

November 22, 1999

The Conrad City Council met in regular session on 11-22-99. Answering roll call was Robert Lutes, Ken Sanderson, Kevyn Zacharias, and Lloyd Weber. Absent: Steve Mugge. Also present was Gary Moler, Susan Blythe, Danice Zern, Helen Kopsa, Fred Leytham, Dennis Hines, Tom Schultz, Gary Sindalar and several BCLUW School students. Mayor Gearhart called the meeting to order at 7:00 p.m.

Susan Blythe presented the FY 2001 budget for the Library with income and expenditures being \$91,621.00, in which \$52,319.00 are directly city tax dollars. Blythe also asked council to consider changing the City Code of Ordinances reflecting a 7 member board instead of 9 members, and the terms to run 4 years instead of 6 years. Council will take both requests under consideration.

Gary reported on the wastewater treatment plant, which is now running. He informed council that he would need some testing equipment that may cost in the range of \$1000-\$1500. Sindalar was asked about the bar screen in front of the grinders, and he informed Council that they are required by the DNR. He also reported that the seal coating and seeding will be held off until next spring. Gearhart reported that the fence around the sewer plant was approved by the insurance company.

Fred Leytham reported that the street light to be installed on the corner of Alice and Oak Street would cost about \$1500. He also inquired of council how much money they are willing to spend on the new street light program for Main Street. He recommended that excess facilities was the best way to handle the street lights. A total of 21 lights on Main Street and possibly extending on Center Street one block east and west of Main could cost \$1100 - \$1200 per month. Council made no decision at this time.

Lutes motioned and Weber seconded to allow the Fire Department to purchase a trailer to mount the generator on for \$600.00. Ayes 4.

Sanderson motioned and Weber seconded to approve a beer permit for Conrad Foods Grocery Store. Ayes 4.

Council discussed briefly time limits on restoration of streets, and land that are tore up because of construction. Council will review ordinances and discuss at a later date.

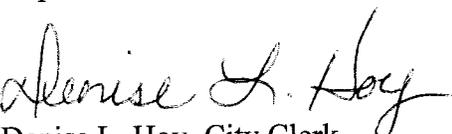
Sanderson motioned and Lutes seconded to adopt resolution # 132-11.99 " Approving the request annexation of certain real estate in Conrad". Ayes: Weber, Zacharias, Sanderson, Lutes. Nays: none.

Council acknowledged a letter from Cliff Wilson concerning black topping South Main and west to highway 14.

Weber reported on items in the Huntley home that may be of some value. Gearhart appointed Weber to be in charge of the project. People interested in purchasing items should contact Weber.

With no further business, meeting was adjourned at 9:00 p.m.

Bill Gearhart, Mayor


Denise L. Hoy, City Clerk