

Regular Meeting
March 10, 1986

Roll Call : Reece, Zern, Schiebel, King, Lutes

Mayor Gearhart called the budget and Federal Revenue Sharing hearing to order at 7:00 P.M. in the Council Chambers.

There were no written comments and no comments from the floor. The budget for FY '86 - '87 was approved in a motion by Schiebel, second by Lutes. Motion carried. Federal revenue sharing funds were dispersed as follows: Community Protection - 5,445, Human Development - 5,446, Home & Community Environment - 5,446, Policy and Administration - 5,446.

The budget hearing was adjourned.

The regular meeting of the council was then called to order by Mayor Gearhart.

Council members present: Reece, Zern, Schiebel, King, Lutes
Others present: Gary Moler, Bob Kruse, Rilla Fox, Jerry Vinton, Tom Ashton, Dave Brown, Randy Adelmund, Ron Ladehoff, Rick Penning, John McNair, Rich Meester, Steve Metge, Doug Kruse, Mick Fishel & Don Kliebenstein.

The minutes of the previous meeting were approved.

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

There were no building permits issued during February.

The finance committee presented the following bills:

Post Office	Stamps	22.00
Jeff Skartvedt	Salary 2/7-2/13/86	277.99
Jeff Skartvedt	Salary 2/14-2/21/86	180.62
Jeff Skartvedt	Salary 2/21-2/27/86	270.18
Iowa Electric Light and Power	Bills 1/14-2/12/86	2,625.09
Time Insurance Company	Premium 3/86	407.00
Robert Kruse	Salary - week ends	271.85
Reva Ladehoff	Cleaning 2/86	12.00
Bill Gearhart	Reimbursement/C.O.D.	14.27
Treasurer, State of Iowa	Ia. WH 2/86	182.03
First State Bank	Fed WH 2/86	600.00
IPERS-FOAB	S S 2/86	759.92
IPERS	IPERS 2/86	591.23
First State Bank	Box rent	7.50
Jeff Skartvedt	Salary 2/28-3/6/86	180.62
Steve's Plumbing	Thermocouple/serv. call	25.98
Tom Anderson	Snow removal 2/8/86	52.50
Bill Hartwig Excavating	Snow removal 2/6 & 2/8/86	175.00
General Telephone	Bills 2/86	312.41
Water Products Co.	12 meters	650.92
Clapsaddle-Garber Assoc.	Eng./treatment plant	3,267.00
Charlie's Market	Supplies	6.92
Gearhart Machine & Welding	Repair/sweeper	198.02
Johnstons	Conference tables	677.00
Conrad NAPA Auto Supply	Parts & supplies	97.11
J & R Engine Repair	Sharpen chain saw	3.78
Conrad Pharmacy	Supplies	4.55
Bob's Tire Center	Tire repair/police car	4.50
Kibby, Inc.	Supplies	58.61
Conrad Record	Publication 2/86	89.10
Conrad Sales	Spring/tractor	4.85
B & K Company	Parts/weed mower	20.58
Pronto	Marking pens	1.98
Schleisman DX Station	Diesel 2/86	14.64
Casey's General Store	Gas 2/86	226.21
Water Pollution Control Fed.	Membership & fees	20.00
HACH	Chlorine & equipment	46.45
Grundy County Auditor	Landfill 3/86	662.25
SERCO	Analysis/water samples	41.50
Marshall Office Supply	Office supplies	16.33

Motion by King, second by Lutes that the above bills be accepted and warrants

drawn on the same. Carried.

Steve Metge and a delegation from the Conrad and Beaman Fire Departments were present. Metge presented a request to the council to eliminate the fire-bar telephone system and go to a paging system to be shared by the Beaman Fire Department and answered and activated by the sheriff's office in Grundy Center. The total initial cost from Radio Communications in Waterloo would be 12,575., 3,300 for the base and 9,275 for pagers at 265 each. Conrad's share of the project would be 6,950 to be paid over a two year period.

Metge's proposal was for the base radio and antenna to be installed at the Beaman water tower because of the higher elevation there.

Metge estimated the city would save \$1400 a year by removing the fire bar. He also pointed out that eventually when the city's water storage is increased, having a paging system would reduce the cost of fire insurance for residents.

The council stated they would like to investigate further and get more background information. A decision will be made at the April 14th meeting.

Gary Moler reported that for approximately a week now 20,000 to 25,000 gallons more potable water is being pumped and that there is no doubt a broken water line somewhere.

Moler also said that probably 100,000 gallons of water is going through the sanitary sewer at Main and Maple and is coming from sump pumps and tiles north of there.

Mick Fishel, Jr. presented a contract for street work to be completed by August 15, 1986. The contract lists cold mix at 75. per ton and seal coat at .75 a square yard. There was a motion by King, second by Reece to accept Fishel's contract. Carried.

Rilla Fox, representing the Steering Committee asked tentatively, that Main St. from Center to Grundy and the blocks east and west of those intersections be closed from 5 P.M. on August 1st thru August 2nd for Conrad Homecoming '86 "Remember When Days". The Saturday morning parade route is to be from the High School parking lot, west on Center to Main, North on Main to Maple and back east to the school.

RESOLUTION

COUNCIL MEMBER LUTES INTRODUCED THE RESOLUTION GRANTING THAT THE CONRAD HOMECOMING '86 "REMEMBER WHEN DAYS" STEERING COMMITTEE BE AUTHORIZED TO CONDUCT THE "REMEMBER WHEN DAYS" ON AUGUST 1 - 3 1986 AND THAT SAID COMMITTEE SHALL BE DELEGATED THE POWER TO ESTABLISH RULES AND REGULATIONS RELATING TO THE EVENT AND MOVED IT BE ADOPTED. SECOND TO ADOPT BY KING. ROLL CALL VOTE: AYES: REECE, ZERN, SCHIEBEL, KING, LUTES
NAYS: NONE

MAYOR GEARHART DECLARED THIS RESOLUTION DULY PASSED AND ADOPTED THIS 10TH DAY OF MARCH, 1986.

Bill Gearhart
BILL GEARHART, MAYOR

ATTEST: *Carol Whipple*
CAROL WHIPPLE, CLERK

Don Kliebenstein, in answer to a question regarding transferring a beer license, stated that a beer license can be transferred to another place with the proper permission.

Mayor Gearhart reported that the library roof had been repaired under warranty. Bob Zern was appointed to investigate the price of a new roof.

Don Kliebenstein stated that no special legal arrangements needed to be considered for the RAGBRI through Conrad this summer.

Doug Kruse was present to explain that in the process of refinancing his home he discovered that his garage was built a foot into the alley. Don Kliebenstein explained it was possible to solve the problem by signing an easement to use that property on the alley.

RESOLUTION

COUNCIL MEMBER SCHIEBEL INTORDUCED THE RESOLUTION GRANTING DOUGLAS AND CONNIE KRUSE AN EASEMENT OVER THE PORTION OF THE ALLEY UPON WHICH SAID GARAGE ENCROACHES SO THAT THEY CAN CONTINUE TO LEGALLY MAKE USE OF THE SAME AND MOVED IT BE ADOPTED. SECOND TO ADOPT BY LUTES. ROLL CALL VOTE: AYES: REECE, ZERN, SCHIEBEL, KING, LUTES
NAYS: NONE

MAYOR GEARHART DECLARED THIS RESOLUTION DULY PASSED AND ADOPTED THIS 10TH DAY OF MARCH, 1986.

Bill Gearhart
BILL GEARHART, MAYOR

ATTEST: Carol Whipple
CAROL WHIPPLE, CLERK

RESOLUTION

COUNCIL MEMBER LUTES INTRODUCED THE RESOLUTION TO USE \$677 IN FEDERAL REVENUE FUNDS TO PAY FOR THE CONFERENCE TABLES IN THE COUNCIL CHAMBERS AND MOVED IT BE ADOPTED. SECOND TO ADOPT BY ZERN.

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

MAYOR GEARHART DECLARED THIS RESOLUTION DULY PASSED AND ADOPTED THIS 10TH DAY OF MARCH, 1986.

Bill Gearhart
BILL GEARHART, MAYOR

ATTEST: Carol Whipple
CAROL WHIPPLE, CLERK

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

Bill Gearhart
Bill Gearhart, Mayor

Attest: Carol Whipple
Carol Whipple, Clerk