

The Conrad City Council met in a special council meeting on 12-17-20 via telephone. Officials present were Council Members John Dinsmore, Todd Schnathorst, Peg Brown Lindsay Kuhl and Diane Miller. Also in attendance: Lori Stansberry, City Administrator/Clerk; and Luke Wilson, Clapsaddle Garber Associates (CGA) and Pat Beurskens (Alliant Energy). Mayor Jeff Martin called the meeting to order at 12:00 PM (noon). The agenda was approved by Schnathorst and seconded by Brown.

Pat Beurskens from Alliant Energy explained that there are five street lights that will be installed. The City has the option to pay the rental cost upfront or have it on a monthly bill. Schnathorst made a motion to approve Resolution 2020-59 to install five street lights at a cost of \$3,819.02. Resolution approved 5-0.

Beurskens explained the installation of the electric line in the Catherine Farmer Subdivision. Schnathorst asked why the transformers were in the front versus the back. Beurskens explained that it was discussed at preconstruction conference and that Alliant Energy likes them at the front due to ease of working on them without having structures put over the lines. Wilson also explained that with the bike path in the back of the homes, it takes up the easement. If the transformer would happen to be hit by lighting or a tractor would hit one then a home owner's yard does not have to be dug up. The number of transformers was due to having underground electric instead of on a pole. In addition, they designed the subdivision to be able to handle higher voltage. The meter refund will be \$4,740.58 up to ten years for all meters installed. This rate can change every year. Schnathorst made a motion to approve Resolution 2020-60 with Miller seconding the motion to approve the electric lines contract with Interstate Power & Light (Alliant) at a cost of \$120,260.72. Resolution approved 5-0.

Schnathorst approved Resolution #2020-61 approving the gas lines in the Catherine Farmer Subdivision in the amount of \$33,104.84. The meter refund will be \$1,183.41 up to ten years for all meters installed. This rate can change every year. Kuhl seconded the motion. Resolution approved 5-0

Schnathorst made a motion to adjourn which was seconded by Brown. The meeting was adjourned at 12:21 pm.

Jeff Martin, Mayor

Lori Stansberry, Administrator/Clerk