

Special Meeting  
August 29, 1988

Council members present: Sanderson, Schiebel, Reece, King, Lutes  
Others present: Dave Fox and Linda Waugh

Lutes made the motion, second by Sanderson to sign the contract with Simmering-Cory, Inc. of Clear Lake for professional services to administer the Community Development Block Grant awarded by the state to construct a watertower and install 600 feet of 8" water main. Motion carried.

The contract with CGA for engineering services for the project was discussed. It was noted by Fox that adding a half block of 8" water line from Church Street to the water tower will be added to the contract. To be deleted from the engineering cost are a water rate evaluation for \$2,700 and resident observation for \$4,000.

The engineering contract in the amount of \$30,200 with CGA with these three changes was accepted in a motion by Lutes, second by Sanderson. Motion carried.

In regard to building the water tower across the street south from the site of the present tower, Fox will contact Don Kliebenstein to check to see if there is a stipulation in the deed not to build there.

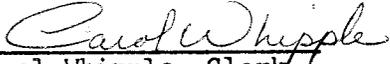
The type of tower to be built was discussed and one with a single pedestal was preferred. There was a motion by Sanderson, second by Schiebel to build a hydropillar water tower. Motion carried.

The clerk was asked to contact Don Kliebenstein in regard to changing the City Code in regard to the Board of Adjustment - changing the number of members to seven, with four able to conduct business and changing the clear days after publication from 15 to 5. Also that certified letters be sent to adjoining property owners in regard to a variance.

Fishel Construction of Allison hasn't been in town to repair city streets as yet this summer. As it is getting late in the season, Reece made the motion, second by Schiebel to have Fishel Construction do only patch work and no seal coat this summer. Motion carried.

Motion to adjourn by Reece, second by Sanderson. Carried.

  
Bill Gearhart, Mayor

Attest:   
Carol Whipple, Clerk