

Regular Meeting
February 9, 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: King, Schiebel, Zern
" " absent: Lutes, Reece

Others present: Don Kliebenstein, Dave Fox, Gary Moler, Larry Neal, Linda Waugh

The minutes of the January 12, 1987 meeting were approved.

Treasurer's report was approved in a motion by Zern, second by King. Carried.

The finance committee presented the following bills:

U. S. Post Office	Stamps	44.00
United Life Insurance Company	Premium/Kruse	231.00
Reva Ladehoff	Cleaning 1/87	12.00
Treasurer, State of Iowa	Sales tax	415.69
Iowa Electric Light and Power	Bills 12/15/86-1/16/87	2,634.21
Denny Hines & Jim Kadner	Hauling sludge	320.00
Time Insurance	Premium 2/87	538.00
Tom Anderson	Snow removal	140.00
Kibby Hardware	Supplies	145.63
Conrad Record	Publication 1/87	120.23
Conrad NAPA Auto Supply	Supplies 1/87	40.05
Schiebel Electric	Key & traffic bulb	3.78
Charlie's Market	Distilled water	15.03
Gearhart Welding	Railing & welding	259.68
Bill Hartwig Excavating	Snow removal & digging	612.50
Bob's Farm Center	Trucking sand	39.60
Casey's General Store	Gas 1/87	146.04
Pronto	Gas 1/87	90.04
Conrad Pharmacy	Supplies	9.51
Conrad Cooperative	Diesel fuel	8.19
Water Products	Clamps	277.50
Winpower Corporation	Emer. generator/sewer plant	44.13
HACH	Lab supplies	88.75
Dick's Starter & Generator	Saw repair & saw gas	17.70
Martin Marietta	Fill sand	48.52
Acco Unlimited	Supplies	709.30
Iowa Wholesale	Supplies	37.16
City of Marshalltown	Lab tests/sewer dept.	69.00
WET, Inc.	Lab analysis	44.00
SERCO	Sludge & w/w analysis	233.00
Farm & Home Supply	Sump pump hose	11.26
Stewart Building Center	Treated plywood	51.84
Ed M. Feld Equipment	Equipment/FD	878.00
Firestone Stores	Snow tires/with credit	.45
Brycon Corporation	Progress payment	5,211.10
Grundy County Auditor	Landfill 2/87	662.25
Treasurer, State of Iowa	Iowa WH 1/87	206.70
IPERS	IPERS 1/87	583.93
First State Bank	Fed WH & S S 1/87	1,500.20

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

Total Revenue for January 1987: \$54,090.74	
General- 10,027.97	Debt Service- 1,694.64
Sewer- 29,927.67	'76 St. Assmt. - 335.64
Water- 8,901.87	'78 St. Assmt. - 34.25
Road Use Tax- 3,168.70	

No building permits were issued during January.

Gary Moler reported the following:

- Railing has been placed around all tanks at the treatment plant
- Trickling filter has been sealed
- Manhole in alley in trailer park has the lid and liner knocked inside and needs to be repaired
- Smell of sewer gas at Kevin Walters residence on Wilhelm St. Appears

there is^a floor drain with no trap. The clerk will write a letter advising them to contact their contractor as the situation could be dangerous.

Mayor Gearhart called the deferred meeting to order at 7:15 P.M. and announced that this is the time set for deferred action on the Resolution of Necessity for the Conrad, Iowa, Street Improvement Project, 1987 #1, introduced the 26th day of January, 1987. After discussion of the Resolution of Necessity, objections and other related matters, the following action was taken:

Council member Zern introduced the resolution with respect to the adoption of the Resolution of Necessity proposed for the Conrad, Iowa, Street Improvement Project, 1987 #1 and moved it be adopted. Council member Schiebel seconded the motion to adopt. The roll was called and the vote was,

Ayes: Zern, Schiebel, King

Nays: None

Whereupon, the Mayor declared the resolution duly adopted.

Now, therefore, be it resolved by the Council of the City of Conrad, Iowa, that the proposed Resolution of Necessity is hereby adopted, without amendment, and all objections filed or made having been duly considered are overruled.

Passed and approved this 9th day of February, 1987.


Bill Gearhart, Mayor

Attest: 
Carol Whipple, Clerk

Council member King introduced the following resolution entitled "Resolution directing preparation of detailed plans and specifications, form of contract and notice to bidders on the Conrad, Iowa, Street Improvement Project, 1987#1, and moved that it be adopted. Council member Schiebel seconded the motion to adopt. The roll was called and the vote was,

Ayes: King, Zern, Schiebel

Nays: None

Whereupon, the Mayor declared the resolution duly adopted.

Be it resolved by the Council of the City of Conrad, Iowa: That Clapsaddle-Garber Associates, Engineer, is hereby ordered and directed to prepare and file with the Clerk detailed plans and specifications for the project and prepare and file with the Clerk a Notice to Bidders and form of contract for the project.

Passed and approved this 9th day of February, 1987.


Bill Gearhart, Mayor

Attest: 
Carol Whipple, Clerk

The deferred meeting was adjourned.

The matter of Tim Duden's sump pump was discussed again with Don Kliebenstein. After some discussion it was decided that Kliebenstein will write a letter to Rich Meester and Mr. & Mrs. Roger Poe to inform them that this is not considered a public nuisance so the city has no authority to solve the problem. The letter will state that they may wish to consult with their private attorneys to determine whether they may take action that way.

Two insurance policies for the police liability were discussed. One with Western World for a premium of \$963 annually and the other with Imperial for an annual premium of \$306. Kliebenstein stated that the less expensive policy covers anything within the scope of duties in Conrad or on mutual aid. Gearhart will contact Dale Clapsaddle in regard to this matter.

Kliebenstein was asked if the City is liable for injury to persons walking in the street if there is no sidewalk available and he stated that the City was not liable.

Dave Fox presented a revised Change Order #5 for the treatment plant project for sealing the trickling filter in the amount of \$600. There

was a motion by Zern, second by King to accept Change Order #5. Carried.

Fox recommended that the City accept the project as complete and withhold \$1500 for spring clean up.

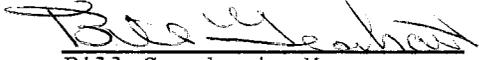
Resolution

Council member King introduced the resolution entitled "Resolution Accepting Public Improvements", with the stipulation that clean up be completed by May 15, 1987 and moved it be adopted. Council member Schiebel seconded the motion to adopt.

Roll call vote: Ayes: Zern, Schiebel, King

Nays: None

Mayor Gearhart declared this resolution duly passed and adopted this 9th day of February, 1987.


Bill Gearhart, Mayor

Attest: 
Carol Whipple, Clerk

Fox was to call and check with the state to see if it is necessary for the city to do composite sampling once a week. This will involve purchasing two sampling units at a total cost of \$4,000.

There was a motion by Zern to televise five blocks of the area involved in the '87 Street Project. Second by Schiebel. Carried. The cost is 75¢ per foot for approximately 1600 feet or \$1200.

Fox will work with Bill Hartwig in negotiating a price to put in the eight inch water line on Church Street for this project.

Moler asked if one or two new water valves at the corner of Center and Main can be installed before the street is overlaid this summer. He was informed they would be.

The budget for FY '87 - '88 was presented by King. There was a motion by Zern, second by Schiebel to accept the preliminary budget and set the date of hearing for the final budget on March 9, 1987 at 7:15 P.M. Carried.

Zern made the motion to appoint Pat Schiebel to the library board to fill the term of Rollie Sumwalt. Second by King. Carried.

The resignation of Jeff Skartvedt, effective February 19, 1987 was accepted with regret by the council.

Motion to accept the following salary proposal for FY '87 - '88 was made by Schiebel: Robert Kruse - \$20,000 annually, Gary Moler - \$19,500 annually, Carol Whipple - \$6,700 annually, Kathy Grant - \$660 annually, Reva Ladehoff - \$6.00 per hour. Second by King. Carried.

The replacement of Skartvedt was discussed. The clerk will place an ad in the Conrad Record for a person to fill a position consisting of combined duty of city maintenance and police duty to submit a written resume by March 1st. Contracting some of the work out, such as mowing and street sweeping was also discussed.

Dave Colin, Grundy Center, has been hired for an indefinite period of time for police duty every other week end.

Also, during this interim time Gary Moler or a person obtained by him will check the sewer plant on week ends at \$20 per week end.

It was reported that a used head and new manifold are being placed in the police car. Also, the front seat is being reupholstered.

Zern and Schiebel were appointed to sell the call diverter, purchased in June of 1985 for \$760. It will be advertised for \$500 in the Iowa Municipalities Magazine.

The clerk was instructed to draft a letter to property owners involved in the '87 Street Project asking them to check water and sewer lines to see if any need replacing, also if they are using a sump pump, this is the time to get them piped into the storm sewer.

A letter was received from Dow-Sat with a payment of \$1,069.45 for the city's percentage of the gross basic revenue for the past twelve months.

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

Bill Gearhart
Bill Gearhart, Mayor

Attest: *Carol Whipple*
Carol Whipple, Clerk

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Regular Meeting
March 9, 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: King, Schiebel, Lutes
" " absent: Zern, Reece

Others present: Gary Moler, Dave Fox, Larry Neal, Shane Tiernan, Linda Waugh

The minutes of the February 9, 1987 meeting were approved.

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

The finance committee presented the following bills:

Water Products Co.	Registration/seminar	12.00
Kirkwood Community College	" "	25.00
State of Iowa	Permit/water line	50.00
City of Conrad Bond Cking. Acct.	Bonds & coupons	3,049.92
Reva Ladehoff	Cleaning	12.00
Time Insurance	Premium 3/87	376.00
Iowa Electric Light and Power	Bills 2/87	2,560.63
First State Bank	Fed. WH & S S 2/87	1,469.62
Treasurer, State of Iowa	State WH 2/87	213.05
IPERS	IPERS 2/87	609.75
Steve Schiebel	Labor	71.00
Water Pollution Control Fed.	Dues	37.50
A & K Upholstery	Police car/front seat	154.04
Friday's	Head & grind valves	723.53
Charlie's Market	Supplies	10.32
Conrad Record	Publication 2/87	217.15
Conrad Pharmacy	Supplies	13.66
J & R Engine Repair	Spring/chain saw	4.97
Bob's Farm Center	Trucking	156.87
Schiebel Electric	Radio/lab	23.99
Conrad NAPA Auto Supply	Supplies	20.20
Bill Hartwig Excavation	Repair & trucking	480.00
Gearhart Machine & Welding	Bolts	2.48
Conrad Cooperative	Diesel fuel	15.60
Kibby Inc.	Supplies	34.90
Casey's General Store	Gas 2/87	134.44
Kliebenstein, Heronimus & Schmidt	Legal fees	395.00
Clapsaddle-Garber Associates	Engineering fees	10,140.02
Acco Unlimited	Aprons	57.35
Cessford Construction	Roadstone & patch mix	89.90
Diamond Products Co.	Zinc primer	69.87
City of Marshalltown	W/water lab tests	18.00
Water Products	Supplies	237.60
Municipal Pipe Tool	Televis & clean sewer lines	1,358.80
Richard D. Johnson/Auditor	State Audit	3,517.96
General Telephone	Bills 2/87	164.75
Grundy County Auditor	Landfill	662.25

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

Total revenue of February 1987: \$14,151.83	
General-7,742.66	Debt Service-1,036.11
Sewer-597.44	'82 St. Assmt.-206.17
Water-945.06	Road Use Tax-3,624.39