

May 12, 1997

The Conrad City Council met in regular session on 5-12-97 in Council Chambers. Answering roll call was Dorothy King, Robert Lutes, Steve Mugge, Ken Sanderson and Kevyn Zacharias. Also present was: Chad Dielschneider, Rick Eckerman, Gary Sindalar, and Chuck Friend, Correspondent. Don Kliebenstein arrived at 7:20 p.m. Mayor Gearhart called the meeting to order at 7:04 p.m.

Minutes from 4-14-97 and 4-28-97, were approved as published. Motion by Sanderson, seconded by Mugge 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, service	21.00
Animal Rescue League, stray cats	20.00
Bob's Farm Center, spray	77.30
Burbach Engineering, pool	5000.00
Burch Manufacturing, liner	394.85
Carl's Electric, repairs	130.00
Casey's, gas	118.87
Conrad Auto, supply	14.97
Conrad Foods, meat & cheese for fire dept.	32.96
Conrad Tire and Auto, repairs	49.50
Crescent Electric, electric supplies	99.28
Denise Hoy, mileage	88.12
Diamond Vogel, finish	19.35
Fairchild Communications, shipping	5.25
Feed-Rite Controls, chemicals	147.20
Gary Moler, mileage	102.96
Gearhart Company, repairs	26.15
Grundy County Engineers, salt & sand	1220.00
Grundy County Landfill, 2 mo. Dues	1756.84
Grundy County Sheriff, 2 mo. Contract	6666.66
GTE, phone	274.15
Hanzelka Truck Service, repairs	85.00
Hartwig Excavating, pool exp.	3170.00
Hines & Kadner, haul sludge	1500.00
Hygienic Labs, lab	175.00
IES, utility	2271.12
IIMC, dues	60.00
INRCOG, grant administration	265.28
Iowa Codifications, payment on contract	1200.00
Iowa DNR, water/wastewater cert.	96.00
Kibby Hardware, supply	29.66
Label Master, guidebooks	29.36
Brian Ladehoff, snow removal	33.00
Lamperts, pool	2183.04
LGI, lab	246.92
Marshall Concrete, pool	226.00
Matt Tapken, mileage	81.96
McDonald Construction, concrete repairs	780.40
Bill McLeland, mow	25.00
MIW, recycling	113.04
Moler Sanitation, recycling	75.00
Momar, weed spray	143.98
Petty Cash, misc.	28.71
Don Plaehn, deposit refund	60.00
Radio Communications, radio repairs	50.15
Ryken Engineering, engineering	3560.00
S.L. Baumeier, industrial sewer	50854.44
Safety Kleen Corp., service	102.25
Shane Teirman, bldg permits	30.00
The Record, publication	109.74
Tractor Supply Co., panels	213.15
U.S. Filter, water meter exp.	118.34
U.S. Postmaster, postage	73.80
Weidner Construction, pool	43271.00
Working Fire Video, training tapes	733.00
Payroll Expenses, 4-15-97 to 5-12-97	6710.06
Total Expenses	\$134,969.81

Expenses per fund: General \$12,731.50, Road Use Tax \$4,948.82, TIF \$298.00, Employer Exp. \$271.63, 1996 Pool \$53,968.67, Sewer line/lift station \$54,310.72, Water \$3836.22, Sewer \$4604.25.

Receipts per fund for the month of April 1997: General \$53,039.51, Road Use Tax \$4,661.86, TIF \$45,774.24, Debt Service \$32,399.58, Employer Exp. \$1,104.16, Municipal Building \$2,000.00, 1996 Pool \$50,000.00, Water \$1,263.35, Sewer \$1,637.44. Total receipts \$191,880.14.

Building permits were issued to the following: Jim Dolphin, 505 Wilhelm, \$2300 for a 18X14 deck, and Lyle Stolzman, 205 N. Vernon, \$8,000 for a 12X16 sunroom.

Council approved replacing the meter pit at the pool at the cost of approximately \$1900.00. They also discussed moving the dirt from the pool site and removing the asphalt from the tennis court.

Mayor Gearhart then closed the regular meeting and opened a public hearing to discuss the plans, specifications and form of contract for the Industrial Park Road Project. With no oral or written objections or comments, Council returned to regular session.

Sanderson introduced resolution #116-5.97 "FINALLY APPROVING AND CONFIRMING PLANS, SPECIFICATIONS, FORM OF CONTRACT AND ESTIMATE OF COST FOR THE INDUSTRIAL PARK ROAD PROJECT". Lutes, seconded the motion. Ayes: Mugge, Zacharias, Sanderson, King, Lutes. Nays: none. Mayor Gearhart then declared the motion carried and the resolution adopted.

Mayor Gearhart then announced that this was the time and place set for the reception and consideration of bids for the Industrial Park Road Project. King then moved to proceed with the opening of proposals as filed and Sanderson seconded. Ayes: 5.

There were four bids present, however two of the bids did not include bid bonds as the specifications required. Lutes moved to waive the bid bond requirements, with lack of a second, the motion failed. The two bids were as follows:

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|-------------------------------|-------------|
| 1. Concrete Foundations, Inc. | \$54,470.80 |
| 2. Con-Struct, Inc.           | \$54,627.70 |

Council Member Lutes introduced resolution #117-5.97 "AWARDING CONTRACT TO CONCRETE FOUNDATION, INC. FOR THE INDUSTRIAL ROAD PROJECT", King seconded. Ayes: Mugge, Zacharias, Sanderson, King, Lutes. Nays: none. Whereupon, Mayor Gearhart declared the said motion carried and the said resolution duly adopted.

Mary Beth Foster, Grundy County Alliance, presented council with a Housing Needs Assessment. The Needs Assessment was done in collaboration with IDED, and ISU. Ms. Foster also encouraged council to appoint a representative to the Grundy County Alliance.

Council authorized Gary Sindalar to line up the soil boring tests and the archeology survey to be done on the site of the new sewer plant.

Shane Tiernan, Rachael Scott and Connie Spiecher represented the Day Care in there request for Council's support to build a new center. Tiernan reported to Council that they would not need to guarantee the total loan for the Day Care as reported at the last meeting, but only the annual payment. This resolution of support would not effect the Cities debt limit. Council will take all options, including owning the building and leasing it to the Day Care, under advisement. Don Kliebenstein will be working with Shane Tiernan on the verbiage of a resolution of support.

Council changed the next Council meeting from Monday May 26th, to Tuesday May 27th at 5:30 p.m. due to Memorial Day.

King moved and Sanderson seconded, to authorize the Mayor and City Clerk to enter into a contract with Iowa Codifications for codifying the ordinances. Ayes: 5.

Zacharias moved and Mugge seconded to get cost estimates for a special census for the City of Conrad. Ayes: 5.

Council set a budget amendment hearing for May 27th, 1997 at 5:30 p.m. in Council Chambers.

With no further business, meeting was adjourned in a motion at 10:14 p.m.

Bill Gearhart, Mayor

*Denise L. Hoy*  
Denise L. Hoy, Clerk