

REGULAR MEETING  
Aug. 13, 1979

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

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

Others present: Bill Gearhart, Bob Kruse, John McNair, Jim Gould, Dwayne Garber, Allan Morrow, Rilla Fox, Larry Olson, Stan Miller, Bernard Venenga, Robert Schuette, and 3 building contractors.

Minutes of the previous meetings were read and approved.

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

The Finance Committee presented the following bills:

Iowa Elec. Lite & P'wr	6/12 - 7/12/79	\$1,286.41
Grundy County Auditor	Landfill-June '79	427.10
Blue Cross/Blue Shield	K & M prem. Aug. '79	185.30
Randall A. Daniel	Wtr. & Swr. thru 7/28/79	300.00
Ronald Beeghly	2 special meetings; mileage	44.00
Gen. Tele. Co.	7/1 - 8/1/79 bills	163.89
Craig Vinton	Pol. & St. work, Jul '79	288.69
Wm. Schultz	1/2 pymt. for tree removal	40.00
Ken Smith	Street work	111.35
First State Bank	Fed. WH - Jul. '79	213.00
IPERS-FOAB	SS - Jul. '79	342.26
IPERS	Jul. '79	263.81
Share Corp.	Chem. @ Swr. Plant	581.61
Smeal Fire Equip. Co.	Equip. for fire dept.	224.52
Conrad Fire Dept.	4th qtr. - FY '79	736.00
Superior Welding Co.	Oxygen for fire dept.	5.02
Robert D. Kruse	Street Work - Jul. '79	68.25
Schade Lime and Rock Co.	Rock - Boyd St.	280.17
Carnes Skelly Service	Gas - Jul '79	57.28
Casey's Gen. Store	" "	133.75
Schleisman DX	" "	112.67
Schleisman Oil Co.	Diesel Fuel	31.50
Clapsaddle-Garber Assoc.	Facility Plan; Fire Sta.	5,165.53
City of Marshalltown	Lab. Tests; refill air tanks	68.50
Kibby's Inc.	Hardware	38.81
Smeal Fire Equip. Co.	Fire Fighting Box	35,249.78
Hazel Berry	Clk. work Jul. & Aug. '79	70.17
Schiebel Elec.	S. Main Bridge	150.40
Randall A. Daniel	Final pay: Wtr. & Swr.	171.43
Conrad Record	Jul. '79 publications	224.82
John's Garage	Wrk. on Trk. & Mtainer	123.23
Reva Ladehoff	Cleaning: Jul. '79	6.10
State Hygienic Lab.	Lab Tests - Jul '79	55.00
Wertjes Uniforms	Pol. uniforms	75.19
Friday's Service	Pol. Car Rent: Jul. '79	125.00
Cessford Construction Co.	Roadstone; Cold mix	85.86
Gerhart Wldng & Rpr.	Supplies & Labor	151.40
Conrad-Coop	10' 1/2 round	1.10
Martin-Marietta Agr.	Fill Sand	24.97
Carl's Electric Serv.	Chkd Wtr. Twr. & pumps	44.14
Utility Equip. Co.	Water supplies	110.59
Grundy County Auditor	Landfill - Jul. '79	427.10

Motion by Graham to allow the bills as presented and warrants drawn for the same, except for one from the Share Corp. on some chemicals for the sewer plant. Information was needed before approval could be considered. Motion seconded by Moler. Carried.

Jim Gould, chairman of the Board of Adjustment, reported on a variance asked by Stanley Grimes for the placement of a storage building nearer to his property line than the city code allowed. In the Board's opinion, this variance should be allowed, which the council agreed. A check for \$10 was received for the variance.

Motion by Graham, second by Moler, to table the part-time street job as listed on the agenda until later. A candidate was coming later in the evening for interviewing. Carried.

Dwayne Garber went over with the council the streets to be seal coated, noting that Smith Construction Co. of New Hampton was in town. John McNair stated that his driveway should be listed on the streets to be coated because when South Main street was improved his drive was not repaired as it should have been. Garber will check into this item.

The time being 8:00 p.m., Mayor Schleisman called to order a Public Hearing, this being the advertised time for arguments for or against the proposed Plans, Specifications, Form of Contract and Estimate of Cost for the construction of a project described as "Fire Truck Garage". No written comments were received; oral comments were submitted by Bill Gearhart concerning the direction of swing of the small walk-in door, electrical service entrance, ceiling supports, cast iron piping changed to galvanized, and the necessity of a manhole with the sanitary and storm sewer lines. Also, Metge asked about ice build-up on the north side of the building. Garber answered all the questions on the above items, noting that some changes were already being incorporated into the specifications.

(Synopsis)

RESOLUTION

COUNCILMAN BEEGHLY INTRODUCED THE RESOLUTION ACCEPTING THE PLANS, SPECIFICATIONS, FORM OF CONTRACT AND ESTIMATE OF COST FOR THE CONSTRUCTION OF A PROJECT DESCRIBED AS "FIRE TRUCK GARAGE", AND MOVED THAT IT BE ADOPTED. COUNCILMAN ZERN SECONDED THE MOTION.  
ROLL CALL VOTE: ALL AYES; NO NAYES; ABSENT MCLEAN. RESOLUTION CARRIED.

(The full resolution is enclosed in the following pages.)

There being no more comments Mayor Schleisman adjourned the Public Hearing at 8:22 p.m.

Three written bids and bid bonds were offered to the council on the construction of the fire station. They were as follows: BARCO CO. of Algona, \$67,683.00; Don Gardner Construction Co. of Waterloo, \$84,780.00; and Burk Bros., Inc. of Griswold, \$88,333.00. After some investigation, Garber recommended that the city make a temporary contract award to BARCO CO. When the contractor has the necessary legal and insurance papers prepared the final contract will be signed.

(Synopsis)

RESOLUTION

COUNCILMAN BEEGHLY INTRODUCED THE RESOLUTION ASKING FOR A TEMPORARY CONTRACT AWARD BE GRANTED TO BARCO COMPANY OF ALGONA, IOWA, IN THE AMOUNT OF \$67,683.00, FOR THE CONSTRUCTION OF A NEW FIRE STATION, AND MOVED THAT IT BE ADOPTED. COUNCILMAN MOLER SECONDED THE MOTION TO ADOPT.  
ROLL CALL VOTE: ALL AYES; NO NAYES; ABSENT MCLEAN. RESOLUTION PASSED.

(The full resolution is enclosed in the following pages.)

The part of the fire station concerning the water and sewer installation will be taken care of at a special meeting on Aug. 21, 1979, at 7:30 p.m. in the council chambers.

The tabled bill on Share Corp., and an added bill from Ken Smith were discussed with Stan Miller. It was pointed out that no chemicals were to be purchased unless council authorized, as was not done with the recent purchase. Motion by Graham, second by Moler, to accept these two bills as presented. Carried.

The council was informed that as of July 1, 1979, permits were required to haul sludge from the sewer plant. It appeared that this would not be a problem.

Bernard Venenga was interviewed by the council on the part-time street position. He stated that he wanted to work full time rather than part-time which he thought that this job offered. The council felt that right now the city did not want another full time man, leaving the job unfilled. Bob Kruse consented to work with Miller on a part-time basis until another regular man could be found.

Discussion was held on Randy Daniel and his employment with the city at the water and sewer facilities. It was felt that since Miller seemed to be doing all the work that a qualified operator was supposed to do, and Miller would be qualified to take care of these areas in about 6 months, that Daniel's work agreement with the city should be terminated. Motion by Zern to end the agreement with Daniel effective immediately. Second by Graham. Carried.

The belt radio asked for by Kruse and tabled from last meeting was briefly discussed. It was decided that there was no money in the city funds to purchase this item.

Motion by Moler to adjourn. Second by Zern. Carried. 10:05 p.m.

Lowell B. Schleisman  
LOWELL B. SCHLEISMAN, MAYOR

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

+++++

+++++

+++++

EMERGENCY  
SPECIAL MEETING  
Aug. 21, 1979

An emergency special meeting was called to order by Mayor Schleisman in the council chambers at 1:00 p.m. for the purpose of examining the water, storm, and sanitary sewer construction at the new fire station.

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

Absent: None.

Others present: Dwayne Garber, Bill Gearhart, Bill Hartwig, & John McNair.

The estimated cost prepared by Clapsaddle-Garber Associates was listed at \$11,969.00 for the water, storm, and sanitary sewer construction. By law any construction of this kind over \$10,000 requires a bid letting procedure. However, Garber stated that if the city would supply the material necessary for this project that the labor would be under the \$10,000 limit, thus making it legal for the council to issue a work agreement to any contractor they chose. At this point, Bill Hartwig stated that if this were to be done, then his bid would be well below the \$10,000 limit, somewhere between \$7,000 and \$8,000.

RESOLUTION

COUNCILMAN MOLER INTRODUCED THE RESOLUTION ASKING THAT A CONTRACT BE ISSUED TO BILL HARTWIG EXCAVATING TO PUT IN THE WATER, STORM, AND SANITARY SEWERS WITH THE CITY FURNISHING THE MATERIALS; ALONG WITH THIS AN ITEMIZED LIST PREPARED BY HARTWIG IS TO BE ISSUED TO THE CITY SO THE CITY KNOWS EXACTLY WHERE IT STANDS COST WISE; ALSO, NO CITY MAN WILL BE OFFERED TO HELP ON THIS PROJECT EXCEPT AS AUTHORIZED BY THE COUNCIL ON A DAY-TO-DAY BASIS WITH THE CITY MAN'S COST BEING DEDUCTED FROM THE TOTAL LABOR BILL FOR THIS PROJECT. MOTION SECONDED BY MCLEAN.

ROLL CALL VOTE: AYES - GRAHAM, MOLER, McLEAN, BEEGHLY, ZERN.

NAYES - NONE.

ABSENT - NONE.

MAYOR SCHLEISMAN DECLARED THIS RESOLUTION DULY PASSED AND ADOPTED THIS 21ST DAY OF AUGUST, 1979.

Lowell B. Schleisman  
LOWELL B. SCHLEISMAN, MAYOR

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

Motion by Beeghly to adjourn. Second by Zern. Carried. 1:55 p.m.

Lowell B. Schleisman  
LOWELL B. SCHLEISMAN, MAYOR

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

+++++

+++++

+++++

A special meeting was called to order by Mayor Schleisman in the council chambers at 7:30 p.m. for the purpose of finalizing the building contract for the new fire station.

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

Others present: Randy King, Bill Gearhart, Dwayne Garber, John McNair, & Larry Olson.

Randy King, construction forman for BARCO CO. of Algona, the successful bidder for the fire station, went over some points on the design and construction for the building. He wasked for some changes, but Dwayne Garber pressed for a contract signing before any negotiations were undertaken.

(Synopsis)

RESOLUTION

COUNCILMAN McLEAN INTRODUCED THE RESOLUTION ASKING FOR THE APPROVAL OF THE FINAL CONSTRUCTION CONTRACT AND BOND FOR THE BUILDING OF A NEW FIRE STATION AS PREVIOUSLY AWARDED TO BARCO CO. OF ALGONA FOR \$67,683.00, AND MOVED THAT IT BE ADOPTED. COUNCILMAN MOLER SECONDED THE MOTION TO ADOPT. ROLL CALL VOTE: ALL AYES; NO NAYES; ABSENT: BEEGHLY, ZERN. RESOLUTION PASSED.

(The full resolution is enclosed in the following pages.)

The contract as approved by Garber was signed, and the bond received.

King now asked to go over some construction areas he thought might either be changed or deleted, with council approval. Item #1 - King wished to shorten the meeting area approximately 2' so that the overhead doors could be moved further west in the building allowing easier installation of the trim on the east door. This was not allowed. Item #2 - Siding samples are to be shown to the council so that they could choose the one most like the Masonic Temple. Item #3 - King felt that the bidding detail (diagram) did not show where to locate girts on the superstructure (purlins). With that thought he bid the girts being placed on the interior of the building. Some disagreement between King and the rest of the people as a whole was discussed at length as to just what the detail did show. Garber and Larry Olson, the design engineer, both agreed that the detail did show the girts being inset into the "I" beams on the exterior side. King said that to place the girts there, there would have to be a cost of \$312 added to his bid as he did not bid the project that way. After a discussion involving, among other things, legalities and common sense, McLean moved that \$100 be contributed to this item in the belief that there could possibly be some human error allowing for this misunderstanding. Seconded by Moler. Carried. This was also accepted by King. Item #4 - King felt that an aluminized roof would outlast a painted roof, but this would be an added cost of \$173. This was granted, with a change order to be issued by Garber. Item #5 - King suggested that instead of placing trim at the roof line, a notched-eave should be installed to avoid problems with birds. This was also granted, making a deductible amount of \$51, and another change order to be issued by Garber. Item #6 - King questioned the placing of 24 gauge aluminum in the overhead doors instead of 24 gauge galvanized steel. He stated that there was no cost difference. Garber suggested that possibly the weight was considered in the door company's specifications. This will also be checked into by Garber, as galvanized steel would last longer. Item #7 - King suggested taking out the banding system at the ceiling and replacing it with a painted liner panel to cover the ceiling insulation, an add on of \$1,663. After discussing the need of covering the ceiling insulation with the firemen present it was decided to delete this part entirely. Item #8 - The architectural type panel that will be chosen by the council does have a 5 year warranty. Item #9 - King offered adding a gutter and downspout system to the building. This was disallowed with the reason being that this could always be put on the building at a later time. Garber noted that there would be a cement splash-pan at the rear of the building so that there would be no wash. Item #10 - Garber stated that the work order would be dated Sept. 15, 1979, giving the contractor 60 working days to complete the project as per contract agreement. Item #11 - It was noted that the furnace chimney is specified to go through the ceiling. A question was raised as to whether this would cause a leakage problem and if this might not be changed. A cost comparison is

to be looked into about placing the chimney through the sidewall. Item #12 - The north personnel door is to be hung so that it will swing out rather than in, with reinforcing and a heavy-duty hydraulic door closer added to withstand high winds. Garber will also issue a change order on this. Item #13 - Garber said that the site will be staked the week of Aug. 27, 1979, by his firm. Item #14 - It was agreed by all present that only change orders approved in writing by both the city council and Garber were to be recognized by the construction crew. At this time there was no further business concerning the building construction.

It appeared that there might be some problem with where the high school kids were going to park their cars on the first few days of school, starting Aug. 24. The seal coating project on the school parking lot was yet to be completed due to wet weather. Kruse agreed to be present in the morning and afternoon to help park the cars on Lincoln Street, possibly closing this street completely during the day, until the lot was again open.

The City Clerk, Steve Metge, applied for the part-time job the city had earlier offered due to a cutback in hours at the post office where he is employed. Metge stated that if a flexible job could not be found to fit with the post office and city clerk's job, then the city would also have to find a new city clerk. Moler moved that Steve Metge be hired permanently to fill the part-time job, with a minimum of 20 hours per week at \$3.25 per hour. Seconded by Graham. Carried. This is to take effect Sept. 4, 1979.

It was agreed by the council to pay Kruse for 2 weeks vacation he is entitled to, although Kruse worked and his vacation time not used.

Motion by Moler to adjourn. Seconded by McLean. Carried. 10:50 p.m.

*Lowell B. Schleisman*  
LOWELL B. SCHLEISMAN, MAYOR

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

+++++

+++++

+++++

SPECIAL MEETING  
Aug. 31, 1979

A special meeting was called to order by Mayor Schleisman at 11:30 a.m. in the council chambers for the purpose of establishing the amount of bonds needed for the funding of the fire truck and fire station.

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

No others were present.

By council approval it was decided to sell the full total of \$60,000 worth of General Obligation, Essential Corporate Purpose bonds as voted on by the community. Also, another \$35,000 worth of General Obligation bonds for the funding of the new fire truck. The council decided to take these amounts for bonds so as not to fall short of the necessary money needed, and also because these bonds are able to be paid back ahead of schedule should funds become available.

The resignation of Stan Miller as the Street Commissioner was given to the council effective Sept. 14, 1979. Personality conflicts and a job offer in Marshalltown were the reasons stated in the letter. Since this was the second man to be schooled at the city's expense in water and wastewater per DEQ requirements, and later to lose the trained man to a better paying job, it was suggested and approved that some repayment schedule should be looked into for future employee's should they also decide to take employment elsewhere. For the present, the clerk was instructed to contact Corning Lab's of Cedar Falls for possibly relieving the city of some of the DEQ regulations. The Street Commissioner vacancy was tabled until the next regular meeting.

Motion by Beeghly, second by Zern, to adjourn. Carried. 12:40 p.m.

*Lowell B. Schleisman*  
LOWELL B. SCHLEISMAN, MAYOR

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

+++++

+++++

+++++