

November 13, 1995

The Conrad City Council met in regular session on 11-13-95 in the Conrad City Hall. Answering roll call was Kim Case, Dorothy King, Gary Krause, Robert Lutes and Ken Sanderson. Mayor Bill Gearhart called the meeting to order at 7:00 p.m.

Minutes from 10-9-95 and 10-25-95 were approved as presented and published. Sanderson moved to approve the Treasurer's report, seconded by Case. Ayes 5. Motion by King, seconded by Sanderson to accept the bills presented and to draw warrants on the same. Ayes 5.

Bills presented for payment:

Wages	10-10-95 to 11-12-95	5027.37
State of Iowa	sales tax 3rd QR.	760.71
IPERS	10/95 withholding	1066.21
State of Iowa	10/95 withholding	510.24
FSB	10/95 payroll taxes	3698.73
Denise Hoy	IMFOA meeting/mileage	98.60
Blue Cross Blue Shield	Tapken insurance	128.99
TSP Six, Inc.	new building exp.	962.80
Hunt Electric	new building exp.	27987.00
Casper Plumbing & Htg.	new building exp.	4760.45
Smith-Gehrls, Inc.	new building exp.	56905.00
Grundy County Sheriff	contract law	3333.33
Roger Moler	recycling	300.00
Grundy County Landfill	landfill dues	878.42
GTE	phone 10/95	225.50
IES	utilities 10/95	2143.09
Conrad Pharmacy	vaccine	66.52
Conrad Family Clinic	administer vaccine	30.00
Matt Parrott and Sons	office supply	32.15
Union Ambulance	subsidy	500.00
Marshalltown Paramedics	subsidy	500.00
B-CERTS	subsidy	1380.40
Conrad Public Library	county funds	13655.00
Don Kliebenstein	legal	607.50
Stewart Building Center	lock set	133.50
Iowa Firemen's Assoc.	dues	124.00
Appex Office Systems	adding machine	119.75
The Record	publications	110.51
Marshall Office Supply	supplies	3.38
Waterloo Fire Extinguishers	maintenance	29.00
AT & T	10/95 phone	16.70
Conrad Park Board	reimburse degreaser (Team Lab)	114.86
Conrad Tire and Auto	repairs	8.00
Casey's	gasoline	157.16
DNR	annual water fee	134.96
Safety Kleen Corp.	maintenance	77.50
Bob's Farm Center	oil	30.00
Stetson Bldg. Products	misc.	125.48
Conrad Auto Supply	parts	153.18
Momar	chemicals	673.25
Kibby Service	sewer work	31.50
Kibby Hardware	misc.	137.42
Iowa One Call	locates	35.10
City of Marshalltown	lab	130.00
Center Street Mini Mart	gasoline	33.00
LGI	lab	76.00
Hygienic Labs	lab	45.00
John Hanzelka Truck Service	repair grader	242.50

Hawkins Chemical	chemicals	205.04
Conrad Coop	diesel	12.24
Green Products Co.	parts	38.47
	Total	\$ 128,555.51

Expenditures per fund: General \$26457.15, Road Use Tax \$1807.69, Capital Projects \$90,615.25, Water \$2,232.83, Sewer \$7,442.59. Revenues for the month of October 1995 \$187,788.81.

Motion by Lutes, seconded by Sanderson to approve the liquor license application for Conrad Grove Recreation. Ayes 5.

Gary Moler reported the city will now be operating under a new NPDES permit. Gary discussed the changes in the permit and the possibility of billing Ritchie Industries for part of the testing that is done specifically because of Ritchie. The water committee will be in charge of talking with Ritchie about this matter. Moler also expressed the need for a new sander for the pickup, and informed Council that the snow ordinance had been published.

Matt Tapken spoke to Council about a new chemical available that could be injected into the water system in which would reduce the amount of chlorine needed. The chemical helps reduce hardness and minerals. Matt will report back with more specifics at a later date.

Shane Tiernan and Doug Kruse discussed with Council the zoning ordinances and the possibility of adding a new classification R2a, allowing townhouses in phase II of the Wolf Creek addition. Shane felt that the new classification was not necessary because the restrictive covenants covered any risks involved. Mayor Gearhart appointed Dorothy King and Ken Sanderson to work with Shane and Doug to work out all details and report back at a later date.

Mary Beth Foster, Executive Director for the Grundy County Alliance, visited with Council about the opportunities the Alliance could offer Conrad. She also mentioned forming a tourism sub-committee and would like volunteers from Conrad for representation.

Betty Wood, HPC and Park Board, first discussed with Council the contract with D.F. Burbach Municipal & Civil Engineers in regards to designing the pool. After much discussion, Council advised Betty to speak with attorney Don Kliebenstein about adding an escape clause in the contract. The contract will be put on a special session agenda for November 27, 1995. Betty also presented new pool sketches and plans with an estimated cost of \$750,000.00.

Betty also discussed with Council the finance's of the HPC. She reported the HPC recently received a State grant of \$14,900. The grant requires a cash match of \$3900.00 in which Ritchie Industries has allocated a portion of the new building money to meet this match. Council discussed allowing the HPC to operate their own finances like the Library and Park Board do. Council instructed the City Clerk to check with Don Kliebenstein on the proper procedures to accomplish this.

Upon the recommendation of Main Street, Inc., King moved to appoint Betty Wood to the Historical Preservation Commission for a three year term, seconded by Sanderson. Ayes 5.

Fred Saul, INRCOG, spoke with Council about the possibilities of a CDBG grant for the day care. Lutes then moved to adopt a resolution requesting the assistance of the staff of INRCOG to develop a community builder plan, seconded by Sanderson. Ayes: Case, King, Krause, Lutes, Sanderson. The cost of the builder plan will be \$1500.00 and the day care will split this cost with the City.

King then moved to set a public hearing for December 11th at 7:00 pm in the Council Chambers to discuss the submission of the Community Development Block Grant application for financial assistance in the construction of a Day Care Facility. The City Council will also review and update the city's housing needs for low and moderate income families. Sanderson seconded. Ayes 5.

Council discussed with Gary Sindelar, Ryken Engineering, the contract to provide engineering for the wastewater treatment facility. Council requested to see a proof of insurance before signing the contract. Council also discussed installing a lift station on the west side of Wolf Creek for industrial development purposes. Ryken had estimated the costs at \$65,000.00. Council took no action at this time.

Sanderson moved to advance in applying for State Revolving Fund (SRF) to help finance the wastewater treatment facility. Ryken will be sending in the application accompanied by his report. Case seconded. Ayes 5.

Motion by King, second by Sanderson to install a Yield sign at the corner of Lillian and Wilhelm. Ayes 5.

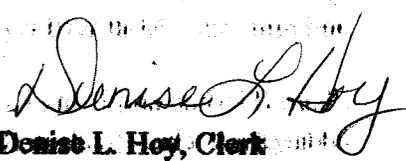
Council discussed, at the request of Linda Hart, Country Cobbler, the \$5.00 landfill fee that is charged quarterly on the water and sewer bills. After consideration, Council decided to be fair to all business and residents that the fee would need to stay on her bill. Council reminded citizens and business that the fee helps offset the monthly \$878.42 landfill fee and the \$300.00 per month recycling fee.

Motion by King seconded by Sanderson to purchase a new chair for the Clerk's office. Ayes 5.

Council discussed the sidewalk on the east and west side of the new municipal building. Mayor Gearhart will be talking to the contractors to see if it can wait until spring.

With no further business Sanderson moved to adjourn at 10:57 p.m.; seconded by Case. Ayes 5!

Bill Gearhart, Mayor


Denise L. Hoy, Clerk