

expected and how this building will be made usable for the library.

The clerk is to check on anticipated costs for heating, cooling and insurance.

Mayor Gearhart and King will meet with Wilson before the special meeting to discuss the matter further.

Motion to adjourn by Sanderson and second by Case. Carried unanimously.

Bill Gearhart
Bill Gearhart, Mayor

Attest: Carol Whipple
Carol Whipple

Special Meeting
October 17, 1994

Council members present: Sanderson, King, Lutes
" " absent: Krause and Case
Others present: Jeanne Zehr, Ann Carnes, Pat Schiebel, Dr. Cathcart,
Cliff Wilson, Darrel Schiebel, Betty Wood, Dr. and
Wanda Button, Doris Martin, Helen Kopsa, Don
Kliebenstein

The meeting was called to order by Mayor Gearhart at 7:00 p.m. for the purpose of discussing the offer by Cliff Wilson of a new building for a city hall and historic museum.

Mayor Gearhart noted that IES has been contacted and that no figures can be furnished for the cost of heating and cooling a new building until it is determined exactly the type of building to be constructed.

The clerk stated that Bob Klein, Conrad Independent Insurance, estimates \$1,200 insurance on the building and contents and possibly an additional \$200 in liability.

Wilson stated he would fund the entire project at no cost to the city. He said one architect had looked at the site today and another will do so on Wednesday. After they make their proposals he will make a recommendation to the council. The architect will also look at the present building in regard to expansion by the library.

He stated the building would be super energy efficient with no outside maintenance. The east end of the building would be built so expansion would be possible at a later date.

Wilson stated that everyone, the council and the HPC, be involved with the planning from the beginning.

Wilson suggested that the city raise \$30,000 to \$100,000 to go into an endowment for maintenance and etc.

He noted that possession would be January 1, 1995, could have plans ready then, start demolition then also, with construction taking place in March or April and completion by Black Dirt Days.

Betty Wood, chairperson of the HPC, is gathering information on grants, policies and guidelines, file systems and etc.

A representative from the state is coming to meet with the committee on November 21st to give them information on starting a museum.

They will come to the next council meeting with ideas for the

necessary ordinance.

King made a motion to appropriate \$500 to HPC for necessary expenses with the clerk paying the bills. Second by Sanderson. Carried unanimously.

Motion by King to approve the agreement between Cliff Wilson and the City of Conrad in regard to the construction of a new city hall and museum and to accept the real estate contracts to purchase the necessary property. Second by Sanderson. Carried unanimously.

The contracts call for a down payment of \$5500 when signed and the balance of \$49,500 on January 3, 1995.

The council again discussed at length, a grate for his driveway with Darrel Schiebel.

King made the motion to purchase the grate at a cost of \$500, pay any engineering fee and oversee the installation, with Schiebel being responsible for the concrete and any other costs. Second by Lutes. Carried unanimously.

Mayor Gearhart noted that John Cleary stated that the contract for the street project has no penalty clause. Therefore, no penalty can be assessed for the extra time taken for the project.

Motion to adjourn by Sanderson, second by Lutes. Carried unanimously.


Bill Gearhart, Mayor

Attest: 
Carol Whipple, Clerk