

Receipts per fund for the month of April 1997: General \$53,039.51, Road Use Tax \$4,661.86, TIF \$45,774.24, Debt Service \$32,399.58, Employer Exp. \$1,104.16, Municipal Building \$2,000.00, 1996 Pool \$50,000.00, Water \$1,263.35, Sewer \$1,637.44. Total receipts \$191,880.14.

Building permits were issued to the following: Jim Dolphin, 505 Wilhelm, \$2300 for a 18X14 deck, and Lyle Stolzman, 205 N. Vernon, \$8,000 for a 12X16 sunroom.

Council approved replacing the meter pit at the pool at the cost of approximately \$1900.00. They also discussed moving the dirt from the pool site and removing the asphalt from the tennis court.

Mayor Gearhart then closed the regular meeting and opened a public hearing to discuss the plans, specifications and form of contract for the Industrial Park Road Project. With no oral or written objections or comments, Council returned to regular session.

Sanderson introduced resolution #116-5.97 "FINALLY APPROVING AND CONFIRMING PLANS, SPECIFICATIONS, FORM OF CONTRACT AND ESTIMATE OF COST FOR THE INDUSTRIAL PARK ROAD PROJECT". Lutes, seconded the motion. Ayes: Mugge, Zacharias, Sanderson, King, Lutes. Nays: none. Mayor Gearhart then declared the motion carried and the resolution adopted.

Mayor Gearhart then announced that this was the time and place set for the reception and consideration of bids for the Industrial Park Road Project. King then moved to proceed with the opening of proposals as filed and Sanderson seconded. Ayes: 5.

There were four bids present, however two of the bids did not include bid bonds as the specifications required. Lutes moved to waive the bid bond requirements, with lack of a second, the motion failed. The two bids were as follows:

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| 1. Concrete Foundations, Inc. | \$54,470.80 |
| 2. Con-Struct, Inc. | \$54,627.70 |

Council Member Lutes introduced resolution #117-5.97 "AWARDING CONTRACT TO CONCRETE FOUNDATION, INC. FOR THE INDUSTRIAL ROAD PROJECT", King seconded. Ayes: Mugge, Zacharias, Sanderson, King, Lutes. Nays: none. Whereupon, Mayor Gearhart declared the said motion carried and the said resolution duly adopted.

Mary Beth Foster, Grundy County Alliance, presented council with a Housing Needs Assessment. The Needs Assessment was done in collaboration with IDED, and ISU. Ms. Foster also encouraged council to appoint a representative to the Grundy County Alliance.

Council authorized Gary Sindalar to line up the soil boring tests and the archeology survey to be done on the site of the new sewer plant.

Shane Tiernan, Rachael Scott and Connie Spiecher represented the Day Care in there request for Council's support to build a new center. Tiernan reported to Council that they would not need to guarantee the total loan for the Day Care as reported at the last meeting, but only the annual payment. This resolution of support would not effect the Cities debt limit. Council will take all options, including owning the building and leasing it to the Day Care, under advisement. Don Kliebenstein will be working with Shane Tiernan on the verbiage of a resolution of support.

Council changed the next Council meeting from Monday May 26th, to Tuesday May 27th at 5:30 p.m. due to Memorial Day.

King moved and Sanderson seconded, to authorize the Mayor and City Clerk to enter into a contract with Iowa Codifications for codifying the ordinances. Ayes: 5.

Zacharias moved and Mugge seconded to get cost estimates for a special census for the City of Conrad. Ayes: 5.

Council set a budget amendment hearing for May 27th, 1997 at 5:30 p.m. in Council Chambers.

With no further business, meeting was adjourned in a motion at 10:14 p.m.

Bill Gearhart, Mayor

Denise L. Hoy, Clerk