

December 14, 1998

The Conrad City Council met in regular session on 12-14-98 in Council Chambers. Answering roll call was Robert Lutes, Steve Mugge, and Lloyd Weber. Arriving at 8:30 p.m. was Kenny Sanderson and Kevyn Zacharias. Also, present was Denise Hoy, City Clerk, Matt Garber, Gary Sindalar, and several High School students. City Attorney Don Kliebenstein arrived at 7:15 p.m. Mayor Bill Gearhart called the meeting to order at 7:00 p.m.

Minutes from the 11-9-98, and 11-23-98, were approved as published. Motion by Lutes, seconded by Mugge to approve the clerks report and place on file for audit. Ayes 3. Motion by Lutes, seconded by Mugge to approve the following bills and draw warrants upon the same. Ayes 3.

A-Kleen Towel Service, service	27.00
Advance Water Tech, chemicals	118.20
Alliant / IES, heat & lights	2308.61
Apex Office, supplies	29.95
GO Bonds, water tower	849.99
Irene Averill, cig permit refund	37.50
Bob's Farm Center, diesel & lawn care	278.40
Casey's, gas	113.77
Conrad Auto, misc.	110.41
Conrad Grove Rec, easement	1.00
Conrad Pharmacy, chemicals	21.99
Conrad Tire & Auto, tire repair	31.49
CMI, parts	104.95
Craig Kehoe, mowing	210.00
Ed Feld, fire parts	1455.00
First State Bank, loan payments	79749.26
Dean Frazer, discing	63.00
Gearhart Co, repairs	987.64
Grundy Co. Clerk of Court, fee's	35.75
Grundy County Landfill, dues	878.42
Grundy County Sheriff, contract	3333.33
GTE, phone	278.66
HACH, chemicals	105.30
Hanaelka Truck Service, ties for snow fence	205.30
Teresa Hegdahl, dep. refund	5.95
Hines and Kadner, haul sludge	525.00
Hygienic Lab, lab	175.00
Iowa Builders Supply, snow fence supply	18.12
Iowa One Call, locates	36.80
Kibby Hardware, misc/furnace	260.47
JoAnn Klein, easement	500.00
Robert Kruse, tilling	50.00
Lee Mowing, mowing	594.00
LGI, lab	155.58
Matt Parrott, water statements	299.90
Menards, misc.	39.75
Michael Todd, Tire chains	254.62
Mid Iowa Coop, oil & grease	28.95
Midwest Wheel, parts for pickup	25.65
Mid Iowa Workshop, recycling	276.68
Moler Sanitation, recycling	110.00
Petty Cash, misc.	26.20
Radio Communications, batteries	170.38
Ryken Engineering, services	46184.00
Secretary of State, notary	30.00
Sensus, support	500.00
Shane Tiernan, bldg permits	40.00
Stiner Radio, batteries	100.00
The Record, publication	257.39
VIS, library roof	58.78
Winmor Construction, pay request	54224.10
Wages, 11-10-98 to 12-14-98	10262.27

Total Expenses \$206,544.51

Expenses per fund: General \$14,208.75, Road Use Tax \$3313.14, TIF \$50,000.00, Debt Service \$30,599.25, Employer Exp. \$516.76, 98 Storm Sewer \$73,974.10, Water \$3753.20, Sewer \$3745.31, 97 Sewer Plant \$26,434.00.

Receipts per fund for the month of November 1998: General \$20,372.25, Road Use Tax \$6,177.69, TIF \$20,258.17, Debt Service \$5,237.17, FICA/IPERS \$462.34, Water \$11,522.84, Sewer \$24,237.68. Total receipts \$88,268.14.

Building Permit: BCLUW Community School, elementary addition, \$536,105.00.

Council reviewed quotes from one contractor on the Sharp Sewer Extension. After clarification from Don Kliebenstein on bidding procedures on this project, Lutes moved and Weber seconded to award contract to S. L. Baumeier in the amount of \$49,815.00. The total project cost is included in this figure, however the City of Conrad's expense is \$20,145.00. Sharp's will immediately reimburse the city for the difference of \$29,670.00. Ayes: 3.

Motion by Lutes, seconded by Mugge to adopt resolution #130-12.98, setting a public hearing for January 11<sup>th</sup>, 1999 at 7:30 p.m for the vacation of a portion of Grundy Street and portion of Wilson Street and to dispose of said property to BCLUW Community Schools. Ayes: Lutes, Mugge, Weber. Nays: none.

Motion by Mugge, seconded by Weber to adopt resolution #131-12.98, entering into an easement agreement with Des Moines Anesthesiologist for the construction of the storm sewer on the South end of town. Ayes: Mugge, Weber, Lutes. Nays: none.

Mayor Gearhart then closed the regular meeting and opened a public hearing set for the inspection of bids for the proposed Wastewater Treatment Facility Project. There were no oral or written objections to the plans, specifications, form of contract and estimate of cost of such Treatment Facility.

Lutes moved and Mugge seconded to adopt resolution #132-12.98, approving and confirming plans, specifications, form of contract and estimate of cost for the Wastewater Treatment Facility. Ayes: Lutes, Mugge, Weber.

Lutes moved and Weber seconded to proceed with the opening of proposals as filed. Ayes: 3. Five schedule 1 bids, and seven schedule 2 bids were received and reviewed. Lutes moved and Weber seconded to accept the bids as filed, and that council further consider such proposals on December 28<sup>th</sup>, 1998 at 7:30 p.m. in Council Chamber in Conrad, Iowa. Ayes: 3.

Tom Simmering visited with Council about incentives for new housing and industrial development. Simmering expressed that the options were as numerous as creative minds could be, and recommended that council did not set anything to stone, as that would limit there bargaining abilities.

Cliff Wilson addressed council in regards to a remodeling project for the front of Ritchie Industries. Wilson would like to have some help from City Engineers on the planning of the sidewalk on South Main in front of Ritchies. The project is estimated to cost \$50,000.

Pool Road Project was tabled until further notified.

Mark Schoberg, Central Iowa Water Assoc. (CIWA), presented council with a contract for emergency water supply. The water would only be used in the event Conrad's water supplies could not be used. Council discussed one provision of the contract at length, which stated that we must use CIWA water for a period of 90 days. Council took no action, however the contract will be on the January 11<sup>th</sup>, 1999 agenda.

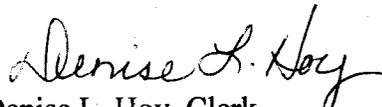
Motion by Weber, seconded by Lutes to accept the first reading of Ordinance No. 217, "Amending chapter 43 of the 1992 Code by adding a provision relating to motor vehicles crossing the center line of Main Street between Center Street and Grundy Ave." Ayes 5.

Motion by Lutes, seconded by Sanderson to adopt resolution #133-12.98 "approving an agreement by and between Marshall County, Iowa, the City of Conrad, Iowa and the Marshall County Joint E911 Service Board, providing for the establishment, maintenance and operation of the Marshall County Public Safety Communications Center. Ayes: Weber, Zacharias, Sanderson, Mugge, Lutes. Nays: none.

Motion by Mugge, seconded by Sanderson to adopt resolution #134-12.98 "a resolution to support court proceedings to protect a City's right to maintain the use and control of rights of way within its corporate limits." Ayes: Weber, Zacharias, Sanderson, Mugge, Lutes. Nays: none.

With no further business, meeting was adjourned by a motion at 10:15 p.m.

Bill Gearhart, Mayor

  
Denise L. Hoy, Clerk