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January 25, 1999

The Conrad City Council met in regular session on 01-25-99 in Council Chambers. Members present were Robert Lutes, Steve Mugge, Ken Sanderson, Kevyn Zacharias and Lloyd Weber. Also present was Denise Hoy, Gary Moler, Bruce Marble, Lowell Schleisman, Shane Tiernan, Rachel Scott, Connie Speicher, and Helen Kopsa. Mayor Gearhart arrived at 8:25 p.m. Bob Lutes called the meeting to order at 7:00 p.m.

Gary Moler reported his concerns over certain business's not removing snow from their sidewalks in a timely manner. The gutters are being filled after the snow plows have removed the snow, sometimes as much as three days later. Moler asked council to seek a solution to this problem.

Shane Tiernan presented the Main Street and Wolf Creek Child Care's financial reports. Both entities have done well this past year. Sanderson moved and Weber seconded to continue to offer the cities best effort to provide financial assistance to Wolf Creek Child Care on a year to year basis if needed to assure they are able to fulfill their debt repayment obligation to the USDA Rural Development program under a Community Facilities Loan. Ayes: 5.

Council member Sanderson introduced resolution # 102-1.99 "Approving contract and performance and/ or payment bonds for the Wastewater Treatment Facility Project". The motion was seconded by Zacharias. Ayes: Weber, Zacharias, Sanderson, Mugge, Lutes. Nays: none.

Ken Sanderson and Steve Mugge recommended the following pay increases for fiscal year 2000, beginning July 1st, 1999. Gary Moler from \$14.67 to \$15.11 per hour, Denise Hoy from \$17,500 to \$18,025 per year, and Bruce Marble from \$12.61 to \$13.00 per hour, plus a 25 cent increase if he agree's to be the Safety Director. Motion by Sanderson, seconded by Weber to accept these proposals and allow the raises. Ayes: 5.

Motion by Sanderson, seconded by Mugge to approve a beer permit renewal for Casey's General Store and a liquor license renewal for the American Legion Post 681. Ayes: 5.

Council discussed the proposed land development north of Wilhelm Street and the pool street surfacing and extension. Clerk was instructed to put the pool street discussion on the February 8th, 1999 agenda.

With no further business, Council adjourned by a motion at 9:20 p.m.

Bill Gearhart, Mayor

VOID

Denise L. Hoy
Denise Hoy, City Clerk