

Regular Meeting  
January 13, 1986

The regular meeting of the City Council was called to order at 7:00 P.M. in the Council Chambers by Mayor Gearhart.

Members present: King, Reece, Schiebel, Lutes  
" absent: Zern

Others present: Rilla Fox, Joyce Vermace, Gary Moler, Bob Kruse, Library Board members, Dave Fox, Don Kliebenstein

The meetings of December 9 and December 30 were approved as read.

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

The finance committee presented the following bills:

City of Conrad's Bond Cking. Acct.	Coupon payment	375.00
Jeff Skartvedt,	Salary 12/6-12/12/85	171.14
City of Conrad s Bond Cking. Acct.	Coupon payment	5,087.50
Steve Schiebel	Snow removal	27.00
Debt Service	Fund transfer	1,505.00
Jeff Skartvedt	Salary 12/13-12/19/85	297.31
Robert Kruse	Salary - weekend duty	172.73
First State Bank	Deposit in TCD	26,500.00
Jeff Skartvedt	Salary 12/20-12/26/85	180.87
Reva Ladehoff	Cleaning	9.00
Time Insurance Co.	Premium 1/86	424.00
Iowa Electric Light and Power	Bills 11/14-12/17/85	2,674.74
First State Bank	Petty cash fund	50.00
Conrad Library	Copies	71.00
Brian Mohr	Treasurer's salary	150.00
City of Conrad's Bond Cking. Acct.	Bond & coupon payment	1,337.50
First State Bank	Fed WH 12/85	671.00
Treasurer, State of Iowa	State WH 12/85	195.53
IPERS-FOAB	S S 12/85	754.88
IPERS	IPERS 12/85	581.54
Jeff Skartvedt	Salary 12/27/85 - 1/2/86	297.10
Post Office	Stamps	50.00
Conrad Library	Budget allotment 2nd ½ FY	12,702.50
Conrad Cemetery	Budget allotment 2nd ½ FY	350.00
Conrad Park Board	Budget allotment 2nd ½ FY	4,250.00
Chemical Dependency Service Center	Budget allotment 2nd ½ FY	600.00
Operation Threshold	Budget allotment 2nd ½ FY	275.00
Robert Zern	Council salary	67.50
Dorothy King	Council salary	92.50
Verne A. Reece	Council salary & mileage	99.10
Alan Schiebel	Council salary	92.50
Robert Lutes	Council salary	50.00
Bill Gearhart	Mayor salary	300.00
Jeff Skartvedt	Salary 1/3-1/9/86	222.96
Blythe Concrete, Inc.	Snow removal	453.75
Wayne Kopsa	Snow removal	575.00
Tom Anderson	Snow removal	210.00
Bill Hartwig Excavating	Snow removal	792.50
Firestone	Tires & tubes	334.02
General Telephone	Bills 12/85	309.14
Conrad Cooperative	Lath	13.50
McNair Body Shop	Towing/snow removal	78.00
Conrad Fire Dept.	Quarterly payment	504.00
Gearhart Welding	Chain & repairs	1,358.31
Conrad Independent Ins.	Inland marine 7/85-7/86	461.00
Schiebel Electric	Service work	708.29
Bob's Farm Center	Kerosene & diesel	79.22
Charlie's Market	Supplies	7.91
Kliebenstein, Heronimus & Schmidt	4th qtr '85 & retainer '86	618.75
Bob's Tire Center	Tire repair	12.00
Conrad Record	Publications	63.03
Conrad NAPA Auto Supply	Parts & supplies	311.76
SERCO	Analysis/water samples	10.00
Conrad Sales Co., Inc.	Cutting edge/tractor	169.70
Friday's	Parts & labor/police car	22.34
RGC Printing	Perma-stamp	17.35
Conrad Pharmacy	Supplies & shipping	5.70
Kibby, Inc.	Supplies	62.94

Graham Equipment Co.	Brake repair/grader	138.12
Lacal Equipment, Inc.	Parts/street sweeper	166.96
ACCO	Maint. kit & parts	277.45
Casey's General Store	Gas 12/85	325.34
Pronto	Gas 12/85	32.88
Schleisman DX Station	Gas & diesel 12/85	174.92
Grundty County Auditor	Landfill 1/86	662.25

Motion by Lutes, second by Schiebel that the above bills be accepted and warrants drawn on the same, with the exception of the bill from Bob's Tire Center for 272.22 for a tire and tube. Carried.

There were no building permits issued during December.

Moler reported a sewer gas problem in the Blythe Addition and that the line had been flushed out.

Mayor Gearhart presented a bid from Schiebel Electric for a ceiling fan in the maintenance shed to help circulate the air. The council approved the purchase and installation of the fan for approximately \$332.60.

Putting an insulated door on the shed was also discussed. This will be done at a later date.

Moler reported looking up the information to fill out a 10 year water use permit for the Department of Water, Air and Waste Management. The permit will cost \$25.00

Joyce Vermace of Dow-Sat of Iowa held a question and answer session with the council. She stated there had been some outage problems in the past few months, and that right now Conrad has priority as far as service is concerned.

Changes in programming were discussed. Vermace stated she may run a survey to see what programs customers may be interested in adding. She said that 59% of Conrad residences subscribe to cable. As of Jan 1st, 1986, the rates are \$11 per month for basic, \$10 per month for the movie channels and \$3.50 per month for remote control rental. Schiebel stated that in the future he thought it would be appropriate for Dow-Sat to come before the council to give some notice and explain the reason for rate increases. Vermace was agreeable to this.

The council asked Don Kliebenstein if it was necessary to change the city ordinance in regard to the change in rates. He stated that the ordinance could be changed stating that a resolution will determine the rates. This will be done before the new City Code is finalized.

Pearl Miller presented the library budget, stating that no new expensive services were planned but that the present services will be continued. The library is asking for \$26,400 from the City for the next fiscal year.

Bud Gallentine stated that the cemetery budget request was \$600, \$100 less than last year.

The council stated that these requests would be considered when budget preparation gets underway.

Dave Fox, of CGA, discussed a letter from the Department of Water, Air and Waste Management, in regard to the Plan of Action for the sewage treatment plant. The letter made several recommendations. Fox will write to the DWAWM stating the City will repair manholes to solve the I/I problem mentioned in the letter and will accept the states implementation schedule.

Motion to authorized Fox to draft such a letter by Lutes, second by Reece. Motion carried.

A budget request of \$550 was presented from Operation Threshold. This request is the same as last year. Reece stated that Co-Team, a spin-off of Operation Threshold, has raised some money for energy assistance. He said that \$200 had been donated from Conrad.

King made a motion to approve the Conrad Record as the official city newspaper for all legal publications for 1986. Second by Schiebel. Carried.

Motion by Reece, second by Lutes to retain Clapsaddle-Garber Associates as city engineers on an as needed basis for 1986. Carried.

Don Kliebenstein will be retained as city attorney for 1986, with a retainer

fee of \$450 in a motion by Lutes, second by King. Carried.

RESOLUTION

COUNCIL MEMBER LUTES INTRODUCED THE RESOLUTION NAMING THE FIRST STATE BANK OF CONRAD, IOWA AS THE OFFICIAL CITY DEPOSITORY WITH DEPOSITS NOT TO EXCEED \$1,000,000 FOR 1986 AND MOVED IT BE ADOPTED. SECOND TO ADOPT BY SCHIEBEL. ROLL CALL VOTE: AYES: KING, REECE, SCHIEBEL, LUTES

NAYS: NONE

MAYOR GEARHART DECLARED THIS RESOLUTION DULY PASSED AND ADOPTED THIS 13TH DAY OF JANUARY, 1986.

*Bill Gearhart*  
BILL GEARHART, MAYOR

ATTEST: *Carol Whipple*  
CAROL WHIPPLE, CLERK

Steve Metge was appointed assistant zoning administrator in a motion by Reece, second by King. Carried.

The following appointments were made in a motion by Reece, second by King:

- Board of Adjustment - Dave Blackburn - 6 year term
- Planning and Zoning Commission: - Wilda Schryver - 3 year term
- Eileen Minnich - 3 year term
- Wayne Sloat - 3 year term
- Herschel Carnes - 2 year term

Motion carried.

It was noted by Don Kliebenstein that Kruse does not need to respond to a police call from Beaman unless it is ordered by the Grundy County Sheriff.

The council approved the purchase of a steering box for approximately \$800 for the street sweeper.

Reece reported that the tables ordered for the council chambers will be shipped the 27th of January. The clerk reported the auditors office will pick up one of the voting machines not being used in order to make more room in the council chambers for the tables.

Schiebel reported the bridge lights on South Main had been repaired again.

Mayor Gearhart reported he would like to use the same committees for 1986 that he did last year.

King set a meeting of the finance committee to meet with the Mayor and clerk to work on the budget for January 27th at 7:00 P.M.

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

*Bill Gearhart*  
Bill Gearhart, Mayor

Attest: *Carol Whipple*  
Carol Whipple, Clerk