

Regular Meeting
January 12, 1987

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

Others present: Gary Moler, Dave Fox, Helen Kopsa, Steve Holcomb, Linda Waugh, Don Kliebenstein, Jim Lynch, Pearl Miller, Donna Dowden, Betty Juchems, Sharon Gummert, Jane Gallentine, Bud Gallentine, Wanda Button & Nile Dielschneider

Minutes of the December 8th and December 29th meetings were approved.

Treasurer's report was approved in a motion by Schiebel, second by Lutes. Carried.

The finance committee presented the following bills:

Denny Hines & Jim Kadner	Sludge removal	225.00
Claudia Dahms	Water deposit refund	8.76
Reva Ladehoff	Cleaning 12/86	9.00
City of Conrad's Bond Account	Coupon payment	200.00
Iowa Electric Light and Power	Bills	2,719.35
Time Insurance Company	Premium	734.00
First State Bank	Fed WH 12/86	637.00
Treasurer, State of Iowa	Iowa WH 12/86	188.33
IPERS-FOAB	S S 12/86	762.72
IPERS	IPERS 12/86	580.27
City of Conrad's Bond Account	Bond & coupon payment	1,270.00
U. S. Post Office	Certified mail	86.33
Conrad Public Library	2nd half FY '86-'87	13,200.00
Conrad Public Library	Copies	108.70
City of Conrad's Bond Account	Coupon payment	1,787.50
Conrad Cemetery	2nd half FY '86-'87	300.00
Chemical Dependency Service Ctr.	2nd half FY '86-'87	630.00
Operation Threshold	2nd half FY '86-'87	275.00
Bill Gearhart	Mayor's salary 4th qtr.	300.00
Robert Zern	Council salary 4th qtr.	75.00
Dorothy King	" " " "	92.50
Verne A. Reece	" " " "	92.50
Alan Schiebel	" " " "	92.50
Robert Lutes	" " " "	92.50
Kathy Grant	Treasurer's salary 4th qtr	110.00
Rollie Sumwalt	Water deposit refund	8.76
Lisa Elwood	Water deposit refund	2.46
United Telephone Co.	Emer. line	76.20
Wayne Kopsa	Blowing snow	100.00
Stewart Building Center	Bldg. materials	65.65
Hygienic Laboratory	Fluoride tests	27.00
RGC Printing	Billing cards & envelopes	114.60
Marshall Office Supply	Payroll book	4.95
Conrad Fire Department	2nd qtr. '87	504.00
McNair Body Shop	Supplies & mount 2 tires	113.95
Yellow Springs Instruments	Rpr. & clean D.O. meter	106.68
Conrad Sales Co., Inc.	Trailer repairs	2.76
Conrad NAPA Auto Supply	Parts	12.50
Beaman Cooperative	Lumber	49.92
Gearhart Machine & Welding	Railing & test air tank	98.50
Conrad Cooperative	Diesel & lumber	124.49
Barry's Auto Parts	Rims for snow tires	30.00
HACH	Supplies	57.24
Bob's Farm Center	Hauling snow	105.00
Steve's Plumbing	Service furnace	22.75
Wolf Creek Rubber	Rental space	200.00
Conrad Record	Publications 12/86	50.51
Iowa Wholesale Supply	Mirror/City Hall	29.85
Schiebel Electric	Handy box ext.	2.41
Charlie's Market	Supplies	4.47
Conrad Pharmacy	Supplies	7.06
Bill Hartwig Excavating	Truck snow & break concrete	185.00

Kibby, Inc.	Supplies	125.89
SERCO	Water & W/W analysis	51.50
Iowa Valley Comm. College Dist.	1st responder course	142.00
Grundy County Auditor	Budget packet	12.00
Brycon Corporation	Progress payment #6	5,847.65
Kliebenstein, Heronimus & Schmidt	Legal fees	1,650.00
Clapsaddle-Garber Associates	Engineering 12/86	2,107.37
Casey's General Store	Gas 12/86	123.79
Grundy County Auditor	Landfill 1/87	662.25

Motion by King that the above bills be accepted, with the exception of payment to Brycon Construction, and warrants drawn on the same. Second by Reece & carried.

Total revenue for December 1986: \$57,985.57	
Gen'l Fund - 30,205.31	Debt Service - 2,506.57
Sewer - 856.29	'76 St. Assmt. - 2,656.25
Water - 1,702.15	'78 St. Assmt. - 13,000.00
Road Use Tax - 3,084.67	'82 St. Assmt. - 3,974.33

Total salaries paid 1986:
 Robert Kruse - 22,267.50
 John McNair - 52.00
 Gary Moler - 18,499.98
 Jeff Skartvedt - 17,411.17
 Carol Whipple - 6,249.96

No building permits were issued during December.

Gary Moler reported the following:

- The dissolved oxygen meter is being cleaned and repaired
- Have been sending samples to Marshalltown for BOD tests and results have been good
- Treatment plant is operating - complete except trickling filter and putting up safety railings. Also a phase failure relay and yard work.

Steve Holcomb, Grundy County Engineer, met with the council to discuss the resurfacing of Center Street and north Main Street through Conrad during the summer of 1987.

This is part of a \$600,000 county project. The county is responsible for the cost of the center 22 feet and the City is responsible for the remaining area. A block of Main between Center and Grundy could be milled six feet on each side and Center Street from Main to Wilson could be milled four feet on each side.

Holcomb reviewed the agreement between the county and the city and the cost estimates. Option I, calling for no milling in the city's share is estimated at a cost of \$22,364 for the city and Option II calling for the milling described above is estimated at a cost of \$33,177 for the city.

Lutes made a motion that the city agree to Option II. Second by King. Carried.

Holcomb stated that the cost of the project could be paid over a two year period.

Jim Lynch presented the Park Board budget request of \$5,000. He stated the board wished to purchase a blanket for the pool but as yet don't have information as to cost. This would conserve heat and help keep the filters clean.

Plans for a sand volleyball court were dropped as there was a lack of interest.

Lighting the tennis court was discussed. Lynch stated the board would like to investigate the usage this summer and then pursue the matter if necessary.

Bud Gallentine presented the Conrad Cemetery budget request for next fiscal year. The request for \$600 is the same as last years request.

Pearl Miller, library director, reviewed the budget request for the library. The request of \$29,100, up from last years \$26,400 is mainly due to the fact that there will be no volunteer assistance cataloging books next year. This accounts for \$1400 of the increase. Personnel and repair and maintenance of equipment account for the majority of the rest of the increase.

Miller noted that through a gift from the Fire Department a video player had been purchased. A tape library will be developed and the player and tapes loaned out.

A bill from the sheriff's office for the emergency line was received. Conrad will be billed each month and will pay this bill through the Sheriff's office and then bill Beaman for half of that bill and half of the bill for the calls on that line from General Telephone.

Dave For, CGA, presented Change Order #5 for the sealing of the trickling filter at the treatment plant in the amount of \$1,362.00. There was disagreement as to who should stand the cost of this. Fox will check with Brycon Corporation and get a breakdown on costs and will get back to the council.

There was a motion by Reece, second by Schiebel to pay Brycon Corporation \$5,847.65 as requested for Progress Payment #6. Motion carried.

The council reviewed a list of changes in the Code with Don Kliebenstein. After the changes are added by his office the Code will be printed.

It was noted by Mayor Gearhart that DowSat had increased their rates by \$1.45 plus tax the first of the year.

Operation Threshold was granted a budget request of \$550 for FY '87 -'88 in a motion by Reece, second by Schiebel. Carried.

Lutes made a motion to renew the Class C beer permit and Sunday Sales permit for Charlie's Market. Second by King. Carried.

The Conrad Record was approved as the official city newspaper for all legal publications for 1987 in a motion by Reece, second by King. Carried.

King made a motion to retain Clapsaddle-Garber Associates as city engineers on an "as needed" basis for 1987. Second by Lutes. Carried.

Don Kliebenstein was retained as city attorney for 1987 and a retainer fee set at \$400 in a motion by Reece, second by Schiebel. Carried.

RESOLUTION

COUNCILMEMBER SCHIEBEL INTRODUCED THE RESOLUTION NAMING THE FIRST STATE BANK OF CONRAD AS OFFICIAL CITY DEPOSITORY FOR 1987 WITH DEPOSITS NOT TO EXCEED \$1,000,000. AND MOVED ITS ADOPTION. COUNCILMEMBER LUTES SECONDED THE MOTION TO ADOPT.

ROLL CALL VOTE: AYES: SCHIEBEL, REECE, KING, LUTES
NAYS: NONE

MAYOR GEARHART DECLARED THIS RESOLUTION DULY PASSED AND ADOPTED THIS 12TH DAY OF JANUARY, 1987.

Bill Gearhart
BILL GEARHART, MAYOR

ATTEST: Carol Whipple
CAROL WHIPPLE, CLERK

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

Bill Gearhart
Bill Gearhart, Mayor

Attest: Carol Whipple
Carol Whipple, Clerk