

December 8, 1997

The Conrad City Council met in regular session on 12-8-97 in Council Chambers. Answering roll call was Dorothy King, Robert Lutes, Steve Mugge, and Kevyn Zacharias.* Ken Sanderson arrived at 7:05 p.m. Also present was Denise Hoy, City Clerk, Chad Dielschneider, Rick Eckerman, Gary Sindalar, Lloyd Weber, Joel Danielson, several BCLUW students, and correspondent Helen Kopsa. Mayor Gearhart called the meeting to order at 7:00 p.m.

Minutes from 11/10/97 & 11/24/97 were approved as published. Motion by King, seconded by Mugge to approve the clerks report and place on file for audit. *Ayes 4. Motion by King, seconded by Zacharias to approve the following bills and draw warrants upon the same. Ayes 5.

A-Kleen Towel Service, service	21.00
Advanced Water Tech, chemical & equipment	84.15
GO Bond Interest & principal payments	102738.07
Bob's Farm Center, diesel & labor	46.18
Burbach Engineers, pool	7407.50
Casey's, gas	83.41
Center Street Mini Mart, gas	41.75
City of Marshalltown, lab	129.00
Conrad Auto Supply, misc.	127.65
Conrad Independent Ins., bond	133.00
Grundy County Landfill, dues	878.42
Grundy County Sheriff, contract	3333.33
GTE, phone	263.29
Hanzelka Truck Service, repairs	219.40
Hartwig Excavating, Raskel bldg.	399.70
Hawkins, chemical	322.84
Hines & Kadner, haul sludge	525.00
IES, utility	2296.57
INRCOG, grant administration	171.70
Iowa One Call, locates	18.00
Kibby Hardware, supply	30.20
Dorothy King, lights	47.25
LGI, lab	173.08
Mead Construction, Raskel bldg.	19615.00
Michael Todd, signs	81.85
MIW, recycling	112.32
Moler Sanitation, recycling	75.00
O'Halloran International, dump truck	25025.00
Sensus Technologies, service contract	500.00
Shane Tiernan, bldg permit	15.00
Stewart Building Center, lath	15.98
Jim Tedrow, used water meters	180.00
The Record, publication	121.64
VIS, library roof	102.38
Weidner Construction, pay request (final)	6200.00
Payroll Expenses, 11/11/97 to 12/8/97	8679.81

Total Expenses \$180,214.47

Expenses per fund: General \$10,858.07, Road Use Tax \$19,275.47, TIF \$4708.07, Debt Service \$87,250.00, Employer Exp. \$472.36, 1996 Pool \$13607.50, 87 Street \$10,780.00, Sewer line/lift station \$171.70, Raskel Building Exp. \$20,014.70, Water \$10,347.09, Sewer \$2729.51.

Receipts per fund for the month of November 1997: General \$30,465.37, Road Use Tax \$2707.65, TIF \$38,678.27, Debt Service \$21,051.21, Employer Exp. \$745.92, 87 Street \$880.07, 1996 Pool \$1801.68, 97 Ind. Sewer line \$12,639.40, Water \$12,671.33, Sewer \$17,909.60. Total receipts \$139,550.50.

A building permit for was approved for Van Switzer, \$1500, for a deck.

The Park Board discussed the Comet Trail with Council. They informed council that an ICETEA grant is available in the amount of \$99,000. City match would be 20% of the total project. The park board expressed that they would not be interested in heading up the project by themselves, but would assist another group in doing so. The Park Board and Council will be looking into the work involved in this project, and will decide whether to accept the grant at later date.

Mayor Gearhart then closed regular session at 7:30 p.m. and entered into a public hearing. The Mayor announced that the City is applying this year for a Community Development Block Grant from the State of Iowa to help finance the construction of a wastewater treatment plant. CDBG's are available to all incorporated cities and counties in

Iowa. The City is applying for a grant in the amount of \$250,000.00.

The required announcements relating to project costs, beneficiaries, proposed improvements and records available to the public were then made by the City Clerk. With no oral or written objections, Mayor Gearhart closed the public hearing, and reconvened regular session.

Lutes introduced resolution # 129-12.97 committing the city to provide ^{974,000}~~999,000~~ of local monies to be used as matching funds for the 1998 CDBG project. King seconded. Ayes: Mugge, Zacharias, Sanderson, King, Lutes.

Council discussed the TIF incentives for Tenneco. City Clerk Hoy will be contacting Bob Josten in regards to this.

A letter from Rick Penning in regards to County law enforcement was discussed. Council will be discussing this further with the County Supervisors at a later date.

The burn months were left as April / May and October / November. And the burn site lease will also be negotiated with the owners of the land.

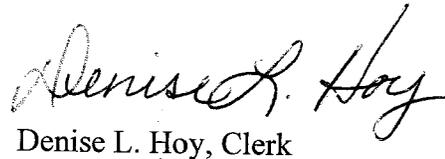
City Clerk read a parking complaint that was on file. The complaint was in regards to beer delivery trucks parking and making deliveries in the middle of Main Street. Council instructed City Clerk to send a letter to business's that are involved in these deliveries and ask them unload behind their buildings.

Motion by Sanderson, seconded by Mugge to approve a beer permit for Conrad Foods. Ayes 5.

Motion by Lutes, seconded Sanderson to sell the old dump truck to Hartwig Excavating for \$525.00. Ayes 5.

Sanderson announced that Bruce Marble will start for the City on December 15, 1997. With no further business, meeting was adjourned in a motion at 8:35 p.m.

Bill Gearhart, Mayor



Denise L. Hoy, Clerk

December 22, 1997

Several citizens met in the Council Chambers at 6 p.m. for an Open House reception in honor of Dorothy King, as she retires from her council position after 16 years of service.

City Council then met in regular session. Members present were Steve Mugge, Ken Sanderson and Kevyn Zacharias, and Dorothy King. Absent: Robert Lutes and Mayor Bill Gearhart. Also present was Gary Moler, Denise Hoy, several BCLUW Students, Gregg Sharp, and Helen Kopsa. Dorothy King called the meeting to order at 7:00 p.m.

The oath of office was not given due to the absent of Lloyd Weber and Mayor Gearhart.

Council reviewed plans submitted by GTE in regards to placing telephone cable in the alley of Wilhelm. Council had no objections, therefore construction will begin on December 28, 1997.

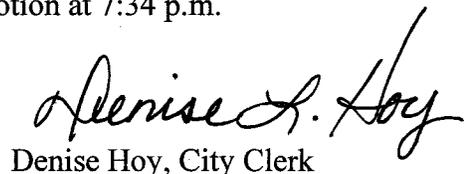
Motion by Sanderson, seconded Mugge to appoint Jim Springer, Cliff Wilson, and Pat Schiebel to the Historical Preservation Commission for a three year term to begin January 1, 1998. Ayes 3. Springer will be replacing Doris Martin, and council recognized and thanked Doris for her service on the board.

Council committees were assigned, as made part of these minutes.

Gregg Sharp, BCLUW School Board President, addressed council in regards to the school facilities. He wanted to inform council that the board has discussed the potential of building to the south of the existing High School building. If this does take place it would require the closing of Grundy Street in front of the School Building. Council assured Gregg that the School Board would have the full cooperation of the City Council in this process.

With no further business, Council adjourned in a motion at 7:34 p.m.

Bill Gearhart, Mayor



Denise Hoy, City Clerk