

March 10, 1997

The Conrad City Council met in regular session on 3-10-97 in Council Chambers. Answering roll call was Robert Lutes, Steve Mugge, and Kevyn Zacharias. Kenny Sanderson arrived at 7:15 p.m. and Dorothy King arrived at 7:40 p.m. Also present was: Chad Dielschneider, Rick Eckerman, John Ehn, Gary Sindalar, and Helen Kopsa, Correspondent. Don Kliebenstein arrived at 7:30 p.m. Mayor Gearhart called the meeting to order at 7:00 p.m.

Minutes from 2-5-97, 2-10-97 and 2-24-97, were approved as published. Motion by Mugge, seconded by Lutes to approve the clerks report and place on file for audit. Ayes 3. Motion by Lutes, seconded by Mugge to approve the following bills and draw warrants upon the same. Ayes 3.

A-Kleen Towel Service, service	21.00
A.W.W.A., membership dues	40.00
B & K Co., misc.	4.34
Bob's Farm Center, snow removal	560.00
Burbach Engineering, pool	8000.00
C.H. McGuiness, pool heaters	4730.00
Casey's, gas	164.24
Cessford Construction, street maint.	296.35
Computer Mgmt Services, ACH program	500.00
Computer Mgmt Group, workshop	25.00
Conrad Auto, supply	62.84
Crescent Electric, bathhouse supply	131.97
Diamond Vogel, bathhouse supply	465.45
Don Kliebenstein, legal for pool	1188.00
E.B.S., service call	75.00
Federal Express, shipping	15.81
Feed-Rite Controls, chemicals	148.98
First State Bank, lock box rent	10.00
Grundy Co. Landfill, dues	878.42
Grundy Co. Sheriff, contract	3333.33
GTE, phone	250.10
Home Rental Center, equipment	75.00
IAMU, dues	247.00
IES, utility	3085.51
IMFOA, meeting	38.00
INRCOG, administrative	1588.22
ISU, books, fire school	55.00
Kibby Hardware, supply	145.68
Brian Ladehoff, snow removal	140.00
King Construction, siding	3107.00
Brian Ladehoff, snow removal	288.00
Lamperts, pool	7640.88
LGI, lab	215.90
Mid Iowa Coop, diesel	154.81
Moler Sanitation, recycling	75.00
MIW, recycling	212.40
Municipal Pipe Tool, sewer maint.	498.60
Robert Klein, lease	50.00
Ryken Engineering, engineering	10535.00
S.L. Baumeier, excavating	500.00
Safety Kleen, service	102.25
The Associates, drill	49.99
The Record, publication	192.71
U.S. Filter, meters	275.32
U.S. Postmaster, postage	143.00
Weidner Construction, pool	53174.00
Payroll Expenses, 2-11-96 to 3-10-97	6377.80
Total Expenses	\$109,730.00

Expenses per fund: General \$8867.16, Road Use Tax \$4192.90, Employer Exp. \$258.18, 1996 Pool \$78,437.30, Sewer line/lift station \$2088.22, Water \$3921.65, Sewer \$3515.49, '97 sewer plant \$8450.00.

Receipts per fund for the month of February 1997: General 3651.65, Road Use Tax \$4869.91, TIF \$2542.58, Debt Service 1700.95, Employer Exp. \$56.60, Water \$954.60, Sewer \$1459.23. Total receipts \$15235.52.

Motion by Lutes, seconded by Zacharias to adopt change order 1 amendment, revising the amount for Alternate #1-2 from \$2500.00 to \$6200.00, also adding \$425.00 to furnish new chlorinators for the filter building. The total contract price increased by \$22,025.00. Ayes 3.

Council tabled the removal of the tennis court until further notice. However they did give permission to Weidner Construction to peel back as much of the court as needed to install the decking on the pool properly.

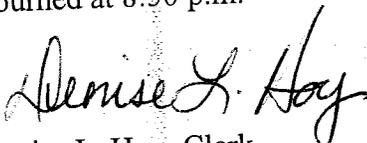
Motion by Mugge, seconded by Sanderson to authorize the Mayor to enter into a subrecipient agreement with Tenneco. Ayes 5. The agreement is a result of the PFSA grant that the City received to construct the sewer line and lift station in the industrial park.

Council discussed the maintenance of the Library building, and also the codification of the City Code. Both items will be further discussed and possibly acted upon at the next regular meeting.

Council instructed City Clerk to write R.D. Stewarts, Tenneco and Green Pet Products and ask them to attend the next regular meeting. The meeting will be to discuss the entrance road in the Industrial Park. Don Kleibenstien was also asked to be present.

With no further business, in a motion meeting was adjourned at 8:50 p.m.

Bill Gearhart, Mayor


Denise L. Hoy, Clerk

March 24, 1997

The Conrad City Council met in regular session on 3-24-97 in Council Chambers. Members present: Dorothy King, Robert Lutes, Steve Mugge, and Kevyn Zacharias. Ken Sanderson arrived at 7:15 p.m. Mayor Gearhart called the meeting to order at 7:00 p.m. Also present was City Clerk Denise Hoy, Maintenance personnel Gary Moler and Matt Tapken, and Devan Green.

Mayor Gearhart welcomed Devan Green, which was in attendance to earn a merit badge for Boy Scouts in citizenship for the community.

Gary Moler and Matt Tapken reported on various projects they had been working on. They reported they had completely cleaned and reorganized the shop, and Matt has been working on replacing some large water meters at the Laundry Mat, and Ritchie Industries.

Motion by Lutes, seconded by Sanderson to approve a liquor licence application for Bogies and Becall's Lounge. Ayes 5.

King moved to adopt resolution #108-3.97 "ADOPTING AN ANTI-RESIDENTIAL DISPLACEMENT AND RELOCATION PLAN". Lutes seconded. Ayes: King, Lutes, Mugge, Sanderson, Zacharias. Nays: none. Mayor Gearhart declared the resolution duly adopted.

Mugge moved to adopt resolution #109-3.97 "AN EXCESSIVE FORCE POLICY". Zacharias seconded. Ayes: King, Lutes, Mugge, Sanderson, Zacharias. Nays: none. Mayor Gearhart declared said resolution adopted.

King moved to adopt a resolution defining an agreement with the Library Board on the maintenance of the Library building. Sanderson seconded the motion. Ayes: King, Lutes, Mugge, Sanderson, Zacharias. Resolution will become effective upon the approval of the Library board.

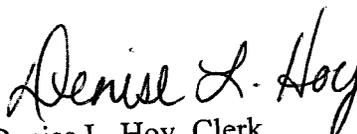
Motion by Sanderson, seconded by King to purchase new street signs for the City. There are approximately 103 signs and 58 brackets. The cost of the project will be \$2444.10. The City has received two donation, one from Cliff Wilson, the other from Entre Nous Club, that will cover the cost of the project. Ayes: 5.

Zacharias moved to purchase a fax machine from IKON Office Solutions for \$685.00. King seconded. Ayes- King, Mugge, Sanderson, Zacharias. Nays: Lutes.

King moved, and Sanderson seconded, to hire Bob's Farm Center to fertilize the lawns at Grier Park, the Library and City Hall for \$47.50 per application, which will be twice per year. Ayes: 5. Nays: none.

With no further business, meeting was adjourned in a motion at 8:30 p.m.

Bill Gearhart, Mayor


Denise L. Hoy, Clerk