

November 11, 1996

The Conrad City Council met on 11-11-96 in Council Chambers. Answering roll call was Dorothy King, Robert Lutes, Steve Muggge, Kenny Sanderson, and Kevyn Zacharias. Also present was: Chad Dielschneider, Rollie Sunwalt, Larry Olson, Helen Kopsa, Fred Saul from INRCOG, and Gary Sindalar. Don Kliebenstein arrived at 7:15 p.m. Mayor Gearhart called the meeting to order at 7:00 p.m.

Minutes from 10-14-96 and 10-28-96 were approved as published. Motion by Sanderson, seconded by Muggge to approve the clerks report and place on file for audit. Ayes 5. Motion by King, seconded by Sanderson to approve the following bills and draw warrants upon the same. Ayes 5.

A-Kleen Towel Service	Rug service	12.50
Advance Water Tech	Calci Quest	766.08
Campbell Supply Co.	Supplies	52.08
Casey's	Gas/Ice	79.28
Coast to Coast	Floodlight	79.98
Conrad Public Library	County funds	14201.00
Conrad Tire & Auto	Work on fire truck	206.42
Country Cobbler	Rain suits	51.90
Cresent Electric	Materials	913.97
Denise Hoy	Mileage	42.30
Echo Mull	Mowing	10.00
Feed Rite Controls	Chemicals	228.61
First State Bank	Service charge	4.05
Gallentine Land Co.	Handicap sidewalk	242.50
Gearhart Company	Material	29.89
Grundy Co. Landfill	Landfill	878.42
Grundy Co. Sheriff	Contract law	3333.33
GTE	Phone	245.36
Hartwig Excavating	Curb stop repair	195.00
Home Rental Center	Rent steamer	68.25
IES	Lights	2139.99
Iowa One Call	Locates	18.20
Kibby Hardware	Misc.	9.82
LGI	Analysis	278.06
King's Material	Brick	1032.80
Lamperts	Bathhouse material	13278.62
Maintenance Engineering	Light bulbs	54.05
Bill Mcleland	Mowing	75.00
Mid Iowa Coop	Diesel	31.97
Moler Sanitation	Recycling	75.00
Municipal Pipe and Tool	Sewer inspection	1932.20
Racom	Pager	400.00
The Record	Publications	198.30
U.S. Postmaster	Postage	242.20
Weidner Construction, Inc.	Pay request on pool	43880.00
Payroll Expenses	10-15-96 thru 11-11-96	6080.18
	Total expenses	91367.31

Expenses per fund: General \$20,609.96, Road Use Tax \$2,734.77, City FICA/IPERS \$246.86, 1996 Pool \$59105.39, Water \$4082.95, Sewer \$4587.38. Receipts for the month of October 1996 were \$153,904.28.

Motion by Lutes, seconded by Sanderson to approve a liquor license for the Conrad Grove Recreation Club. Ayes 5.

Chad Dielschneider, representing the Park Board, update Council on the progress of the pool and bathhouse. Council agreed to allow the Park Board to upgrade the siding for the bathhouse. The cost would go up approximately \$500-\$600. The new siding is much better grade, and King Construction has agreed to sell it to the City at their cost, to help keep down the expense.

Rollie Sunwalt from Tenneco, and Larry Olson, shared drawings of the building that would be constructed in the Industrial Park. They discussed with Council the need for an access road for truck traffic. Tenneco, when grading for the construction of there building, agreed to do most of the earth work that it would take for the road. The consensus of Council was to construct the road.

Mayor Gearhart then closed the regular meeting and opened a public hearing at 7:55 p.m. to discuss the application for a CDBG grant to construct a waste water treatment facility. Proof of Public Notice was presented by the City Clerk. The project was identified based on DNR recommendation and as a local need in the City's Community Builder Plan and through Conrad Main Street Program.

The City has proposed a project constructing a new lift station and waste water treatment facilities and a waste water detention facility. The amount of the project is estimated at \$1,498,105. The City of Conrad is requesting financial assistance in the amount of \$250,000. The City is requesting funding through the DNR revolving loan fund to finance the balance of the project.

The grant application will be submitted December 12, 1996. The project will assist 52% low and moderate income families. This was determined through a door to door survey conducted in 1995. The project will be adjacent to the existing waste water facility site and no persons or business will be displaced as a result of this project.

The City Council reviewed the Community and Housing Needs for Low and Moderate Income persons and families which was adopted October 11th, 1996 as part of the PFSA public hearing and is made part of these minutes by reference.

With no oral or written comment, Mayor Gearhart declared the public hearing closed.

Motion by Lutes, seconded by Sanderson to adopt resolution #117-11.96 entitled "A RESOLUTION TO THE CITY COUNCIL OF THE CITY OF CONRAD, IOWA, APPROVING A COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION; DESIGNATING THE MAYOR AS THE OFFICIAL REPRESENTATIVE OF THE CITY AND AUTHORIZING THE MAYOR TO AFFIX HIS SIGNATURE TO SAID APPLICATION AND CERTAIN ASSURANCES IN CONJUNCTION WITH SAME." Ayes: King, Lutes, Sanderson, Zacharias, Mugge. Nays: none.

Motion by King, seconded by Zacharias to adopt resolution #118-11.96 entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CONRAD, IOWA, GRANTING THE IOWA DEPARTMENT OF ECONOMIC DEVELOPMENT CERTAIN FINANCIAL ASSURANCES IN CONJUNCTION WITH THE COMMUNITY DEVELOPMENT BLOCK GRANT." Ayes: King, Lutes, Sanderson, Zacharias, Mugge. Nays: none.

Motion by Sanderson, seconded by Lutes to adopt resolution #119-11.96 entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CONRAD, IOWA, AUTHORIZING THE MAYOR TO SIGN A LETTER OF UNDERSTANDING WITH THE IOWA NORTHLAND REGIONAL COUNCIL OF GOVERNMENTS (INRCOG) FOR THE ADMINISTRATION OF THE COMMUNITY DEVELOPMENT CONTRACT WITH THE IOWA DEPARTMENT OF ECONOMIC DEVELOPMENT." Ayes: Mugge, Zacharias, Sanderson, King, Lutes. Nays: none.

Council reviewed information submitted by four (4) engineering firms in regards to the lift station and sewer line for the Industrial Park. Council then ranked them as follows: 1. Ryken Engineering, Ackley, Iowa. 2. Fox Engineering, Ames, Iowa. 3. Rust Environment & Infrastructure, Inc., Waterloo, Iowa. 4. Van Winkle-Jacob Engineering, Inc., Cedar Falls, Iowa. Lutes then moved, and Sanderson seconded to give Mayor Gearhart the authority to negotiate a contract with number 1. Ryken Engineering. Ayes 5.

Motion by Sanderson, seconded by Mugge to enter into an agreement with INRCOG for the purposes of administering the PFSA grant for the sewer line and lift station in the Industrial Park. Ayes 5.

Mayor Gearhart closed the regular meeting at 8:20 p.m. and opened a public hearing for the purpose of providing for issuance of a project note. The Council investigated and found that a notice of intention to institute proceedings for the issuance of \$600,000 Urban Renewal Increment Revenue Bonds had been duly published as provided by law and that this is the time and place at which the Council shall receive oral or written objections from any resident of property owner of the City.

The Clerk announced that no written objections had been previously filed; the Mayor called for any oral or written objections from any resident or property owner of the City and there being none, the Mayor announced that the Council may take additional action for the issuance of the bonds.

Council member Sanderson introduced and moved the adoption of resolution #120-11.96 entitled, "RESOLUTION DETERMINING TO ISSUE \$600,000 URBAN RENEWAL TAX INCREMENT BONDS AND PROVIDING FOR THE ISSUANCE OF A \$600,000 URBAN RENEWAL TAX INCREMENT REVENUE BOND ANTICIPATION (PROJECT) NOTE." Roll- Ayes: Lutes, Sanderson, Zacharias, Mugge. Abstain: King- due to conflict of interest.

Mayor Gearhart then declared the public hearing closed and reconvened regular session.

Motion by Zacharias, seconded by King to adopt resolution #121-11.96 entitled "A RESOLUTION AUTHORIZING THE CITY CLERK OF THE CITY OF CONRAD, IOWA, TO TRANSFER MONEY FROM THE "TIF" FUND TO THE CAPITAL PROJECTS FUND ENTITLED "1996 POOL". Ayes: Lutes, King, Sanderson, Zacharias, Mugge. Nays: none.

Council discussed the water drainage problem at the GTE building and feels that the curb needs readjusted. This will be a project for next spring.

Council also discussed the possibility of ACH payments for water and sewer customers. This would enable the citizens to have funds directly withdrawn from their checking or savings account for the water and sewer bill. There would be no cost incurred by the customer for this service. The cost to the City for software is \$600, and there would be a transmission fee of \$15.00 for each billing period. The Council would like to see how many customers would be interested in this service before committing to the purchase of the software.

Motion by King, seconded by Sanderson to pay Don Martin \$100 for the use of his lawn equipment he used at the Municipal Building this summer. Ayes: 5.

King reminded Council that the meeting on November 25th, would be a goal setting session. Council will meet from 3 to 9 p.m. in the bank basement.

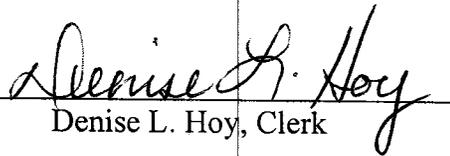
Correspondence was read from Arnold and Joe Ann Ennega, 210 Walnut, in regards to sewer backing up in their house when the City had the sewer lines jetted. Council instructed the Clerk to give Ennega's a \$25.00 credit toward their water and sewer bill for the inconvenience.

With no further business, the meeting was adjourned in a motion at 9:30 p.m.



Bill Gearhart, Mayor

ATTEST:


Denise L. Hoy, Clerk