

Regular Meeting
August 14, 1989

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: Sanderson, Schiebel, Reece, King, Lutes
Others present: Linda Waugh, Dave Crow, Dave Fox, Gary Moler, Bob Kruse, a representative from Youngblut Contracting, Rene Lynch, Don Kliebenstein

The minutes of the July 10 and July 27 meetings were approved.

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

The finance committee presented the following bills:

City of Conrad's Bond Checking Acct.	Coupon payment	200.00
Conrad Park Board	Budget allotment	12,500.00
Conrad Cemetery	1st 1/2 budget allotment	300.00
B-CERT	1st 1/2 budget allotment	625.00
Chemical Dependency Serv. Ctr.	1st 1/2 budget allotment	630.00
Operation Threshold	1st 1/2 budget allotment	275.00
Shane Tiernan	Bldg permit	15.00
Reva Ladehoff	Cleaning 7/89	12.00
Treasurer, State of Iowa	Sales tax	430.00
First State Bank	Fed WH & SS 7/89	1,875.98
Treasurer, State of Iowa	IA WH 7/89	265.17
IPERS	IPERS 7/89	684.30
K & K Insurance Agency	Renewal/'36 fire truck	134.00
Econofoods	Distilled water	10.86
Concrete Inc.	Concrete	164.80
Iowa Electric Light & Power	Bills 6/89	2,287.01
Bill Hartwig Excavating	Valve & box, labor	1,918.20
Jim Kadner	Hauling sludge	910.00
Municipal Street Improvement	Street repairs	6,355.14
Marshall Office Supply	Punch	13.99
Conrad Record	July Publication	39.86
Matt Parrott & Sons	Warrants	174.67
GTE	Bills	217.87
City of Marshalltown	W/W lab tests	158.00
Carl's Electric Service	Replace thermal/ck. pump	92.20
Grundy County Engineer	Dust control	109.75
Grundy Center Water Dept.	20' 8" PVC	83.60
McNair Body Shop	Towing & repair	133.54
Conrad Sales Co., Inc.	Filter/tractor	18.29
Gearhart Welding	Valve wrench	13.75
Water Products Company	Meters	532.83
Clapsaddle-Garber Associates	Prof. services 7/89	798.98
Blink Electric Motors	Zoeller pump	461.26
Bob's Farm Center	Fuel & trucking	127.68
Conrad Fire Department	Payment 4th qtr. '89	776.00
Friday's Service	Filter, oil/police car	21.10
NAPA Auto Store	Supplies	25.10
Hygienic Laboratory	Fluoride tests	27.00
Archem, Inc.	Microzyme	117.87
Home Rental Center	Concrete saw	299.50
Iowa Wholesale Supply	Copper pipe	106.44
Kibby, Inc.	Supplies	117.05
Fox Valley Systems	Striper & paint	109.69
ACCO Unlimited	50' tubing	57.50
Cessford Construction	Roadstone	291.59
Conrad Pharmacy	Supplies 7/89	32.14
Anderson Fire Equipment	Helmet decals	19.33
Warning Lites of Iowa	Signs	57.40
Radio Communications	Pager repair	44.90
Ed M. Feld Equipment Co.	11 helmets	835.00
Smeal Fire Equipment	Flasher & gauge	72.11
Phillip Dorweiler	Prof. services	128.73
Kliebenstein, Heponimus, Schmidt	Prof. services	438.35
Casey's General Store	Gas & misc.	103.67

Pronto	Gas	192.99
Bill Hartwig Excavating	Water line	20,880.91
Post Office	Stamps	85.25
B-CERT	Ambulance subsidy	1,226.50
Marshalltown Paramedics	Ambulance subsidy	1,226.50
Union Ambulance	Ambulance subsidy	500.00
Grundy County Landfill	July & August	1,676.68

Motion by King, second by Schiebel that the above bills be accepted and warrants drawn on the same. Carried. The bill from Pitt-Des Moines in the amount of \$46,645.00 was tabled until the remaining work is completed at the water tower. Only 60% of the \$10,591.89 bill from Municipal Street Improvement will be paid until Grundy Avenue is redone.

Total revenue for July 1989: \$24,760.47
 General - 2,285.10 Road Use Tax - 3,737.13
 Sewer - 7,497.13 Debt Service - 82.16
 Water - 11,021.99 '82 Street Assmt. - 536.51

A building permit was issued to Steve & Bonnie Mugge in the amount of \$1342.00 for a deck.

Gary Moler reported the following:

- Is never contacted by contractor to inspect water and sewer connections on new construction. Building permits will be revised to indicate this.
- Will check on old hydrant to replace one at Boyd and Main.
- A 4" valve in Ruth Spicer's yard not working properly.
- All fire hydrants flow tested. Several are questionable - will check valves.
- Sludge has been hauled but has high reading of zinc.
- Ritchie will have to be assessed because it will start costing city considerably to get zinc reading lowered.

The clerk was asked to send a letter to Ritchie Industries asking for a letter of their intentions to remedy the problem and also ask that a representative be at the next council meeting with the plan in writing.

Moler will continue checking on a suitable pump for the south lift station.

Don Kliebenstein reviewed the revised Chapter 12 of the City Code, which is the organization of the Fire Department. It allows for two divisions in the department - the Fire Suppression and Prevention Division and the Rescue Division.

Resolution

Council member Sanderson introduced the resolution adopting Ordinance #185, an Ordinance amending Chapter 12 of the 1987 Code or Ordinances of the City of Conrad, Iowa, relating to the Organization of the Fire Department and moved it be adopted. Council member Schiebel seconded the motion to adopt.

Roll call vote: Ayes: Sanderson, Schiebel, Reece, King, Lutes
 Nays: None

Mayor Gearhart declared this resolution duly passed and adopted this 14th day of August, 1989.

Bill Gearhart
 Bill Gearhart, Mayor

Attest: Carol Whipple
 Carol Whipple, Clerk

Resolution

Council member Reece introduced the resolution to move from the first to the third reading of the resolution adopting Ordinance #185. Council member Sanderson seconded the motion to adopt.

Roll call vote: Ayes: Sanderson, Schiebel, Reece, King, Lutes
 Nays: None

Mayor Gearhart declared this resolution duly passed and adopted this 14th day of August, 1989.

Bill Gearhart
 Bill Gearhart, Mayor

Attest: Carol Whipple
 Carol Whipple, Clerk

Conrad's ambulance subsidy of \$2,953 for FY '89-'90 was dispersed as follows: B-CERT - 1,226.50, Marshalltown Paramedics - 1,226.50 and Union ambulance 500.00. This motion was made by Schiebel and seconded by Reece. Carried.

Resolution

Council member Sanderson introduced the resolution accepting the Engineer's Statement of Completion on the Walnut Street Sanitary Project. Council member Lutes seconded the motion.

Roll call vote: Ayes: Sanderson, Schiebel, Reece, King, Lutes
Nays: None

Mayor Gearhart declared this resolution duly passed and adopted this 14th day of August, 1989.

Bill Gearhart
Bill Gearhart, Mayor

Attest: *Carol Whipple*
Carol Whipple, Clerk

A representative of Youngblut Contracting was present to discuss the repair of the cracking of a number of concrete streets done by that company last summer. The repair will be done using a "stitching" method with epoxy coated rebar inserted every 30" or so and the cracks filled with grout. One block will be done in September, the week after Labor Day, and if it holds up over the winter the remainder will be done next summer.

Rene' Lynch, library director, gave the library's annual report. She noted an increase of 11% in total circulation of books and materials. There was a 16% increase of usage by Conrad patrons and a 26% increase by rural patrons.

A bid of \$3,617 was received from Cessford Construction to install asphalt on Center St. and the intersection with Church where a water line has been laid.

The clerk is to ask Don Kliebenstein to draw up an ordinance to amend Chapter 14 of the City Code in regard to having 5 members on the Park Board instead of 3.

Cars with expired plates or no plates stored in yards was discussed. Bob Kruse will get the necessary information and the clerk will send certified letters to the owners.

A patch of ragweed west of the park was discussed. Sanderson will contact Bockes Brothers to have them mow it.

Lutes suggested that the stop sign at the pool drive and Main St. be removed. This matter will be put on the September agenda and discussed then.

Dave Fox discussed Bill Hartwig's bill for the water line with the council. The amount due is \$20,880.91 and will be sent to the clerk with the proper paper work for a progress payment. The council gave their approval of this bill.

Tax increment financing was again discussed by the council and it was agreed some guidelines need to be set. The clerk is to contact Tom Simmering as to his direction in this matter.

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

Bill Gearhart
Bill Gearhart, Mayor

Attest: *Carol Whipple*
Carol Whipple, Clerk