

August 12, 1996

The Conrad City Council met in regular session on 8-12-96 in the Council Chambers. Answering roll call was Dorothy King, Robert Lutes, Steve Mugge, Kenny Sanderson, and Kevyn Zacharias. Also in attendance was Chad Deilshneider, and Bob Kruse. City Attorney Don Kliebenstein arrived at 7:30 p.m. Mayor Gearhart called the meeting to order at 7:00 p.m.

Minutes from the 7-8-96, and 7-22-96 meetings were approved as published. Motion by King, seconded by Sanderson that the following bills be accepted and warrants drawn on the same. Ayes 5.

WAGES	7-09-96 TO 8-12-96	6244.63
FSB	SERVICE CHARGE	11.10
ADVANCED WATER TECH	CLACI QUEST	2646.08
AT & T	PHONE	6.90
B-CERTS	1/2 ALLOCATION	625.00
BARCO MUNICIPAL PRODUCT	SNOW FENCE	1349.05
BLUE CROSS & BLUE SHIELD	TAPKEN PREMIUM	141.63
BT FIDLAR	OFFICE SUPPLY	99.81
BURBACH ENGINEERS	POOL PROJECT	7754.63
CASEY'S	GAS	161.32
CASPER PLMB & HTG.	NEW BLDG.	2412.75
CENTER ST. MINI MART	GAS	84.10
CESSFORD CONST.	STREET MAINT.	84.25
CHEMICAL DEPENDENCY	1/2 ALLOCATION	662.50
CITY OF MARSHALLTOWN	LAB	414.00
CMS	BILLS/CHECKS	512.32
CONRAD AUTO	MISC.	512.32
CONRAD CEMETERY	1/2 ALLOCATION	750.00
CONRAD COOP	DIESEL	76.26
CONRAD INS.	INS.	255.00
PARK BOARD	ALLOCATION	25100.00
LIBRARY	1/2 ALLOCATION	23150.00
COUNTRY COBBLER	SHIPPING	42.75
DENISE HOY	MILEAGE/MEALS	159.79
DIAMOND VOGEL	PAINT	63.78
EBS	BACKUP SYSTEM	421.29
ECHO MULL	MOWING	20.00
FAIRCHILD COMM.	RADIO	529.00
FEED-RITE	CHEMICAL	264.72
FSB	PAYROLL EXPENSE	1711.94
GIFFORD QUARRIES	ROCK	451.25
GRUNDY CO. ENGINEER	POSTS	79.20
GRUNDY CO. LANDFILL	DUES	878.42
GRUNDY CO. SHERIFF	CONTRACT	3333.33
GTE	PHONE	307.56
HACH	CHEMICALS	139.50
HARTWIG EXCAVATING	GRADING	710.00
HPC	1/2 ALLOCATION	1200.00
HOME RENTAL SERVICE	COMPACTOR	78.00
IA DEPT. OF HEALTH	POOL PERMIT	700.00
IES	UTILITY	2505.49
IOWA ONE CALL	LOCATES	29.90
IPERS	PAYROLL EXP.	498.68
LGI	LAB	1507.00
MIW, INC.	RECYCLING	182.22
MOMAR	CHEMICALS	821.41
OPERATION THRESHOLD	1/2 ALLOCATION	200.00
PETTY CASH	MISC.	13.00
RANDY ADLEMUND	MOWING	75.00
ROBERT KLEIN	LAND LEASE	50.00
ROCK VALLEY	PUMP PARTS	635.40
SHANE TIERNAN	BLDG. PERMITS	45.00
STATE OF IOWA	W/H TAX	232.63
THE RECORD	PUBLICATIONS	58.86
THOMPSON TRUE VALUE	BATTERIES	50.70
POSTMASTER	ENVELOPES	386.00
WATER PRO	MISC.	300.03
	TOTAL	\$88927.17

Expenditures per fund: General \$59,670.36, RUT \$5,597.05, Water \$7,522.48, Sewer \$5,269.90, Municipal Bldg. 2,412.75, 1996 Pool 8,454.63. Total revenues for the month of July 1996 were \$41,612.40.

Building permits were as follows :

Jane Gallentine	shed	\$ 500
Jim McLeland	shed	1,000
Rick Morris	deck	1,000

Chad Dielshneider represented the Park Board reporting that August 18th would be the last day for the pool to be open. On August 19th demolition of the bathhouse would begin, with destruction of the bowl and decking soon after. The treching and tiling have been done for the bathhouse and Weidner will begin on the foundation soon. Zacharias moved to authorize the purchase of the water slide from USA Slide, Inc. for \$48,000, Mugge seconded. Ayes 5.

After due consideration and discussion, Council Member Lutes introduced and moved the adoption of resolution #112-8.96 approving executed contract and performance and/ or payment bonds for the Family Aquatic Center. The motion was seconded by Council Member Sanderson and passed with record vote as follows: Ayes: Lutes, King, Sanderson, Zacharias, Mugge. Nays: none. Thereupon, the resolution was declared adopted.

Council Member Sanderson moved to adopt resolution #113-8.96 accepting the 1996 Fiscal Year Street Finance report, seconded by Lutes. Ayes: Lutes, King, Sanderson, Zacharias, Mugge. Nays: none. Mayor Gearhart declared the resolution adopted.

Council approved the purchase of a hand held radio to keep in the City Hall. The radio will open communication to maintenance personnel.

Motion by King, seconded by Mugge to sell the Okidata microline 380 24 pin printer if possible. Ayes 5.

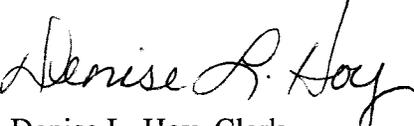
Council recognized that Cliff Wilson has been inducted into the Volunteer Hall of Fame, in which Council had nominated him for early this year. Council nominated him because of his efforts to better the community.

Shane Tiernan, Conrad Development Corporation, reported that they had a 60 day option expiring on 10/1/96 on the property west of the creek, which would be used for industrial development. The 60 day option allows the Corporation time to attract a possible industrial business to move into this industrial development site. Bob Klein, which now owns the land, asked Council to reaffirm their intent to leave the Street that runs east and west, on the north side of Dan Loves property open for possible further development. Motion by Lutes, seconded by Sanderson to agree not to close the above mentioned street in place of earnest money on the option to buy the real estate. Ayes: 5. Nays: none.

Gary Sindalar, Ryken Engineering, updated Council on the waste water treatment facility. He reported that the DNR may now require three basins instead of two. Council also needs to decide exactly where they want the new treatment plant. They would need to purchase an additional one acre of ground to build at the present site, or three acres to build at a new site. The new site could possibly be located across the Comet Trail just east and south of the present facility. Council will do an on site inspection at the next regular scheduled meeting.

With no further business apparent, Council Member Sanderson moved to adjourn at 9:25 p.m., Zacharias seconded. Ayes: 5.

Bill Gearhart, Mayor


Denise L. Hoy, Clerk