

NECESSARY TO COMPLETE THE PURCHASE THEREOF, AND THAT UPON TENDER OF A WARRANTY DEED CONVEYING MARKETABLE TITLE THERETO THAT THE FULL PURCHASE PRICE BE PAID THEREFOR. COUNCILMAN GRAHAM MOVED THAT THIS RESOLUTION BE ADOPTED. COUNCILMAN ZERN SECONDED THE MOTION TO ADOPT.

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

MAYOR SCHLEISMAN DECLARED THIS RESOLUTION DULY PASSED AND ADOPTED THIS 27TH DAY OF APRIL, 1979.

Lowell B. Schleisman
LOWELL B. SCHLEISMAN, MAYOR

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

At this time the necessary papers were signed and exchanged. Thanks were expressed to the Mason's for their willingness to sell the lot to the city. The Clerk was also authorized to write a "Thank You" letter to the Wilson Foundation for the donation making the purchase of this lot possible, which would be signed by all the council members.

In other business, an invoice had been received by the city from the Tennant Corp. for the street sweeper now in the cities possission. The invoice stated a savings of \$88.29 could be made if purchased before May 10, 1979, this date being before the next regular council meeting. The council advised the Clerk to set up a meeting with the Tennant representative for a sweeper demonstration as per agreement, and also with Clapsaddle-Garber Associates about some street problems. When this meeting is established Mayor Schleisman would call a special meeting for the designated time.

Motion by McLean to adjourn. Second by Zern. Carried. 12:37 p.m.

Lowell B. Schleisman
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SPECIAL MEETING
May 1, 1979

A special meeting was called to order by Mayor Schleisman at 7:00 p.m. in front of City Hall so that a demonstration on a prospective street sweeper could be held, and also for a tour of the city to observe winter street damage.

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

Others present: Stan Miller, Dave Williams, & Dwayne Garber.

Dave Williams, a Tennant Company representative, discussed and demonstrated a 92AA street sweeper for the council. Beeghly moved that this machine be purchased by the city for \$17,844.85. Second by McLean. Carried.

RESOLUTION

COUNCILMAN GRAHAM INTRODUCED THE RESOLUTION STATING THAT \$7,500.00 BE TAKEN OUT OF THE FEDERAL REVENUE SHARING FUND FOR THE PURPOSE OF PAYING FOR THE NEW STREET SWEEPER, AND MOVED THAT IT BE ADOPTED. COUNCILMAN BEEGHLY SECONDED THE MOTION TO ADOPT.

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

MAYOR SCHLEISMAN DECLARED THIS RESOLUTION DULY PASSED AND ADOPTED THIS 1ST DAY OF MAY, 1979.

Lowell B. Schleisman
LOWELL B. SCHLEISMAN, MAYOR

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

By council action \$2,000 is to be taken from the Liquor Fund, and \$8,344.85 is to be taken out of the Road Use Tax fund to pay for the remaining balance on the sweeper.

Dwayne Garber, of Clapsaddle-Garber Associates, observed and discussed with the council street problems that developed over the winter on Lillian Ave., S. Main, Oakwood Dr., Grundy Ave., and others. He stated that this winter had been hard on not only projects engineered by his firm but by other firms as well due to the severity of the weather. It was decided that Garber should contact Duit Construction for repairs on Lillian Ave. and the Oakwood Dr. intersection, and the various other areas would be repaired and resealed with an asphaltic crack sealer.

Garber was quizzed on whether it would be adequate to hook up the proposed new fire station to the Community Center's sanitary sewer. He stated that it would not be advisable for the reason that if one or the other building would have future sewer trouble it could involve both buildings by the time it was fixed, and also, the city has an ordinance against such connections. He then volunteered his services, to a point, to help in the layout of the area, excluding the actual building construction. Mayor Schleisman appointed McLean and Zern to a committee for this project, and asked that they meet with Garber and a committee from the Fire Dept. to get the project underway.

McLean proposed that the council investigate enlarging and repairing the maintenence shed entrances so that the maintainer and truck could enter the building easier. The Clerk was assigned to contact Bacon Buildings of Tama for a meeting with the council to look into this.

Motion by Beeghly, second by Moler, to adjourn. Carried. 10:08 p.m.

Lowell B. Schleisman
LOWELL B. SCHLEISMAN, MAYOR

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

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REGULAR MEETING
May 14, 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, Phil McLean, Gary Moler, and Bob Zern.

Absent: None.

Others present: Bill Gearhart, Mr. & Mrs. Dick Sweet, John McNair, Stan Miller, Craig Vinton, Randy Daniel, Don Kliebenstein, Dwayne Garber, Jim Duit, Rilla Fox, and Bob Kruse.

Minutes of the previous meetings were read and approved.

Motion by Beeghly to accept the Treasurers Report as read. Second by Moler. Carried.

The Finance Committee presented the following bills:

Conrad Park Board	2nd 1/2 Budget	\$3,750.00
Iowa Electric Light & P'wr	3/15 - 4/13/79	1,480.32
Blue Cross/Blue Shield	Prem: Kruse & Daniel	179.10
Postmaster	Stamps	50.80
Randall A. Daniel	Final Pay - Apr.	142.40
Blue Cross/Blue Shield	Prem. start for Miller	179.10
Roman Lodge #564	Lot Purchase	7,000.00
First State Bank	Lock Box rent	4.00
Iowa Dept. of Revenue	Sales Tax for 3rd qtr.	247.41
Reva Ladehoff	Cleaning - Apr. '79	7.62
Stanley H. Miller	Salary - Apr. '79	254.96
City of Conrad-Bond Checking Ac'ct	Bond Interest: \$61M	627.50
Tennant Company	Street Sweeper	17,844.85
General Telephone Co.	5/1 - 6/1/79	148.52
American Youth Council	Bicycle Safety Prog.	438.60
Gearhart Welding & Repair	Labor	6.63

Conrad Ins. & R.E.	Fire Prem.	876.00
Independent Ins. Service	Workman's Comp.	1,174.00
State Hygienic Lab	Lab Tests	59.00
Redden-Miller OM	Ribbon	2.75
Conrad Sales Co., Inc.	Work on tractor	93.25
Cessford Construction Co.	47.8 T. Rock	136.23
City of Marshalltown	Water tests: Mar. & Apr.	113.00
Schade Lime & Rock Co.	Sand; Snow removal	155.00
Share Corp.	Mosquito & Fly Chemicals	201.25
Matt Parrott & Sons Co.	Water & Sewer Registers	8.39
John's Garage	Work on truck	79.61
Schiebel Elec.	Keys	1.49
Loots-Manning Chevrolet	'79 Fire Trk. chasis	12,319.00
Clapsaddle-Garber Assoc.	Facility Plan Changes;	
	Fire Sta. survey	2,127.87
Charlies Mkt.	Trash Bags	6.57
Conrad Pharmacy	Supplies	31.98
State Hygienic Lab	Class enrollment: Miller	50.00
Craig Vinton	Pol. duty: Apr. '79	221.68
IPERS	Apr. '79	254.80
Iowa Employment Sec. Comm.	SS. - Apr. '79	353.98
First State Bank	Fed. WH - Apr. '79	269.00
Kibby's Inc.	Supplies & Service	57.24
Friday's Service	Pol. car. rent	125.00
Conrad Fire Dept.	3rd FY qtr.	332.00
Conrad Record	Publications: Apr. '79	76.85
Les Carlin	Labor	27.46
PAMCO	Street Cleaning	940.00
Gary Moler Sanitation	Spring Clean-up	260.00
ACCO Unlimited Corp.	Granular Chlorine	54.00
Casey's General Store	Gas - Apr. '79	25.08
Schleisman DX	" "	67.37
Grundy County Auditor	Landfill - Apr. '79	427.10

Motion by Graham that these bills be allowed and warrants be drawn for the same. Second by McLean. Carried. The clerk was advised to pay the fire truck chasis out of the Township Fire Protection Fund.

Dick Sweet stated that over a period of years silt had built up on his alley, and was now causing water run-off to stand in his garage. Sweet offered to replace the rock in the alley if the city would remove the silt back to the correct grade. This was agreed to be done by the council.

Dwayne Garber, and Jim Duit of Duit Construction, were present to discuss the street problems that occurred over the winter. Several cracks are to be filled, including a fairly severe one on Lillian Ave, with a crack filler, but due to a time element involved a letter will be sent from Duit's firm to the city which will in effect state that Duit is not claiming responsibility for the cracks. Responsibility is yet to be determined. The problem on the Oakwood Dr. intersection was also yet to be determined. Duit stated that an engineer representing him will study the situation and will state his position in a letter to the city. Duit stated that Conrad was not liable for the problem on this intersection and that it would be repaired to the city's satisfaction.

Insurance on the new street sweeper was discussed with cost estimates made available by the city's agent in this category. It was decided that the same type of coverage be placed on the new machine as was on the old sweeper, but with appropriate value costs changed.

Motion by Zern to place a telephone in the city maintenance shed. Second by McLean. Carried.

Discussion was held with Garber about the new fire station with Garber estimating the engineering costs between \$2,500 - 3,500 for the design of the building. Motion by McLean to have Clapsaddle-Garber Assoc. draw up the plans and specifications for the new fire station. Second by Beeghly. Carried.

Randy Daniel was approved by the council at \$75/week for taking the responsibility of the city's water and sewer utilities.

Some unlicensed cars were noted to be on residential property contrary to city ordinance. This is to be turned over to Kruse for enforcement.

Motion by Graham to adjourn. Second by Beeghly. Carried.

Lowell B. Schleisman
 LOWELL B. SCHLEISMAN, MAYOR

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