

June 10, 1996

The Conrad City Council met in regular session on 6-10-96 in the Council Chambers. Answering roll call was Dorothy King, Robert Lutes, Kenny Sanderson, and Kevyn Zacharias. Also in attendance was Rose Kadet, Helen Kopsa, correspondents, and Rick Eckerman. City Attorney Don Kliebenstein arrived at 7:30 p.m. Mayor Gearhart called the meeting to order at 7:00 p.m.

Minutes from the 5-13-96 and 5-28-96 meetings were approved as published. Motion from Sanderson, seconded by Lutes to approve the Treasurer's report as presented. Ayes 4. Motion by King, seconded by Sanderson that bills be accepted and warrants drawn on the same. Ayes 4.

Bills approved:

Wages	5-10-96 to 6-6-96	\$ 3795.86
FSB	service charge	3.00
FSB	fed/fica/exp 5-96	1494.16
IPERS	contributions 5-96	481.27
State of Iowa	withholdings 5-96	233.37
Blue Cross and Shield	premium	141.63
Hunt Electric	new building	4306.99
TSP Six, Inc.	new bldg.	56.64
Grundy County Sheriff	contract law	3333.33
Conrad Pharmacy	Misc.	3.59
Grundy Co. Landfill	landfill fees	878.42
GTE	phone	221.68
IES	utilities	2373.25
Casey's	gas	137.58
Conrad Coop	diesel	31.00
BT Office Products	office furniture	4280.88
The Record	ads	234.91
AT & T	phone	4.31
LGI	lab	23.00
True Value	dehumidifiers	181.98
City of Marshalltown	lab	542.00
Campbell Supply Co.	hydrant wrench	40.32
Racom	paggers	1012.12
Kibby Hardware	misc.	\$201.06
Water Pro	meter project	1840.10
EBS	servec \ cable	45.00
Shane Tiernan	zoning administration	60.00
Gifford Quarries	rock	515.25
Conrad Tire and Auto	repairs	116.61
Burbach Engineers	pool contract	3293.75
Matt Tapken	mileage	96.60
Merle Averill / Mark Morgan	meter installation	5292.04
Danko	equipment/gear	1530.50
Iowa DNR	Grade II certs	48.00
TSC	lawn care items	140.90
Iowa One Call	locates	39.00
INRCOG	builder plan	40.00
CMS	software	6027.00
Clarke Mosquito Control	sprayer/spray	6950.20
Hines & Kadner	sludge removal	825.00
Iowa Whole Sale	misc. parts	86.69
S. L. Baumeier	repair curb stop	55.00
Home Rental Center	pressure washer/jet hose	54.00
Menards	bench	69.89

Wolf Creek Gallery	print	260.00
Todd's Woodworking	hang city maps	27.72
Warren King	wood for bench	16.80
Jerico Services	calcium chloride application	455.76
Bob's Farm Center	lawn care	56.40
US Postmaster	permit & stamps	149.00
GO Bonds & notes	water tower/ blythe/ balloon/ritchies	121987.48.
Safety Kleen	solvent service	96.25
Daniels Landscaping	landscape	6226.37
	Total expended	\$180413.74

Expenditures per fund: General \$26,428.37, RUT \$1,197.48, C. P. "building" \$6,306.63, C.P. "pool" \$3,293.75, Water \$18,057.81, Sewer \$3,142.22, TIF \$12,500.00, Debt Service \$109487.48. Total revenues for the month of May 1996 were \$108,397.89.

Building permits were as follows :

Ernistine Aalfs	12x12 storage building	\$1,500
Craig Palmer	28x50 ranch home	\$95,000
Craig Palmer	28x50 1-1/2 story home	\$90,000

The park board reported on the progress of the new family aquatic center. They reported that a prebid meeting was scheduled for June 17th, 1996 and bid opening would be June 24 with a public hearing to be held that evening at the regular council meeting to let bids.

Mayor Gearhart reported for the fire department, informing council that they had purchased two new pagers, 3 new pants and 2 coats and expected to purchase another set next month. He also reported that the fire department and B-CERTS had received \$1000 each from Grundy County 911 Committee and planned to purchase 7 new pagers with the money. Council granted the fire department permission to purchase coats for the team out of the Green's and compensation fund.

Council agreed to pay the mowing and snow removal expenses for the Library. Also reported was that the roof at the library had been repaired by VIS under a 10 year warranty.

Motion by Lutes, seconded by Sanderson to accept the first reading of the water and sewer ordinance numbered 214 " AN ORDINANCE AMENDING THE 1992 CITY CODE OF THE CITY OF CONRAD, IOWA, BY REPEALING CHAPTERS 57, 58, 59, 60, 61, 62, 63 AND 64, IN THEIR ENTIRETY AND ADOPTING NEW PROVISIONS IN LIEU THEREOF". Ayes: Lutes, King, Sanderson, Zacharias. Motion to waive the next two readings and adopt ordinance number 214 by King, seconded by Zacharias. Ayes: Lutes, King, Sanderson, Zacharias. Ordinance number 214 will become effective upon publication as required by law.

Upon attorney, Don Kliebensteins, verbal opinion, Zacharias moved to adopt resolution # 108-6.96 " A RESOLUTION RESCINDING A MOTION MADE ON 5-13-96 TO HOLD A SPECIAL ELECTION TO FILL A VACANT COUNCIL SEAT". Lutes seconded. Ayes: Lutes, King, Sanderson, Zacharias.

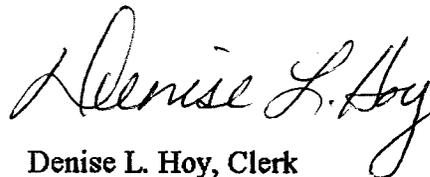
In regards to the Martin Street closing, Don Kleibenstien advised Council that the Street had never been dedicated, therefore the City does not own the property. Council advised Green Products that they would need to deal with Gene Blythe to obtain the property.

Council discussed the water way on Tucker Trail and Duesenberg. There has been some concern about the flow of the water and the wet lots on these roads. Mayor Gearhart will discuss the concerns with Ryken Engineering to see what the solution might be.

Dorothy King reported on the open house that will be held Saturday June 15, 1996 for the new Municipal Building. A luncheon will take place at 11:30 a.m. at the Country Inn (dutch treat), with a short dedication ceremony to begin at 1:00 p.m. at the new Municipal Building. The open house will run from 1 to 4 p.m. King was given permission by the rest of Council to pay any bills that incurred from the open house, which she estimated to run between \$250 - \$300.

Council did not go into closed session, and with a motion by Sanderson, seconded by Lutes the meeting was adjourned at 8:30 p.m.

Bill Gearhart, Mayor



Denise L. Hoy, Clerk

June 21, 1996

The Conrad City Council met in special session on 6-21-96 in council chambers. Answering roll call was Dorothy King, Ken Sanderson, Kevyn Zacharias. Absent : Robert Lutes. Mayor Gearhart called the meeting to order at 12 noon.

Motion by Sanderson to appoint Stephen Mugge to fill the vacant council seat until the next regular election, seconded by Zacharias. Ayes: King, Sanderson, Zacharias. City Clerk then administered the Oath of Office to Stephen Mugge.

Dorothy King presented a check from Bob Zern for cash rent on land he is farming. She also informed council that the First State Bank had purchased the eagle picture that is currently hanging in the hallway of the Municipal Building and donated to the City.

Dorothy also voiced concerns that the pool bid and the bathhouse bids were not taking place at the same time and wondered if that would effect awarding of bids that is to take place Monday June 24, 1996. Mayor Bill Gearhart advised that Council should speak to attorney Don Kleibenstien in regards to this matter.

With no further business apparent, King moved to adjourn at 12:10 p.m., seconded by Sanderson. Ayes: 3.

