

Regular Meeting
October 12, 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: Schiebel, Reece, King, Lutes

" " absent: Zern

Others present: Gary Moler, Bill Grabe, Don Kliebenstein, Robert Kruse

The minutes of the September 14th meeting were approved.

The treasurer's report was approved in a motion by Schiebel, second by Lutes. Carried.

The finance committee presented the following bills:

Ed Jebousek	Bldg. permits	40.00
Bob's Farm Center	Grass seed, oil, repairs	265.35
Linda Whannel	Water deposit refund	4.70
Iowa Electric Light and Power	Bills 9/87	2,024.80
Time Insurance	Premium 10/87	448.00
Reva Ladehoff	Cleaning	12.00
First State Bank	S S & Fed WH 9/87	1,371.80
Treasurer, State of Iowa	IA WH 9/87	194.59
IPERS	IPERS 9/87	580.49
Susan Williams	Water deposit refund	5.64
Conrad Public Library	Copies	33.10
Kathy Grant	Treas. salary	165.00
Bill Gearhart	Mayor's salary	300.00
Robert Zern	Council salary	50.00
Alan Schiebel	" "	92.50
Verne A. Reece	" " & mileage	95.24
Dorothy King	" "	92.50
Robert Lutes	" "	67.50
U. S. Post Office	Postage - certified mail	83.42
Clapsaddle-Garber Associates	1987 St. Project/ July	1,301.84
City of Marshalltown	Lab tests	17.00
Conrad NAPA Auto Supply	Parts & supplies	86.66
Gearhart Machine & Welding	Chain	26.80
SERCO	Analysis/water samples	10.00
Iowa State Industries	6 signs	122.54
Hygienic Laboratory	Fluoride tests	27.00
HACH	Supplies & repair/meter	335.36
Charlie's Market	Distilled water	13.95
Home Care of Iowa	HFS charges	2.31
Hatt Parrott & Sons Co.	Treas. receipts	105.87
Conrad Independent Insurance	Work comp & liability audits	260.00
Marshall Office Supply	File cabinet	81.42
Conrad Fire Department	1st qtr. '88 payment	688.00
Conrad Record	Sept. publications	112.44
General Telephone	Bills 9/87	181.57
U. S. Post Office	Stamps	22.00
Conrad Pronto	Gas 9/87	72.02
Casey's General Store	Gas 9/87	130.86
Water Products	Grate & probe	378.69
Kibby, Inc.	Supplies	21.00
ACCO	Chlorine, HFS acid, parts	717.60
Gerald Pies	Reimbursement	289.60
Grundy County Auditor	Landfill 10/19	662.25
Conrad Sales Co., Inc.	Tractor repairs	421.44

Motion by King, second by Reece that the above bills be accepted and warrants drawn on the same with the exception of \$1,794.10 of the CGA bill to be held for itemization and \$877.50 of the ACCO bill for wrong equipment shipped. Motion carried.

Total revenue for September 1987: \$22,788.37

General - 7,965.75
Sewer - 467.10
Water - 1,260.06
RUT - 3,788.22
Debt Service - 1,267.38
'78 St. Assmt. - 1,025.42
'82 St. Assmt. - 6,414.44

Two building permits were issued in September:

Roger Poe	Double garage	\$3500.00
Oakview Nursing Home	Storage building	\$3500.00

Gary Moler reported the following:

- State inspector from Mason City checked the treatment plant and south lift station. Person from State Hygienic Laboratory also took samples to be tested. A report will be coming from the inspector.
- City has till end of year to get in report on I/I to the State.
- Starter on the maintainer is being replaced.
- Will secure ag water line at water tower in a week as area farmer is using water for cattle and personal use and it isn't certified to drink.
- Burning dump area and sign needs to be put back up indicating only brush, diseased trees and leaves may be left there.
- Yard at treatment plant has been seeded and finished painting trickling filter.
- No new snow fence will be needed this winter.

Moler asked if three days vacation not used can be carried over. The council agreed.

At 7:30 P.M. a public hearing was held regarding adoption of the new City Code. There were no objections. Lutes made the motion to adopt the 1987 Code of Ordinances of the City of Conrad, Iowa, second by King. Carried.

Motion by Reece to move from the first to the third reading of the ordinance. Second by Schiebel. Carried.

Bill Grabe presented the Engineer's Statement of Completion, noting that the forty five working days were up July 3rd and the project completed July 16 but the council had waived any penalty due to work orders.

RESOLUTION

COUNCIL MEMBER SCHIEBEL INTRODUCED ACCEPTING THE STATEMENT OF COMPLETION FOR THE 1987 STREET PROJECT AND MOVED IT BE ADOPTED. COUNCIL MEMBER REECE SECONDED THE MOTION TO ADOPT.

ROLL CALL VOTE: AYES: SCHIEBEL, REECE, KING, LUTES
NAYS: NONE

MAYOR GEARHART DECLARED THIS RESOLUTION DULY PASSED AND ADOPTED THIS 12TH DAY OF OCTOBER, 1987.

Bill Gearhart
BILL GEARHART, MAYOR

ATTEST: Carol Whipple
CAROL WHIPPLE, CLERK

RESOLUTION

COUNCIL MEMBER REECE INTRODUCED THE RESOLUTION ENTITLED "RESOLUTION DIRECTING THE DELIVERY OF CONSTRUCTION WARRANTS IN PAYMENT OF CONTRACT" AND MOVED ITS ADOPTION. COUNCIL MEMBER SCHIEBEL SECONDED THE MOTION TO ADOPT.

ROLL CALL VOTE: AYES: SCHIEBEL, REECE, KING, LUTES
NAYS: NONE

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Bill Gearhart
BILL GEARHART, MAYOR

ATTEST: Carol Whipple
CAROL WHIPPLE, CLERK

RESOLUTION

COUNCIL MEMBER REECE INTRODUCED THE RESOLUTION ENTITLED "RESOLUTION ACCEPTING WORK" AND MOVED ITS ADOPTION. COUNCIL MEMBER KING SECONDED THE MOTION TO ADOPT.

ROLL CALL VOTE: AYES: SCHIEBEL, REECE, KING, LUTES
NAYS: NONE

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Bill Gearhart
BILL GEARHART, MAYOR

ATTEST: Carol Whipple
CAROL WHIPPLE, CLERK

RESOLUTION

COUNCIL MEMBER KING INTRODUCED THE RESOLUTION ENTITLED "RESOLUTION ORDERING PREPARATION OF FINAL PLAT AND SCHEDULE OF ASSESSMENTS" AND MOVED ITS ADOPTION. COUNCIL MEMBER SCHIEBEL SECONDED THE MOTION TO ADOPT.

ROLL CALL VOTE: AYES: SCHIEBEL, REECE, KING, LUTES
NAYS: NONE

MAYOR GEARHART DECLARED THIS RESOLUTION DULY PASSED AND ADOPTED THIS 12TH DAY OF OCTOBER, 1987.

Bill Gearhart
BILL GEARHART, MAYOR

ATTEST: Carol Whipple
CAROL WHIPPLE, CLERK

RESOLUTION

COUNCIL MEMBER SCHIEBEL INTRODUCED THE RESOLUTION ENTITLED "RESOLUTION ADOPTING LEVYING FINAL SCHEDULE OF ASSESSMENTS AND PROVIDING FOR THE PAYMENT THEREOF" AND MOVED ITS ADOPTING. COUNCIL MEMBER REECE SECONDED THE MOTION TO ADOPT.

ROLL CALL VOTE: AYES: SCHIEBEL, REECE, KING, LUTES
NAYS: NONE

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The mayor and council received a letter from James Molloy, President of the First State Bank of Conrad stating that the First State Bank guarantees the City that it will submit a bid for all special assessment bonds to be issued in relation to the 1987 Street Improvement Project at a net interest rate not to exceed 9.10%.

This will allow the council to levy an interest rate less than the maximum rate of 12% as allowed by the Code of Iowa.

Mayor Gearhart again asked Bill Grabe to provide the council with a list of the depths of the water lines on Alice Street.

Don Kliebenstein was asked to draft a letter to the school board in regard to their future responsibility in event there are any problems from the water run off from the newly surfaced parking lot at the high school.

Mayor Gearhart announced that an individual was considering opening a liquor store in Conrad and asked the council for their thoughts. There were no objections by any of the council members.

Don Kliebenstein was asked about write-in candidates for council seats. He stated they could advertise as long as no more than \$200 was spent. If the amount exceeds that a financial statement would need to be published.

An assistant zoning administrator to assist Ed Jebousek was discussed. King will ask Shane Tiernan if he would be interested to fill that position.

Trick or Treat Night was set for October 31st from 6 - 8:30 P.M.

Mayor Gearhart will try to contact someone to install the water lines on Alice Street before the ground freezes.

The council agreed to pay Gerald Pies \$18.10 a foot for 16 feet of sewer line as reimbursement for the sewer line he put in. The Water Committee will consider reimbursement of his water line also.

There was a motion by Schiebel, second by Reece to allow Gene Blythe to remove trees and a fence line along his property line west behind the 500 block of Washington Street. Motion carried.

Lutes made a motion to purchase a breath analyser for \$500 for the use of the police department. Second by Reece. Carried. It was noted the magistrate requires a breath test in alcohol related cases.

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

Bill Gearhart
Bill Gearhart, Mayor

Attest: Carol Whipple
Carol Whipple, Clerk