

Regular Meeting
January 13, 1992

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

Council Members present: Gary Krause, Kenny Sanderson, Alan Schiebel, Dorothy King and Bob Lutes

Others present: Gary Moler, Randy Adelmund, Dave Crow, Dr. and Mrs. Cathcart, Shane Tiernan, Don Kliebenstein, Bob Kruse, Claudia Jones, Denny Hines

Minutes of the December 9th meeting were approved.

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

The finance committee presented the following bills:

City of Conrad's Bond Checking Acct.	Coupon payment	825.00
Postmaster	Stamps	39.40
Iowa Electric Light and Power	Bills	2,637.18
Tractor Supply	Heater & drill	74.98
Reva Ladehoff	Cleaning	12.00
First State Bank	941 taxes 12/91	1,184.12
Treasurer, State of Iowa	IA WH 12/91	173.67
IPERS	IPERS 12/91	409.16
Internal Revenue Service	Quarterly	6.00
Conrad Development Corporation, Inc.	Land purchase	44,000.00
Country Cobbler	Repair/FD	20.00
Bill Gearhart	Mayor's salary	415.57
Kathy Grant	Treas. salary	174.11
Ken Sanderson	Council salary	109.61
Dorothy King	" "	85.41
Verne A. Reece	" "	165.34
Alan Schiebel	" "	85.41
Robert Lutes	" "	85.41
Gary Krause	Reimb./Hepatitis shot	172.50
Conrad Public Library	Copies	81.30
Postmaster	Stamps	67.00
Conrad Independent Ins. & Real Estate	Ad/Clemens Add.	1,315.09
Ryken Engineering	Eng. Services	5,800.00
Kliebenstein, Heronimus, Schmidt & Geer	4th qtr. & retainer	1,493.75
The Door Store & Fence Store	Stop with seal	10.00
Schiebel Electric	Timer/Xmas lights	135.87
Bidall	Sewer compound	536.88
Goos Implement Ltd.	Blade & hyd. kit	2,790.83
City of Marshalltown	Sludge & w/w tests	282.00
Carl's Electric Service	Repair valve	383.00
Kibby's	Supplies & repair	160.33
Bob's Farm Center	Diesel fuel	67.94
Envirex, Inc.	Parts/sewer plant	50.00
Fairchild Communications	Radio battery	73.50
Jeff Lynch	Mowing/1991	84.00
Conrad Pharmacy	Office supplies	2.50
Conrad Foods	Supplies	1.89
Conrad Record	Publication 12/91	74.46
Beaman Store	Gas	31.58
GTE North	Bills 12/91	256.51
Conrad Independent Insurance	Blanket bond	114.00
Conrad Auto Supply	Parts & supplies	202.87
LGI	Lab tests	45.00
Safety-Kleen Corporation	Waste disposal	404.00
Hygienic Laboratory	Lab tests	37.00
City of Conrad's Bond Checking Account	Coupon payment	200.00
Casey's General Store	Gas & misc.	436.51
Hardin County Savings Bank	Dave's Standard/crane	113.24
Roger Moler	Recycling service	300.00
Grundy County Sheriff	Law enforcement 1/92	3,166.66
Grundy County Landfill	Landfill 1/92	878.42

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

Gary Moler reported the following:

- Carl's Electric replaced the gear train in a valve at the sewer plant
- Cleared a blockage in the sanitary sewer on Washington St.
- Water main break at South Main & Jason Road has been repaired

Randy Adelmund noted that John Hanzelka is repairing the street sweeper.

Mayor Gearhart stated he would like Randy to be responsible for maintenance on vehicles and keeping records on the same and to obtain all the necessary MSDS sheets.

Gary will be responsible for setting up a file with information on every lot in Conrad with information in regard to water & sewer lines and any other information pertinent to that lot.

Gary is also to be responsible for assigning correct house numbers to the homes on Duesenberg Drive.

Brycon has been contacted to repair several sewer inlet boxes in the spring.

A written budget request from Chemical Dependency Service Center was presented asking for \$1260 for next fiscal year.

B-CERT budget request was presented by Dave Crow asking for \$1000 from the ambulance subsidy and \$1250 from the city for next fiscal year.

These requests and all other budget requests will be considered at a meeting to prepare the budget.

Don Kliebenstein noted everything was on schedule to allow for a March 9th letting on the Blythe Addition project.

Resolution (Summary)

Council member Schiebel introduced the resolution entitled "Resolution to provide for a notice of hearing on proposed plans, specifications, form of contract and estimate of cost for the Blythe's Addition (Phase II Development) Project and the taking of bids therefor" and moved it be adopted. Council member Sanderson seconded the motion to adopt.

Roll call vote: Ayes: Lutes, King, Schiebel, Sanderson, Krause

Nays: None

Mayor Gearhart declared this resolution duly passed and adopted this 13th day of January, 1992.


Bill Gearhart, Mayor

Attest: 
Carol Whipple, Clerk

Resolution (Summary)

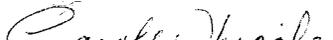
Council member Lutes introduced the resolution setting the date for hearings on entering into a loan agreement in the principal amount of \$180,000 for "Essential Corporate Purpose Loan Agreement" and \$45,000 for "Urban Renewal Loan Agreement" and moved it be adopted. Council member Sanderson seconded the motion to adopt.

Roll call vote: Ayes: Lutes, King, Schiebel, Sanderson, Krause

Nays: None

Mayor Gearhart declared this resolution duly passed and adopted this 13th day of January, 1992.


Bill Gearhart, Mayor

Attest: 
Carol Whipple, Clerk

Shane Tiernan representing the Development Committee reported on a meeting of the committee where the price of the lots and incentives to buy and incentives to build homes were set.

It was noted that a set of Restrictive Covenants will be set up for this area.

Also an agreement for pay back will be established by the committee with the guidance of Don Kliebenstein.

RESOLUTION NO. _____

To provide for a notice of hearing on proposed plans, specifications, form of contract and estimate of cost for the Blythe's Addition (Phase II Development) Project, and the taking of bids therefor

WHEREAS, the City Council of the City of Conrad, Iowa (the "City"), has determined that it is necessary and desirable that a public improvement be constructed as described in the proposed plans and specifications and form of contract prepared by Ryken Engineering, P.C., the Project Engineers for such public improvement, which may be hereafter referred to as the "Blythe's Addition (Phase II Development) Project" (and is sometimes hereinafter referred to as the "Project"), which proposed plans, specifications and form of contract and estimate of cost are on file with the City Clerk; and

WHEREAS, it is necessary to fix a time and place of public hearing on the proposed plans, specifications and form of contract and estimate of cost for the Project and to advertise for sealed bids for the Project;

NOW, THEREFORE, Be It Resolved by the City Council of the City of Conrad, Iowa, as follows:

Section 1. The detailed plans and specifications, notice of hearing and notice to bidders, form of contract and estimate of cost referred to in the preamble hereof be and the same are hereby approved.

Section 2. The Project is necessary and desirable for the City, and it is in the best interests of the City to proceed toward the construction of the Project.

Section 3. The amount of the bid security to accompany each bid is hereby fixed at an amount equal to at least five percent (5%) of the amount of the proposal, made payable to the City Treasurer of the City of Conrad, Iowa.

Section 4. The 9th day of March, 1992 at 8:00 o'clock p.m., at the Council Chambers in the City Hall, Conrad, Iowa, is hereby fixed as the time and place of hearing on the proposed plans, specifications, form of contract and estimate of cost for the Project, and also as the time and place of opening and considering bids received by the City Clerk in connection therewith.

Section 5. The City Clerk is hereby authorized and directed to give notice of the aforementioned hearing and taking of bids by publication of such notice in a newspaper of general circulation in the City, which publication shall be made not less than four nor more than twenty days prior to the time of the said hearing, all in

conformity with Chapters 362 and 384 of the Code of Iowa. The said notice shall be in the form substantially as attached to this resolution.

Section 6. All provisions set out in the following form of notice are hereby recognized and prescribed by this Council and all resolutions or orders or parts thereof, to the extent the same may be in conflict herewith, are hereby repealed.
Passed and approved January 13, 1992.



Mayor

Attest:



City Clerk

RESOLUTION NO. _____

To fix a date for public hearings on loan agreements

WHEREAS, the City of Conrad, in the County of Grundy, State of Iowa (the "City"), proposes to enter into a loan agreement (the "Essential Corporate Purpose Loan Agreement") in the principal amount of \$180,000 pursuant to the provisions of Section 384.24A of the Code of Iowa for the purpose of paying the cost, to that extent, of the construction, reconstruction, improvement, extension and equipping of the Municipal Waterworks System of the City; the construction of works and facilities useful for the collection and disposal of sewage and industrial wastes in a sanitary manner; the construction of works and facilities useful for the collection and disposal of surface waters and streams; the construction, reconstruction and repair of street improvements; and the acquisition of street and sanitation equipment and fire department equipment, and it is necessary to fix a date of meeting of the Council at which it is proposed to take action to enter into the Essential Corporate Purpose Loan Agreement and to give notice thereof as required by such law; and

WHEREAS, the City also proposes to enter into a loan agreement (the "Urban Renewal Loan Agreement") in the principal amount of \$45,000 pursuant to the provisions of Section 384.24A of the Code of Iowa for the purpose of acquiring land within the Conrad Urban Renewal Area for economic development purposes, and the City must institute proceedings to enter into the Urban Renewal Loan Agreement for such purpose pursuant to Section 384.24(3)(q) of the Code of Iowa by causing a notice of such proposal to be published, including notice of the right to petition for an election as provided by Section 384.26 of the Code of Iowa;

NOW, THEREFORE, Be It Resolved by the City Council of the City of Conrad, Iowa, as follows:

Section 1. This Council shall meet on the 10th day of February, 1992, at the City Hall in the City, at 8:00 o'clock P.m., at which time and place hearing will be held and proceedings will be instituted and action taken to enter into the Essential Corporate Purpose Loan Agreement and the Urban Renewal Loan Agreement.

Section 2. The City Clerk is hereby directed to give notice of the proposed action on the Essential Corporate Purpose Loan Agreement setting forth the amount and purpose thereof, the time when and place where the said meeting will be held by publication at least once and not less than 4 nor more than 20 days before the meeting, in a legal newspaper which has a general circulation in the City. The notice shall be in substantially the following form:

NOTICE OF PROPOSED ACTION TO INSTITUTE PROCEEDINGS TO
ENTER INTO A LOAN AGREEMENT AND BORROW MONEY IN
THE PRINCIPAL AMOUNT OF \$180,000

(GENERAL OBLIGATION)

The City Council of the City of Conrad, Iowa, will meet on the 10th day of February, 1992, at the City Hall in the City, at 8:00 o'clock p.m., for the purpose of instituting proceedings and taking action to enter into a loan agreement (the "Loan Agreement") and borrow money in the principal amount of \$180,000 for the purpose of paying the cost, to that extent, of the construction, reconstruction, improvement, extension and equipping of the Municipal Waterworks System of the City; the construction of works and facilities useful for the collection and disposal of sewage and industrial wastes in a sanitary manner; the construction of works and facilities useful for the collection and disposal of surface waters and streams; the construction, reconstruction and repair of street improvements; and the acquisition of street and sanitation equipment and fire department equipment.

The Loan Agreement will constitute a general obligation of the City and is proposed to be entered into pursuant to authority contained in Section 384.24A of the Code of Iowa.

At the aforementioned time and place, oral or written objections may be filed or made to the proposal to enter into the Loan Agreement. After receiving objections, the City may determine to enter into the Loan Agreement, in which case, the decision will be final unless appealed to the District Court within fifteen (15) days thereafter.

By order of the City Council of the City of Conrad, Iowa.

Carol Whipple
City Clerk

Section 3. The City Clerk is hereby directed to give notice of the proposed action on the Urban Renewal Loan Agreement setting forth the amount and purpose thereof, the time when and place where the said meeting will be held by publication at least once not less than 10 and not more than 20 days before the meeting, in a legal newspaper which has a general circulation in the City. The notice shall be in substantially the following form:

NOTICE OF PROPOSED ACTION TO INSTITUTE PROCEEDINGS TO
ENTER INTO A LOAN AGREEMENT AND BORROW MONEY IN
THE PRINCIPAL AMOUNT OF \$45,000
(GENERAL OBLIGATION)

The City Council of the City of Conrad, Iowa, will meet on the 10th day of February, 1992, at the City Hall in the City, at 8:00 o'clock p.m., for the purpose of instituting proceedings and taking action to enter into a loan agreement (the "Loan Agreement") and borrow money in the principal amount of \$45,000 for the purpose of paying the cost, to that extent, of acquiring land within the Conrad Urban Renewal Area for economic development purposes.

The Loan Agreement will constitute a general obligation of the City and is proposed to be entered into pursuant to authority contained in Section 384.24A of the Code of Iowa.

At any time before the aforementioned date fixed for taking action to enter into the Loan Agreement, a petition may be filed with the City Clerk of the City asking that the question of entering into the Loan Agreement be submitted to the qualified electors of the City, pursuant to the provisions of Section 384.26 of the Code of Iowa.

By order of the City Council of the City of Conrad, Iowa.

Carol Whipple
City Clerk

Section 4. All resolutions or parts of resolutions in conflict herewith be and the same are hereby repealed to the extent of such conflict.

Passed and approved January 13, 1992.

Billy Yearhart
Mayor

Attest:

Carol Whipple
City Clerk

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On motion and vote, the meeting adjourned.

Billy Yearhart
Mayor

Attest:

Carol Whipple
City Clerk

The lots will be marketed by Conrad Insurance and Real Estate. Also, a statement in writing from the engineer will be obtained in regard to the flood plain so there will be no problem for lenders.

Dr. Cathcart, also of the Development Committee, was present and asked questions in regard to the development of Don Kliebenstein and the council.

The Main Street report was given by Shane Tiernan. The report included information regarding Business Education/Enhancement, Volunteer Recognition, Business District Promotions, Economic Impact and 1992 Goals and Challenges.

Denny Hines presented the Fire Department budget request of \$16,000 for next fiscal year. He also asked the councils permission to purchase a canvas tarp (14x18 ft.) for \$114 and a air mike for use with an air pack for \$240 at this time. The council gave their approval for both purchases.

A request from the Conrad Cemetery for \$900 and from Operation Threshold for \$550 for next fiscal year were received.

Motion by Schiebel, second by Lutes to authorize the Machinery, Buildings and Property Committee to sell surplus city equipment up to \$1,000 in value without council approval. Carried.

Sanderson reported that the BCL School will purchase the old tractor blade for \$300.

Mayor Gearhart and Randy Adelmund clarified the purchase of a tractor blade from Goos Implement at Gladbrook. It was their understanding that the blade could not be obtained locally. Krause suggested that next time some strict perimeters be set when getting bids.

Motion by Sanderson, second by Lutes to sign the annual agreement with the Marshalltown Animal Rescue League. Carried.

Sanderson made the motion to appoint Merle Metge to fill the unexpired term of Gary Krause on the Board of Adjustment (term expires 12/31/93), second by King. Carried.

Kathy Grant was reappointed to a two year term as City Treasurer in a motion by Lutes, second by Sanderson. Carried.

The Conrad Record was named the official city newspaper for all legal publications for 1992 in a motion by King, second by Lutes. Carried.

Don Kliebenstein was named City Attorney for 1992 and his retainer fee set at \$750 in a motion by Lutes, second by Schiebel. Carried.

Resolution

Council member Lutes introduced the resolution naming the First State Bank as official city depository in 1992 with deposits not to exceed \$1,000,000 and moved it be adopted. Council member Sanderson seconded the motion to adopt.

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

Mayor Gearhart declared this resolution duly passed and adopted this 13th day of January, 1992.


Bill Gearhart, Mayor

Attest: 
Carol Whipple, Clerk

A letter from JoeAnn Bolton was acknowledged in regard to sewer problems on her property on Walnut Street. The problem will be corrected in the spring and if the problem is the city's the cost will not be her's.

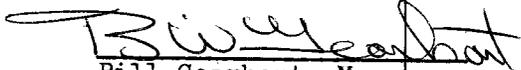
In a letter from the Sheriff's department the law enforcement agreement will be the same cost as this year - \$38,000. - for FY 92-93.

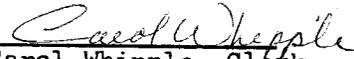
Alan Schiebel noted that Black Dirt Days have been set for July 30 - August 2, 1992.

Krause stated it had been suggested to him that parking not be allowed on both sides of the street on Circle Drive and Lillian during soft ball games in the summer. Gearhart noted the school will try to promote parking behind the ball field.

A Special Class A liquor license was granted to the American Legion in a motion by Sanderson, second by Schiebel. Carried.

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


Bill Gearhart, Mayor

Attest: 
Carol Whipple, Clerk