

May 28th, 1996

Conrad City Council met in regular session on Tuesday 5-28-96 in Council Chambers. Answering roll call was Dorothy King, Robert Lutes, Kenny Sanderson and Kevyn Zacharias. Absent: none. Also present was Gary Moler and Matt Tapken. Mayor Gearhart called the meeting to order at 7:00 p.m.

Moler reported that he had inspected Green's Pet Products water line going into their building west of town. Motion by Zacharias, seconded by Sanderson to purchase a compound 2 " meter for the water line at Green's building at the cost of approximately \$1100.00 including touchpad readout. Ayes 4.

Moler also reported that the service line to Bill Browns property at 111 W. Lillian has a substantial leak and need to be replaced. Council instructed Gary to inform Brown's that City ordinances state that the property owner would need to pay a \$100.00 to disconnect from the current line and that the City would install a new line from the main to the curb stop, including the curb stop. The line from the house to the curb stop would be the owners responsibility.

Matt Tapken reported:

- * The mosquito sprayer has arrived and he will need to take his spraying tests.
- * The pumps are ready to install the Calci Quest equipment and should be done in the next two weeks.
- * The curb stop is leaking at 202 Jennings
- * That he had passed his grade II water and grade II sewer test, which entitles him to a 50 cent raise or 25 cents per test.

Motion by Sanderson, seconded by King to purchase a weed eater for City maintenance. Ayes 4.

Denise Hoy made a written report on the spring IMFOA meeting. Council expressed interest in holding a goal setting session this fall.

Mayor Gearhart appointed members to the Historical Preservation Commission as follows:

Terms through December 1996 - Ann Carnes, Jennie Zehr, and Bill Gearhart.

Terms through December 1997 - Pat Schiebel, Doris Martin, Cliff Wilson.

Terms through December 1998 - Verne Reece, Betty Wood, Ken Hoff.

Motion by King, seconded by Sanderson to accept the appointments as recommended. Ayes 4.

Motion by Lutes, seconded by Sanderson to adopt resolution # 106-5.96 " A RESOLUTION AUTHORIZING THE CITY CLERK OF THE CITY OF CONRAD TO TRANSFER TIF FUNDS TO THE CAPITAL PROJECTS "1996 POOL" FUND. Ayes : King, Lutes, Sanderson, Zacharias.

Mayor Gearhart then closed the regular session and entered into a public hearing for the amendment of the 1996 fiscal year budget. Having no oral or written objections, Sanderson moved and King seconded to adopt by resolution # 107-5.96, the budget amendment for fy 96 budget. Ayes: King, Lutes, Sanderson, Zacharias.

Council reviewed and made appropriate changes to the water and sewer ordinances and will have the first reading at the June 10th meeting.

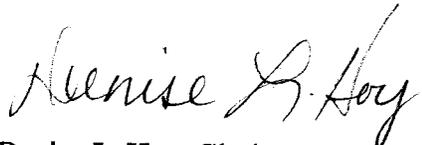
Council agreed to put in the handicap access on the sidewalk at the north west corner of Washington and Center Street.

Bob Lutes reported on the Main Street meeting and shared some of the goals that are set for this summer. Main Street will be active in the retreating and sealing of dreamlands wood surface, they will be taking over the summer rec's concession stands, and will have a montage by Pat Schiebel printed and sold for black dirt day's.

Mayor Gearhart discussed with Council the possibility of abandoning a 2" water line in alley near Jennings Street and looping one in from Padilla's to the sewer plant.

With no further business, meeting was adjourned in a motion by Sanderson, seconded by Lutes at 9:06 p.m. Ayes 4.

Bill Gearhart, Mayor


Denise L. Hoy, Clerk