

The Conrad City Council met in regular session on 01-11-99 in Council Chambers. Answering roll call was Robert Lutes, Steve Mugge, Ken Sanderson, Lloyd Weber and Kevyn Zacharias. Also, present was Denise Hoy, City Clerk, and Helen Kopsa, correspondent. City Attorney Don Kliebenstein arrived at 7:15 p.m. Mayor Bill Gearhart called the meeting to order at 7:00 p.m.

Minutes from the 12-14-98, and 12-28-98, were approved as published. Motion by Sanderson, seconded by Mugge to approve the clerks report and place on file for audit. Ayes 5. Motion by Lutes, seconded by Zacharias to approve the following bills and draw warrants upon the same. Ayes 5.

A-Kleen Towel Service, service	27.00
Advance Water Tech, chemicals	596.79
Alliant / IES, heat & lights	2626.37
Apex Office, supplies	18.00
Arnold Motor Supply, floor jack	517.90
B-CERTS, 2 <sup>nd</sup> ½ allocation	625.00
Bob's Farm Center, diesel	24.65
Casey's, gas	68.17
Chemical Dependency Center, 2 <sup>nd</sup> ½ of allocation	700.00
Coates Man., parts	21.30
Mary Cochran, deposit refund	25.60
Conrad Auto, misc.	164.54
Conrad Cemetery, 2 <sup>nd</sup> ½ allocation	750.00
Conrad Pharmacy, hep. vac.	68.68
Conrad Public Library, 2 <sup>nd</sup> ½ allocation	24627.00
Conrad Tire & Auto, tire repair	32.30
Denise Hoy, mileage	10.23
Don Kliebenstein, attorney	2252.50
Ed Feld, fire coat	315.00
Gearhart Co, parts	38.76
Glenn Hurlbutt and Jan, land purchase	49450.07
Goos Implement, parts	111.19
Grundy County Engineer, S. Main bridge	247.50
Grundy County Landfill, dues	878.42
Grundy County Sheriff, contract	3333.33
GTE, phone	239.02
Hawkeye Appliance & Repair, dehumidifier repair	43.26
HDC Business forms, W-2's	56.84
Hygienic Labs, lab	45.00
Iowa League of Cities, dues	96.40
Kibby Hardware, misc	38.34
LGI, lab	221.07
Moler Sanitation, recycling & skid loader use	175.00
Operation Threshold, 2 <sup>nd</sup> ½ allocation	200.00
Robert Klein, burn lease fee	150.00
State of Iowa - Treas., 4 <sup>th</sup> qtr sales tax	1045.13
The Record, publication	245.80
U.S. Postmaster, postage	94.60
Winmor Construction, pay request #2	93640.07
Wages, 12-15-98 to 01-11-99	8154.37

Total Expenses \$191975.20

Expenses per fund: General \$38179.92, Road Use Tax \$2367.59, Employer Exp. \$368.64, S. Main Street Bridge \$247.50, 98 Storm Sewer \$93,640.07, Water \$4728.92, Sewer \$2992.49, 97 Sewer Plant \$49,450.07.

Receipts per fund for the month of December 1998: General \$42,411.44, Road Use Tax \$6,245.08, TIF \$6,278.27, Debt Service \$2,571.53, FICA/IPERS \$298.59, Water \$3,271.84, Sewer \$1,629.64. Total receipts \$62706.39.

The Park Board made a budget request of \$69,955.00, of which \$26,230.00 is property taxes. The request from the city taxes is down by \$1,270.00. They also asked Council to look into the water set up at the Four Seasons Park and a bridge to go over the new storm sewer on the walking trail at Oakland Trail Park.

Motion by Sanderson, seconded by Mugge to appoint "The Record" as the cities official newspaper for 1999. Ayes 5.

Motion by Sanderson, seconded by Mugge to appoint Don Kliebenstein as City Attorney for 1999 and to set the retainer at \$1000.00. Ayes 5.

Motion by Zacharias, seconded by Weber to adopt resolution #100-1.99 "Designating the First State Bank as the Cities Official Depository". Ayes: Lutes, Mugge, Sanderson, Zacharias, Weber.

Motion by Sanderson, seconded by Weber to authorize the Mayor to enter into an agreement with Animal Rescue League for the purpose of confining certain stray animals. Ayes 5.

Mayor Gearhart closed the regular meeting at 7:30 p.m. and opened the public hearing to vacate and sell portions of Grundy Street and Wilson Street to BCLUW Community School. With no oral or written objections, Mayor Gearhart closed the public hearing and returned to regular session at 7:31 p.m.

Motion by Lutes, seconded by Sanderson to adopt resolution #101-1.99 "Proposing to vacate and sell certain portions of Grundy and Wilson Streets to BCLUW Community School" Ayes: Lutes, Mugge, Sanderson, Zacharias, Weber.

After said resolution was adopted, Kliebenstein proceeded to read ordinance #218 "AN ORDINANCE VACATING A PORTION OF CERTAIN STREETS IN THE CITY OF CONRAD". Upon reading of said ordinance Lutes moved to accept the first reading, seconded by Sanderson. Ayes: 5.

Zacharias moved and Mugge seconded to waive the second and third reading and to adopt ordinance #218 "VACATING A PORTION OF CERTAIN STREETS IN THE CITY OF CONRAD". Ayes: Lutes, Mugge, Sanderson, Zacharias, Weber.

Council heard the following budget requests: Conrad Cemetery \$1500, Chemical Dependency Center \$1400, Operation Threshold \$500, Conrad Main Street \$10,000.

Council discussed the SRF financing and concluded that all revenues to pay back the debt on the wastewater treatment plant should be paid back by revenues from users and not by G.O. debt.

Council discussed the storm sewer on the west side of Blythe's Addition. The pipe in this area is not buried as deep as originally planned, therefore the ground is not farmable. Council discussed purchasing the land from Bob Klein to resolve this situation. The land purchase would also provide a place for the future Comet Trail. Clerk was instructed to put this item on the January 25<sup>th</sup>, 1999 agenda.

Motion by Sanderson, seconded by Mugge to audio tape record future council meetings. Ayes 5.

Weber reported that the tractor was broke down, and that Gary Moler and he would be working on it that week.

With no further business, meeting was adjourned by a motion at 8:10 p.m.

Bill Gearhart, Mayor

  
Denise L. Hoy, Clerk