

July 27, 1998

The Conrad City Council met in regular session on 07-27-98 in Council Chambers. Members present were Robert Lutes, Steve Mugge, Ken Sanderson, Lloyd Weber and Kevyn Zacharias. Also present were Denise Hoy, Matt Garber, CGA, Gary Sindalar, Ryken Engineering and Joel Danielson, Park Board Member. Mayor Gearhart called the meeting to order at 7:00 p.m.

Mayor Gearhart reported that the Jerry and Jeannie Zehr had agreed to allow the Community Center to remain open under the direction of the current board for another year. He discussed the feasibility of putting the Center under the Cities liability insurance. Conrad Independent Insurance has been contacted in regards to this matter.

Lutes moved and Sanderson seconded to enter into an engineering contract with Clapsaddle-Garber Associates, Inc. for the sanitary sewer extension to the proposed Sharp Acres Subdivision. Ayes - 5. Council instructed Matt Garber that the project should work in conjunction with the subdivision, and not before the subdivision was ready to be completed.

Council discussed the storm sewer on the pool road and Duesenberg Drive. Sindalar presented a contract which would cover 5 projects currently being discussed which are storm sewer designs on Duesenberg and pool road, paving the pool road, reconstruction of Duesenberg and stub streets, design of sanitary sewer, water main and paving the land north of Blythe addition and Wolf Creek Addition, and the design of water, sanitary sewer, and misc. work to develop the Cedar Crest Addition. Council took no action at this time, however Sindalar was instructed to complete design work for the storm sewer project on Duesenberg and the pool street through to Wolf Creek.

Council discussed ~~the possibility of putting~~^{dh} the local option tax question on the general election ballot. Conrad's estimated revenues from the local option tax would be \$29,560.00. Council will ask Leland Arends to attend the next regular meeting to discuss all options.

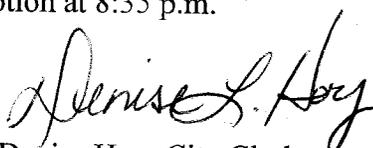
Joel Danielson, representing the Park Board, presented council a letter regarding their opinion on the pool street. They stated that the Conrad Park Board wanted to go on "public record" that it does not support extending the pool street west and south from its existing location to the point where this street would connect with Wilhelm, Blythe, or Boyd Streets. Council duly noted the Boards opinion and will place the letter on file. No action was taken at this time.

Joel also discussed with council the expansion of the Comet Trail. Sanderson moved to allow the Park Board to apply for a Recreation Infrastructure grant to construct a picnic/ restroom area, which would be built in conjunction with the Trail expansion. Mugge seconded. Ayes - 5.

A letter from Susan Blythe expressed concerns over the heating and cooling unit for the back rooms of the library. The unit has broke down several times, and they have been advised that the unit needs to be replaced. Sanderson moved to replace the heating and cooling unit, seconded by Zacharias. Ayes - 5.

With no further business, Council adjourned by a motion at 8:35 p.m.

Bill Gearhart, Mayor


Denise Hoy, City Clerk