

June 25, 2001

The Conrad City Council met in regular session on 06/25/01 at the Conrad City Hall. Mayor Sanderson called the meeting to order at 7:00 p.m. and began with the pledge of allegiance. Answering roll call was Shauna Callaway, Robert Lutes, Bill Gearhart and Lloyd Weber. Absent: Steve Mugge.

Susan Blythe presented council with a slate of board members whose terms would begin July 1, 2001. This board appointment is in accordance with the November 2000 vote by the citizens of Conrad to down size the board and shorten the terms of service. Motion by Gearhart, seconded by Lutes to appoint the following to the Conrad Library Board: Greg Shine – 1 year; Danice Zern – 1 year; Jami Willett – 2 years; Carol Hoff – 2 years; Jennifer Erbes – 3 years; Jim Dolphin – 3 years; Brian Lamothe – 4 years. Ayes: 5.

Gary Moler presented council with a plaque on behalf of Aqua-Aerobic Systems, Inc. to congratulate council and staff for exceptional AquaSBR plant performance for 2000. Council agreed to display the plaque in council chambers.

Mayor Sanderson opened a public hearing on the proposal to enter into a loan agreement for a fire truck. With no oral or written objections, Mayor Sanderson closed the public hearing. Council Member Lutes introduced resolution #113-6.01 "Authorizing and approving a Loan Agreement and providing for the issuance of a \$230,000 General Obligation Fire Truck Note and providing for the levy of taxes to pay the same". Council Member Weber seconded the motion. Ayes: Weber, Gearhart, Callaway and Lutes. Nays: None.

Mayor Sanderson opened the public hearing on the Maple Avenue Pavement Improvement Project. No persons appeared and filed objections to the proposed plans, specifications, form of contract and estimate of cost of such Maple Avenue Pavement Improvements Project. Council Member Lutes motioned, and Council Member Gearhart seconded to adopt resolution #114-6.01 "Finally approving and confirming plans, specifications, form of contract and estimate of cost for the Maple Avenue Pavement Improvements Project". Ayes: Weber, Gearhart, Callaway, and Lutes. Nays: none. Mayor Sanderson announced that the bids for the construction of Maple Avenue Improvements had been received, opened and read by the City Clerk at 2:00 p.m., on June 25, 2001 and that Council will now consider such bids. Bids received are as follows: Jensen Builders, Fort Dodge, \$216,536.41; Cedar Valley Corp., Waterloo, \$217,734.80; CFI Concrete, Sumner, \$184,068.73; Eco-Tech Construction, Grimes, \$226,470.25; Cunningham Construction, Cedar Falls, \$206,231.63. Council Member Gearhart introduced resolution #115-6.01 "Awarding Contract to CFI Concrete, 1022 W. 1st Street, P.O. Box 173, Sumner, Iowa 50674, for the Maple Avenue Pavement Improvements Project". Weber seconded the motion and roll was as follows: Ayes: Weber, Gearhart, Callaway and Lutes. Nays: none.

Mayor Sanderson then opened the public hearing on the Duesenberg Drive Pavement Improvements. Hearing no objections to the proposed plans, specifications, form of contract and estimate of cost of such Duesenberg Drive Improvement Project, the hearing was closed. Council Member Lutes introduced resolution #116-6.01 "Finally approving and confirming plans, specifications, form of contract and estimate of cost for the Duesenberg Drive Pavement Improvements". Gearhart seconded the motion and roll was as follows: Ayes: Weber, Gearhart, Callaway, and Lutes. Nays: none. Mayor Sanderson announced that the bids for the construction of Duesenberg Drive Improvements had been received, opened and read by the City Clerk at 2:00 p.m., on June 25, 2001 and that Council will now consider such bids. Bids received are as follows: Jasper Construction, Newton, \$236,528.85; Jensen Builders, Fort Dodge, \$207,865.32; RAMPART, Waterloo, \$225,970.80. After discussion and consideration Lutes motioned and Gearhart seconded to table the award of any contract on this project until July 9, 2001. Ayes: 4. Nays: none.

Gearhart motioned and Weber seconded to approve a cigarette permit for R.J.'s Lounge. Ayes: 4. Lutes motioned and Gearhart seconded to approve a liquor license for R.J.'s Lounge. Ayes: 4.

Motion by Lutes, second by Weber to pay the following bills:

Advanced Water Tech, chemicals	\$326.11
CMS Holdings, support	2709.00
Iowa One Call, locates	24.00
Audrey Kuhl, sidewalk reimbursement	510.00
MIW, Inc., recycling	213.54
Scott Woosley, sidewalk reimbursement	340.00
Wages, 6/12/01 to 6/25/01	4733.62
Total	\$8856.27

Expenses per fund: General \$4573.70, RUT \$1722.60, Employee Benefits \$244.76, Water \$1818.80, Sewer \$496.41.

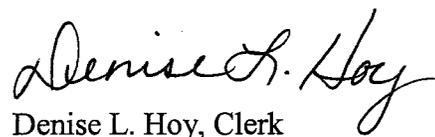
Lutes motioned and Gearhart seconded to adopt resolution #117-6.01 "Authorizing the City Clerk to transfer money from one fund to another fund." Ayes: Weber, Gearhart, Callaway, and Lutes. Nays: none.

After consideration Gearhart motioned and Weber seconded to enter into an agreement with Grundy County for the extension of South Main Street in the city of Conrad at the estimated cost of \$31,351.75, in which the city cost share is one half of actual costs. Ayes: Weber, Gearhart, Callaway, and Lutes. Nays: None.

Council Member Gearhart then motioned to enter into an agreement with Grundy County for the improvement of the D67 Highway Project. The city share is outside the center 22 feet of roadway lying within the city limits of Conrad at the approximate cost of \$49,786.94, which will be financed through the county over a 5 year period. Lutes seconded the motion with roll as follows: Ayes: Weber, Gearhart, Callaway and Lutes. Nays: none.

With no further business, meeting was adjourned by motion from Weber, seconded by Callaway. Ayes: 4.

Kenny Sanderson, Mayor


Denise L. Hoy, Clerk