

The Conrad City Council met in regular session on 5-11-98 in the Council Chambers. Answering roll call was Steve Mugge, Lloyd Weber, and Kevyn Zacharias. Ken Sanderson arrived at 7:02 p.m. and Robert Lutes arrived at 8:20 p.m. Also in attendance was Betty Wood, Kim Case, Dean Ladehoff, Marv Moats and Chuck Friend, T-R correspondent. Don Kliebenstein arrived at 7:15 p.m. Mayor Gearhart called the meeting to order at 7:00 p.m.

The meeting opened with a public hearing on the PFSA grant project #96-PF-006, for the Industrial sewer line. It was stated that as of March 30, 1998, \$48,751.34 (Federal) and \$3,472,987 (Local) have been expended. Thirty four jobs have been created of which 12 have benefited low to moderate income persons. With no oral or written comments, Mayor Gearhart closed the public hearing and entered into regular session at 7:04 p.m..

Minutes from the 4-13-98, and 4-27-98 meetings were approved as published. Motion by Sanderson, seconded by Mugge to approve the clerks report and place on file for audit. Ayes 4. Motion by Mugge, seconded by Zacharias that the following bills be accepted and warrants drawn on the same. Ayes 4.

A-Kleen Towel, rug service	48.00
Advance Water Tech, chemicals	118.20
Apex Office, supplies	108.33
Bob's Farm Center, seed /diesel	128.28
CAM Spray, sewer exp.	179.11
Casey's, gas	89.36
Cessford Construction, rock	99.07
Community Title Co., abstract	427.50
Concrete Inc., fill sand	133.88
Conrad Auto, parts	22.75
Conrad Tire & Auto, repairs	264.30
Danner Fire Extinguisher, service	40.00
Denise Hoy, mileage	75.02
Don Kliebenstein, legal	324.00
G. Neil, poster	22.78
Gearhart Company, repairs/parts	69.29
Grundy Co. Landfill, dues	878.42
Grundy Co. Sheriff, contract	3,333.33
GTE, phone	235.72
HACH, chemicals	117.10
Hartwig excavating, water leaks	949.38
Home Rental Service, jetter	105.00
Hunt Electric, municipal building	2,236.75
IES, light & heat	2,592.23
INRCOG, administrative	169.23
Iowa Central Comm. College, tuition	40.00
Kibby Hardware, misc.	253.49
Lois Kroeger, deposit refund	18.80
LGI, lab	157.98
Local, gutter broom	429.88
Martin Marietta Ag, rock	57.49
MIW, recycling	50.01
Moler Sanitation, haul recycling	75.00
Deb Mull, mowing	55.00
O'Halloran, truck parts	23.63
Safety Kleen Corp., solvent service	108.00
Shane Tiernan, bldg permits	90.00
The Record, advertising	159.42
US Filter, meters	164.73
US Postmaster, postage	92.20
Wages, 4-14-98 to 5-11-98	6,884.92
Zeidler, manhole cover	196.22

Totals \$21,623.80

Total expenditures per fund: General \$7,561.40, RUT \$2,637.76, FICA/IPERS \$277.40, Municipal Building \$2236.75, 97 Industrial Sewer Line \$169.23, Water \$4,734.22 Sewer \$3,579.54, Sewer Plant \$427.50. Total revenues for April 1998: General \$39,215.33, RUT \$5,224.79, TIF \$45,988.07, Debt Service \$30,989.03, FICA/IPERS \$1,224.13, Water \$642.21, Sewer \$1,037.84.

Building Permits were Chris Simpson, storage shed, \$1600 and Kevyn Zacharias, deck, \$1000.

Betty Wood reported for the park board, and stated that the T-ball diamond was almost complete. However, there was concern about a water hydrant in the area. Mayor Gearhart said that he would check into the possibilities of running a hydrant to the diamond.

Motion by Sanderson, second by Zacharias to adopt resolution #112-5.98 " A RESOLUTION OUTLINING FINANCIAL OPERATING PROCEDURES FOR THE CONRAD FIRE SUPPRESSION DIVISION ". Ayes: Weber, Zacharias, Sanderson, Mugge. Nays: none.

At 7: 30 p.m., Council opened a public hearing on the amendment of the fiscal year 1998 budget. The amendment increases revenues by \$341,030, and expenditures by \$381,676, due mostly to capital projects. After reviewing the amendment, and hearing no oral or written objections, Sanderson moved to adopt resolution #113-5.98 " A RESOLUTION AMENDING THE CURRENT BUDGET FOR THE FISCAL YEAR ENDING JUNE 30, 1998 ". Weber seconded the motion and roll was as follows: Ayes: Weber, Zacharias, Sanderson, Mugge. Nays: none.

Betty Wood addressed council about the Historic Preservation Commissions, CLG status. Betty is concerned weather the board has sufficient time to dedicate to the CLG program, as the museum takes up most of there efforts. Council suggested working with Main Street, Inc. to see if there are any other volunteers that could focus on Historic Preservation with more detail. The Commission will take this matter under advisement at this time.

Roger Poe was present with questions in regards to the explosive permit which he has applied for. Attorney Don Kliebenstein advised council that the ordinance does allow for an exception variance, and that if the Fire Cheif will allow the storage of these explosives, a permit could be issued. Mr. Poe also went on to clarify that the explosives he will be storing do not actually explode, but will only burn. The product is fuel for his hobby, model rockets. Council will turn the matter over to Fire Cheif, Dennis Hines.

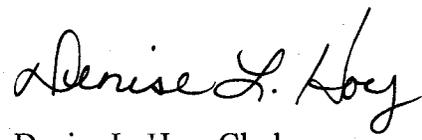
Motion by Weber, seconded by Mugge to accept a quote from Kayser, Inc. in the amount of \$3308.00 to replace the cement work in front of the GTE building. The work will help with current drainage problems. Ayes - 4. GTE has also agreed to pay \$500.00 toward the work.

Council discussed the storm sewer on Duesenberg and the possible new housing addition. No action was taken.

Council approved the closing of Main Street from Center to Grundy on ^{June}~~May~~ 23, 1998 from 5:30 p.m. to 10:00 p.m for the Main Street block party.

With no further business meeting was adjourned by motion at 9:00 p.m.

Bill Gearhart, Mayor


Denise L. Hoy, Clerk