

The Conrad City Council met in regular session on 03-08-99 in Council Chambers. Answering roll call was Robert Lutes, Steve Mugge, and Kenny Sanderson. Also present was Denise Hoy, City Clerk, Joel Danielson, and Rick Eckerman. Mayor Bill Gearhart called the meeting to order at 7:00 p.m.

Minutes from the 2-8-99, 2-17-99, and 2-22-99, were approved as published. Motion by Sanderson, seconded by Mugge to approve the clerks report and place on file for audit. Ayes 3. Motion by Lutes, seconded by Sanderson to approve the following bills and draw warrants upon the same. Ayes 3.

A-Kleen Towel, service	30.00	IMFOA, spring meeting	38.00
Advance Water, chemicals	147.75	Iowa Department, pool permit	60.00
Alliant, lights	2765.67	Ia. Valley Cont. Ed, classes	30.00
Apex Office, supply	84.60	Kibby Hardware, misc.	20.70
Bob's Farm Center, rock & diesel	2317.91	Kirkwood College, course	240.00
Casey's, gas	80.50	Bruce Marble, mileage	44.88
City of Marshalltown, lab	129.50	Menards, misc.	48.05
Clapsaddle-Garber, engineer	448.50	Mid West Asst., manual	10.00
Conrad Auto, misc.	121.15	MIW, recycling	132.00
Conrad Foods, supply	64.68	Moler Sanitation, haul recycling	75.00
Conrad Tire & Auto, repair	12.50	PSS, fence	266.50
CMI, tractor parts	155.05	S.L. Baumeier, contract, repairs	21865.00
Ed Feld Equipment, fire gear	45.50	Shane Tiernan, bldg permit	15.00
Electric Supply of M'town, parts	92.55	Team Lab, drain opener	554.00
Gearhart Company, parts & labor	84.80	The Record, publications	270.29
Goos Implement, parts	5.95	U.S. Filter, pipe	92.50
Matt Gorder, deposit refund	60.00	U.S. Postmaster, postage	107.00
Grundy Co. Landfill, dues	878.42	Alvin Vanwaardhuizen, repairs	83.50
Grundy County Sheriff, contract	3333.33	Wildseed Farms, seed	179.40
GTE, phone	267.86	Wages, 2-9-99 to 3-8-99	7450.41
HACH, chemicals	113.05		
HPC, 2 <sup>nd</sup> ½ allotment	600.00	Total Expenses	\$43,421.50

Expenses per fund: General \$8,776.26, Road Use Tax \$4,443.48, Employer Exp. \$304.36, Sharp Sewer Extension \$21,623.50, Water \$4,440.81, Sewer \$3,833.09.

February receipts per fund: General \$2745.29, RUT \$6364.14, TIF \$611.32, Debt Service \$268.10, Employee Benefits \$31.97, Water \$820.89, Sewer \$1491.02. Total revenues: \$12,332.73.

The Park Board reported that they were proceeding with the Comet Trail Extension. They had rated the engineering firms that responded to the RFP's, and Clapsaddle-Garber and Assoc. rated highest among their list with Earth Tech coming in second. They will now seek a proposal for the Trail from CGA and proceed from there.

Council reviewed a building permit from Tim Cooper for a new 2300 sq.ft. home, on Lot 8 of the Wolf Creek Estates, for \$160,000.

Motion by Sanderson, seconded by Mugge to authorize the Mayor to enter into a contract with Grundy County Sheriff's Office and the Grundy County Board of Supervisors to provide law enforcement for the City of Conrad. Ayes 3.

Motion by Sanderson, seconded by Mugge to adopt resolution #104-3.99 "Authorizing the Mayor to sign an agreement between the Iowa Department of Economic Development, the City of Conrad, and Conrad Main Street for the purpose of continuing the Main Street Program in Conrad." Ayes: Lutes, Mugge, Sanderson. Nays: none.

Mayor Gearhart then held the public hearing on the Fiscal Year Budget 2000. With no oral or written comments, Lutes moved and Sanderson seconded to adopt resolution #105-3.99 approving the Fiscal Year 2000 budget as published. Ayes: Lutes, Mugge, Sanderson. Nays: none.

Lutes moved and Sanderson seconded to adopt resolution #106-3.99, "Specifying the use of additional tax credit reimbursements". Ayes: Lutes, Mugge, Sanderson. Nays: none.

Council set a public hearing for March 22, 1999 at 7:35 p.m. for the purpose of considering proposed amendments to Zoning Ordinance No. 103 of the City Code of Conrad, which propose to amend the Zoning District Classification for the North 72' of Lot 3 in Blythe's Addition from C2 commercial, to R2 mixed residential.

Motion by Mugge, second by Sanderson to approve a change order for the Sharp Sewer Extension, resulting in the decreased amount of \$1680.00. Ayes: 3. Nays: none.

With no further business, meeting was adjourned by a motion at 7:45 p.m.



Denise L. Hoy, Clerk

Bill Gearhart, Mayor

March 19, 1999

Conrad City Council meet in special session at 12:00 noon on 3/19/99 at the sewer plant in Conrad, Iowa. Members present were Robert Lutes, Steve Mugge, and Lloyd Weber. Gary Moler and Bill Farrington, Alliant Utilities, were also present. The meeting was called to discuss electrical lines to the new sewer plant site. No decisions were made. Meeting adjourned at 1:15 p.m.

