

Regular Meeting
June 12, 1995

The meeting was called to order by Mayor Gearhart at 7:00 p.m. in the Council Chambers.

Council members present: Case, Sanderson, King, Lutes, Krause
Also present: Gary Moler, Matt Tapken, Dave Fox, Keith Hobson, Gary Sindelar, Don Kliebenstein, Doug Kruse

The minutes of May 8, May 18, and May 22 were approved.

The treasurer's report was approved in a motion by Sanderson, second by Case. Carried unanimously.

The finance committee presented the following bills:

Treasurer, State of Iowa	Iowa withholding 4/95	131.74
First State Bank	Payroll taxes 4/95	1,133.48
IPERS	IPERS 4/95	285.41
Jeremiah Andrews	Labor	64.64
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Kelly Case	Salary	55.41
Country Cobbler	Plant	21.00
IES Utilities	Bills 5/95	2,232.38
Jeremiah Andrews	Labor	28.06
Shane Tiernan	Building permit	15.00
First State Bank	Note payment	12,500.00
First State Bank	GO Bond	12,147.50
First State Bank	Blythe note payments	35,000.00
CENTSEC	GO Bond	15,487.50
Earl W. Olson	GO Bonds	1,164.99
CW Conte	Interest on GO Bonds	675.00
Iris M. Erickson	Interest on Bond	509.99
Arvena Dahm	Interest on Bond	340.00
Postmaster	Stamps	104.00
Cash	Petty cash fund	50.00
Shane Tiernan	Building permits	30.00
Kelly Case	Salary and cleaning	63.71
Treasurer, State of Iowa	Iowa withholding 5/95	140.91
First State Bank	Payroll taxes 5/95	998.74
IPERS	IPERS 5/95	311.98
International Conference of Building Officials	2 Uniform Fire Codes	127.40
Shane Tiernan	Building permit	25.00
LGI	W/W analysis	91.00
Richard Anderson	Mowing	268.00
Schiebel Electric	Light bulbs	54.25
Conrad Cooperative	Diesel fuel	20.25
Center Street Mini Mart, Inc.	Gas	57.03
Iowa One Call	4/95	27.30
Bob Kruse	Cleaning pool	300.00
Electronic Business Systems	Tape backup cassette	27.85
Moler Sanitation	Annual charge - dumpster	234.00
Kibby Hardware	Supplies	9.93
Bob's Farm Center, Inc.	Diesel fuel and grass seed	166.63
City of Marshalltown	Distilled water	6.00
Feed-Rite Controls, Inc.	Chlorine	129.60
Casey's General Store	Gas & ice 3/95 & 4/95	185.45
Hines & Kadner	Hauling sludge	787.50
Jerico Services, Inc.	Dust control	456.30
Weichers Construction, Inc.	Removal of trees	8,500.00
Carl's Electric Service	Removal/replacement of telemetry system	694.62
Iowa Department of Natural Resources	Wastewater certificate	24.00
TSP	Architect's fee	13,020.00
Matt Parrott and Sons Co.	Warrants	173.22
GTE	Bills 6/95	202.56
Conrad Independent Ins.	Additional premium	367.00

The following is a list of records over five years old, or as indicated, which will be destroyed in accordance with law and as authorized by the council on June 12, 1995. (All financial records have been audited.) City records included are:

- Invoices 8/77 - 12-89
- Contracts 1960 - 1985
- Bank statements 1980 - 1990
- Warrants 1980 - 1990
- Treasurer's receipts 1980 - 1990
- Bank deposit slips 1980 - 1990
- Water and sewer register 1980 - 1990
- Affadavits of publication of meetings 1986-1990
- Certified mail receipts (Lillian St. project) - 1978
- Petitions 1969 - 1988
- Annual Reports 1976 -1989
- Road Use Tax Reports 1976 - 1989
- Street Construction Reports 1976 - 1989
- Water Utility Reports 1972 - 1980
- Cigaretts permits 1977 - 1984
- Liquor and beer permits 1986 - 1990
- Receipts 1980 - 1990
- W's 1980 - 1989
- 941E - 1980 -1989
- IPERS reports - 1980 - 1989
- Job Service Reports 1980 - 1989
- Federal and state WH reports 1980 - 1989
- Fuel Tax refunds reports 1980 - 1989

Conrad Pharmacy	Supplies	7.59
Conrad Family Clinic	Hepatitis vaccine for Tapken	10.00
Blythe Roofing, Inc.	Library repair	79.00
AT&T	Bills	7.65
Romick Construction	Vandalism repair at Gier Park	57.26
General Telephone Company	Emergency phone line bills	50.47
The Record	Publications	137.06
Conrad Pharmacy	Hepatitis vaccine for Tapken	54.35
Country Cobbler	Flowers for boxes	10.26
Roger Moler	Recycling service 5/95	300.00
Grundy County Landfill	Landfill 5/95	878.42
Grundy County Sheriff	Law enforcement	3,166.66

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

Receipts for May 1995: \$91,722.88

General - \$41,044.38	Road Use Tax	\$ 4,016.24
Sewer - \$ 2,507.17	Tax Inc. Fund -	\$25,752.44
Water - \$ 4,445.79	Debt Service -	\$13,819.45
	1987 Street -	\$ 137.41

Building permits were issued to:

Center St. Mini Mart	1,500	Storage building
Mark Lynch	72,000	New home
Marion Fisher	120,000	New home
Craig Palmer	160,000	Townhouse

Gary Moler reported:

- *Fire hydrant hit by vehicle will be replaced.
- *Barricade on East Center vandalized.
- *June 1 toxic waste in sanitary sewer. Turned into DNR and sent sample to University Lab. At this time Conrad Co-op was washing equipment and rinsing tanks. Agriculture Department was in town today investigating the matter.
- *Will spray mosquitoes tonight and every two weeks thereafter.

Matt Tapken asked for permission to purchase a larger chain saw for cutting trees and larger brush. Motion by King, second by Sanderson to purchase a Stiehl chain saw with 18" bar for \$410 and case for approximately \$30. Carried unanimously.

The council agreed that Tapken be paid overtime for the approximately four hours for spraying mosquitoes.

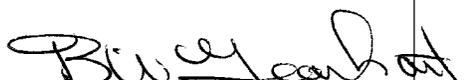
Motion by Case to hire Mary Morris effective June 12, 1995, to take over duties of City Clerk July 15, 1995. Second by Sanderson. Carried unanimously.

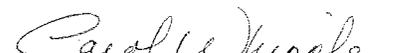
Resolution

Council Member King introduced the resolution prohibiting any outside vendors during RAGBRAI and moved it be adopted. Council Member Sanderson seconded the motion to adopt.

Roll call vote: Ayes: Krause, Case, Sanderson, King, Lutes
Nays: None

Mayor Gearhart declared this resolution duly passed and adopted this 12th day of June, 1995.


Bill Gearhart, Mayor

Attest 
Carol Whipple, Clerk

Mayor Gearhart reported that two copies of the Uniform Fire Code have been ordered and when they arrive the City Code will be amended to note this in Chapter 29 (Fire Prevention) instead of referring to the Fire Prevention Code.

Also after the Uniform Fire Code arrives Mayor Gearhart will answer the Co-op in regard to regulations for installing a 2,000 gallon edible oil tank.

Resolution

Council Member Sanderson introduced the resolution allowing records over five years old or as indicated on the list enclosed with minutes to be destroyed and moved it be adopted. Council Member Case seconded the motion to adopt.

Roll call vote: Ayes: Krause, Case, Sanderson, King, Lutes
Nays: None

Mayor Gearhart declared this resolution duly passed and adopted this 12th day of June, 1995.

Bill Gearhart
Bill Gearhart, Mayor

Attest: Carol Whipple
Carol Whipple, Clerk

A hole in the trickling filter roof was discussed and it was agreed it would be repaired by Moler & Tapken.

Mayor Gearhart and Kim Case reported on streets to be repaired this summer on Lincoln, Walnut, Maple and Grundy Streets.

A Class C liquor license renewal for R. J.'s Lounge was approved in a motion by Sanderson. Second by Case. Carried unanimously.

Dave Fox and Keith Hobson of Fox Engineering, Ames and Gary Sindelar of Ryken Engineering, Ackley, made presentations to the council in regard to the waste water treatment plant. Both mechanical plants and lagoon systems were discussed. A SRF loan was discussed. The council agreed to have both firms present their proposal before they make a final decision. The cost of Fox's proposal is \$6,800 and Ryken's approximately \$5,000.

Doug Kruse, Conrad Independent Insurance was present to report on the process of setting up a payroll deduction with Blue Cross/Blue Shield for Tapken's health insurance.

Motion by Sanderson, Second by King to enter into agreement with Blue Cross/Blue Shield at a cost of \$200 to set up payroll deduction for Tapken's health insurance. Carried unanimously.

Kruse also reported that with the blanket bond carried by the city that no changes will be necessary when hiring new employees.

Changing building permits to note easements was discussed. It was agreed that the city employees will inform property owners of easements when the property pins are located.

Motion by Sanderson, second by Lutes to hire Kelly Case as Deputy City Clerk. Motion carried.

Roll call vote: Ayes: Krause, Sanderson, King, Lutes
Nays: None
Abstained: Case

A Job Service claim for Rene' Lynch was discussed. The decision was in favor of the city but has been sent back to the Administrative Law Judge to issue a decision. The city will still have appeal rights.

The clerk was asked to file papers in small claims court in regard to cash rent that was not received for farmland in the Blythe Addition.

Sanderson will approach Jack Eflin to see if his land southeast of town would be available for a sewage lagoon.

Mayor Gearhart asked Council Members to think about holding two regular council meetings during the month.

A special meeting will be held on June 21 at 7:00 p.m. to open bids for the new municipal building.

Motion to adjourn by Sanderson, second by Case. Carried unanimously.

Bill Gearhart
Bill Gearhart, Mayor

Attest: Carol Whipple
Carol Whipple, Clerk