

April 10, 2000

The Conrad City Council met in regular session on 4-10-00 in Council Chambers. Answering roll call was Shauna Callaway, Robert Lutes, Steve Mugge, Lisa Purvis, and Lloyd Weber.

Mayor Sanderson called the meeting to order at 7:00 p.m., and began with a pledge to the Flag.

Minutes from the 03-07-00, 03-13-00, 03-20-00 and 03-27-00 were approved as published.

Motion by Purvis, seconded by Mugge to approve the clerks report and place on file for audit.

Ayes 5. Motion by Lutes, seconded by Mugge to allow the following bills and draw warrants upon the same. Ayes 5.

A-Kleen Towel, service	69.50	Hanzelka Service, repairs	6.00
Advanced Water Tech, chemicals	239.85	Hartwig Excavating, repairs	300.00
Alliant, lights & 3 new poles	4156.59	Denise Hoy, mileage	39.07
Apex, office supplies	20.61	Hygienic Lab, lab	45.00
Barco Prod., light bar	117.28	IDPH, pool/slide reg.	60.00
Bob's Farm Center, diesel & rock	734.60	IDOT, print chges	16.80
Casey's, gas	183.56	Ia Firemans Assoc., dues	112.00
Cellcom, cell phones	83.10	Iowa League Cities, fee's	140.00
Cessford, cold mix	153.30	Kibby Hardware, misc.	133.12
City of M'town, lab	35.00	Don Kliebenstein, Atty.	493.00
Conrad Auto Supply, misc.	236.16	LGI, lab	212.68
Conrad Ind. Ins., premium	16405.00	Moler Sanitation, recycling	150.00
Conrad Main Street, allocation	5000.00	NIAC, reg fee's	20.00
Conrad Tire and Auto, repair	10.00	Lisa Purvis, training reimb.	150.00
Diamond Vogel, paint	22.09	The Record, publications	287.10
Deposit refund	133.39	Recreation Supply, umbrella	390.26
Electric Supply, sewer plant	11.80	Roy Sharp, snowblowing	595.00
Fireguard, fire gear	2817.00	State, sales tax	1509.61
Gearhart Company, repairs	44.84	Kurt Steckelberg, reimburse	12.59
Dawn Gearhart, raking	40.00	Shane Tiernan, bldg permits	15.00
Goalsetters, basketball hoop	1445.00	Wages 3-14-00 to 4-10-00	8626.17
Good's Eavespouting, eaves	250.80		
GTE, phone	389.72	Total Expenses	\$45,912.59

Expenses per fund: General \$26,963.10, Road Use Tax \$3,610.25, TIF \$5000.00, Employer Exp. \$388.28, Water \$5,251.50, Sewer \$4,699.46 .

January receipts per fund: General \$17,232.92, RUT \$8,028.71, TIF \$2,859.24, FICA/IPERS Exp. \$54.66, Water \$10,329.58, Sewer \$22,830.33, 97 Sewer Plant \$1,350.00. Total revenues: \$62,685.44

Building permit: Mike Purvis, addition to kitchen, \$6000.

Shane Tiernan presented Council with facts about the proposed Comet Y Facility. He discussed the community wide survey which showed support for the project. After much discussion Lutes motioned and Purvis seconded to financially commit up to \$12,000 for a feasibility study to be conducted. Ayes: 5.

Council discussed financing options for the Street Lighting Project on Main Street. City Clerk was instructed to contact attorney Don Kliebenstein about formal assessment waivers for Main Street business.

Mugge motioned and Weber seconded to install a street light at the corner of Center Street and Wolf Creek Drive. Roll: Weber, Callaway, Mugge, Purvis, Lutes.

Gary Sindalar spoke at length with council about the Duesenberg Drive project. A mid range expense to concrete curb and lay 5" of asphalt street was approximately \$205,000. Access to properties during construction was discussed, which was not included in the estimated costs. Council discussed options for assessment procedures, however no decision was made.

The contract for fire works discussed at the last meeting was not entered into due to deductible negotiations. Ritchie Industries have agreed to supply the fire works if the Fire Department agrees to be in charge of displaying them. Insurance will need to be looked into.

Motion by Weber, seconded by Callaway to apply dust control on the alley by Casey's, the alley between Center and Grundy by the Farmer Home Apartments, South Main Street (gravel portion), and part of H Avenue which has been split with the county. Ayes: 5.

Motion by Lutes, second by Weber to adopt resolution #103-4.00 " Transferring funds from one account to another". Ayes: Weber, Callaway, Mugge, Purvis, Lutes.

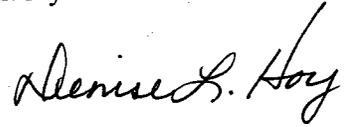
Motion by Purvis, seconded by Weber to adopt an Employee Policy Handbook as presented and reviewed by Council. Ayes: 5.

Under other business Council instructed City Clerk Hoy to pay 50%, or up to \$2.00 per square foot, of the total expense to tear out and replace approved sidewalks. Prior to this the City has payed on replacement only. This is not retroactive.

Council also discussed the new lot development north of Wilhelm and Blythe Streets. Sanderson will be checking with engineers for drawings on the proposals.

Meeting was adjourned by Purvis, seconded by Mugge at 9:50 p.m. Ayes 5.

Kenny Sanderson, Mayor



Denise L. Hoy, Clerk