

October 20, 1997

The Conrad City Council met in regular session on 10-20-97 in Council Chambers. Members present were Robert Lutes, Dorothy King, Steve Mugge, Ken Sanderson and Kevyn Zacharias. Also present was Gary Moler, Denise Hoy, several Park Board members, representatives from Weidner Construction, Dave Burbach, Don Kliebenstein and correspondent Helen Kopsa. Mayor Gearhart called the meeting to order at 7:00 p.m.

Moler reported on maintenance items including sewer flows and snow fence. Council also discussed purchasing a city truck for snow removal. Sanderson has found a truck and hopes that the dealer will be bringing it up in the near future for Moler and others to look at. Zacharias moved to authorize the purchase of a truck, and Mugge seconded. The purchase will be up to Sanderson and Lutes discretion. Ayes 5.

With regret council accepted the resignation of Matthew Tapken from city maintenance and Water superintendent. Tapken has accepted a position with Iowa Rural Water.

Motion by Sanderson seconded by King to adopt resolution #126-10.97 "A resolution authorizing a capital projects fund entitled '97 Wolf Creek Drive". Ayes: Mugge, Zacharias, Sanderson, King, Lutes.

Council discussed at great length several issues concerning the new swimming pool, included new chlorinators, control gauges, pump motors, water slide and dimensions of the pool. The following actions were taken in regards to each item.

1. Chlorinators : Council approved in a motion by Sanderson, seconded by Mugge to allow a change order, to reflect a \$3000 expense to Weidner Construction for the installation work on the new chlorinators. Ayes 5. Burbach also recommended using the chemical bromine instead of trichlore to treat the pool.

2. Control Gauges: Council instructed pool engineer Dave Burbach, to serve notice to Recreation Supply in regards to the control panels that regulate the chemical levels in the pool. Burbach is to give Recreation Supply 10 days to have the system in working order.

3. Pump Motors: Burbach reported that he has ordered new pump motors, but will be requesting that the company perform a test on the motor before sending it out.

4. Water Slide: Burbach will be writing USA Slides a letter requesting that they solve the deficiencies in the slide with in 30 days. If they do not respond within the time frame given, Kliebenstein will inform USA Slides that their \$4800 retainage will be used to correct the problems.

5. Size of pool: The pool was built 5" larger that the original plans had specified. Weidner Construction would like reimbursed \$4200 for the additional 5", which was not in the original plans, therefore not in the bid amount. Burbach agrees the pool is 5" larger, but said he made clear to Weidner that there would not be any additional pay for the 5" because of some poor workmanship on the bathhouse foundation. Council has taken the issue under advisement and will make a decision by the next regular meeting.

With no further business, Council adjourned in a motion at 9:45 p.m.

Bill Gearhart, Mayor

Denise Hoy
Denise Hoy, City Clerk