

June 28, 1999

The Conrad City Council met in regular session on 06-29-99. Answering roll call were Robert Lutes, Steve Mugge, and Lloyd Weber. Kevyn Zacharias arrived at 7:10 p.m. Absent: Ken Sanderson. Also present was Denise Hoy, and Joel Danielson. Mayor Gearhart called the meeting to order at 7:05 p.m.

Lutes motioned, and Mugge seconded to accept a change order in the amount of \$17,640.00 to the storm sewer contract. Ayes: 3. Nays: none.

Lutes motioned, and Mugge seconded to accept the storm sewer project and make final payment on the same. Ayes: 3. Nays: none.

Mugge motioned, and Weber seconded to accept the pool parking lot project and make final payment on the same. Ayes: 3. Nays: none.

Motion by Lutes, second by Zacharias to pay the following bills. Ayes: 4. Nays: none.

Marlene Blake, deposit refund	\$25.86
Cessford Construction, final payment	53,747.43
Clapsaddle Garber, Sharp extension	539.99
Ed M. Feld, fire equipment	278.00
Dawn Gearhart, mowing	242.00
Grundy Co. Engineer, request 5-8	11,470.12
Iowa League of Cities, FY 2000 dues	421.00
Mike Kruse, deposit refund	25.38
Brian Ladehoff, sod on Duesenberg	6748.00
Pollard Co., sounding probe	454.04
Ryken Engineering, engineering	2195.00
Steve's Plumbing, install valve	145.54
Watertower Paint and Repair, paint tower	34,950.00
Winmor Construction Co., final on storm sewer	10,930.58
Payroll, 06-15-99 to 06-29-99	9374.90
Total Expenses	131,547.84

Motion by Mugge, seconded by Lutes to pay the Library their allocation funds in early July, instead of waiting for the first council meeting. Ayes: 4. Nays: none.

Motion by Lutes, seconded by Weber to adopt resolution #118-6.99, "A resolution authorizing the City Clerk to transfer certain funds". Ayes: Weber, Zacharias, Mugge, Lutes. Nays: none.

Motion by Lutes, seconded by Mugge to approve a liquor license for R.J.'s Lounge and a beer permit for Center Street Mini Mart. Ayes: 4. Nays: none.

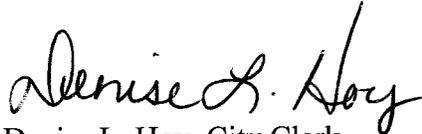
The Park Board requested of council that any excess revenues over budget, and unspent expenditures under budget be transferred to the Park Board Reserve funds.

Mayor Gearhart closed the regular session at 7:30 p.m. and opened a public hearing on the issuance of a \$200,000 Urban Renewal Tax Increment Revenue Bond. With no oral or written comments, Mayor Gearhart closed the public hearing. Lutes introduced resolution #118-6.99 entitled: "Resolution authorizing the issuance of a \$200,000 Urban Renewal Tax Increment Revenue bond, Series 1999, pledging to the payment of the bond funds and portions of taxes created pursuant to the authority of Subsection 2 of section 403.19 of the Code of Iowa and providing for the securing of such bond, all for urban renewal purposes of the City of Conrad, Iowa".

Council Member Lutes moved that the said resolution be adopted, seconded by Council Member Weber and after due consideration thereof by the Council, the Mayor put the question on the motion for adoption of the said resolution and, the roll being called, the following named Council Members voted: Ayes: Weber, Zacharias, Mugge, Lutes. Nays: none. Whereupon, the Mayor declared the resolution duly adopted.

With no further business meeting was adjourned at 8:00 p.m.

Bill Gearhart, Mayor


Denise L. Hoy, City Clerk