

April 26, 1999

The Conrad City Council met in regular session on 04-26-99. Council met at 6:30 off site to discuss land on the west side of town behind Moler Sanitation. Council then convened at the City Hall. Members present were Steve Mugge, Ken Sanderson, Kevyn Zacharias and Lloyd Weber. Absent: Robert Lutes. Also present was Levi Baggerly and James Daneil, both Boy Scouts working on merit badges, Denise Hoy, Gary Moler, and representatives from the Conrad Development Corporation. Mayor Gearhart called the meeting to order at 7:15 p.m.

Gary Moler reported on new meters for well #3 and #4, with an estimated cost to replace of \$2100. Later in the meeting Sanderson motioned and Mugge seconded to replace meters at well # 3 and # 4 with new. Ayes: 4.

Mayor Gearhart then opened the public hearing to approve the Development Agreement between the City and Packaging Corporation of America with respect to construction of an industrial facility, which provides for certain property tax incentives in the form of property tax rebates. With no oral or written comments, Mayor Gearhart then closed the public hearing.

Council member Sanderson introduced resolution # 111-4.99 "Approving Development Agreement with Packaging Corporation of America, Authorizing Tax Increment Rebates and pledging certain tax increment revenues to the payment of the Agreement" and moved for its adoption, seconded by Weber. Ayes: Weber, Zacharias, Sanderson, Mugge. Nays: none. Whereupon, the Mayor declared said resolution duly adopted.

The Conrad Development Committee addressed Council about future housing needs. Jim Molloy recapped the last nine years' activity and outlined the land acquisition costs and the property improvements for streets and utilities along with the progress made in the three development projects including Phase I and II of the Wolf Creek Estates and the Tucker Trail Addition. In those three development areas, plus the Sharp Acres Development, there are now 10 lots available for sale. With lots still available, it is the opinion of the Development Committee not to proceed with a new development project at this time. When the time is right, consideration and proper communication should be given to develop directly east of Vernon Street in the Clapsaddle addition as a new option, along with Wolf Creek Estates, Tucker Trail and Sharp Acres. The committee would like to keep the line of communication open with the City Council and be a part of the evaluation process when the next residential area is to be considered.

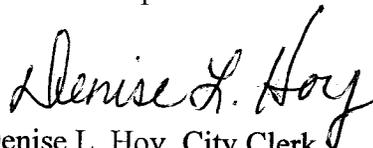
Motion by Sanderson, seconded by Weber to adopt resolution #112-4.99 "Resolution relating to financing of certain proposed projects to be undertaken by the City of Conrad, Iowa; establishing compliance with reimbursement bond regulations under the Internal Revenue Code." Ayes: Weber, Zacharias, Sanderson, Mugge. Nays: none.

Under other business the following discussion or action was taken:

1. The curb cut policy will be changed to include a 6" compacted granular fill to be replaced under the street section of a curb cut.
2. Motion by Zacharias, seconded by Mugge to purchase two cell phones for Bruce Marble and Gary Moler to use while on duty. Any private use would be taken into consideration and be reimbursed by the employee to the City. Ayes: 4.
3. Council approved installing gates at the concrete dumping site and allowing dumping by permit only.
4. Mayor talked about permits for concrete work being installed. No action was taken.

With no further business, Council adjourned by a motion at 9:00 p.m.

Bill Gearhart, Mayor

  
Denise L. Hoy, City Clerk