

The Conrad City Council met in regular session on 12-09-96 in Council Chambers. Answering roll call was Dorothy King, Robert Lutes, Steve Mugge, Kenny Sanderson, and Kevyn Zacharias. Also present was: Joel Danielson, Rick Eckerman and Gary Sindalar Chuck Friend, Correspondent. Don Kliebenstein arrived at 7:30 p.m. Mayor Gearhart called the meeting to order at 7:00 p.m.

Minutes from 11-11-96 and 11-25-96 were approved as published. Motion by Lutes, seconded by Sanderson to approve the clerks report and place on file for audit. Ayes 5. Motion by King, seconded by Zacharias to approve the following bills and draw warrants upon the same. Ayes 5.

A-Kleen Towel Service, service	12.50
Barco Mun. Products, supply	1350.85
Burbach Engineering, pool	16000.00
Campbell Supply Co., supply	178.49
G.O. Debt Payments	2195.00
Casey's, gas	144.98
City of Conrad, loan payment	10234.27
Conrad Auto, supply	88.02
Conrad Development Corp., land	95000.00
Country Cobbler	11.50
Creative Builders, reimbursement	88.50
Feed Rite Controls, chemicals	111.64
First State Bank, loan payment	90322.50
Grundy Co. Landfill, fees	878.42
Grundy Co. Sheriff, contract	3333.33
GTE, phone	227.71
HACH, chemicals	49.75
Hanzelka Truck Service, repairs	318.31
Jeremy Hines, dep. refund	27.08
Hygienic Labs, lab	175.00
IES, utility	2283.20
Institute of Public Affairs, goal session	700.00
Iowa Fireman's Assoc., dues	121.00
Iowa League of Cities, workshop	25.00
Iowa One Call, locates	14.30
Kibby Hardware, supply	29.88
Lamperts, pool	2511.80
LGI, lab	132.36
Don Martin, mowing	100.00
Matt Parrott & Sons, supply	28.30
Mid Iowa Coop, diesel	32.66
Moler Sanitation, recycling	75.00
Petty Cash	58.17
RCS Mill Work, wood	84.00
Ricken Tiling, reimbursement	360.00
Ryken Engineering	140.00
Safety Kleen Solvent, service	102.25
Ken Sanderson, reimbursement	143.44
State of Iowa-Texas, budget exp.	5.00
Stewart Building Center, material	34.14
That Place, meal exp.	50.00
The Record, publication	174.19
Tractor Supply Co., posts	269.00
U.S. Postmaster, envelopes & rent	388.00
Weidner Construction, pool request	112104.00
Payroll Expenses, 11-12-96 to 12-09-96	10104.19
Total Expenses	350817.73

Expenses per fund: General \$105,914.50, Road Use Tax \$4597.44, TIF \$22,734.27, Debt Service \$68,460.00, Employer Exp. \$269.00, '87 Street \$11,550.00, 1996 Pool \$130,615.80, Water \$3,686.10, Sewer \$2,990.62.

Receipts per fund for the month of November 1996: General \$54,093.91, Road Use Tax \$5,056.40, TIF \$25,492.50, Debt Service \$16,136.48, Employer Exp. \$523.43, '87 Street \$1,832.07, 1996 Pool \$25.00, Water \$13,192.53, Sewer \$9,782.65. Total receipts \$126,134.97.

Motion by Zacharias, seconded by Lutes to approve Conrad Foods beer license. Ayes 5.

Joel Danielson and Rick Eckerman reported for the Park Board, informing Council of the progress on the Family Aquatic Center. Council agreed to purchase a new pool heater from RAYPACK at the cost of approximately \$5000.00, instead of installing used units which would

cost approximately \$1000.00 to modify them for use. Council granted the Park Board permission to use the shop to treat the cedar that will go in the ceiling of the bathhouse. Refurbishing the tennis court was discussed briefly but no action was taken at this time.

King introduced resolution #122-12.96 "SETTING A DATE FOR PUBLIC HEARING ON THE PROPOSAL TO VACATE RAILROAD STREET IN THE BLYTHE'S COMMERCIAL ADDITION", Sanderson seconded. Ayes: Lutes, King, Sanderson, Zacharias, Mugge.

Lutes introduced resolution #123-12.96 " SETTING A DATE FOR PUBLIC HEARING ON THE PROPOSAL TO ABANDON UTILITY EASEMENTS IN THE BLYTHE'S COMMERCIAL ADDITION", Mugge seconded. Ayes: Mugge, Zacharias, Sanderson, King, Lutes.

Motion by Mugge, seconded by King to ratify the sell of 208 shares of Viad stock, which was donated by an individual for the Family Aquatic Center. Ayes: 5.

Motion by Sanderson, seconded by Zacharias to adopt resolution #124-12.96 " SETTING DATE FOR A PUBLIC HEARING ON THE PLAN, SPECIFICATION, FORM OF CONTRACT AND ESTIMATE COST FOR THE CONSTRUCTION OF THE SANITARY SEWER, LIFT STATION AND FORCE MAIN FOR THE INDUSTRIAL PARK, ALSO TO CONSIDER BIDS AFTER PUBLIC HEARING IS CLOSED." Ayes: Lutes, King, Sanderson, Zacharias, Mugge.

Mayor Gearhart made the following appointments: Planning and Zoning Commission (3yr terms) Hersch Carnes, Rusty Schryver, Rick Eckerman. Board of Adjustments (5 yr terms) Dan Erbes, and Candy Bartel. Gearhart tabled the appointments of the H.P.C until the next regular meeting.

Council instructed Gary Sindalar to check into the warranty on the cracks that have developed on Tucker Trail and on Blythe Street. Gary was also asked to do some cost estimates on reworking the road on Duesenberg Drive.

With no further business, meeting was adjourned at 9:40 p.m.

Bill Gearhart, Mayor


Denise L. Hoy, Clerk