

July 12, 1999

The Conrad City Council met in regular session on 07-12-99 in Council Chambers. Answering roll call was Steve Mugge, Kenny Sanderson, and Lloyd Weber. Absent: Robert Lutes and Kevyn Zacharias. Also present was Denise Hoy, City Clerk, Joel Danielson and Rick Eckerman, Matt Garber and Kent Higgins. Mayor Bill Gearhart called the meeting to order at 7:00 p.m.

Minutes from the 6-14-99, and 6-28-99 meetings were approved as published. Motion by Mugge, seconded by Sanderson to approve the clerks report and place on file for audit. Ayes 3. Motion by Mugge, seconded by Sanderson to approve the following bills and draw warrants upon the same. Ayes 3.

A-Kleen Towel, service	60.00	Historic Preservation, ½ allocation	600.00
Advance Water, chemicals	622.89	Denise Hoy, mileage	18.56
Alliant, lights	4087.30	Hygienic Lab, lab	45.00
B-CERTS, ½ allocation	625.00	Iowa Builders, park board exp.	18.00
Dustin Blackburn, mowing	70.00	Iowa Codifications, code	1500.00
Bob's Farm Center, rock & diesel	752.73	Iowa DNR, water supply fee	131.59
Casey's, gas	138.01	Iowa One Call, locates	15.75
CDI Excavating, bury cement	3517.50	Kibby Hardware, misc.	266.01
Cellcom, phone	222.00	LGI, lab	206.00
Cessford Construction, cement	180.63	M'town Water Works, lab	9.00
Chemical Dependency, ½ allocation	700.00	Moler Sanitation, haul recycling	150.00
City of Marshalltown, lab	129.00	Myers-Cox, candy	1172.35
Clarke Mosquito, chemical	1323.60	Operation Threshold, ½ allocation	250.00
Conrad Auto, misc.	19.74	Pepsi-Cola, pop	505.10
Conrad Cemetery, ½ allocation	750.00	The Record, publications	240.16
Conrad Foods, misc.	22.41	Tom Schultz, reim. upgrade com.	551.25
Conrad Pharmacy, hepatitis vac.	69.45	State of Iowa, 2 nd qtr sales tax	1784.83
Conrad Library, ½ allocation	25139.50	Shane Tiernan, bldg permits	15.00
Country Cobbler, plants, repair	22.73	U.S. Postmaster, postage	94.60
Rick Eckerman, reimbursement	15.65	Waterloo Fire Ext., hydro test	216.00
Gearhart Company, labor	90.28	Wendler Eng. & Const., sewer	167,346.37
GTE, phone	384.82	Winmor Const, storm sewer	500.00
Hartwig Excavating, seeding	2355.20	Wages, 3-9-99 to 4-12-99	11774.47
Hawkins, chemicals	958.99		
		Total Expenses	\$229,667.47

Expenses per fund: General \$51,401.86, Road Use Tax \$1,058.66, Employer Exp. \$702.08, Sharp Sewer Extension \$2160.00, '98 Storm Sewer \$500.00, Water \$4160.77, Sewer \$2337.73, '97 Sewer Plant \$167,346.37.

June receipts per fund: General \$34,748.69, RUT \$6820.97, TIF \$4737.13, Debt Service \$871.18, Employee Benefits \$50.23, 98 Storm Sewer \$200,000.00, Water \$1,147.16, Sewer \$2214.51. Total revenues: \$250,589.87.

Tom Large, representing the Black Dirt Days Committee, request certain street closings for the carnival and parade route beginning July 29, 1999 through August 1, 1999. Sanderson moved to allow the street closing and to pay for the insurance expenses as in the past for this event. Weber seconded, ayes - 3, nays- 0.

The Park Board discussed with Council the proposed bike trail. Garber presented a plan showing the trail running along the creek. The trail would need to be raised 2-3 feet to help with flooding. Park Board members and Council were concerned with this plan because of changing the natural water shed, and the expenses involved in construction and maintenance. The Park Board will be looking at the original plans for the trail instead of running the trail next to the creek.

Kent Higgins approached council about the compressor the Department had previously asked council to consider. He reported that the City of Beaman would not be buying into the unit at this time. The Fire Department would like to use their unspent budget of approximately \$2800 towards the purchase, leaving council to come up with an additional \$7500 - \$8000. Mayor Gearhart said that they would make no decisions at this time. He also asked that Chief Hines get the information on the number of fire's and their locations to council as previously requested.

Building permits were from Brent Olson, a 9 X 10 deck on front and a 16 X 12 deck on the rear, for \$500.00, and Shirley Padilla, 12 X 9 deck, \$3506.00.

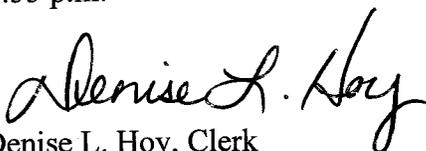
Motion by Sanderson, seconded by Mugge to adopt a transfer resolution #119-7.99
"Authorizing the City Clerk to transfer General fund monies to Reserve funds for the Park Board
and Fire Department." Ayes: Weber, Sanderson, Mugge. Nays: none.

Motion by Sanderson, seconded by Mugge to adopt resolution #120-7.99, Setting a public for
August 9, 1999 at 7:30 p.m. to consider arguments for or against the adoption of the proposed
"CODE OF ORDINANCES OF THE CITY OF CONRAD, IOWA, 1999". Ayes: Weber,
Sanderson, Mugge. Nays: none.

Mayor Gearhart entertained scheduling a meeting with the Development Committee and
Council to discuss developing lots north of Wilhelm and Blythe.

With no further business, meeting was adjourned by a motion at 7:55 p.m.

Bill Gearhart, Mayor


Denise L. Hoy, Clerk