

February 10, 1997

The Conrad City Council met in regular session on 2-10-97 in Council Chambers. Answering roll call was Dorothy King, Steve Mugge, and Kevyn Zacharias. Kenny Sanderson arrived at 7:20 p.m. Absent: Robert Lutes. Also present was: Chad Dielschneider, John Ehn, and Chuck Friend, Correspondent. Don Kliebenstein arrived at 7:30 p.m. Mayor Gearhart called the meeting to order at 7:05 p.m.

Minutes from 1-13-97, 1-21-97, and 1-27-97, were approved as published. Motion by Mugge, seconded by Zacharias to approve the clerks report and place on file for audit. Ayes 3. Motion by King, seconded by Zacharias to approve the following bills and draw warrants upon the same. Ayes 3.

A-Kleen Towel Service, service	12.50
Advanced Water Tech, chemicals	383.04
B-CERTS, County Subsidy	1380.00
Bob's Farm Center, snow removal	720.00
Casey's, gas	222.92
Conrad Auto, misc.	14.91
CMI, parts	16.07
Danko, fire equip.	328.26
Denise Hoy, mileage	9.61
Feed-Rite Controls	170.34
Gary Moler, mileage	39.99
Gearhart Co., repairs	204.70
Goos Implement, parts	33.82
Grundy Co. Landfill, dues	878.42
Grundy Co. Sheriff, contract	3333.33
GTE, phone	237.90
HACH, chemicals	81.05
Hanzelka Truck Service, repairs	1323.42
IES, utility	3289.87
IMFOA, dues	30.00
IWPCA, workshop	60.00
King Construction, materials	815.17
LGI, lab	120.36
Marshalltown Paramedics, county subsidy	500.00
Matt Parrott & Sons, supply	286.29
Mid Iowa Coop, diesel	194.54
Momar, chemicals	1584.00
Racom, batteries	42.00
Sensus Tech, support	450.00
The Record, publication	121.57
Union Ambulance, county subsidy	500.00
Weidner Construction, pool request	40,161.00
Payroll Expenses, 1-14-97 to 2-10-97	7288.70
Total Expenses	\$64,833.78

Expenses per fund: General \$9990.50, Road Use Tax \$4232.74, Employer Exp. \$293.42, 1996 Pool \$40976.17, Water \$4234.83, Sewer \$5106.12.

Receipts per fund for the month of January 1997: General \$10691.34, Road Use Tax \$4308.63, TIF \$831.31, Debt Service \$732.41, Employer Exp. \$26.96, 1996 Pool \$101643.75, Water \$9532.40, Sewer \$9969.12. Total receipts \$137,735.92.

John Ehn, Conrad Park Board, discussed the tennis court with council. John introduced three options for the court: 1. Move and completely redo the tennis court. \$14,000 to \$16,000. 2. Patch the crack in the current court and put a 1 1/2" overlay on the existing court. \$7500. 3. Color coat existing court. \$3000.

John also added that the slope of the land near the court from the pool decking will be quite steep. This will add difficulties in mowing and also washing away of the dirt. Council gave the park board permission to tear out the old court, but made no decision on replacement at this time.

Chad Dielschneider, reported on the progress of the pool. He also added that the opening date of June 5th looks promising.

Sanderson moved to accept change order #01 on the pool contract, which adds \$17,900 in add alternates to the original contract price of \$517,000. Mugge seconded. Ayes 4.

King moved to renew the contract with the Grundy County Sheriff for law enforcement. The contract price for fiscal year 97-98 is \$40,000, which is the same as the current year. Sanderson seconded. Ayes 4.

Motion by Sanderson, seconded by Mugge to authorize the Mayor to enter into a contract with the Animal Rescue League for animal control. Ayes 4.

Motion by Sanderson, seconded by Mugge to authorize Gary Sindalar, Ryken Engineering, to gather cost estimate to lay new street, curb, gutter and storm sewer on Duesenberg Drive. Ayes 4.

Zacharias moved to purchase the ACH software from CMS, Inc. to enable citizens to have their water and sewer bills automatically deducted from their account. Mugge seconded. Ayes 4.

The resolution authorizing the signature of checks was tabled until 2-24-96, so that the Clerk could check into bonding procedures.

Motion by King, seconded by Sanderson to adopt resolution #102-2.97 "SETTING MILEAGE RATE REIMBURSEMENT". Roll: Ayes- King, Zacharias, Sanderson, Mugge. Nays- none.

Motion by Sanderson, seconded by Mugge to allow the following salary increases for fiscal year 97-98. Denise Hoy - \$1200 per year, Gary Moler - \$520 per year, and Matt Tapken - \$3640 per year. The increases will go into effect on 7-1-97. Ayes 4.

Sanderson then moved to change the job descriptions and make Matt Tapken the superintendent of water, and Gary Moler superintendent of sewer and street. This change will take place immediately. Written job description will be prepared in a timely fashion. Mugge seconded. Ayes 4.

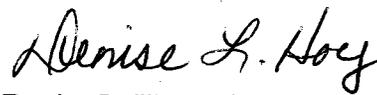
Council agreed to allow the Library to have the dot matrix printer that the city no longer uses.

Council member King questioned the need for a fax machine. Clerk was instructed to get price quotes on a plain paper fax and have ready for a future meeting.

Council discussed the idea of a housing addition on the north end of town on the east side of Vernon Street. Mayor Gearhart will further investigate the possibilities.

With no further business, in a motion meeting was adjourned at 8:35 p.m.

Bill Gearhart, Mayor



Denise L. Hoy, Clerk