of Dilman Daggett as mayor. Second by Gearhart. Motion was carried and Graham was sworn in as mayor by the clerk. Graham then appointed Lutes as mayor pro-tem.

Vernon Peters was suggested by Lutes to fill the vacancy of Vane Graham as council member. A notice of a public hearing to be held Dec. 21st at 7:00 P.M. to appoint Peters as council member will be published in the Conrad Record on Dec. 16th.

There was a motion by Gearhart to renew the Class C beer permit for Charlie's Market. Second by King. Carried.

Don Kliebenstein stated he would like to meet with a committee to go over ordinances for rewriting of the city code to get the city's input. Mayor Graham appointed Gearhart and Lutes.

Dave Fox was present to review municipal finance grants. He felt that because of Conrad's income per capita that chances of aid were slim. On December 27th the rating points for all cities in the state will be available and Fox stated he would check on Conrad's rating and that would still give someone from the city time to attend an Application Workshop during January if necessary.

Fox also presented a drawing designed by CGA of a rack to hold the five new city maps on the wall. There was a motion by King to have

CGA pursue having the map holder made for the council chambers. There was no second to the motion.

Gary Moler reported that he needed another 15 rolls of snow fence at approximately \$40. a roll. Zern will check to see if there is a price break if a larger number of rolls were purchased. Motion by Gearhart to buy 15 to 30 rolls of snow fence from the Conrad Co-op depending on the price. Second by Zern. Carried.

Moler reported that the sewer plant needs to be upgraded and the council would do well to visit with Dave Elias as he has some good ideas.

Moler reported that Craig Vinton has been helping him 40 hours a week and if the council objected he would appreciate knowing. Mayor Graham stated that he didn't feel Craig was needed right now. Moler stated that with the sewer plant, tests, checking wells & lift station, maintenance and spending half a day a week with Dave Elias one man couldn't do the job. Craig has also been getting the equipment ready for winter. It was noted the sewer plant still needs some cleaning up inside and outside. Lutes stated he was not in favor of letting things go to save a little money. Moler thought the work would slow down by the first of January but then would pick up again in 6 months or so with mowing and etc. It was the feeling of the council that after January 1st Craig wouldn't be needed on a daily basis.

Lutes reported Kip Moler had been doing some odd jobs and thought he should be paid for his time. Lutes made a motion to pay Kip Moler \$35.00 for labor. Second by Zern. Carried.

Bud Gallentine presented the cemetery's budget request for FY 83-84, stating the total budget was down \$250.00 from last year. He was asking for \$700. from the city.

Gallentine and Pearl Miller presented the library's budget request for the same period. They asked for a total of \$22,357.00 from the city, an increase of \$3,407. over last FY. The reason given for this was an increase in salary of librarians and the increase in the cost of books.

Pearl Miller also recommended that Bud Gallentine be reappointed to another term on the library board. This received the approval of the council.

RESOLUTION

COUNCIL MEMBER ZERN INTRODUCED THE RESOLUTION TO ACCEPT THE STREET CONSTRUCTION REPORT FOR THE FY 82 - 83, AND MOVED IT BE ADOPTED.

COUNCIL MEMBER GEARHART SECONDED THE MOTION TO ADOPT.

ROLL CALL VOTE: AYES: ZERN, KING, LUTES, GEARHART

NAYS: NONE

MAYOR GRAHAM DECLARED THIS RESOLUTION FULLY PASSED AND ADOPTED THIS 13TH DAY OF DECEMBER, 1982.

Wane E. Graham
WANE GRAHAM, MAYOR

ATTEST: Carol Whipple
CAROL WHIPPLE, CLERK

King again brought up the map holder designed by CGA and stated that as long as they had come this far with the project and had quoted a price for the holder that she felt their design should be used.

Motion by King to have CGA pursue having the map holder made for the council chambers. Second by Lutes. 3 ayes and 1 nay registered by Zern. Motion carried.

The council directed the clerk to pay Kruse for 12 days of vacation that he hadn't used.

Lutes asked that the water rate be pro-rated for the new shop at his business. The council felt that a new meter should be installed instead.

Motion to adjourn by Gearhart. Second by Zern. Carried.

Wane E. Graham Attest: Carol Whipple