

August 27, 2001

The Conrad City Council met in regular session on 08/27/01 at the Conrad City Hall. Answering roll call was Shauna Callaway, Robert Lutes, Steve Mugge and Lloyd Weber. Absent: Bill Gearhart. Mayor Sanderson called the meeting to order and began with the pledge of allegiance at 7:00 p.m.

Matt Garber, CGA, presented council with several items including a change order in the amount of \$5340.00 for the Wolf Creek Estates II Addition. Also included was record drawing on this project, statement of substantial completion, final invoice from CGA, and final pay estimates to Baumeier Construction. Council will consider these items upon receiving signed extra work orders, pay request, state sales tax forms, and proof of a valid maintenance bond from the contractor. There are also some remaining construction issues on this project.

Garber also addressed council in regards to final record drawings on the Sharp Acres Addition. He states that the drawings that were presented previously are the correct drawings. Because their firm was not hired "full-time" they rely on the information given to them by the contractor, and the current drawings reflect the information given to them.

Chad Callaway, Matt Garber and Shane Gehrke were present to discuss with council the letter they received from the City in regards to the inspection of the water and sewer taps made at Sharp Acres. After much discussion Lutes moved to waive the inspection requirement in this case, seconded by Weber. Ayes 4.

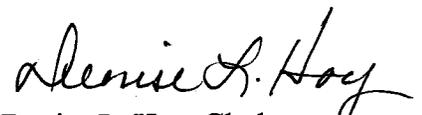
Brad Murty presented Council with a financial update for Wolf Creek Child Care. Council praised the board and day care staff for their efforts in balancing their budget.

Lutes motioned and Weber seconded to adopt resolution #126-8.01 " Approving the FY2001 Road Use Tax Report". Ayes: Weber, Callaway, Mugge, Lutes. Nays: none.

Weber motioned and Mugge seconded to approve a bill to CGA in the amount of \$4097.00 for costs involved in the WCE II Addition over the not-to-exceed contract. The amount reflects costs involved after the contract completion date. Ayes: 3. Nays: 1. Motion carried.

With no further business evident, meeting was adjourned in a motion at 9:20 p.m.

Kenny Sanderson, Mayor


Denise L. Hoy, Clerk