

May 27, 1997

The Conrad City Council met in regular session on 5-27-97 in Council Chambers. Members present: Dorothy King, Robert Lutes, Steve Mugge, and Kevyn Zacharias. Ken Sanderson arrived at 5:36 p.m. Mayor Gearhart called the meeting to order at 5:30 p.m. Also present was City Clerk Denise Hoy, Rick Eckerman, Shane Tiernan, Rachael Scott, Connie Speicher, Gary Sindalar, and Chuck Friend.

Council opened the meeting with a budget amendment hearing. With no oral or written objections, Mayor Gearhart closed the hearing. Lutes moved to adopt resolution #118-5.97 "AMENDING THE 1997 FISCAL YEAR BUDGET", Mugge seconded. Ayes: Mugge, Zacharias, King, Lutes. Nays: none. Upon roll Mayor Gearhart declared the budget amendment duly adopted.

After discussion, and consideration, Lutes introduced resolution # 121-5.97 "A RESOLUTION OF FINANCIAL SUPPORT FOR WOLF CREEK CHILD CARE AND PRESCHOOL, INC.", King seconded the motion. Ayes: Mugge, Zacharias, Sanderson, King, Lutes. Nays: none. Mayor Gearhart then declared said resolution duly adopted.

Sanderson introduced resolution # 119-5.97 "APPROVING CONTRACT AND PERFORMANCE AND / OR PAYMENT BONDS FOR THE INDUSTRIAL PARK ROAD PROJECT". Mugge seconded. Ayes: Mugge, Zacharias, Sanderson, King, Lutes. Nays: none. Thereupon, the resolution was declared adopted.

Motion by Sanderson, seconded by Lutes to hire Terracon, to do the soil boring at the site of the new sewer plant, at the estimated cost of \$2600.00. Ayes: 5.

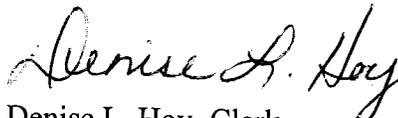
Motion by King, seconded by Sanderson to allow Main Street Inc. to close Main Street in front of the business's on June 10 from 6-10 p.m. for a block party. Ayes: 5.

Sanderson moved to adopt resolution #120-5.97 "AUTHORIZING THE CITY CLERK TO TRANSFER MONEY FROM THE TIF FUND TO CERTAIN FUNDS". King seconded. Ayes: Lutes, King, Sanderson, Zacharias, Mugge. Nays: none.

Council discussed with Gary Sindalar the cracks on Wilhelm Street and also a storm sewer problem on Tucker Trail. Sindalar said that he would check into the warranty on both the mentioned streets.

With no further business, meeting was adjourned in a motion at 6:35 p.m.

Bill Gearhart, Mayor


Denise L. Hoy, Clerk