

Motion by Beeghly to adjourn. Second by Moler. Carried. 12:05 p.m.

Lowell B. Schleisman
LOWELL B. SCHLEISMAN, MAYOR

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

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SPECIAL MEETING
APRIL 27, 1978

A special meeting was called by Mayor Schleisman in the Council Chambers at 8:40 a.m. for the purpose of meeting with R.H. Geise concerning his street assessment for the Lillian Avenue street construction.

Councilmen present: McLean, Beeghly, Graham, Zern.
Absent: Moler.

Others present: R.H. Geise and Dwayne Garber.

Discussion was held with all present with a final agreement approved by all as follows: Motion by McLean that the Ruth Ann Thorman Geise property will be assessed an amount not to exceed \$22656.18, including a 25 foot sewer extension to be stubbed on the north side of Lillian Avenue. Second by Graham. Carried.

Discussion was also held with Geise as to the future of the fence running along the north side of Lillian Avenue, and also along the east side of Main Street on the Geise property. It was agreed that the fence will remain, but ~~that~~ Geise will be responsible for maintaining the lawn rather than the city.

Discussion was held on the city's water situation. The Mayor indicated he had talked with Dave Fox who will be present at the next regular meeting to discuss the matter.

Zern recieved a complaint from Ray Koch about school kids practicing on his lawn during track events, leaving it damaged. The Mayor will contact the school about this item.

The council has been asked about constructing sidewalk extensions to the street at the senior citizen housing complexes. Garber will investigate this.

Garber was also quizzed about various methods of repairing south Main Street. His firm was asked to study this and then report back to the council.

Motion by Beeghly to adjourn. Second by Zern. Carried. 9:40 a.m.

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LOWELL B. SCHLEISMAN, MAYOR

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STEVEN M. MEIGE, CLERK

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REGULAR MEETING
May 8, 1978

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: McLean, Beeghly, Zern, Moler, Graham.
Absent: None.

Others present: Randy Daniel, Gary Blythe, Don Kliebenstein, Dwayne Garber, Dave Fox, Robert Kruse, Bill Gearhart, Ken Sanderson, and representatives from four contracting firms.

Minutes of the previous meetings were read and approved.

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

The Finance Committee presented the following bills:

Matt Parrott & Sons	Supplies	\$ 20.28
Century Labs, Inc.	Crack Filler	302.70
Ia. Dept. of Rev.	Sales Tax	197.93
Richard Anderson	Meter refund	15.00
Reva Ladehoff	Cleaning	6.13
Ia. Elec. Light & Power	Mar. & Apr.	1157.65
Blue Cross/Blue Shield	2 mos. prem.	192.30
Postmaster	Postage	20.00
Ia. DOT	City Truck	3475.00
Gen. Telephone	Apr.	163.69
Arnold Curry	Apr. P. Duty	33.59
Criag Vinton	Apr. P. Duty	213.91
BCL Comm. Schools	Printing	4.85
Chuck Friend	DEQ Distribution	17.60
Don Daniel	Work @ Pool	21.12
Graham Equip. Corp.	Parts Book	7.57
Conrad Fire Dept.	3rd Qtr.	388.00
Brown Supply Co., Inc.	Steel posts	70.60
State Hygienic Lab.	Tests	74.00
Curt Krieger	Sewer Plant Inspec.	59.00
Mike Fields	" "	29.50
Craig Olson	" "	29.50
VIP Services	Chemicals	537.18
First State Bank	Fed. W.H. - Apr.	238.80
IPERS	Apr.	232.51
Ia. Employment Security Comm.	SS - Apr.	319.86
Clapsaddle-Garber Assoc.	Plans & Spec's (Lillian)	17680.69
Gary Moler Sanitation	Spring Cleanup	260.00
Conrad Sales Co., Inc.	Parts	1.64
Kibby's Inc.	Hardware & Service	191.38
Stewart's Std.	Gas	221.74
John's Garage	Cable	4.50
Schleisman Oil Co.	Gas	84.31
Conrad Pharmacy	Film	16.31
Friday's Service	P. car rent, serv.	117.30
Grundy County Auditor	Landfill-May	427.10

RESOLUTION

COUNCILMAN MCLEAN MOVED THAT \$5000 BE TAKEN OUT OF THE FEDERAL REVENUE SHARING FUND FOR THE PURPOSE OF PAYING PART OF PLANS & SPECIFICATIONS, (STREET IMPROVEMENTS), LETTING SUPERVISION, PLANS AND SPECIFICATIONS (STORM SEWER & WATER MAIN), AND PLAT AND SCHEDULE OF ASSESSMENTS FOR THE LILLIAN AVENUE STREET CONSTRUCTION, ALL BILLED BY CLAPSADDLE-GARBER ASSOCIATES OF MARSHALLTOWN, IOWA. COUNCILMAN ZERN SECONDED THE MOTION TO ADOPT.

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

NAYES - NONE.

ABSENT: NONE.

MAYOR SCHLEISMAN DECLARED THIS RESOLUTION DULY PASSED AND ADOPTED THIS 8th DAY OF MAY, 1978.

Lowell B. Schleisman

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ATTEST: *Steven M. Menge*

 STEVEN M. MENGE, CLERK

The remaining \$10300 from the above bill is to be taken out of the Utilities Fund.

Beeghly moved that the bills be approved and warrants drawn for same. Second by Graham. Carried.

No Parking signs were asked to be placed on the east side of south Church Street across from the Ritchie Ind. building due to the truck loading at this point. A study of the ordinances of the city found that there has been no provision for this type of sign in this location, and before any action is done the council will talk to the property owners and individuals involved on the east side of this street.

A bill from Bill Hartwig Excavating is to be investigated concerning the alley grading near Casey's General Store. The council's opinion was that this portion should be paid by Casey's, and that a waiver from Consolidated Builders, contractors for Casey's, is to be postponed signing until this item is settled.

RESOLUTION

COUNCILMAN MCLEAN INTRODUCED THE FOLLOWING RESOLUTION ENTITLED "RESOLUTION ADOPTING PLANS, SPECIFICATIONS, FORM OF CONTRACT AND ESTIMATED COST" AND MOVED THAT THE SAME BE ADOPTED. COUNCILMAN ZERN SECONDED THE MOTION TO ADOPT.

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

MAYOR SCHLEISMAN DECLARED THIS RESOLUTION DULY PASSED AND ADOPTED THIS 8TH DAY OF MAY, 1978.

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STEVEN M. MEIGE, CLERK

(Full minutes of this resolution are enclosed on the following pages.)

Motion by Beehly that a cigarette permit be approved for L.L. Haws dba Casey's General Store. Second by Zern. Carried.
Motion by Graham that a Class C beer permit be approved for L.L. Haws dba Casey's General Store. Second by Moler. Carried.
Motion by McLean that a Class C Sunday Sales Beer Permit be approved for L.L. Haws dba Casey's General Store. Second by Beehly. Carried.

RESOLUTION

COUNCILMAN GRAHAM MOVED THAT IT BE RESOLVED BY THE CITY COUNCIL OF CONRAD THAT THE JOINT COUNTY/MUNICIPAL DISASTER SERVICES AND EMERGENCY PLANNING ADMINISTRATION FOR GRUNDY COUNTY ACT EXCLUSIVELY IN ITS BEHALF AND BE RESPONSIBLE FOR THE DIRECTION, ADMINISTRATION, AND COORDINATION OF ALL DISASTER SERVICES AND EMERGENCY PLANNING MATTERS FOR THE CITY HEREIN ABOVE SET FORTH.

IT IS RESOLVED THAT THE CITY COUNCIL OF CONRAD IS AUTHORIZED TO APPROPRIATE MONEY FOR THE COST FOR ADMINISTRATION OF THE JOINT ADMINISTRATION OUT OF ANY FUNDS THAT ARE NOT RESTRICTED FOR THE PURPOSE OF PAYING EXPENSES RELATING TO DISASTER SERVICES AND EMERGENCY PLANNING. (A full set of minutes is on file.) COUNCILMAN MOLER SECONDED THE MOTION TO ADOPT.

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

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STEVEN M. MEIGE, CLERK

RESOLUTION

COUNCILMAN ZERN MOVED FOR ADOPTION ORDINANCE NUMBER 138, AN ORDINANCE ESTABLISHING STREET GRADES ON A CERTAIN STREET IN THE INCORPORATED CITY OF CONRAD, GRUNDY COUNTY, IOWA. COUNCILMAN MCLEAN SECONDED THE MOTION TO ADOPT.

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

MAYOR SCHLEISMAN DECLARED THIS RESOLUTION DULY PASSED AND ADOPTED THIS 8TH DAY OF MAY, 1978.

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

RESOLUTION

COUNCILMAN MCLEAN MOVED THAT ORDINANCE #138 BE MOVED FROM THE FIRST TO THIRD READING. COUNCILMAN BEEGHLY SECONDED THE MOTION TO ADOPT.
ROLL CALL VOTE: AYES - MCLEAN, BEEGHLY, ZERN, MOLER, GRAHAM.
NAYES - NONE.
ABSENT: NONE.

MAYOR SCHLEISMAN DECLARED THIS RESOLUTION DULY PASSED AND ADOPTED THIS 8TH DAY OF MAY, 1978.

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STEVEN M. METGE, CLERK

A letter received by Don Kliebenstein from VIP Services was presented to the council. Motion by McLean that the clerk be authorized to make a warrant in the amount of \$537.18, the amount being one-half of the bill presented by VIP Services, who indicated that this would be considered full payment for all merchandise. This warrant to be given to Kliebenstein who is take care of the matter. Motion second by Graham. Carried.

Motion by Moler to accept Bill Gearhart as Fire Chief of Conrad. Second by Zern. Carried. Gearhart then asked the council if the city was to pay the fee for firemen to attend a fire school at Ames. It was agreed that the city would pay the fee for no more than a car load.

Don Kliebenstein reviewed the information about the Geise agreement for the Lillian Avenue street assessment with the council. He will write a letter to officially inform the Geise's of their final assessment.

RESOLUTION

COUNCILMAN BEEGHLY INTRODUCED THE RESOLUTION ENTITLED "RESOLUTION FIXING THE DATE FOR A MEETING ON THE PROPOSITION OF THE ISSUANCE OF \$135,000 GENERAL OBLIGATION BONDS (FOR ESSENTIAL CORPORATE PURPOSES) OF CONRAD, IOWA, AND FOR A MEETING ON THE PROPOSITION OF THE ISSUANCE OF \$20,000 GENERAL OBLIGATION BONDS (FOR A GENERAL CORPORATE PURPOSE) OF CONRAD, IOWA, AND PROVIDING FOR PUBLICATION OF NOTICES THEREOF."
COUNCILMAN MOLER SECONDED THE MOTION TO ADOPT.
ROLL CALL VOTE: AYES - MCLEAN, BEEGHLY, ZERN, MOLER, GRAHAM.
NAYES - NONE.
ABSENT: NONE.

MAYOR SCHLEISMAN DECLARED THIS RESOLUTION DULY PASSED AND ADOPTED THIS 8TH DAY OF MAY, 1978.

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

(A full set of minutes is enclosed in the following pages.)

It was agreed that a special meeting should be called in a couple weeks for the purpose of filling out the DOT report for the city's Road Use Taxes. At this time it will be determined how much money will be left after all possible new streets are done.

A discussion with Garber about south Main Street and its future was held. Clapsaddle-Garber Associates will study the idea of putting in a "Rural Section" 24 feet wide, which will help hold down costs plus create a foundation for future street surfacing.

Dave Fox informed the procedures necessary to maintain DEQ requirements in the city's water supply. Motion by Graham that Fox be authorized to order the necessary equipment for well #4, this equipment to be portable allowing use at other locations. Second by Zern. Carried.

Keith Koehlor's water problem in the trailer court was discussed with Fox. It was decided that Fox will try to lacate a listening device which can be placed on the water lines to try and find a leak, allowing little or no digging. Bob Kruse is to check the storm sewer at the intersection of Alice and Center streets to see if the water is running as high as it does in the court.

Motion by Zern to adjourn. Second by Beeghly. Carried. 11:00 p.m.

Lowell B. Schleisman
LOWELL B. SCHLEISMAN, MAYOR

Steven M. Metge
STEVEN M. METGE, CLERK