

Regular Meeting
June 13, 1988

The regular meeting of the Conrad City Council was called to order by Mayor pro tem Bob Lutes, in the absence of Mayor Gearhart, at 7:00 P.M. in the Council Chambers.

Council members present: Sanderson, Reece, King, Lutes
" " absent: Schiebel

Others present: David Colin, Cliff Wilson, Dave Fox, Larry Olson, Gary Moler, Bob Kruse, Don Kliebenstein

The minutes of the May 9th, May 17th and May 31st meetings were approved in a motion by Reece, second by Sanderson. Carried.

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

The finance committee presented the following bills:

First State Bank	Four certificates	25,750.00
Steve Schiebel	Week-end/sewer plant	12.00
Iowa Electric Light and Power	Bills 5/88	1,878.23
Time Insurance Co.	Premium 6/88	511.00
John & Connie Schweinebart	Down payment/property	4,000.00
Virginia Neuroth	Down payment/property	3,000.00
Pete & Leona Bonel	Down payment/property	3,000.00
Gary Moler	Reimb./Region II School	12.00
Reva Ladehoff	Cleaning 5/88	12.00
Pete & Leona Bonel	Payment in full	29,000.00
Virginia Neuroth	Payment in full	27,000.00
City of Conrad's Bond Checking Acct.	Interest payment	3,703.32
City of Conrad's Bond Checking Acct.	Bond and coupon payment	59,212.50
First State Bank	Fed WH & SS 5/88	1,449.96
Treasurer, State of Iowa	IA WH 5/88	205.04
IPERS	IPERS 5/88	596.80
Conrad Record	Publications 5/88	454.63
Charlie's Market	Supplies	19.55
Friday's	Battery & belt	73.55
Laverty Supply Co.	Chloride/dust control	219.50
Denny Hines	Hauling sludge/16 loads	720.00
Charles Kruse, Recorder	Recording fees	35.00
National Environmental Testing	Analysis 5/88	12.80
Mid Iowa Water Meter Repair	Testing meter	64.29
Water Products Company	4x12 clamp	74.07
RGC Printing	Treas. reports	18.25
W. S. Darley	Signs	22.16
Watertower Paint & Repair	Maintenance contract	2,029.00
McNairs	Replace two door handles	48.04
Kibby Inc.	Supplies	21.36
General Telephone	Bills 5/88	197.36
ACCO	Chlorine & deposits	483.00
Conrad Pharmacy	Office supplies	5.96
Clapsaddle-Garber Assoc.	Engineering fees	3,101.57
Conrad Pharmacy	Office supplies	5.96
Kliebenstein, Heronimus, Schmidt & Geer	April & May 1988	2,994.10
Casey's General Store	Gas & Misc.	250.29
Marshall Office Supply	Office supplies	20.80
Brycon Corporation	Street work	4,451.70
Conrad NAPA Auto Supply	Supplies	31.32
City of Marshalltown	Fire hose parts	14.50
City of Marshalltown	Wastewater tests	70.00
Lakeview Enterprises	Gas 5/88	17.00
Ed M. Feld Equipment Co., Inc.	Plastic nozzle	20.00
Home Care of Iowa, Ltd.	UPS charges	1.62
HACH Company	Fluoride & chlorine	57.64
Transamerica Inc. Co.	Premium on '36 fire truck	117.00
Conrad Cooperative	Diesel fuel	19.94
City of Conrad's Bond Checking Acct.	Coupon payment	825.00

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

Total revenue for May, 1988: \$165,510.75

General - 20,659.73	Debt Service - 4939.10
Sewer - 1,637.92	'82 St. Assmt. - 957.38
Water - 2,372.72	'87 St. Assmt. - 176.40
Road Use Tax - 3,861.38	Tax Increment Loan - 126,000.00
Federal Revenue Sharing - 4,906.12	

One Building permit was issued:

Beverly Freed Deck \$1,000.00

Gary Moler presented the following:

- Water revenue is up 35 to 50% this month.
- A water break at the Clifford Zink residence was found and fixed May 27th.
- A bid has been received for work on south lift station. This would be to replace existing pumps with submersible pumps and do away with the pump house. Tile would also be replaced.
- Tiles south of the golf course, which weren't working properly have been repaired.
- The City will start replacing water valves this week in town.

The public hearing was held at 7:30 to sell vacated property to Ritchie's.

RESOLUTION

COUNCIL MEMBER REECE INTRODUCED THE RESOLUTION TO SELL THE FORMER VIRGINIA NEUROTH PROPERTY TO RITCHIE INDUSTRIES FOR \$1.00 AND MOVED IT BE ADOPTED. COUNCIL MEMBER SANDERSON SECONDED THE MOTION TO ADOPT.

ROLL CALL VOTE: AYES: SANDERSON, REECE, KING

NAYS: NONE

MAYOR PRO TEM LUTES DECLARED THIS RESOLUTION DULY PASSED AND ADOPTED THIS 13TH DAY OF JUNE, 1988.


ROBERT LUTES, MAYOR PRO TEM

ATTEST:

CHERYL MEESTER, CLERK PRO TEM

RESOLUTION

COUNCIL MEMBER KING INTRODUCED THE RESOLUTION TO SELL THE FORMER PETE BONEL PROPERTY TO RITCHIE INDUSTRIES FOR \$1.00 AND MOVED IT BE ADOPTED. COUNCIL MEMBER SANDERSON SECONDED THE MOTION TO ADOPT.

ROLL CALL VOTE: AYES: SANDERSON, REECE, KING

NAYS: NONE

MAYOR PRO TEM LUTES DECLARED THIS RESOLUTION DULY PASSED AND ADOPTED THIS 13TH DAY OF JUNE, 1988.


ROBERT LUTES, MAYOR PRO TEM

ATTEST:

CHERYL MEESTER, CLERK PRO TEM

Packets with abstracts need to be delivered to Ritchie's.

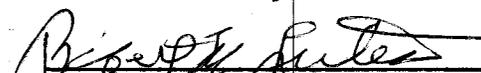
RESOLUTION

COUNCIL MEMBER REECE INTRODUCED THE RESOLUTION OF INTENT TO SELL THE FORMER SCHWEINEBART PROPERTY AT A PUBLIC HEARING ON JULY 11, 1988 AT 7:30 P.M. AND MOVED IT BE ADOPTED. COUNCIL MEMBER SANDERSON SECONDED THE MOTION TO ADOPT.

ROLL CALL VOTE: AYES: SANDERSON, REECE, KING

NAYS: NONE

MAYOR PRO TEM LUTES DECLARED THIS RESOLUTION DULY PASSED AND ADOPTED THIS 13TH DAY OF JUNE, 1988.


ROBERT LUTES, MAYOR PRO TEM

ATTEST:

CHERYL MEESTER, CLERK PRO TEM

RESOLUTION

THAT WHEREAS, Ritchie Industries, Inc., is desirous of purchasing a certain tract of real estate within the City of Conrad, Iowa, and now owned by the City of Conrad, Iowa, and

THAT WHEREAS, the City of Conrad is desirous of disposing of said tract of real estate because the same is not essential for any municipal purpose and no foreseeable essential municipal use for the same is apparent.

NOW, THEREFORE, BE IT RESOLVED, that for and in consideration of the sum of \$1.00 in cash to be paid to the City of Conrad, and an agreement under Chapter 403 of the Code of Iowa, that the following described tract of real estate in the City of Conrad, Grundy County, Iowa, to-wit:

Lots Twenty (20), Twenty-one (21), Twenty-two (22), and Twenty-three (23) in Block Three (3), Conrad Grove Addition to the Town of Conrad, Iowa, except the North 40.5 feet thereof and except the East 5.3 feet of Lot Twenty (20) thereof,

is proposed to be disposed of by private sale, for the consideration above stated, to Ritchie Industries, Inc., of Conrad, Iowa.

BE IT FURTHER RESOLVED that the Council of the City of Conrad, Iowa, shall hold a public hearing on the proposal to dispose of the real estate as set forth in this Resolution, in the Council Chambers of the City Hall, Conrad, Iowa, at 7:30 o'clock P.M. on the 13th day of June, 1988.

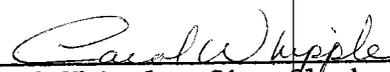
BE IT FURTHER RESOLVED that the City Clerk shall cause notice of this proposed action to be published in the Conrad Record in accordance with the provisions of Section 364.7 of the 1987 Code of Iowa.

PASSED AND ADOPTED this 31st day of May, 1988.



Bill Gearhart, Mayor

ATTEST:



Carol Whipple, City Clerk

RESOLUTION

THAT WHEREAS, the Council of the City of Conrad, Iowa, has heretofore on May 31, 1988, adopted a Resolution proposing to vacate the following described public property in the City of Conrad, Grundy County, Iowa, to-wit:

Lot Twenty-four (24), except the East 91 feet thereof, Lot Nineteen (19) and that portion of Lot Eighteen (18), described as commencing at the Northwest corner of said Lot Eighteen (18), thence South to the Southwest corner of said Lot Eighteen (18), thence East to a point 50.80 feet West of the Southeast corner of Lot Sixteen (16), thence North to a point 49.20 feet West of the Northeast corner of Lot Sixteen (16), thence West to the point of beginning, all in Block Three (3) in the Original Town of Conrad Grove, now the Incorporated Town of Conrad, Iowa,

and to dispose of the same by private sale to Ritchie Industries, Inc., of Conrad, Iowa, for the sum of \$1.00 in cash and an agreement under Chapter 403 of the Code of Iowa, and

THAT WHEREAS, the City has published notice of said Resolution and of a date, time and place of a public hearing on the proposal, as required by Section 364.7 of the 1987 Code of Iowa, said notice having been published in the Conrad Record on June 2, 1988, and

THAT WHEREAS, public hearing has been held on said proposal in the Council Chambers of the City Hall, Conrad, Iowa, at 7:30 o'clock P.M. on June 13, 1988, and that no objections were made to the proposal at said hearing, and

THAT WHEREAS, the Council has determined that the proposal to dispose of said public property is in the best interests of all parties involved and the consideration offered for the purchase thereof is both fair and equitable.

NOW, THEREFORE, BE IT RESOLVED that the following described tract of real estate, situated in the City of Conrad, Grundy County, Iowa, to-wit:

Lot Twenty-four (24), except the East 91 feet thereof, Lot Nineteen (19) and that portion of Lot Eighteen (18), described as commencing at the Northwest corner of said Lot Eighteen (18), thence South to the Southwest corner of said Lot Eighteen (18), thence East to a point 50.80 feet West of the Southeast corner of Lot Sixteen (16), thence North to a point 49.20 feet West of the Northeast corner of Lot Sixteen (16), thence West to the point of beginning, all in Block Three (3) in the Original Town of Conrad Grove, now the Incorporated Town of Conrad, Iowa,

2.

be sold and the sale thereof to Ritchie Industries, Inc., of Conrad, Iowa, for the sum of \$1.00 in cash and an agreement under Chapter 403 of the Code of Iowa, is hereby authorized, approved and confirmed.

BE IT FURTHER RESOLVED that the Mayor and Clerk are authorized to execute a deed on behalf of the City to the purchaser upon receipt of the full consideration therefor.

PASSED AND ADOPTED this 13th day of June, 1988.



Bill Gearhart, Mayor

ATTEST:



Carol Whipple, City Clerk

RESOLUTION

THAT WHEREAS, Ritchie Industries, Inc., is desirous of purchasing a certain tract of real estate within the City of Conrad, Iowa, and now owned by the City of Conrad, Iowa, and

THAT WHEREAS, the City of Conrad is desirous of disposing of said tract of real estate because the same is not essential for any municipal purpose and no foreseeable essential municipal use for the same is apparent.

NOW, THEREFORE, BE IT RESOLVED, that for and in consideration of the sum of \$1.00 in cash to be paid to the City of Conrad, and an agreement under Chapter 403 of the Code of Iowa, that the following described tract of real estate in the City of Conrad, Grundy County, Iowa, to-wit:

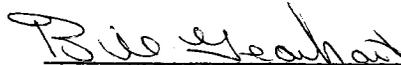
Lot Twenty-four (24), except the East 91 feet thereof, Lot Nineteen (19) and that portion of Lot Eighteen (18), described as commencing at the Northwest corner of said Lot Eighteen (18), thence South to the Southwest corner of said Lot Eighteen (18), thence East to a point 50.80 feet West of the Southeast corner of Lot Sixteen (16), thence North to a point 49.20 feet West of the Northeast corner of Lot Sixteen (16), thence West to the point of beginning, all in Block Three (3) in the Original Town of Conrad Grove, now the Incorporated Town of Conrad, Iowa,

is proposed to be disposed of by private sale, for the consideration above stated, to Ritchie Industries, Inc., of Conrad, Iowa.

BE IT FURTHER RESOLVED that the Council of the City of Conrad, Iowa, shall hold a public hearing on the proposal to dispose of the real estate as set forth in this Resolution, in the Council Chambers of the City Hall, Conrad, Iowa, at 7:30 o'clock P.M. on the 13th day of June, 1988.

BE IT FURTHER RESOLVED that the City Clerk shall cause notice of this proposed action to be published in the Conrad Record in accordance with the provisions of Section 364.7 of the 1987 Code of Iowa.

PASSED AND ADOPTED this 31st day of May, 1988.



Bill Gearhart, Mayor

ATTEST:



Carol Whipple, City Clerk

RESOLUTION

THAT WHEREAS, the Council of the City of Conrad, Iowa, has heretofore on May 31, 1988, adopted a Resolution proposing to vacate the following described public property in the City of Conrad, Grundy County, Iowa, to-wit:

Lots Twenty (20), Twenty-one (21), Twenty-two (22), and Twenty-three (23) in Block Three (3), Conrad Grove Addition to the Town of Conrad, Iowa, except the North 40.5 feet thereof and except the East 5.3 feet of Lot Twenty (20) thereof,

and to dispose of the same by private sale to Ritchie Industries, Inc., of Conrad, Iowa, for the sum of \$1.00 in cash and an agreement under Chapter 403 of the Code of Iowa, and

THAT WHEREAS, the City has published notice of said Resolution and of a date, time and place of a public hearing on the proposal, as required by Section 364.7 of the 1987 Code of Iowa, said notice having been published in the Conrad Record on June 2, 1988, and

THAT WHEREAS, public hearing has been held on said proposal in the Council Chambers of the City Hall, Conrad, Iowa, at 7:30 o'clock P.M. on June 13, 1988, and that no objections were made to the proposal at said hearing, and

THAT WHEREAS, the Council has determined that the proposal to dispose of said public property is in the best interests of all parties involved and the consideration offered for the purchase thereof is both fair and equitable.

NOW, THEREFORE, BE IT RESOLVED that the following described tract of real estate, situated in the City of Conrad, Grundy County, Iowa, to-wit:

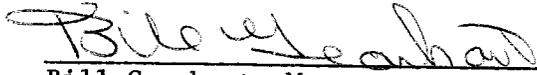
Lots Twenty (20), Twenty-one (21), Twenty-two (22), and Twenty-three (23) in Block Three (3), Conrad Grove Addition to the Town of Conrad, Iowa, except the North 40.5 feet thereof and except the East 5.3 feet of Lot Twenty (20) thereof,

be sold and the sale thereof to Ritchie Industries, Inc., of Conrad, Iowa, for the sum of \$1.00 in cash and an agreement under Chapter 403 of the Code of Iowa, is hereby authorized, approved and confirmed.

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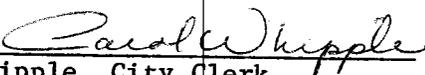
BE IT FURTHER RESOLVED that the Mayor and Clerk are authorized to execute a deed on behalf of the City to the purchaser upon receipt of the full consideration therefor.

PASSED AND ADOPTED this 13th day of June, 1988.



Bill Gearhart, Mayor

ATTEST:



Carol Whipple, City Clerk

RESOLUTION

THAT WHEREAS, Ritchie Industries, Inc., is desirous of purchasing a certain tract of real estate within the City of Conrad, Iowa, and now owned by the City of Conrad, Iowa, and

THAT WHEREAS, the City of Conrad is desirous of disposing of said tract of real estate because the same is not essential for any municipal purpose and no foreseeable essential municipal use for the same is apparent.

NOW, THEREFORE, BE IT RESOLVED, that for and in consideration of the sum of \$1.00 in cash to be paid to the City of Conrad, and an agreement under Chapter 403 of the Code of Iowa, that the following described tract of real estate in the City of Conrad, Grundy County, Iowa, to-wit:

Lot Five (5) of Block One (1), Conrad Grove
Addition to the Town of Conrad, Iowa,

is proposed to be disposed of by private sale, for the consideration above stated, to Ritchie Industries, Inc., of Conrad, Iowa.

BE IT FURTHER RESOLVED that the Council of the City of Conrad, Iowa, shall hold a public hearing on the proposal to dispose of the real estate as set forth in this Resolution, in the Council Chambers of the City Hall, Conrad, Iowa, at 7:30 o'clock P.M. on the 11th day of July, 1988.

BE IT FURTHER RESOLVED that the City Clerk shall cause notice of this proposed action to be published in the Conrad Record in accordance with the provisions of Section 364.7 of the 1987 Code of Iowa.

PASSED AND ADOPTED this 13th day of June, 1988.


Bill Gearhart, Mayor

ATTEST:


Carol Whipple, City Clerk

Notice of this hearing will be published in the June 23rd or June 30th Conrad Record.

Completing the alley transaction for the Neuroth, Schweinebart and Bonel properties will be on the agenda of the July regular meeting.

Larry Olson presented the city's portion of utilities that need to be changed because of Ritchie's closing of Church Street. Bid's ranged from \$16,000 to \$29,000. The accepted bid was for \$22,621.50 from R. D. Stewart with Beck Plumbing doing the work. They would do water, storm sewer, sanitary sewer and relocate fire hydrant.

Because of some changes in the work and estimate, Cliff Wilson stated that Ritchie's would be willing to make a \$3,000 contribution to the city to help make up the cost.

Dave Fox explained the contract with CGA for the Walnut Street sewer. The city will buy materials and hire local help to do the work. Bill Hartwig has been contacted. There would be no full time inspection of the work.

Design fees - \$3,950.00

Contract administration - \$1,575.00

Construction staking - \$925.00

All of Ritchie's roof pipes will connect and flow into storm sewers.

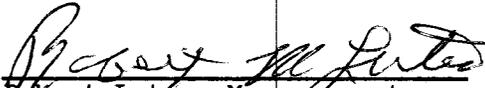
Estimate of materials is \$18,000 - \$19,000. Proposed completion of this project is September 1, 1988.

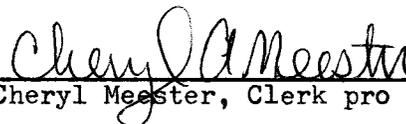
King made the motion to approve the engineering contract. Second by Reece and carried.

Sanderson reported on street work. The final estimate on work to be done to Duesenburg Drive was \$6,000 from Mick Fishel. Sanderson is to get estimates on work to be done to other streets and action will be taken at the next regular meeting.

Lutes reported that the city's general liability insurance specifically excludes parades and carnival type situations. If we would like to have this exclusion deleted for the three days of Black Dirt Days it will cost the city \$100.00. There was discussion and the matter tabled till the next meeting when all members will be present.

Motion to adjourn by Reece. Second by Sanderson. Carried.


Robert Lutes, Mayor pro tem

Attest; 
Cheryl Meester, Clerk pro tem