

February 23, 1998

The Conrad City Council met in regular session on 02-23-98 in Council Chambers. Members present were Robert Lutes, Steve Mugge, Ken Sanderson, Lloyd Weber and Kevyn Zacharias. Also present was Gary Moler, Denise Hoy, Fire Department members Denny Hines and Dean Ladehoff, and correspondent Helen Kopsa. Mayor Gearhart called the meeting to order at 7:05 p.m. (Note: Steve Mugge, Lloyd Weber, Bill Gearhart and Denise Hoy meet for a tour of the Wolf Creek Child Care & Preschool at 6:30 p.m. prior to the meeting.)

Fire Department reported that new officers had been elected as follows: Chief - Denny Hines, Assistant Chief - Craig Koonce, 1st Capt. - Tom Schultz, 2nd Capt. - Larry Ladehoff, Sec/Treas. - Dean Ladehoff, Training Officer - Kim Case. Motion by Mugge, seconded by Weber to accept the following appointments. Ayes 5. Dean Ladehoff also mentioned his concern about tornado warning sirens not being heard on the north and south end of town.

Gary Moler reported that the price of a new fire hydrant is \$1235. He also reported the price on cabinets needed for the shop to be \$488. This included two cabinets which will house water meters and other miscellaneous materials. Motion to purchase the cabinets by Sanderson, seconded by Lutes. Ayes - 5.

Lloyd Weber reported the price of a grapple fork to assist in the pick up of limbs. The price is \$1085, and Sanderson moved to purchase this fork, seconded by Weber. Ayes 5.

Sanderson reported on the personnel reviews and recommended the following wage proposals. Gary Moler an increase of 42 cents per hour and an additional 25 cents when he passes his grade II water operators license, Bruce Marble an increase of 36 cents per hour, and Denise Hoy and increase of \$500 per year. The raises equal a 3% increase and will go into effect July 1998. Sanderson also proposed to increase Denise Hoy's salary by an additional \$300 per year for the additional responsibility of the park boards books, also starting in July 1998. The park boards budget will be decreased by \$300.

No action was taken on the land acquisition. Council is waiting for final contracts from the attorney.

Council reviewed the 1999 fiscal year budget, and set the budget hearing for March 9, 1998 at 7:30 p.m.

Motion by Sanderson, seconded by Lutes to adopt resolution number 105-2.98 "A RESOLUTION SPECIFYING THE USE OF ADDITIONAL TAX CREDIT REIMBURSEMENTS". Ayes: Weber, Zacharias, Sanderson, Mugge, Lutes.

Motion by Sanderson, seconded by Mugge to adopt resolution number 106-2.98 "A RESOLUTION AUTHORIZING A TRANSFER FROM 87 STREET FUND TO GENERAL FUND". Ayes: Weber, Zacharias, Sanderson, Mugge, Lutes.

With no further business, Council adjourned by a motion at 8:30 p.m.

Bill Gearhart, Mayor

  
Denise Hoy, City Clerk

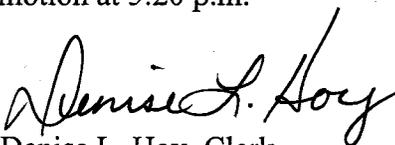
March 3, 1998

Conrad City Council met in special session on 3-3-98 in Council Chambers. Answering roll call was Robert Lutes, Kevyn Zacharias, and Lloyd Weber. Absent: Kenny Sanderson, Steve Mugge. Mayor Gearhart called the meeting to order at 4:55 p.m.

Council discussed the proposal to purchase the land for the new sewer plant. The current contract was reviewed, and will be discussed further with the city attorney. No action was taken.

With no further business, meeting was adjourned in a motion at 5:20 p.m.

Bill Gearhart, Mayor

  
Denise L. Hoy, Clerk