

September 11, 1995

The Conrad City Council met in regular session on 9-11-95 in the Conrad City Hall. Answering roll call was Kim Case, Dorothy King, Gary Krause, Robert Lutes and Ken Sanderson. Gary Moler and Matt Tapken, maintenance personnel were also present. Robert Lutes called the meeting to order at 7:00 p.m. Mayor Gearhart arrived at 7:45 p.m.

Motion by King seconded by Sanderson to approve the minutes from the 8-14-95 regular meeting, the 8-14-95, and the 8-17-95 special meetings. Ayes: 5. Motion by Sanderson seconded by Case to approve the Treasurer's report and place on file for audit. Ayes 5.

The Finance Committee presented the following bills:

Casper Plmb & Htg.	Municipal Bldg. request	3811.40
Smith-Gehrls, Inc.	Municipal Bldg request	43462.50
Fox Engineering Assoc.	Contract for sewer plant	2040.00
Cessford Construction	Contract for Street	44674.50
IES Utilities	7-15-95 to 8-15-95 bills	2730.17
Matt Tapken	Mileage	38.06
Sears	Tool box	299.98
DNR	Water Certification	64.00
Blue Cross & Shield	Ins. premium	128.99
Feed Rite Controls	Chemicals	325.58
Conrad Coop	Diesel	77.70
Bob's Farm Center	Round up	215.64
Greenbelt Confinement Systems	Misc. fittings	10.60
City of Marshalltown	Lab testing	133.00
Conrad Pharmacy	RX #374449	54.35
Electric Pump	Switch	41.10
LGI	Lab	109.50
AT & T	Phone	6.35
Bill Hartwig Excavating	Repair water leak	830.10
GTE	Phone	219.00
Schiebel Electric	Misc.	66.40
The Record	August publication	72.57
Kibby Hardware	Misc.	157.78
INRCOG	Compliance manuals	70.00
J.C. Taylor Antique	Ins. on antique truck	69.00
Racom	Repair radios	148.60
Conrad Auto Supply	Misc. parts	91.95
Danko	Airmask	1415.00
Waterloo Fire Extinguisher, Inc.	Test extinguisher	41.00
Casey's	Gas 8/95	117.06
Center Street Mini Mart	Gas 8/95	75.24
John Henzelka Truck Service	Repair fire truck	758.45
Roger Moler	Recycling 8/95	300.00
Grundy Co. Landfill	Landfill 8/95	878.42
Grundy Co. Sheriff	Police 8/95	3333.33
IPERS	Payroll taxes 8/95	432.90
Treasurer State of Iowa	Payroll taxes 8/95	251.65
FSB	Payroll taxes 8/95	1297.45
Shane Tiernan	Building permits	30.00
Conrad Independent Ins.	New Bldg. Ins.	823.00
IRS	Payroll taxes period 12/95	403.83
U.S. Postmaster	Stamps	160.00
Conrad Main Street	Allocation	5000.00
	<b>Total \$</b>	<b>115,266.15</b>

Motion by King, seconded by Case that the above bills be accepted and warrants drawn on the same. Ayes 5. Expenditures by fund: General \$59,215.92, RUT \$45,224.49, Water \$3266.62, Sewer \$2,559.12, TIF \$5,000.00. Receipts for August 1995 were \$15,620.70.

Building permits were issued to Harley Stover \$9,000.00 for deck and sun room , and Marvin Brindle \$200 for Sat. dish installation.

Motion by Sanderson, seconded by Case to approve U-Save beer permit. Ayes 5.

Motion by King, seconded by Sanderson to approve by resolution the 1995 Street Finance Report. Ayes 5.

Motion by King, seconded Case to approve a corporate resolution allowing Mayor Bill Gearhart and /or Denise L. Hoy, City Clerk to sign checks or borrow money with the First State Bank. Ayes: Case, King, Krause, Lutes, Sanderson. Nays: none.

Gary Moler and Matt Tapken discussed with Council water problems on Mike Clifton property and also on Wayne Sloat property. Council agreed that the City would take care of these problems. Also reported was that new tires had been put on the front of the tractor and truck, but the brakes will need worked on. Matt reported he had passed his boards for his grade 1 operator certification last month.

Betty Wood and Rick Eckerman reported on the pool project. The Engineer had sent new pool plans, which were reviewed. Currently the bathhouse has been moved closer to pool to create less grassy area. As of to date the old pool will be winterized and used again next summer.

Doug Kruse reported that half of the Tucker Trail lots have been sold, but no lots at the Wolf Creek Estates have been sold. Council will be considering rezoning the Wolf Creek Estate to allow townhouses in Phase II. Council will discuss this further at the October regular City Council meeting.

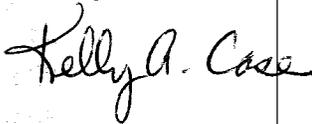
Craig Waskow, Regional Manager for Triax Cablevision, discussed with Council the outages that occurred this past summer. Damage to a cable near Gladbrook was the main reason for the trouble. Mr. Waskow assured Council that he would try and notify the City on a regular basis when trouble exists.

Mayor Gearhart set a special meeting for Wednesday, September 13, 1995 at 6:30 p.m. in the City Hall. The meeting will be to discuss the sewer plant with the engineer's FOX and Ryken.

With no further business meeting was adjourned in a motion by Sanderson, seconded by Case. Ayes 5.

ATTEST:

Kelly Case, Deputy Clerk



Bill Gearhart, Mayor

