

Iowa. The City is applying for a grant in the amount of \$250,000.00.

The required announcements relating to project costs, beneficiaries, proposed improvements and records available to the public were then made by the City Clerk. With no oral or written objections, Mayor Gearhart closed the public hearing, and reconvened regular session.

Lutes introduced resolution # 129-12.97 committing the city to provide ^{974,000}~~999,000~~ of local monies to be used as matching funds for the 1998 CDBG project. King seconded. Ayes: Mugge, Zacharias, Sanderson, King, Lutes.

Council discussed the TIF incentives for Tenneco. City Clerk Hoy will be contacting Bob Josten in regards to this.

A letter from Rick Penning in regards to County law enforcement was discussed. Council will be discussing this further with the County Supervisors at a later date.

The burn months were left as April / May and October / November. And the burn site lease will also be negotiated with the owners of the land.

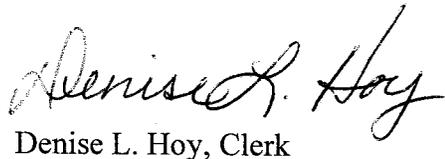
City Clerk read a parking complaint that was on file. The complaint was in regards to beer delivery trucks parking and making deliveries in the middle of Main Street. Council instructed City Clerk to send a letter to business's that are involved in these deliveries and ask them unload behind their buildings.

Motion by Sanderson, seconded by Mugge to approve a beer permit for Conrad Foods. Ayes 5.

Motion by Lutes, seconded Sanderson to sell the old dump truck to Hartwig Excavating for \$525.00. Ayes 5.

Sanderson announced that Bruce Marble will start for the City on December 15, 1997. With no further business, meeting was adjourned in a motion at 8:35 p.m.

Bill Gearhart, Mayor



Denise L. Hoy, Clerk

December 22, 1997

Several citizens met in the Council Chambers at 6 p.m. for an Open House reception in honor of Dorothy King, as she retires from her council position after 16 years of service.

City Council then met in regular session. Members present were Steve Mugge, Ken Sanderson and Kevyn Zacharias, and Dorothy King. Absent: Robert Lutes and Mayor Bill Gearhart. Also present was Gary Moler, Denise Hoy, several BCLUW Students, Gregg Sharp, and Helen Kopsa. Dorothy King called the meeting to order at 7:00 p.m.

The oath of office was not given due to the absent of Lloyd Weber and Mayor Gearhart.

Council reviewed plans submitted by GTE in regards to placing telephone cable in the alley of Wilhelm. Council had no objections, therefore construction will begin on December 28, 1997.

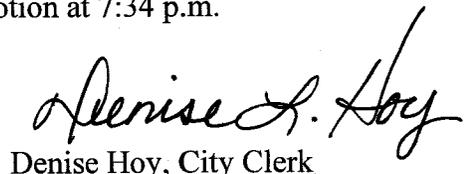
Motion by Sanderson, seconded Mugge to appoint Jim Springer, Cliff Wilson, and Pat Schiebel to the Historical Preservation Commission for a three year term to begin January 1, 1998. Ayes 3. Springer will be replacing Doris Martin, and council recognized and thanked Doris for her service on the board.

Council committees were assigned, as made part of these minutes.

Gregg Sharp, BCLUW School Board President, addressed council in regards to the school facilities. He wanted to inform council that the board has discussed the potential of building to the south of the existing High School building. If this does take place it would require the closing of Grundy Street in front of the School Building. Council assured Gregg that the School Board would have the full cooperation of the City Council in this process.

With no further business, Council adjourned in a motion at 7:34 p.m.

Bill Gearhart, Mayor



Denise Hoy, City Clerk