

Regular Meeting  
March 14, 1994

The meeting was called to order by Mayor Bill Gearhart at 7:00 p.m. in the Council Chambers.

Council members present: Krause, Case, Sanderson, Lutes  
 " " absent: King  
 Others present: Helen Kopsa, Randy Adelmund, Denny Hines, Rick Eckerman, Bob Kruse, Shane Tiernan, Betty Wood, Jeanne Zehr, Pat Schiebel, Don Kliebenstein

The public hearing on the budget for FY 94 - 95 was called to order by Mayor Gearhart. There were no comments from anyone present and no written comments. The budget was adopted in a motion by Sanderson, second by Lutes.  
 Roll call vote; ayes: Krause, Case, Sanderson, Lutes  
 Nays: none  
 Motion carried.

Mayor Gearhart closed the budget hearing and called the regular meeting to order.

The minutes were approved after several questions by Lutes and the February 28th minutes to read South Main St. (Paragraph 10), in a motion by Lutes, second by Sanderson. Carried.

The treasurer's report was approved in a motion by Krause, second by Case. Carried.

The finance committee presented the following bills:

Reva Ladehoff	Cleaning	12.50
IES Utilities	Bills 2/94	2,969.51
Kendall Adelmund	Snow removal	45.00
Jeff Large	Snow removal	51.00
Roger Moler	Snow removal	27.00
First State Bank	Payroll taxes	1,316.84
Treasurer, State of Iowa	IA WH 2/94	211.61
IPERS	IPERS 2/94	456.38
IVCCD	Conference	24.00
First State Bank	Safe dep. box rent	10.00
Conrad Independent Insurance	Insurance package	16,130.00
Robert Klein	Annual rent/burn site	50.00
Richard Anderson	Snow removal	78.00
Conrad Foods	Supplies	11.95
University of Iowa	Handbooks	72.00
Conrad Family Clinic	Hepatitis shot	8.50
Grundy County Engineer	Eng. services/bridge	669.70
GTE	Bills 2/94	244.06
B & S Industries	12 pr. gloves/FD	233.64
Stiner Radio Systems	Battery & repair	85.00
Pollution Control Systems	Hoist & wench	750.00
HACH	Supplies	202.50
Roy Sharp	Snow removal	680.00
McNair Wrecker Service	Towing/snow removal	125.00
Bob's Farm Center	Trucking, antifreeze	1,118.81
City of Marshalltown	W/W lab tests	64.00
Conrad Tire and Auto	Truck tires & tubes	553.60
Conrad Auto Supply	Switch, oil, filter	20.86
Gifford Quarries	Rock	67.00
Gearhart Welding	Repairs	728.47
Beaman Cooperative	Sand/salt	31.20
WaterPro	Repair clamps	294.00
The Record	Publications	139.22
John Hanzelka	Carb. repair	25.00
LGI	Nitrate tests	27.00
IA Assn. Municipal Utilities	Dues	221.00
AT&T	Bills	22.77
Martin Marietta	Sand	157.61
Water Environment Federation	Dues	40.00
Kibby Service	Furnace repair	471.81
Conrad Cooperative	Diesel fuel	42.92
Center Street MiniMart	Gas 2/94	98.25

Casey's General Store	Gas 1/94 & 2/94	239.13
Roger Moler	Recycling servoce	300.00
Grundy County Landfill	Landfill 3/94	878.42
Grundy County Sheriff	Law enforcement	3,166.66

Motion by Lutes, second by Sanderson that the above bills be accepted and warrants drawn on the same. Carried.

Total revenue for February 1994: \$10,484.46

General - 1,429.90	Road Use Tax - 5,143.72
Sewer - 1,229.46	Tax Inc. Fund - 92.59
Water - 2,398.73	Debt Service - 190.09

Randy Adelmund reported the following:

- Working on street sweeper to get it ready for spring. Would like to order a main broom for \$190.
- Concrete cracking on Maple between Washington and Wilhelm Asked permission to have Friday morning off to help clean up after the fire at the Assembly of God Church. Okayed by council.

Fire Chief, Denny Hines asked permission from the council to sell the '54 white fire truck. It has been winterized, storage has to be paid and it needs upkeep if used for parades.

Motion by Case that the Equipment Committee take bids and dispose of the '54 fire truck. Second by Sanderson. Carried.

Betty Wood, Chair of the Main Street, Inc. Design Committee, asked that the Historic Preservation Commission become a subcommittee of the Design Committee as it need to be revitalized and become active.

There was a motion by Sanderson, second by Case to appoint the Design Committee as commissioners of the Historic Preservation Commission. Second by Case and carried.

The first reading of Ordinance 202 (New zoning district and regulations) was adopted in a motion by Sanderson, second by Lutes.

Roll call vote: Ayes: Krause, Case, Sanderson, Lutes  
Nays: None

Motion carried.

Motion to move from the first to the third reading was approved in a motion by Sanderson, second by Lutes.

Roll call vote: Ayes: Krause, Case, Sanderson, Lutes  
Nays: None

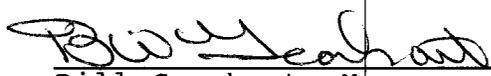
Motion carried.

Resolution

Council member Sanderson introduced the resolution to publish notice of public hearing on designation of expanded Conrad Urban Renewal Area and on proposed Urban Renewal Plan set for April 11, 1994 at 7:30 p.m. at the City Hall, Conrad, IA and moved it be adopted. Second to adopt by Krause.

Roll call vote: Ayes: Krause, Case, Sanderson, Lutes  
Nays: None

Mayor Gearhart declared this resolution duly passed and adopted this 14th day of March, 1994.

  
Bill Gearhart, Mayor

Attest:   
Carol Whipple, Clerk

The Park Board request to change their meeting date from the second Thursday to the first Thursday was acknowledged. Don Kliebenstein noted that as long as they posted an agenda that was all that was necessary, the meeting date could be changed.

Residential development was discussed. The council favored Plan No. 6 prepared by John Cleary, extending Wilhelm north to Boyd, but not running Boyd through to Washington or to the west. The water loop would be eliminated.

Tucker Trail would be extended south in the Clemens Addition to a dead end with 14 lots, seven on each side.

Financing was discussed briefly. A special meeting with John Cleary will be set for March 29th at 7:00 p.m. to discuss the project further and get some realistic costs. Financing will be discussed further then also.

A DOT detour through Conrad this summer was approved in a motion by Krause, second by Lutes. Carried.

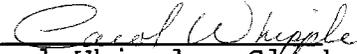
Motion to appoint Ron Ladehoff to the Park Board until the city election was made by Sanderson, second by Case. Carried.

A Class C liquor license renewal <sup>for Bogie and Bacall's</sup> was approved in a motion by Case, second by Sanderson. Carried.

A motion not to add the \$1,000,000 umbrella for \$3,050 to the insurance package was made by Krause, second by Sanderson. Carried.

Motion to adjourn by Sanderson, second by Case. Carried.

  
Bill Gearhart, Mayor

Attest:   
Carol Whipple, Clerk