

REGULAR MEETING
JAN. 12, 1981

The regular meeting of the Conrad City Council was called to order at 7:00 P.M. in the Council Chambers by Mayor Schleisman.

Councilmen present: Gary Moler, Bob Lutes, Vane Graham & Ron Beeghly.
 Absent: Bob Zern
 Also present: Rilla Fox, Steve Metge, Craig Vinton, Chuck Frier, Bob Kruse and Bill Gearhart.

The minutes of the previous meetings were read and approved as corrected. It was noted that the Dec. 8, 1980 minutes should read "\$50,000." in term life insurance for Frier and Kruse instead of \$10,000.

Motion by Zern, second by Lutes to accept the treasurer's report.
 Motion carried.

The finance committee presented the following bills:

City of Conrad's Bond Cking Acct.	Coupon payment	318.75
Blue Cross-Blue Shield	Premium - 1/81	240.80
Iowa Elec. Light and Power	Bills - 11/80	1723.98
Reva Ladehoff	Cleaning - 12/80	6.57
Conrad Independent Ins.	Prem./Pol. radio	48.00
Denny L. Metge	Salary - 12.80	37.55
Brian Mohr	Salary-2nd qtr. FY 81	100.00
City of Conrad's Bond Cking. Acct.	Coupon payment	318.75
General Telephone	Bills - 12/80	221.55
City of Conrad's Bond Cking.Acct.	Coupon payment	975.00
Lowell B. Schleisman	Salary - 2nd qtr. FY 81	300.00
Ron Beeghly	" " " " "	167.60
Bob Zern	" " " " "	120.00
Gary Moler	" " " " "	137.50
Robert Lutes	" " " " "	162.50
Vane Graham	" " " " "	137.50
Sheriff, Marshall County	Sheriff's charges	11.00
Conrad Library Board	Budget allot./2nd 1/2 FY 81	6000.00
NECSA	" " " " " "	350.00
Conrad Cemetary Assoc.	" " " " " "	525.00
Conrad Park Board	" " " " " "	7500.00
U.S. Post Office	Stamps	35.00
Craig R. Vinton	Salary - 12/80	288.88
Brian Mohr	Extra treasurer's work	49.50
Schade Lime & Rock	Snow removal & lime	143.36
Schiebel Electric	Service & supplies	118.78
Conrad Sales Co.	Tune up kit	11.00
Bill Hartwig Ex.	Digging & fittings	240.95
Friday's Service	Pol. car rent.- 11 & 12/80	350.00
Good's Eavesputing Co.	Gutter & downspout for FD	188.27
Conrad Co-op	Grease	9.00
Conrad Record	Publications - 12/80	45.00
Blythe Corp.	Materials	176.85
Kliebenstein, Heronimus, Schmidt	Prof. services-4th qtr./80	150.00
Casey's General Store	Gas & supplies - 12/80	313.43
John's Garage	Cables, ends & points	60.89
Conrad Pharmacy	Flashlights for FD	11.88
Bob's Farm Center	Diesel fuel	46.88
Gearhart Welding	Air tanks & repair equip.	192.98
Kibby, Inc.	Supplies - 12/80	19.27
Racom Service Corp.	Check radio & siren	38.50
Corning Laboratories	Prof. services - 1/81	1000.00
Ed M. Feld Equip. Co.	50 lb. ABC powder	49.50
Grundy Co. Auditor	Landfill & budget supplies	674.25
First State Bank	Fed. W.H. - 12/80	250.80
IPERS	IPERS - 12/80	275.15
IPERS - FOAB	S.S. - 12/80	362.74

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

Steve Metge, zoning administrator, stated that he had received a letter from Jerry Searle of Professional Design Services. The letter stated that he is interested in Conrad developing a "PUD" or "planned unit development" ordinance which would allow for a higher density population. He is interested in condominiums directly west of the senior

citizen developement in the Blythe Subdivision. Don Kliebenstein stated that this could possibly be done by reclassifying rather than adopting a new ordinance. The council directed Metge to have Searle go ahead and draw up a master plan and to send him a copy of Conrad's R1 & R2 specifications.

Bill Gearhart stated that the fire departments tanker is leaking badly from several holes. The council okayed the purchase of a new 1500 gal. tank at the cost of \$2500. to \$3000.

Motion by Beeghly, second by Lutes to retain Don Kleibenstein as city attorney for 1981. Carried.

Motion by Lutes to retain Clapsaddle-Garber Associates as city engineers on an "as needed" basis for the coming year. Second by Beeghly. Carried.

In a motion by Moler, the Conrad Record will be recognized as the official city newspaper for all legal publications for 1981. Second by Lutes. Carried.

RESOLUTION

COUNCILMAN GRAHAM INTRODUCED THE RESOLUTION NAMING THE FIRST STATE BANK OF CONRAD, IOWA, AS THE OFFICIAL CITY DEPOSITORY, WITH DEPOSITS NOT TO EXCEED \$1,000,000.00 FOR 1981, AND MOVED THAT IT BE ADOPTED. COUNCILMAN BEEGHLY SECONDED THE MOTION TO ADOPT.

ROLL CALL VOTE: AYES - MOLER, LUTES, GRAHAM, BEEGHLY
NAYS - NONE
ABSENT- ZERN

MAYOR SCHLEISMAN DECLARED THIS RESOLUTION DULY PASSED AND ADOPTED THIS 12th DAY OF JANUARY, 1981.

Lowell B. Schleisman
LOWELL B. SCHLEISMAN, MAYOR

ATTEST: Carol Whipple
CAROL WHIPPLE, CLERK

The clerk was asked to call CGA in regard to a bill received regarding permits for the Blythe Subdivision. It was the councils feeling that this cost was included in a previous bill.

Kliebenstein will check and see if it is still necessary to hold a public hearing in regard to federal revenue sharing funds. The clerk was also asked to transfer the balance in the FRS fund to the general fund.

Also discussed was the method of paying Denny Metge. It was decided that Metge would be paid by the city from Frier's wages so that he would be covered the the city's insurance.

More discussion of the budget for FY 81 & 82 was held and Mayor Schleisman announced a special budget meeting for Jan. 19th at 7:00 P.M.

An increase in the water and sewer rates was discussed. The water committee will make a recommendation in regard to this at the next regular meeting.

Motion to adjourn by Beeghly, second by Graham. Motion carried. 10:00 P.M.

Lowell B. Schleisman
Lowell B. Schleisman, Mayor

Attest: Carol Whipple
Carol Whipple, Clerk