

The Conrad City Council met in regular session on 1-13-97 in Council Chambers. Answering roll call was Robert Lutes, Steve Mugge, Kenny Sanderson, and Kevyn Zacharias. Dorothy King arrived at 7:20 p.m. Also present was: Chad Dielschneider, Rick Eckerman, Gary Sindalar, Shane Teirnan, Betty Wood, Chuck Friend, Correspondent, and several contractors. Don Kliebenstein arrived at 7:30 p.m. Mayor Gearhart called the meeting to order at 7:00 p.m.

Minutes from 12-09-96 and 12-23-96 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 Lutes, seconded by Zacharias to approve the following bills and draw warrants upon the same. Ayes 4.

A-Kleen Towel Service, service	12.50
A.W.W.A., lead fliers	141.50
Animal Rescue League, animal control	46.50
B-CERTS, 1/2 allocation	625.00
Bob's Farm Center, snow removal	483.18
Casey's, gas	207.67
Central Iowa Dist., misc.	79.00
Chemical Dependency, 1/2 allocation	662.50
Conrad Cemetery, 1/2 allocation	750.00
Conrad Foods, Fire dept. pop	85.40
Conrad Independent Ins. , bond	126.00
Conrad Library, 1/2 allocation	23150.00
Crescent Electric, bathhouse supply	4913.21
Don Kliebenstein, fee's & retainer	1931.50
Dorsey & Whitney, fee's	3095.27
Feed-Rite Controls	147.95
Gearhart Co., sander	2615.92
Grundy Co. Landfill, dues	878.42
Grundy Co. Sheriff, contract	3333.33
GTE, phone	252.44
Hanzelka Truck Service, repairs	194.48
HDC, w-2 forms	18.96
Historic Preservation, 1/2 allocation	1200.00
Hygienic Labs, lab	45.00
IES, utility	2809.83
Iowa One Call, locates	3.90
Kibby Hardware, supply	9.03
Brian Ladehoff, snow removal	140.00
Lamperts, pool	20310.12
LGI, lab	227.80
Michael Todd, snow blade	418.89
Mid Iowa Coop, diesel	102.75
Moler Sanitation, recycling	150.00
Municipal Pipe Tool, sewer maint.	550.00
Operation Threshold, 1/2 allocation	200.00
Petty Cash, misc.	18.56
Redden Miller	92.00
State of Iowa-Treas., 4th qtr. tax	779.20
Terfehn Welding, repairs	194.13
The Record, publication	129.45
Tractor Supply Co., posts	124.50
U.S. Postmaster, postage	86.60
USA Slides, water slide	43200.00
Weidner Construction, pool request	64310.00
Payroll Expenses, 12-10-96 to 1-13-97	7612.86
Total Expenses	\$186,465.35

Expenses per fund: General \$36,023.04, Road Use Tax \$6849.28, Employer Exp. \$349.94, 1996 Pool \$135,828.60, Water \$4,366.63, Sewer \$3,047.86.

Receipts per fund for the month of December 1996: General \$20,258.12, Road Use Tax \$6,275.27, TIF \$2,807.19, Debt Service \$44,050.71, Employer Exp. \$155.47, '87 Street \$71.00, 1996 Pool \$153,046.25, Water \$1,889.72, Sewer \$783.19. Total receipts \$229,336.92.

Motion by Sanderson, seconded by Mugge to appoint Don Kliebenstein as city attorney for 1997, and set his retainer fee at \$1000.00. Ayes 4.

Motion by Sanderson, seconded by Mugge to appoint The Record as the official newspaper for 1997. Ayes 4.

Zacharias introduced resolution number 100.1-97 naming the First State Bank as the cities depository for 1997, seconded by Mugge. Ayes: Lutes, Sanderson, Zacharias, Mugge.

*King arrived at 7:20 p.m.

Mayor Gearhart closed the regular meeting at 7:30 p.m. and opened the public hearing on the sewer improvement project in Blythe's Commercial Addition also known as the Industrial Park. With no oral or written comments or objections, the public hearing was closed at 7:32 p.m.

Gary Sindalar, city engineer, proceeded with the bid opening. The bids were as follows:

1. Anstoetter Construction Co., Farley, Iowa	\$81,938.25
2. S.L. Baumeier Company, Gladbrook, Iowa	79,436.25
3. JJJ Enterprises Inc., Lowden, Iowa	88,794.00
4. Rampart Corporation, Waterloo, Iowa	96,070.00
5. Weichers Construction Inc., Cedar Falls, Iowa	95,384.00
6. JJ Westoff Construction Co., Lincoln, NE	93,625.00
7. Wunsch Construction, Inc., Greene, Iowa	80,050.00
8. Yordi Excavating, Inc., North Liberty, Iowa	111,990.00

After bids were tabulated, Lutes moved to award contract to S.L. Baumeier Company, Gladbrook, Iowa for \$79,436.25. Ayes 5.

Council then discussed the options of applying for a RISE grant to help with the expense of the road in the Industrial Park. Timing of the grant and also the guidelines that the IDOT require may not be to the Cities advantage. After much consideration, Lutes moved to not apply for a RISE grant from the IDOT to help build the road that will service Tenneco. Mugge seconded the motion. Ayes 5.

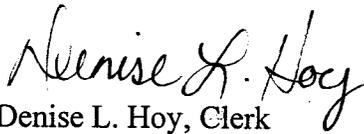
Sanderson introduced resolution #101.1-97 abandoning all the utility easements in the Blythe's Commercial Addition, King seconded. Ayes: Lutes, King, Sanderson, Zacharias, Mugge. Mayor Gearhart declared the resolution adopted.

Budget requests for FY 98 were as follows: B-CERTS \$1250, Cemetery \$1500, Fire Department \$17,250, Main Street, Inc. \$10,000, Park Board \$26,500, Library Board \$47,754. All requests will be taken under consideration by city Council.

Council instructed City Clerk to check with IES on installing 3 new street lights. One on the far south end of Tucker Trail, one on the north end of Blythe Street, and one on the north end of Wilhelm.

With no further business, in a motion meeting was adjourned at 9:55 p.m.

Bill Gearhart, Mayor


Denise L. Hoy, Clerk

addition:

Motion by Mugge, seconded by Sanderson to approve the Liquor license for American Legion Post #681. Ayes 4.