

August 9, 1999

The Conrad City Council met in regular session on 08-09-99 in Council Chambers. Answering roll call was Robert Lutes, Steve Mugge, Kenny Sanderson, Lloyd Weber, and arriving at* 7:05 p.m was Kevyn Zacharias. Also present was Denise Hoy, City Clerk, Joel Danielson, Matt Garber, Dave Schmidt and Brad Welp, Jim Molloy and Rick Serie. Mayor Bill Gearhart called the meeting to order at 7:00 p.m.

Minutes from the 07-12-99, and 07-26-99, were approved as published. Motion by Sanderson, seconded by Mugge to approve the clerks report and place on file for audit. Ayes 4*. Motion by Lutes, seconded by Sanderson to approve the following bills and draw warrants upon the same. Ayes 5.

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|----------------------------------|---------|----------------------------------|--------------|
| A-Kleen Towel, service | 30.00 | Lee Mowing, mowing parks | 627.00 |
| Advance Water, chemicals | 118.20 | LGI, lab | 168.04 |
| Alliant, lights | 5193.97 | Local, gutter broom | 137.17 |
| B-CERTS, ambulance subsidy | 1499.00 | M'town Paramedics, subsidy | 500.00 |
| Blink Electric, work @ pool | 240.00 | M'town Water Works, mtr test | 2.00 |
| Bob's Farm Center, lawn & diesel | 424.58 | Martin Marietta, rock | 1770.99 |
| Casey's, gas | 109.52 | Mid Iowa Coop, broom | 20.00 |
| Cellcom, cell phones | 81.60 | Larry Mitchell, mowing | 65.00 |
| Clapsaddle-Garber, trail design | 5518.15 | MIW, recycling | 70.03 |
| Conrad Clinic, hepatitis shot | 13.50 | Moler Sanitation, haul recycling | 117.50 |
| Conrad Foods, park board exp. | 48.14 | Myers-Cox, candy | 1249.94 |
| Conrad Ind. Ins., premium | 561.00 | Pepsi Cola, pop | 605.60 |
| Conrad Pharmacy, vaccine | 138.90 | Pool Tech, rescue tube | 66.33 |
| Dorsey & Whitney, legal | 1064.32 | Radio Communications, repairs | 68.97 |
| Dawn Gearhart, mowing | 280.00 | The Record, publications | 103.84 |
| Goos Implement, blades | 86.66 | Ryken Engineering, WWTP | 9318.00 |
| Grundy Co. Landfill, dues | 1756.84 | S.L. Baumeier, Sharp sewer | 23925.60 |
| Grundy County Sheriff, contract | 6666.66 | Schimberg, meters | 2164.90 |
| GTE, phone | 354.28 | Sharp Acres, reimbursements | 4666.67 |
| Hanzelka Truck Service, labor | 45.50 | Simmering-Cory, administration | 4050.00 |
| Hawkins, chemicals | 1182.56 | Stiner Radio Systems, cover | 8.14 |
| Denise Hoy, mileage to Ames | 91.98 | Shane Tiernan, bldg permit | 90.00 |
| INRCOG, dues | 1372.91 | Terrecon, WWTP | 255.00 |
| Iowa One Call, locates | 15.75 | Union Ambulance, subsidy | 500.00 |
| Kibby Hardware, misc. | 69.60 | Wendler Eng. & Const., WWTP | 304380.99 |
| Don Kleibenstien, legal | 988.90 | Wages, 07-13-99 to 08-10-99 | 20222.16 |
| | | Total Expenses | \$403,106.39 |

Expenses per fund: General \$43,458.24, Road Use Tax \$2,035.12, Employer Exp. \$1213.39, Sharp Sewer Extension \$23,925.60, '98 Storm Sewer \$1,064.32, Water \$5482.93, Sewer \$7922.80, '97 Sewer Plant \$318,003.99.

July receipts per fund: General \$24,618.36, RUT \$5378.02, TIF \$932.90, Debt Service \$214.02, Employee Benefits \$16.85, Water \$10,850.25, Sewer \$23,024.65, '97 Sewer Plant \$61,709.59. Total revenues: \$126,744.64.

Joel Danielson reported that the pool will be closed the week of August 16th, due to lifegaurds returning back to college. They will be open on August 21st, and 22nd, and then closed for the season.

He also discussed the bike trial with council. CGA will be submitting plans to the DOT by the end of this week. It may take 2 to 3 weeks to hear back from the DOT, and at that time they will begin Right of Way negotiations. CGA will help with negotiations, however the cost was not included in their contract. Danielson also inquired of council where the 20% matching funds would be paid from. The Park Board has some reserve funds, but would like to know if they are planning on using that money for the 20% match or some other sources. Council agreed to take this under advisement and will make a decision later.

Building permits were as follows, BCLUW School - \$110,000 - new house; Gene Ubben - \$110,000 - new house; Bruce Marble - \$140,000 - new house; Lyndon Johnson - \$10,000 - garage addition; Morris Langner - \$5000.00 - addition and deck; Jerry Zehr - \$17,000 - addition.

Motion by Zacharias, seconded by Mugge to adopt resolution #122-8.99 " Approving the transfer of the Cable Television Franchise." Ayes: Weber, Zacharias, Sanderson, Mugge, Lutes. Nays: none.

Mayor Gearhart opened the public hearing on the new City Code of Ordinances. Having no oral or written comment, he then closed the hearing. Council then heard the first reading of Ordinance #220, ADOPTING THE "CODE OF ORDINANCES OF THE CITY OF CONRAD, IOWA, 1999." Lutes motioned to accept the first reading and Mugge seconded. Ayes: Weber, Zacharias, Sanderson, Mugge, Lutes. Nays: none. The second reading will take place at the August 23rd meeting.

Dave Schmidt and Brad Welp from Heart of Iowa Communications were seeking the approval of City Council to start a focus group in Conrad. They discussed the possibilities of running telephone cable into Conrad to give residents an option of telephone carriers. Schmidt indicated the focus group would be surveying to see if the interest was adequate to warrant such a move.

Jim Molloy, First State Bank and Rick Serie, Boyle Development represented the Oakveiw Nursing Home in addressing council about partial TIF financing for the proposed 16 unit assisted living complex that had been presented and discussed at the last council meeting. Mugge motioned to proceed with partial TIF financing for the Oak Estate project with a formal agreement to follow, Sanderson seconded. Ayes: 5. Nays: none.

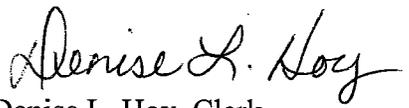
Lutes motioned and Sanderson seconded to enter into an agreement, and authorize Mayor and Clerk to sign such agreement, with Sharp Acres, Ltd (resolution #123-8.99), setting the reimbursement amounts for the sewer extension on the West side of South Main as agreed upon in September, 1998. Ayes: Weber, Zacharias, Sanderson, Mugge, Lutes. Nays: none.

Motion by Sanderson, seconded by Zacharias to accept the resignation of Leon Yantis from the Board of Adjustments, due to time constraints. Ayes: 5. Nays: none.

Motion by Sanderson, seconded by Weber to adopt resolution # 124-8.99 "A resolution authorizing the City Clerk to transfer money from the Fire reserve fund to the General fund" Ayes: Weber, Zacharias, Sanderson, Mugge, Lutes. Nays: none.

With no further business, meeting was adjourned by a motion at 8:50 p.m.

Bill Gearhart, Mayor


Denise L. Hoy, Clerk