

November 23, 1998

The Conrad City Council met in regular session on 11-23-98 in Council Chambers. Members present were Robert Lutes, Steve Mugge, Ken Sanderson. Kevyn Zacharias arrived at 7:10 p.m. Also present were Denise Hoy, Gary Moler, Gary Sindalar, Matt Garber and Dave Schultz, and several BCLUW High School students. Mayor Gearhart called the meeting to order at 7:00 p.m.

Gary Moler reported that he and Bruce had reviewed the plans on the waste water treatment plant. He expressed his reservations on the grinders, and Sindalar reported that they were exploring different options at this point. Moler also informed Council that he had authorized contractors to raise a manhole, on Duesenberg, in conjunction with the new storm sewer being installed. Council agreed with this decision.

Matt Garber, CGA and Dave Schultz, TSP Six, consultants for the new BCLUW High School building presented council with a utility plan. The plan laid out all the changes that will be made in the water, sewer and storm sewer system that now lay where the new building will be located. Council will now move forward with the vacation of Grundy and a portion of Wilson Street.

The first reading of ordinance No. 217 failed due to lack of motion. Council will ask attorney Don Kleibenstien to rewrite the ordinance and present it at the next meeting.

Sanderson moved and Zacharias seconded to enter into an easement agreement with the Conrad Grove Recreation Club for the sanitary sewer. Ayes: Zacharias, Sanderson, Mugge, Lutes. Nays: none. *Resolution # 128-11-98*

Lutes moved and Sanderson seconded to enter into an easement agreement with JoAnn and Robert Klein for the extension of the sanitary sewer system to the west of Blythe Street. Ayes: Lutes, Mugge, Sanderson, Zacharias. Nays: none. *Resolution No. 129-11-98*

Mugge motioned and Sanderson seconded to approve a beer permit for Conrad Foods, Inc. Ayes: 4.

Lutes moved and Sanderson seconded to enter into an agreement with Watertower Paint and Repair to paint the entire exterior portion of the water tower and to also clear coat the green portion. The cost of the total project is \$34,950.00. Ayes: 4.

With no further business, Council adjourned by a motion at 8:05 p.m.

Bill Gearhart, Mayor

Denise Hoy, City Clerk