

April 24, 2000

The Conrad City Council met in regular session on 4/24/00 in Council Chambers. The meeting was called to order and the Pledge of Allegiance was said. Answering roll call was Shauna Callaway, Steve Mugge, Lisa Purvis, and Lloyd Weber. Robert Lutes arrived at 7:20 p.m.

Jane Katzer and Bev Espenscheid, board members from the Wolf Creek Child Care, requested from Council financial assistance in the amount of \$4000.00. The day care is now making principle and interest payments on the loan for the new building and found themselves with a tight budget. They have made some staff changes, food program changes, increased tuition and are looking at grant opportunities. All of these changes will help loosen up their operating budget so that they can set money back for loan payments. Purvis moved that a one time allotment of \$4000.00 be granted to the Wolf Creek Child Care to help with principle and interest payments, seconded by Callaway. Ayes 4. Nays 0. Council asked for a quarterly financial update from the day care.

Motion by Mugge, seconded by Weber to allow Cliff Wilson, at his expense, to place a large pole type street clock on the corner of Main and Center near the General Store. Ayes 5. Wilson will be working with Fred Leytham, manager for the Main Street Lighting project, for placement and timing. Wilson also indicated that he would pledge \$25,000.00 to assist in the lighting project which would guarantee installation of lights on the West bridge and two single globe lights placed on Center Street on each side of Main.

Mayor Sanderson closed the regular meeting at 7:30 p.m. to hold a public hearing on the plans and specifications on the Main Street Lighting Project. With no oral or written objection, council closed the public hearing at 7:38 p.m. Mugge moved to accept the plans and specs on the Main Street Lighting Project, seconded by Purvis. Ayes: Weber, Callaway, Mugge, Purvis, Lutes.

Motion by Lutes, seconded by Mugge to adopt resolution #105-4.00 "Placing a street light between 110 and 114 Oakwood Drive". Ayes: Weber, Callaway, Mugge, Purvis, Lutes.

Fred Leytham informed council that Alliant Energy would be trimming tree's in Conrad in the near future. Alliant will do this work themselves and will follow National Forestry Standards.

Clapsaddle-Garber presented cost estimates and drawings for the proposed housing addition north of Blythe and Wilhelm. The drawings proposed 26 lots and bike trail options. Garber indicated that the addition could be done as early as August if action was taken within the next couple of weeks. Council made no decision on the housing addition, however did consider the placement of the bike trail extension. Purvis moved and Mugge seconded that the bike trail extension should follow the storm sewer to the swimming pool park. Ayes 5.

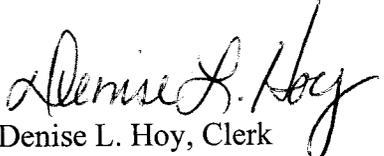
Mayor Sanderson instructed Weber to check into the trim on the library building and sidewalk options for the west side of the library.

Council accepted the resignation of Rich Meester from the Board of Adjustment due to his moving from the community. Mayor Sanderson then appointed Kevyn Zacharias to fill the unexpired term on the BOA.

Council discussed future street work to be done. The Street Committee will be working on a street maintenance plan.

Weber motioned and Mugge seconded to adjourn the meeting at 8:45 p.m.

Kenny Sanderson, Mayor


Denise L. Hoy, Clerk