

Special Meeting
November 23, 1987

Council members present: Zern, Schiebel, Reece, King, Lutes
Others present: Don Kliebenstein, Linda Waugh

The City Council met in special session at 7:00 P.M. to set the date and time for the sale of bonds for the '87 Street Project.

RESOLUTION

COUNCIL MEMBER REECE INTRODUCED THE RESOLUTION ENTITLED "RESOLUTION FIXING DATE FOR A MEETING ON THE PROPOSITION OF THE ISSUANCE OF \$120,000.00 GENERAL OBLIGATION BONDS (FOR AN ESSENTIAL CORPORATE PURPOSE) OF CONRAD, IOWA, AND PROVIDING FOR PUBLICATION OF NOTICE THEREOF" AND MOVED THAT THE SAME BE ADOPTED. COUNCIL MEMBER KING SECONDED THE MOTION TO ADOPT.

ROLL CALL VOTE:

AYES: REECE, KING, LUTES, SCHIEBEL, ZERN

NAYS: NONE

MAYOR GEARHART DECLARED THIS RESOLUTION DULY ADOPTED THIS 23RD DAY OF NOVEMBER, 1987.

Bill Gearhart
BILL GEARHART, MAYOR

ATTEST: *Carol Whipple*
CAROL WHIPPLE, CLERK

RESOLUTION

COUNCIL MEMBER KING INTRODUCED THE RESOLUTION ENTITLED "RESOLUTION DIRECTING THE ADVERTISEMENT FOR SALE OF \$120,000.00 GENERAL OBLIGATION BONDS AND \$90,000.00 STREET IMPROVEMENT BONDS," AND MOVED ITS ADOPTION. REECE SECONDED THE MOTION TO ADOPT.

ROLL CALL VOTE:

AYES: KING, REECE, LUTES, SCHIEBEL, ZERN

NAYS: NONE

MAYOR GEARHART DECLARED THIS RESOLUTION DULY ADOPTED THIS 23RD DAY OF NOVEMBER, 1987.

Bill Gearhart
BILL GEARHART, MAYOR

ATTEST: *Carol Whipple*
CAROL WHIPPLE, CLERK

Mayor Gearhart reported that the special report required by the state on the need for a flow equilization basin was not a part of the original contract with CGA. Professional Services Group of West Liberty will provide the report at a cost of \$1500. There was a motion by Zern, second by Reece to have the sanitation committee check with CGA to determine their price and then make the necessary decision as to which firm to employ. Motion carried. If either report recommends a lagoon, the city will get a second opinion.

The council again reviewed the CGA bill for \$1794.10 for engineering fees for the intersection at Grundy and Church and for taking the Church St. water project out of the original contract. After a lengthy discussion the council approved payment of the bill in a motion by King, with the stipulation that \$1000 be withheld until CGA furnishes the city with a letter stating the depths of the water lines on Alice between Grundy and Maple. Second by Zern and carried.

The council agreed that in the future they will definately accept bids on major engineering projects. Don Kliebenstein stated this was becoming a common practice.

The purchase of \$500 worth of materials to build a stand to store the sand spreader was okayed by the council. The need for a box for the truck was again discussed and also a sand spreader probably next year.

The drafting of a letter to the school board releasing the school district from future responsibility for run-off problems at the elementary school will be discussed with Don Kliebenstein at the December 14th meeting.

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

Bill Gearhart
Bill Gearhart, Mayor

Attest: *Carol Whipple*
Carol Whipple, Clerk