

May 29, 2001

The Conrad City Council met in regular session on 05/29/01 at the Conrad City Hall. Mayor Sanderson called the meeting to order at ~~7:00~~^{5:20} p.m. and began with the pledge of allegiance. Answering roll call was Shauna Callaway, Robert Lutes, Steve Mugge, Bill Gearhart and Lloyd Weber.

Gary Sindalar, Ryken Engineering, reviewed plans and specifications with Council on the Maple Avenue and Duesenberg Drive projects. After discussion Gearhart motioned and Mugge seconded to adopt resolution #109-5.01 setting a date for a public hearing on June 25th, 2001 at 7:30 p.m. on the proposed plans, specifications, form of contract and estimate of cost for the Maple Avenue Pavement Improvement Project and taking the bids therefore. Ayes: Weber, Callaway, Gearhart, Mugge, Lutes. Nays: none. Gearhart also motioned to have Gary Sindalar do preliminary work necessary to replace existing water lines along Maple Avenue as needed during construction. Ayes: 5.

Then Weber motioned to adopt resolution #110-5.01 setting a date for a public hearing on June 25th, 2001 at 8:00 p.m. on the proposed plans, specifications, form of contract and estimate of cost for the Duesenberg Drive Pavement Improvements, and the taking of bids therefore. Ayes: Lutes, Mugge, Callaway, Gearhart, Weber.

Upon the City Auditors recommendation, Gearhart motioned and Mugge seconded to integrate the bookkeeping for the Library, Museum, and B-CERTS with the cities books. The City Clerk will be in custody of the books beginning July 1, 2001. Council gave permission to the Library and the B-CERTS to file as a non-profit association, therefore having the ability to handle gift and donation money.

Council granted permission in a motion by Gearhart to erect a sign on Wilhelm Street directing traffic to move slowly because of children playing in the area. Weber seconded the motion. Ayes 5.

Fred Leytham spoke to council about the Main Street Lighting Project. The warranty date for all work completed is one year and begins on January 2001. Council directed Leytham to have S & S Construction replace the cracked sidewalk on the west side of Main as soon as possible.

Council tabled any decision on the Wolf Creek Child Care financial commitment until June 11, 2001.

Motion by Gearhart, seconded by Weber directing the City Clerk to have Bond Attorney, Robert Josten, draw up papers to enter into a G.O. Note with First State Bank to purchase a different fire truck. Ayes: 5.

Mugge motioned to adjourn, seconded by Weber at 8:00 p.m. Ayes: 5.

Kenny Sanderson, Mayor



Denise L. Hoy, Clerk