

Discussion was held on a new sidewalk construction on Lillian Ave. It was decided to wait on this and let the people voice their opinion after the street work is completed.

Motion by Schleisman that Dilman Daggett be authorized to fill the vacancy on the Board of Adjustment caused by the resignation of Leon Meuterthies. Second by Graham. Carried. Notification is to be sent out to each member of this board telling them the expiration date of their respective office.

Clarence Hogle was contacted about the Planning and Zoning Commission. The following are now on the Board: Leon Meuterthies, Clarence Hogle, H. Bud Shaw, Gary Moler, Bill Gearhart, Marjorie Johnston, Howard Pence, Leland Wiseman, and Les Hoppenworth. Mr. Hogle will contact the clerk's office on term periods of each member.

A short discussion was held on the anticipated replacement to the Council for Lowell Schleisman, as he has been elected Mayor of Conrad commencing in January, 1978.

Chief Robert Kruse has asked the Council to allow him his vacation pay although he does not intend to take vacation. Approval was granted.

Mileage allowance for the city employee's was discussed and tabled. A back-up snow blower, in the event that Wayne Kopsa's were to break down, was discussed and tabled.

Notifications were to be sent out to property owners who have been neglecting the city ordinance on snow removal from sidewalks.

Motion by Zehr that Iowa Electric Light and Power Co. be authorized to place a street light on the corner of Lillian Ave. and Wilhelm St. Second by Schleisman. Carried.

Steve Metge was authorized to attend a Budget Preparing class in Marshalltown with the class fee to be paid by the city. He also asked about enforcing collection of past due water and sewer bills.

The re-writing of the city ordinance pertaining to parking on the streets after a snowfall was discussed and tabled.

Motion by Graham to adjourn. Second by Zehr. Carried.



Mayor H.D. Martin



Hazel Berry, Clerk

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Conrad, Iowa
Dec. 12, 1977

The regular meeting of the City Council met in council chambers with Mayor Martin calling the meeting to order at 7:00 p.m.

Councilmen present: McLean, Schleisman, Beeghly, Zehr, and Graham.
Absent: None.

City Attorney Don Kliebenstein was present.

Others present: Steve Metge, Robert Zern, Robert Kruse, Larry Neal, Sam Iverson, and Greg Shine.

A special meeting has been called for Friday, Dec. 16, 1977, in the council chambers at 7:30 p.m.

The minutes of Nov. 14, and the special meeting on Nov. 30 were read and filed.

The Treas. Report for November was given. Motion by Graham to accept as read. Second by Zehr. Carried.

The Finance Committee presented the following bills:

First State Bank	'72 Sewer Bonds	\$5827.50
VIP S & S	Floculant	489.75
Herman Storey	Meter Refund	2.76
General Telephone	12-1 Bills	599.74
First State Bank	Withholding	187.40
IPERS	Retirement	165.20
IESC	Soc. Sec.	247.66
Les Carlin	Snow	223.25
Robert Russie	Mileage, Ins.	659.20
Steve Metge	Service	90.62
Craig Vinton	P. Duty	290.69
John's Garage	F. Trk. Rpr.	17.84
Conrad Record	Printing	228.33
Randy Daniel	Snow	121.00
Carnes Skelly	Service	95.54
D & W TV	P. Mic Rpr.	7.50
Bill Hartwig Exc.	Snow	812.50
Clapsaddle-Garber Assoc.	SC Sewer Line	154.91
Craig Olson	Sewer Inspec.	29.50
Curt Krieger	" "	29.50
Mike Fields	" "	59.00
City of Marshalltown	Lab Tests	26.00
Keith Schoppe	SC Grading	618.00
Conrad Pharmacy	2 Films	12.24
Wertjes Uniforms	2 Shirts	39.24
Firdays	P. Car	110.00
Kibby's	Heater	30.44
Schleisman Oil Co.	Service	55.87
Stewarts Standard	" "	250.31
Hooker Supply Co.	Battery	13.90
Wayne Kopsa	Snow	300.00
Schade Lime & Rock Co.	" "	737.50
VIP S & S	Inv. 5094	469.17
Grundy Co. Auditor	Landfill; Elec.	685.51
Cessford Cons't.	Rock	39.40
Robert Kruse	Ins.	206.70
" "	Vac. Pay	233.33
Cemetary Board	Taxes	620.00
Library Board	" "	2332.00
Park Board	" "	2615.00

Motion by Beeghly for bills be allowed and warrants be drawn for same, with the fire telephone bill to be investigated. Second by Graham. Carried.

Discussion was held on the billing for police duty at the school. It was suggested to bill at least semi-annually, and preferably quarterly.

Greg Shine and Sam Iverson from NECA presented a summary of the past years business and to ask for a similar amount of money as they received last year. Motion by McLean to give NECA \$700 in a two-part payment. One to be \$350 payable in July 1978, and the remainder to be paid in December 1978. Second by Zehr. Carried.

Discussion was held on how money is obtained from the townships served by the fire department. Don Kliebenstein will send information he has to the city for study.

Discussion was held on how new council members are sworn in for 1978. This matter is to be done as soon as possible in the new year, and is to be recorded in the minutes as to the time, place, and people present.

The clerk was authorized to distribute the tax money to the Park, Cemetary and Library Boards.

The City Attorney was consulted on water shut-off's and bills. He suggested that the ordinance on this should be revised, and that past-due bills can be taken to small claims court for collection.

Larry Neal, of Clapsaddle-Garber Associates, was present to obtain approval for the field work on Lillian Ave., and to suggest that a seperate appraisal committee be organized. He provided and explained a very preliminary Plat & Schedule on the proposed street work.

Motion by McLean that Charlies Country Market's application for renewal be accepted for a Class C Beer permit, Form B-132. Second by Zehr. Carried.

R.J. Gallentine has offered the city a place to dump snow south of the cemetary on his conservation plot, to be used only when absolutely necessary. Also, the school board offered the area northeast of the softball field.

Rain run-off on the west end of the parking area of the new elementary school building was discussed. Ways of preventing the run-off from flooding across the street were brought up and tabled.

Motion by McLean to adjourn. Second by Zehr. Carried.

H.D. Martin
H.D. Martin, Mayor

Hazel Berry
Hazel Berry, Clerk

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Special Meeting
Dec. 16, 1977

A special meeting was called in the Council Chambers at 7:30 p.m. by Mayor Martin.

Councilmen present: Beeghly, Graham, McLean, Schleisman.
Absent: Zehr.

Purpose of the meeting was general discussion on anticipated 1978-'79 budget.

Meeting was adjourned until Dec. 22, 1977, at 7:30 p.m.

H.D. Martin
H.D. Martin, Mayor

Hazel Berry
Hazel Berry, Clerk

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Special Meeting
Dec. 22, 1977

A special meeting was called in the Council Chambers at 7:30 p.m. by Mayor Martin.

Councilmen present: Schleisman, Beeghly, McLean, Graham.
Absent: Zehr.

Steve Metge was present.

Purpose of the meeting was general discussion on anticipated 1978-'79 budget.

A letter was received by McLean from the city attorney on funding for a new fire truck from the townships served.

Considering the budget, Bob Russie's salary is to be spread over several funds during the year as follows: Road Use Tax - 1 month; Street - 1 month; Gen. Gov't. - 1 month; Sanitation - approx. 4½ months; Water - approx. 4½ months.

Meeting was adjourned to Dec. 28, 1977, at 7:30 p.m.

H.D. Martin
H.D. Martin, Mayor

Hazel Berry
Hazel Berry, Clerk