

June 22, 1998

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The Conrad City Council met in regular session on 6-22-98 in Council Chambers. Members present were Robert Lutes, Ken Sanderson, Lloyd Weber. Kevyn Zacharias arrived at 7:55 p.m. Absent: Steve Mugge. Also present was Gary Moler, Denise Hoy, correspondent Helen Kopsa, representatives for Central Iowa Water Assoc., Susan Blythe, Conrad Development members and a few Park Board members. Don Kliebenstein arrived at 7:25 p.m. Mayor Gearhart called the meeting to order at 7:05 p.m.

Susan Blythe gave council a report with several items of discussion including three new trustees. Jim Dolphin, Jo Love, and Jami Willett will be replacing Audrey Harms, Pat Schiebel, and Cathy Tiernan. She also asked for allocated funds to be added to her 1999 budget, and that Grundy Street from Main to the alley east of the fire station be closed on July 15, from 6:30 p.m. to 8 p.m. for a dance for the summer reading program. Blythe also informed council that the library roof is leaking. Mayor Gearhart said he would look into getting an estimate to repair the roof.

Gary Moler reported that water flows for Tenneco may not be sufficient to operate their sprinkler system. Gary asked Central Iowa Water Representatives, Mark Schoberg and Jim LaPlante to attend the meeting and visit with council about the possibilities of an emergency connection. Mr. La Plante suggested not doing anything at this point until we have accurate flow requirements from Tenneco.

Mayor Gearhart closed the regular meeting at 7:45 to conduct a public hearing on the sale of the Raskel Property. Cliff Wilson had conveyed his favor on the sale, but would like to make sure the property is maintained and kept in good order. With no other oral or written objections the hearing was closed and regular session convened.

Motion by Lutes, seconded by Sanderson adopting resolution #119-6.98 "Selling the Raskel Property to Jerold Zehr for \$15,000.00". Ayes: Weber, Sanderson, Lutes. Nays: none.

Sanderson introduced resolution #116-6.98 "ADOPTING A CODE OF CONDUCT FOR THE OFFICERS AND EMPLOYEES OF THE CITY OF CONRAD, IOWA". Lutes seconded and roll was as follows. Ayes: Weber, Sanderson, Lutes. Nays: none.

Sanderson moved and Weber seconded to adopt resolution #117-6.98 "ADOPTING A PROCUREMENT POLICY FOR THE CITY OF CONRAD, IOWA". Ayes: Weber, Sanderson, Lutes. Nays: none.

Council instructed City Clerk Hoy to publish the Fair Housing Statement and to post the EO Policy statement. Then Sanderson moved and Lutes seconded to adopt the residential anti-displacement and relocation assistance plan under section 104 (d) of the Housing and Community Development Act of 1974, as amended. Ayes: 3.

Motion by Lutes, seconded by Sanderson to adopt resolution #118-6.98 "TRANSFERRING TIF FUNDS TO THE GENERAL FUND TO COVER CONSTRUCTION AND LEGAL EXPENSES FOR THE FAMILY AQUATIC CENTER". Ayes: Weber, Sanderson, Lutes.

Motion by Sanderson, seconded by Weber to approve a liquor license for R.J.'s Lounge. Ayes 3.

USA Slides requested that the City hold onto the damaged sections of water slide flume until further notified.

The Conrad Development Committee and Council then discussed future land development. Dorothy King and Dean Sharp presented council with a conceptual plat of several lots on the Sharp Acres located on South Main. Council informally agreed to run sewer approximately 600' to the development area. Matt Garber, from Clapsaddle-Garber Assoc. is working with the Sharp family and will be putting together final platting for approval.

They then discussed the Wolfe Creek Estates- Phase III project which is located west of the swimming pool, and the storm sewer and street project for Duesenberg. Several plans were viewed and discussed, but no decisions were made.

With no further business, Council adjourned by a motion at 10:15 p.m.

Bill Gearhart, Mayor

Denise L. Hoy
Denise Hoy, City Clerk