

February 8, 1999

The Conrad City Council met in regular session on 02-08-99 in Council Chambers. Answering roll call was Robert Lutes, Steve Muge, Lloyd Weber and Kevyn Zacharias. Kenny Sanderson arrived at 7:08 p.m. Also present was Denise Hoy, City Clerk, Helen Kopsa, correspondent, Bruce Marble, Chad Dielschneider, Denny Hines, Tom Schultz, Lowell Schleisman, Rick Penning, Joel Danielson, Mark Schoberg, Dorothy King, and Gary Sindalar. City Attorney Don Kliebenstein arrived at 7:06 p.m. Mayor Bill Gearhart called the meeting to order at 7:00 p.m.

Minutes from the 1/11/99, 1/25/99 and 2/1/99, were approved as published. Motion by Muge, seconded by Lutes to approve the clerks report and place on file for audit. Ayes 4. Motion by Lutes, seconded by Weber to approve the following bills and draw warrants upon the same. Ayes 4.

A-Kleen Towel, service	30.00	IKON, fax repairs	90.00
A.W.W. A., dues	45.00	IMFOA, dues	30.00
Advance Water, chemicals	210.30	Iowa Diesel Injection, repairs	27.11
Alliant, lights	3112.09	Iowa DNR, application fee	20.00
American Freight, shipping	105.56	Kibby Hardware, misc.	12.97
Apex Office, supply	208.30	Kirkwood College, training	180.00
Irene Averill, lic. refund	195.00	Brian Ladehoff, snow removal	357.01
Bob's Farm Center, snow removal	1594.09	LGI, labs	320.16
Casey's, gas	49.19	Bruce Marble, mileage	239.91
Clemons, repairs	149.11	Marv's Tire, batteries	145.90
Conrad Auto, misc.	138.44	McAllister & Sons, tractor parts	812.56
Conrad Foods, supply	11.00	Mid Iowa Coop, oil	88.30
Conrad Main Street, grant	940.00	MIW, recycling	113.54
Conrad Tire & Auto, repair	20.00	Moler Sanitation, haul recycling	75.00
CMI, tractor parts	743.26	Petty Cash, misc.	19.24
Denise Hoy, reimbursement	71.18	Ryken Engineering, contracts	10359.00
Ed Feld Equipment, fire gear	1175.00	S.L. Baumeier, repair main leak	355.00
Gearhart Company, parts & labor	1469.83	Safety Kleen, solvent service	108.00
Kathy Grant, reimbursement	69.50	Superior Cleaning, supplies	99.24
Grundy Co. Landfill, dues	878.72	The Record, publications	75.89
Grundy County Sheriff, contract	3333.33	Lloyd Weber, work on tractor	277.50
GTE, phone	258.29	Wages, 1/12/99 to 2/8/99	8715.40
Hanzelka Truck Service, repairs	623.11	Total Expenses	\$37,952.03

Expenses per fund: General \$11,071.28, Road Use Tax \$8,229.56, Employer Exp. \$353.25, '98 Storm Sewer \$4,204.00, Water \$4,178.87, Sewer \$3,760.07, 97 Sewer Plant \$6,155.00.

January receipts per fund: General \$10,010.41, RUT \$5,577.81, TIF \$925.51, Debt Service \$380.23, Employee Benefits \$44.20, Water \$11,370.43, Sewer \$23,134.03. Total: 51,442.62.

The Park Board reported that they were planning on renovating the play ground equipment at Four Season's Park. They will also be looking into a new water toy at the pool.

The Fire Department presented their budget request of \$18,000, which is \$2000 higher than last years request. They also made arrangement to meet with City Council on Monday, February 22, 1999 at 6:00 p.m. to look at an air compressor and Cascade system for the department.

Under new business, the pool street was discussed at length. Each council member stated their feelings on the pool street project. Sanderson then moved to keep the pool street a dead end. Ayes: Sanderson, Muge, Zacharias. Nays: Weber, Lutes. Motion carried.

Mark Schoberg from Central Iowa Water Assoc., asked council to adopt the emergency contract that he had presented at an earlier meeting. Council explained to Schoberg that the cost of the mandatory 90 day sampling of rural water made the contract cost prohibitive, and therefore they would not be entering into the contract with them.

Motion by Sanderson, seconded by Muge to accept the following appointments. Heritage Hall Museum Board: Betty Wood, Bill Gearhart, Judy Molloy, for three year terms. Merle Metge to the Board of Adjustment for a 5 year term. Jerry Miller and Becky Hedlund to the Planning and Zoning Commission for three year terms. Ayes: 5.

Council discussed the purchase of .91 acres of land from Robert Klein in the Blythe Addition where the storm sewer was installed. Council had informed Klein, after consulting with Ryken Engineering, that the land where the easement was obtained for the storm sewer would be farmable. After the pipe was laid, it was obvious that part of the ground could not be farmed. Lowell Schleisman, at the last meeting, expressed his concern over the city paying for an engineering error. Council informed him that the purchase of the land would also provide a place for the Comet Trail extension. Lutes also stated that if Council had known in foresight that the pipe would lay as it does, they would have had to purchase the ground before hand.

Motion by Lutes, seconded by Sanderson to purchase .91 acres of land from Bob Klein in the Blythe Addition for \$4500.00 plus expenses. Ayes: Lutes, Mugge, Sanderson, Weber. Nays: Zacharias. (Zacharias stated that the reason he was opposed was because he felt we were paying for the engineers error.)

Council also discussed at length a temporary bridge on South Main, while the new bridge was being constructed. Zacharias moved and Weber seconded to pay the contractor \$6500.00 plus all the costs involved in grooming the Coop's and Zink's land back to original state after the project is over. Ayes: 5.

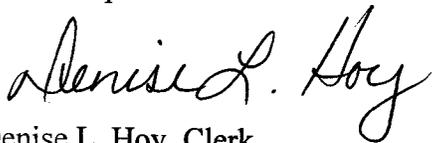
Council also discussed the water line that runs across the creek. They will be locating the line on the North side incase of breakage during construction.

Sindalar informed council that there would be a preconstruction meeting on the Wastewater Treatment Facility at 1:00 p.m. on Thursday February 11, 1999. He also stated that the DNR permit required an Operation and Maintenance manual to be drafted, which he would be working on.

Council instructed Klienbstein to begin proceeding on annexation of the land purchased from Hurlbutt's for the sewer plant.

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

Bill Gearhart, Mayor


Denise L. Hoy, Clerk

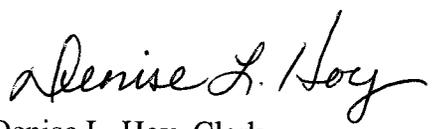
February 17, 1999

Conrad City Council met in an emergency special session on 2/17/99, in council chambers. Answering roll call was Lutes, Weber, Zacharias, and Sanderson. Absent: Mugge. Also present was Gary Sindalar. Mayor Gearhart called the meeting to order at 12:05 p.m.

The meeting was to discuss a manhole that would interfere with the placement of the South Main Street bridge. Motion by Weber, seconded by Lutes to replace the manhole with another one west of where it is currently located. S.L. Baumeier will perform the work. Ayes 4.

With no further business, meeting was adjourned in a motion at 12:30 p.m.

Bill Gearhart, Mayor


Denise L. Hoy, Clerk