

May 24, 1999

The Conrad City Council met in regular session on 05-24-99. Answering roll call were Robert Lutes, Steve Mugge, Ken Sanderson, Kevyn Zacharias and Lloyd Weber. Also present was Denise Hoy, and Gary Moler. Mayor Gearhart called the meeting to order at 7:00 p.m.

Gary Moler reported: 1. There is some infiltration from south of the golf course. This needs to be investigated. 2. He is currently running the west lift station by hand, because of malfunction. Will be fixed soon. 3. A water leak on Lincoln street had been repaired. 4. He had installed a 4" water valve on Wilson street at the cities expense. 5. The sewer was to be dug up and inspected on the new Schmitz home. 6. Water, sewer and storm sewer maps need to be updated to include all changes done at the High School. 7. A 100' sounding tape to record static levels of the wells needs to be considered. We are required to take static levels each month. Sanderson motioned to purchase this tape for \$445.00, seconded by Mugge. Ayes 5.

Motion by Sanderson, seconded by Mugge to approve a request to extend Bogies liquor license to an outside area on July 30, 1999 through August 1, 1999. Ayes 5.

Motion by Lutes, seconded by Mugge to approve an amendment to the engineering contract with Ryken Engineering for the wastewater treatment facility. This amendment includes additional design work, an O & M manual for the new plant and an addition water line on Jennings Street and near the plant site. Ayes 5.

Council rescheduled the budget amendment hearing for June 14, 1999 at 7:30 p.m.

City Clerk Denise Hoy was instructed to send a letter to the property owner of 509 Wilhelm Street, pointing out the nuisances and asking their cooperation in cleaning up the property.

Fred Leytham, Alliant Utilities, Shane Tiernan, Main Street and Cliff Wilson, Ritchie Industries were all present to introduce to council a street lighting theme for Main Street. All information was very preliminary at this point, with estimations to purchase the "designer" street lights at \$2500 per fixture. Another option is to lease the lights, or pay excess facilities in the amount of 1.6% of the value, each month for the lifetime of the fixture. Leytham said that he would be working with the State Main Street office on placement and design. They will report back to council at a later date.

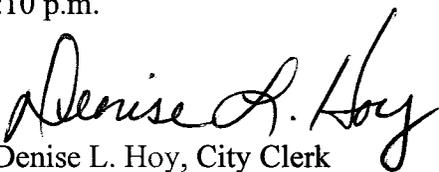
Council visited with Gary Sindalar, Ryken Engineering, about the storm sewer project and the pool road. They agreed to delete the seeding from the storm sewer project and hire it done locally. They will also be doing some reworking of the dirt in places on Duesenberg Drive.

City Clerk was instructed to bill the Oakwood Golf Course for 50% of the work to remove and install the new culvert at the entrance and also the asphalt patching, as per our agreement.

The pool road is scheduled to be done this week. Cessford would like to lay 3" of asphalt at this time, and come back this fall and do an overlay of 1". The base is somewhat soft and they are afraid that they will not get a good top surface. Council would like to see the project completed now, however understands the situation and will take Cessfords recommendation under consideration.

With no further business meeting was adjourned at 9:10 p.m.

Bill Gearhart, Mayor


Denise L. Hoy, City Clerk