

February 24, 1997

The Conrad City Council met in regular session on 2-24-97 in Council Chambers. Members present: Dorothy King, Ken Sanderson, Steve Mugge, and Kevyn Zacharias. Absent: Robert Lutes. Mayor Gearhart called the meeting to order at 7:00 p.m. Also present were City Clerk Denise Hoy, Maintenance personnel Gary Moler and Matt Tapken, Engineer Gary Sindalar, and correspondent Helen Kopsa.

Gary Moler reported they were in need of a power washer. He also reported that the intake tile at the city park is too small. Gary suggested that the tile be dug up and replaced now, while the pool was under construction.

Matt Tapken reported that he was presently surveying the large meters in town to see what it would cost to make them touch read. He also felt some of the meters were quite old and probably not measuring accurately.

Motion by Sanderson, seconded by Mugge to adopt resolution #103-2.97 "A RESOLUTION AUTHORIZING THE CITY CLERK, MAYOR AND FINANCE CHAIR TO SIGN CHECKS". Ayes: King, Mugge, Sanderson, Zacharias. Nays: none.

Motion by Mugge, seconded by Sanderson to approve a payment to Brian Ladehoff for snow removal in the amount of \$288.00. Ayes: 4. Nays: none.

Motion by Mugge, seconded by Zacharias to enter into an engineering contract with Ryken Engineering for the design of the sewer line and lift station in the Industrial Park pending the release from the State Historical Society on the archeology survey. Ayes: King, Mugge, Sanderson, Zacharias. Nays: none.

Motion by Sanderson, seconded by Zacharias to enter into a construction contract with S.L. Baumeier Company, 1252 Highway 96, Gladbrook, Iowa, for the construction of the sewer line and lift station in the Industrial Park, pending the release from the State Historical Society on the archeology survey. Ayes: King, Mugge, Sanderson, Zacharias. Nays: none.

Mayor Gearhart closed the regular meeting and opened a public hearing on the fiscal year 1998 budget at 7:34 p.m. With no oral or written objections or comments, Mayor Gearhart closed the public hearing and opened regular session. Sanderson moved to adopt resolution number 106-2.97, "ADOPTING THE FISCAL YEAR 1998 BUDGET". Zacharias seconded. Ayes: King, Mugge, Sanderson, Zacharias. Nays: none.

Sanderson introduced a street lighting resolution, placing three new street lights in town. The locations of the lights will be on Bltyshe Street, Wilhelm Street, and Tucker Trail at the cost of \$2166.00. Zacharias seconded the motion and roll was as follows: Ayes- King, Mugge, Sanderson, Zacharias. Nays- none. Mayor Gearhart declared the said Resolution duly passed and adopted.

Council secured Municipal Street Improvements to do seal coating on City Streets this summer. No specific Streets were approved at this time due to various construction projects taking place in town that may effect certain Streets.

Mayor Gearhart suggested a joint meeting with property owners in the Industrial Park that will be effected by the new road that will go in the Park. It was suggested that the City may be able to get a combined rate to construct the road from whoever does the flat work for Tenneco.

With no further business apparent, meeting was adjourned in a motion at 8:15 p.m.

Bill Gearhart, Mayor

  
Denise L. Hoy, Clerk