

The Conrad City Council met in regular session on 3-11-96 in the Conrad City Hall. Answering roll call was Dorothy King, Robert Lutes, and Kevyn Zacharias. Ken Sanderson arrived at 7:05 p.m. Absent: Kim Case. Also present was Gary Moler, Matt Tapken, Chuck Friend, Rick Eckerman, John Ehn, Gary Ryken and H.B. Calvert. Don Kliebenstein arrived at 7:30 p.m. Mayor Bill Gearhart called the meeting to order at 7:00 p.m.

Minutes from the 2-12-96, 2-19-96 and 3-4-96 meetings were approved as presented and published. Lutes approve the Treasurer's report, seconded by King. Ayes 3. Motion by King, seconded by Lutes to accept the bills presented and to draw warrants on the same. Ayes 3.

Bills presented for payment:

Wages	2-9-96 to 3-10-96	3471.35
IPERS	2/96 withholding	762.90
State of Iowa	2/96 withholding	402.16
FSB	2/96 payroll taxes	2454.92
Blue Cross Blue Shield	Tapken insurance	141.63
TSP, Inc.	new building exp.	141.59
Smith-Gehrls	new building exp.	12901.00
Casper Plumbing and Heating	new building exp.	3685.00
IES	utilities 2/96	3090.46
Grundy County Sheriff	contract law	3333.33
Roger Moler	recycling	300.00
Grundy County Landfill	landfill dues	878.42
GTE	phone 2/96	225.13
The Record	publications	231.23
Fidlar Company	billing cards	102.24
AT & T	2/96 phone	8.85
Bob's Farm Center	trucking/diesel	160.05
LGI	lab	30.00
John Hanzelka Truck Service	parts / labor	159.08
Conrad Coop	diesel	74.42
FSB	service charge	1.80
Hawkins Chemical	chemicals	132.57
City of Marshalltown	lab	346.00
US Postmaster	postcards	80.00
Gearhart Company	parts	17.69
Kibby Hardware	misc.	81.81
Kibby Service	work on furnace	35.45
ISU	fire school	52.00
Petty Cash	shipping	35.87
Conrad Pharmacy	hepatitis vac.	60.15
Pollution Control Systems	supplies	165.20
Water Pro	valve	195.00
IAMU	dues	235.00
Conrad Foods	supplies	14.96
Conrad Fire Department	meals	316.65
First State Bank	lock box rent	10.00
Conrad Auto Supply	supplies	8.44
Mini Mart	gas	15.06
Danko Emergency	air masks	1438.25
Conrad Independent Ins.	premium	14739.00
	Total expended	\$ 50534.66

Expenditures per fund: General \$25089.01, Road Use Tax \$462.38, Capital Projects \$16,727.59, Water \$7,723.20, Sewer \$532.48. Revenues for the month of February 1996 \$26,979.30.

Gary Moler informed council that there are 75 blocks of curbed street, 61 intersections and 112 Street signs in Conrad.

Gary also reported that the extra brick and shingles from the new city building are stored in the base of the water tower. The siding, ceramic tile, ceiling tile, fascia, and other misc. supplies are in the fire station. In follow up to the Dean Ladehoff house concerning sediment in his lines, the test results confirmed it was lime in his lines. Gary also reported that the valves for well #3 will soon be replaced and then the Calci Quest system could be installed.

Matt Tapken reported that he had attended the mosquito certification class. Matt discussed with Council the options they have concerning mosquito spraying. No action was taken at this time.

The park board updated Council on the pool project. The plans are now being examined by the Department of Public Health, which is normal procedure. Eckerman discussed the restrooms that will be used by patrons of the shelter house, and who would care for them in the off season of the pool. Council suggested that the maintenance personnel could possibly check on them in the morning while doing there regular routine chores.

Motion by Sanderson, seconded by Lutes to accept the first reading of ordinance #212 entitled " AN ORDINANCE AMENDING CHAPTERS 10 AND 11 OF THE CODE OF ORDINANCES OF THE CITY OF CONRAD, IOWA, BY PROVIDING THAT THE OFFICE OF CITY TREASURER SHALL BE APPOINTIVE AND BY PROVIDING THAT THE CITY COUNCIL SHALL DETERMINE THE NUMBER OF FREQUENCY OF ITS MEETINGS" Ayes: King, Lutes, Sanderson, Zacharias.

Motion by Lutes, seconded by Sanderson to move from the first to the third reading and adopt ordinance number 212. Ayes: King, Lutes, Sanderson and Zacharias. Nays: none.

Motion by Sanderson, seconded by King to adopt resolution #102.3-96 entitled " A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CONRAD, IOWA, SETTING TWO REGULAR COUNCIL MEETINGS PER MONTH." Ayes: King, Lutes, Sanderson, and Zacharias.

Mayor Gearhart closed the regular session at 8:04 pm and entered into a public hearing to consider the FY 97 budget. With no oral or written objections, Lutes moved to adopt the FY 97 budget as published, seconded by Sanderson. Ayes: King, Lutes, Sanderson, Zacharias. Nays: none. Mayor Gearhart then closed the public hearing and reconvened regular session at 8:06 p.m.

Jason Beegly, Redden Miller, discussed with Council their option for a copier for the new Municipal Building. Motion by King, seconded by Sanderson to purchase a Cannon NP2120 without the sorter for \$2995.00. Ayes 4.

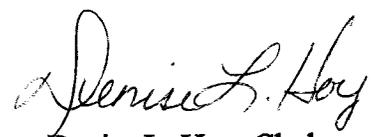
Motion by Sanderson, seconded by Lutes to approve the liquor license for Bogie and Becalls Lounge. Ayes 4.

Correspondence from the Iowa Department of Natural Resources in regards to the State Revolving Funds was presented to Council. The letter informed Council that the revolving funds would be available to finance the wastewater treatment facility . Motion by Lutes, seconded by Sanderson to submit a letter by April 1, 1996 confirming our intended use of the SRF funds. Ayes 4.

Motion by Sanderson, seconded by Zacharias to purchase two waste containers for the City. Ayes 4.

With no further business, the meeting was adjourned at 9:36 p.m. in a motion by Sanderson , seconded by Zacharias. Ayes 4.

Bill Gearhart, Mayor


Denise L. Hoy, Clerk