

Regular Meeting
February 15, 1988

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, Lutes
 " " absent: King & Reece
 Others present: Linda Waugh, Gary Moler, Dave Colin, Don Kliebenstein, Shane Tiernan and Dave Fox

The minutes were corrected to read that two feet of property, not one foot, were involved in the request from Shane Tiernan, and then were approved.

The treasurer's report was approved in a motion by Sanderson, second by Lutes. Carried.

The finance committee presented the following bills:

Todd Kifer	Refund/water deposit	8.76
Treasurer, State of Iowa	IA WH/Due from '87	68.42
Iowa Department of Transportation	Sand spreader	250.00
Treasurer, State of Iowa	Sales tax	416.13
Post Office	Stamps	58.00
Iowa Department of Transportation	Truck box & hoist	300.00
Reva Ladehoff	Cleaning	12.00
Time Insurance Co.	Premium 2/88	511.00
Iowa Electric Light and Power	Bills 1/88	2,891.95
IPERS	IPERS 1/88	599.95
First State Bank	Fed WH & SS 1/88	1,425.00
General Telephone	Jan & Feb bills	383.41
United Life Insurance	Kruse/premium	249.50
Treasurer, State of Iowa	IA WH 1/88	200.46
Kathy Haan	Refund/water deposit	16.26
United Telephone Co.	Beaman/Conrad emerg. line	192.80
Fesler's	Lamp for flashlight	12.85
Triple T Enterprises, Inc.	Handbook	17.00
Conrad Fire Department	2nd qtr. '88	464.00
Pronto	Gas 1/88	81.41
Gary Moler	Mileage/Ames	25.30
Banknote Printing, Inc.	Printing bonds	539.00
Radio Communications	Pager charger	33.00
Wayne Kopsa	Blowing snow	512.50
City of Marshalltown	Lab tests	17.00
Gearhart Welding	Repairs/sander, grader, tank	858.17
Brokaw Supply Co.	Parts/sand spreader	16.64
Municipal Pipe Tool Co.	Open plugged sewer line	212.50
Conrad Sales Co., Inc.	Hauling equipment/Ames	103.75
Hygienic Laboratory	Lab tests	87.00
Bob's Farm Center	Snow removal & gear lube	403.80
HACH	Supplies	101.71
Conrad Cooperative	Diesel fuel & boots	34.37
Conrad NAPA Auto Supply	Parts & supplies	88.36
Water Products Co.	Meters	691.78
Charlie's Market	Distilled water	11.55
Martin Marietta	Fill sand	47.79
Friday's	Parts & labor/police car	159.16
Conrad Pharmacy	Muratic acid & ofc. supplies	9.58
Grundy County Engineer	Sand/salt mix	936.32
Casey's General Store	Gas 1/88	228.92
Ed M. Feld Equip. Co.	Rescue tool	131.20
Smeal Fire Equipment Co.	Light & switch	15.34
Marshall Office Supply	Office supplies	10.02
Conrad Record	Publications 1/88	87.69
RGC Printing Co.	Cards, envelopes & stamp	133.65
Clapsaddle-Garber Associates	Flow evaluation report	475.00
Carol Whipple	Reimb./office supplies	9.08
Kliebenstein, Heronimus & Schmidt	Serv./'87 St. Project	3,847.05
Phillip Dorweiler	Serv./'87 St. Project	4,167.34

Kibby, Inc.	Supplies 1/88	61.29
Grundy County Auditor	Landfill 2/88	662.25
Union Ambulance Service	FY 87-88 Amb. subsidy	200.00
Marshalltown Area Paramedic Serv.	FY 87-88 Amb. subsidy	2,753.00
Conrad Development Committee	Allocated/resolution 2/88	5,000.00
Blythe Corporation	Machine hire/west park	425.00
Iowa Rural Water Association	Donation	50.00

Motion by Schiebel, second by Sanderson that the above bills be accepted and warrants drawn on the same. Carried.

Total revenue for January 1988: \$25,623.72
 General - 7487.03 RUT - 3159.65
 Sewer - 6335.38 Debt Service - 1148.17
 Water - 7493.49

There were no building permits in January.

Gary Moler reported the following:

- Sander purchased from DOT has been repaired and is almost ready for use
- Asked Lutes to check and see if Moler and Colin needed to be certified to spray mosquitoes
- Water leaking and going into sewer system at approximately 35,00 gal. a day was located by Iowa Rural Water Association (Lola Cross property)
- Hydrant in Blythe addition leaks - will repair when weather warms up

Upon Moler's recommendation Lutes made a motion to pay Iowa Rural Water Association \$50 for their help in finding a water leak in an unoccupied home. Second by Sanderson. Carried.

The preliminary budget for FY '88- '89 was presented by the clerk. Total resources are \$402,923 and total expenditures \$410,168 making it necessary to use \$7,248 from reserves. Conrad is receiving \$14,000 less in tax money because of decreased valuation.

The budget was accepted and the date for the public hearing on the final budget set for March 14, 1988 at 7:30 P.M. in a motion by Sanderson, second by Schiebel. Carried.

The wage proposal for the same fiscal year was accepted in a motion by Schiebel, second by Sanderson. Carried. Lutes presented the proposal as follows:

- Robert Kruse - \$20,350 annually, an increase of 1.8%
 \$6.50 per hour for extra hours worked weekends.
- Gary Moler - \$20,000 annually, an increase of 2.6%
 \$250 in lieu of life insurance
- David Colin - \$12,000 annually, an increase of 4.3%
 \$6.50 for hours worked over 40 on city maintenance
 \$6.50 per hour for weenend police duty
- Carol Whipple - \$7,000 annually, an increase of 4.5%
- Reva Ladehoff - \$6.00 per hour
- Part time help - \$3.50 and up

Lutes mention it was agreed that employees could carry one week of vacation over to the next year. Also that Dave Colin was to purchase two shirts for police duty that are not to be taken out of his uniform allowance.

RESOLUTION

COUNCIL MEMBER LUTES INTRODUCED THE RESOLUTION SETTING THE SALARY OF KATHY GRANT, CITY TREASURER, AT \$700 FOR FY 88 - 89 AND MOVED IT BE ADOPTED. COUNCIL MEMBER SANDERSON SECONDED THE MOTION TO ADOPT.

ROLL CALL VOTE: AYES: SANDERSON, SCHIEBEL, LUTES
 NAYS: NONE

MAYOR GEARHART DECLARED THIS RESOLUTION DULY PASSED AND ADOPTED THIS 15TH DAY OF FEBRUARY, 1988.

MAYOR

Carol Whipple CLERK

The council discussed the city reading water meters as it had been two years since this was done. The town will be divided into three sections with a section being done each year. During the process, sump pumps and down spouts will be checked to determine if they are emptying into the sanitary sewer. A letter will be sent to the water customers at the appropriate time to let them know their meter will be read by the city.

a vacant lot involved. The Blythe industrial property would need to be appraised in the event of relocation of a business there.

Lutes stated letters would be sent to these property owners explaining the appraisal.

The need for funds to work with by the Development Committee was discussed and the council agreed to allocate \$5,000 to them.

RESOLUTION

COUNCIL MEMBER SCHIEBEL INTRODUCED THE FOLLOWING RESOLUTION AND MOVED IT BE ADOPTED,

THAT WHEREAS, the Conrad Development Corporation, an organization of local civic and business persons whose purpose is to further economic development and community betterment in Conrad, Iowa, has approached the City Council requesting funds to assist them in carrying out their purpose, and

THAT WHEREAS, the City of Conrad, has not heretofore had an organization whose purpose was to foster economic development in the community, and

THAT WHEREAS, because of the depressed agricultural economy the need for economic development in the community is extremely critical at the present time, and

THAT WHEREAS, economic development in securing new industries and business, encouraging the expansion of existing industries and businesses, and in assisting in the retention of existing industries and businesses is critical to the welfare of the City of Conrad in that economic prosperity in a community builds a better tax base, allows for expanded city services and improves the overall quality of the community, and

THAT WHEREAS, the Conrad Development Committee proposes to retain a certified real estate appraiser for the purpose of placing value on properties to be involved in the expansion of Ritchie Industries in Conrad and solicits funds from the City Council to assist in that endeavor, and

THAT WHEREAS, the City Council deems the use of public funds for the purpose requested to be in the public interest, and to be an appropriate expenditure of public funds.

NOW, THEREFORE, BE IT RESOLVED that the City of Conrad, Iowa contribute the sum of \$5,000.00 from it's Liquor Profit Fund to the Conrad Development Committee for the purpose of retaining a certified real estate appraiser and for such other related purposes in the area of community development and economic expansion that they deem necessary and desirable.

COUNCIL MEMBER SANDERSON SECONDED THE MOTION TO ADOPT. THE ROLL WAS CALLED AND THE VOTE WAS:

AYES: SANDERSON, SCHIEBEL, LUTES

NAYS: NONE

MAYOR GEARHART DECLARED THIS RESOLUTION DULY PASSED AND ADOPTED THIS 15TH DAY OF FEBRUARY, 1988.

Bill Gearhart
BILL GEARHART, MAYOR

Carol Whipple
ATTEST: CAROL WHIPPLE, CLERK

Motion to adjourn by Sanderson, second by Schiebel, and carried.

Bill Gearhart
Bill Gearhart, Mayor

Carol Whipple
Carol Whipple, Clerk