

May 13, 1996

The Conrad City Council met in regular session on 5-13-96 in the Council Chambers. Answering roll call was Dorothy King, Robert Lutes, Kenny Sanderson, and Kevyn Zacharias. Also in attendance was Gary Moler, Robert Kruse, Betty Wood, Charles Friend, and Ron Ladehoff. City Attorney Don Kliebenstein arrived at 7:30 p.m. Mayor Gearhart called the meeting to order at 7:05 p.m.

Minutes from the 4-8-96 and 4-22-96 meetings were approved as published. Motion from King, seconded by Lutes to approve the Treasurer's report as presented. Ayes 4. Motion by King, seconded by Zacharias that bills be approved an warrants drawn on the same. Ayes 4.

Bills approved:

Wages	4-3-96 to 5-9-96	\$ 4941.40
FSB	service charge	2.40
FSB	fed/fica/exp 4-96	1632.58
IPERS	contributions 4-96	475.82
State of Iowa	withholdings 4-96	228.51
Blue Cross and Shield	premium	141.63
Smith-Gehrl's	new bldg.	13615.00
TSP Six, Inc.	new bldg.	56.63
Grundy County Sheriff	contract law	3333.33
Conrad Pharmacy	Misc.	12.24
Grundy Co. Landfill	landfill fees	878.42
GTE	phone	238.92
IES	utilities	2617.66
Casey's	gas	575.04
Conrad Coop	diesel	75.50
Fidlar Company	office supplies	776.32
Hawkins Chemicals	chemicals	179.10
The Record	ads	128.53
AT & T	phone	7.56
LGI	lab	94.00
True Value	dehumidifiers	384.40
City of Marshalltown	lab	260.00
Campbell Supply Co.	misc.	14.84
Racom	radio repair	340.30
Michael Todd Co.	street signs	653.14
Capital Sanitary Supply	vacuum	548.24
Kibby Hardware	misc.	\$126.82
Mini Mart	gas	96.05
Toyne's	supplies	52.00
Water Pro	water meters	24531.24
EBS	printer	857.50
Cessford Construction	street supplies	125.66
Shane Tiernan	zoning administration	75.00
American Payment Centers	drop box	406.00
Conrad Auto Supply	parts	40.55
Gifford Quarries	rock	450.25
Conrad Tire and Auto	repairs	330.22
Jack's Computer Consulting	service calls	70.00
Wal-Mart	supplies	25.79
Burbach Engineers	pool contract	64837.84
IIMC	dues	60.00
Matt Tapken	mileage	43.20
Weargard	misc.	229.44

Park and Plaza	waste containers	408.00
Ryken Engineering	update maps	500.00
Conrad Independent Ins.	contents ins. premium	49.00
Grundy Co. Engineer	sand/salt sign posts	430.10
Country Cobbler	ups shipping	49.90
Denise Hoy	mileage	45.90
Waterloo Fire Extinguisher	hydro test	36.00
Franzenburgs	County fire meeting supplies	31.80
Bill Hartwig	labor	1447.50
Bob Kruse	clean pool	300.00
Doors, Inc.	keys	24.81
	Total expended	\$127892.08

Expenditures per fund: General \$12,008.09, RUT \$3,728.17, C. P. "building" \$13,671.63, C.P. "pool" \$64,837.84, Water \$28,583.05, Sewer \$5,063.30. Total revenues for the month of April 1996 were \$124,648.79.

Building permits were as follows :

City of Conrad	family aquatic center	\$750,000
Merle Averill	24x24 garage	4,000
Larry Zednichek	storage shed	1,500
Les Penick	22x24 addition/deck	25,000
Gary Steinfeldt	24x24 garage	6,000
Ron Koch	12x16 storage shed	1,900

The park board reported on the progress of the new family aquatic center. They reported that the final plans have been examined and approved by the Park Board, and a prebid meeting is set for May 23rd, 1996.

Council agreed to vacate Martin Street which is located in the Blythe Addition and sell the land to Green Products Co. for a price to be negotiated. City Attorney Don Kliebenstein will draw up the appropriate paper work.

Due to several persons interested in filling the vacant council seat Lutes moved, and Sanderson seconded to hold a special election to fill the seat, in which the term will expire December 31, 1997. Ayes 4. The election will be held on July 23rd, 1996 and nomination papers can be picked up at the clerks office anytime prior to June 6th.

Motion by Sanderson, seconded by King to purchase a removable hard drive at the cost of approximately \$200.00 for backup purposes on the Cities computer. Ayes 4.

Motion by King, seconded by Zacharias to accept the amendment of ordinance #20 by changing the 5 member board to a 9 member board and also adding a treasurer, and vice president position. Ayes: King, Lutes, Sanderson, Zacharias. Naves: none. Motion by Sanderson, seconded by Lutes to waive the second and third readings and adopt ordinance #213 which amends chapter 20 of the City code of ordinance of the City of Conrad, Iowa. Ayes: King, Lutes, Sanderson, Zacharias. Naves: none.

Motion by Sanderson, seconded by Lutes to accept a proposal from Moler Sanitation to provide a recycling drop box for the City of Conrad. The drop off point will be manned by a City employee each Saturday morning from 9 am to 12 noon starting the first Saturday in June. The box will be located at the sewer plant. This will be on a trial basis only, and only Conrad residents may use the drop box. Any out of town persons wishing to use the facility will be charged \$6.00 per month. Motion carried 4-0.

King moved to set the landfill/ recycling fee charged on the water and sewer bill's from \$5.00 per quarter to \$3.00 per month (or \$6.00 per billing cycle) beginning July 1st, 1996 . Zacharias seconded. Ayes 4. The increase will help off set the increased cost for recycling.

Council discussed the water and sewer ordinance's.

Motion by Lutes, seconded by Sanderson to adopt resolution #105-4.96 " CONSENT RESOLUTION AUTHORIZING THE TRANSFER OF CONTROL OF AND CERTAIN OWNERSHIP INTERESTS IN A CABLE TELEVISION FRANCHISE " Ayes 4.

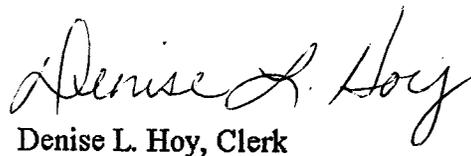
Council granted permission to Marion Fisher and Dan Love to remove and dispose of the Cedar trees that abut their property on Blythe Street.

Council set June 15th from 1-4 p.m. for the open house for the new municipal building. There will be a short dedication ceremony at 1 p.m.

Due to Memorail Day being on Monday May 27th, Mayor Gearhart moved the next regular meeting to Tuesday May 28th at 7:00 p.m. in the Council Chambers. Gearhart also set the public hearing for the budget amendment on Tuesday May 28th at 8:00 p.m.

With no further business meeting was adjourned in a motion by Sanderson, seconded by Lutes at 10:15 p.m. Ayes 4.

Bill Gearhart, Mayor


Denise L. Hoy, Clerk