

January 8, 1996

The Conrad City Council met in regular session on 1-8-96 in the Conrad City Hall. Answering roll call was Dorothy King, Robert Lutes, Ken Sanderson and Kevyn Zacharias. Absent: Kim Case. Mayor Bill Gearhart called the meeting to order at 7:08 p.m. after opening and swearing in ceremonies to newly elected officials.

Minutes from 12-11-95 were approved as presented and published. Sanderson moved to approve the Treasurer's report, seconded by Lutes. Ayes 4. Motion by King, seconded by Sanderson to accept the bills presented and to draw warrants on the same, with the clarification made that Ritchie Industries should be billed \$368.00 for lab fees from the City of Marshalltown. The additional lab fees were a result of DNR mandates imposed because of Ritchie discharge potentials. Ayes 4.

Bills presented for payment:

Wages	12-11-95 to 1-8-96	\$4874.36
IPERS	12/95 withholding	514.74
State of Iowa	12/95 withholding	256.32
FSB	12/95 payroll taxes	2158.06
Blue Cross Blue Shield	Tapken insurance	141.63
TSP, Inc.	new building exp.	1415.89
Casper Plumbing and Htg.	new building exp.	29055.35
Smith-Gehrls	new building exp.	75097.50
Hunt Electric	new building exp.	10204.26
IES	new gas line	110.44
Hartwig Excavating	repair break	288.02
Grundy County Sheriff	contract law	3333.33
Roger Moler	recycling	300.00
Grundy County Landfill	landfill dues	878.42
GTE	phone 12/95	229.28
IES	utilities 12/95	2030.92
The Record	publications	113.20
Fidlar Company	new chair & supply	315.24
AT & T	12/95 phone	16.64
Casey's	gasoline	104.00
Bob's Farm Center	trucking	140.00
Conrad Auto Supply	parts	27.10
Center Street Mini Mart	gasoline	18.00
LGI	lab	75.50
John Hanzelka Truck Service	work on plow	304.46
Conrad Coop	diesel	92.40
FSB	s.c. & returns	224.53
US Postal Service	postage	9.20
Grundy County Auditor	election	568.31
Coates Mfg.	coil spring	6.66
Hawkins Chemical	chemicals	222.26
HACH	chemicals	63.80
Times Republican	publication	7.70
Don Kliebenstein	legal	2170.00
INRCOG	community builder	160.00
Smith-Gehrls	sidewalk	500.00
Iowa One Call	locates	24.70
Conrad Foods	fire dept. snacks	69.63
City of Marshalltown	lab & repair hose	380.75
Roy Sharp	snow blowing	340.00
Safety Klean	solvent service	96.25
Michael Todd & Co.	Snow plow blade	161.39
Richard Anderson	mowing & snow removal	171.00
Petty cash	postage & misc.	47.32
HPC	budget & furnishings	4336.54
Denise Hoy	mileage	28.82
Library	copies & allocation	19509.10
B-Certs	allocation	625.00
Chemical Dependency Center	allocation	662.50
Operation Threshold	allocation	200.00
Cemetery	allocation	750.00
Postmaster	stamps	119.00
Hygienic Labs	lab	220.00

IRS
Frank Dunn

taxes
ice melt add.

23.91
37.24

Total expended \$163,830.67

Expenditures per fund: General \$35,358.04, Road Use Tax \$2,752.72, Capital Projects \$120,071.46, Water \$5,031.45, Sewer \$617.00, Revenues for the month of December 1995 \$157,412.68.

Gary Moler reported on the water and wastewater inspection. City Clerk was instructed to write to the IDNR in response to the recommendations and required actions. Clerk was also instructed not to respond to the required action for SOC/VOC monitoring. King moved to ask DNR for an extension date of November 1, 1998 for the completion of the new wastewater treatment plant, Sanderson seconded. Ayes 4. Gary Sindalar, Ryken Engineering, will be corresponding to the DNR in regards to compliance schedules.

Matt Tapken reported that he was working on reading water meters and estimated around 100 being done. Matt also reported he would be attending Kirkwood Community College to get his CPO license.

Mayor Gearhart made committee appointments as follows:
Streets/Alleys and Sidewalks: Kevyn Zacharias, CH. and Bob Lutes,
Machinery, Bldg. and Equipment: Ken Sanderson, CH. and Kim Case,
Finance: Dorothy King, CH. and Bob Lutes,
Sanitation and Storm Sewer: Bob Lutes, CH. and Kenny Sanderson,
Water: Kim Case, CH. and Dorothy King,
Personnel: Kenny Sanderson, CH. and Kim Case.

Sanderson moved to appoint Dennis Hines, Becky Hedlund, and Lloyd Weber to the Planning and Zoning Commission for three year terms to expire 12-31-98. Zacharias seconded. Ayes 4.

Sanderson moved to appoint Alan Schiebel to the Board of Adjustments for a five year term to expire 12-31-2000, Lutes seconded. Ayes 4.

Motion by Lutes, second by Sanderson to appoint Don Kliebenstein as the City attorney and set an annual retainer at \$1000.00. Ayes 4.

Motion by King, second by Lutes to adopt resolution #100.1-96 ■ A RESOLUTION AUTHORIZING THE MAYOR TO SIGN AN AGREEMENT BETWEEN THE IDED, THE CITY OF CONRAD AND CONRAD MAIN STREET FOR THE PURPOSE OF CONTINUING THE MAIN STREET PROGRAM IN CONRAD. ■ Ayes: King, Lutes, Sanderson, Zacharias.

Budget requests were as follows: Main Street \$10,000, Park Board \$39,250 w/\$25,100 tax money, Library \$79,350 w/\$53,600 tax money, B-CERT \$19,600 w/\$1250 tax money, Conrad Cemetery \$1500, Chemical Dependency Service Center \$1325, Operation Threshold \$400, HPC \$2400. No action was taken at this time. The finance committee will be meeting at a later date to work on the FY 97 budget.

Jim Tedrow, Water Pro, presented Council with some options available for new water meters. Jim quoted prices being \$45.00 for new head on existing meter, \$60.00 for a rebuilt meter, and \$80.00 for a new meter. The software would run approximately \$8500.00. No action was taken.

Sanderson moved to enter into an agreement with Ryken Engineering for the wastewater treatment facility, Lutes seconded. Ayes 4.

Motion by Lutes, seconded by Sanderson to approve a liquor license renewal for the American Legion Post #861. Ayes 4.

Motion by Lutes, seconded by King to appoint The Record as the official city newspaper for legal publications for 1996. Ayes 4.

Lutes moved to adopt resolution #101.1-96 "A RESOLUTION NAMING THE FIRST STATE BANK OF CONRAD, AS THE OFFICIAL DEPOSITORY FOR 1996". Sanderson seconded. Ayes: King, Lutes, Sanderson, Zacharias.

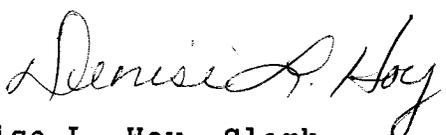
Council discussed water and sewer ordinances. Council will need to determine who will purchase the meter for the Coop, for hydrant use. The sewer committee will meet Tuesday, January 16th, 1995, to discuss the ordinances further.

Mayor Gearhart brought to Council's attention that Gene Blythe will be placing his property on the market. Council considered purchasing the land for Industrial Development, however no action was taken at this time.

Mayor Gearhart also informed Council that the South Main Street bridge has been moved for consideration from number 50 to number 30. It may be two or three years before any renovation will actually take place.

With no further business, Sanderson moved to adjourn at 10:10 p.m. Zacharias seconded. Ayes 4.

Bill Gearhart, Mayor


Denise L. Hoy, Clerk