

January 12, 1998

The Conrad City Council met in regular session on 01-12-98 in Council Chambers. Answering roll call was Robert Lutes, Steve Mugge, Ken Sanderson and Lloyd Weber. Kevyn Zacharias arrived at 8:15 p.m. Also present was Denise Hoy, City Clerk, Chad Dielschneider, Betty Wood, Gary Sindalar, and correspondent Helen Kopsa. City Attorney Don Kliebenstein arrived at 7:15 p.m. Mayor Gearhart called the meeting to order at 7:05 p.m.

Minutes from 12-08-97 & 12-22-97 were approved as published. Motion by Sanderson, seconded by Mugge to approve the clerks report and place on file for audit. Ayes 4. Motion by Lutes, seconded by Sanderson to approve the following bills and draw warrants upon the same. Ayes 4.

A-Kleen Towel Service, service	24.00
ACEOPS, Water training	220.00
Advanced Water Tech, chemical & equipment	191.52
Apex, Office supply	9.89
B-CERTS, 2nd ½ allocation	625.00
Blue Cross & Shield, Flex benefits	100.00
Bob's Farm Center, diesel	134.53
Carl's Electric, sewer plant repairs	224.28
Casey's, gas	94.44
Chemical Dependency, 2nd ½ allocation	700.00
City of M'town, lab	99.00
Concrete Foundations, final pay	3770.31
Conrad Auto Supply, misc.	88.47
Conrad Cemetery, 2nd ½ allocation	750.00
Conrad Public Library, 2nd ½ allocation	23877.00
Conrad Tire and Auto, tractor tires	832.60
Danko Emergency, misc equipment	110.81
Don Kliebenstein, Atty.. fees	2827.00
Dorsey, Whitney, legal fees	1737.15
Electric Supply of M'town, bulbs	24.10
Fed Ex, shipping	12.00
Gearhart Co., labor	1500.65
Grundy Co. Auditor, election	710.03
Grundy Co. Clerk of Court, court cost	25.00
Grundy County Landfill, dues	878.42
Grundy County Sheriff, contract	3333.33
GTE, phone	261.53
Hanzelka Truck Service, repairs	188.78
Hawkins, chemical	178.55
Historic Preservation, 2nd ½ allocation	1200.00
Hygienic Labs, lab	45.00
IES, utility	2860.06
INRCOG, grant administration	263.87
Iowa Codifications, CDBG application	700.00
Iowa DNR, exam fee	20.00
Iowa One Call, locates	18.00
Kibby Hardware, supply	496.18
LGI, lab	540.82
Menards, water heater	152.65
MIW, recycling	184.32
Moler Sanitation, recycling	150.00
Municipal Pipe & Tool, inspections	3625.00
Operation Threshold, 2nd ½ allocation	200.00
Ryken Engineering, engineering	30294.00
State of Iowa Treas., budget disk	5.00
State of Iowa Treas., 4th qtr sales tax	972.02
The Record, publication	68.24
TSC, reissue of check	167.40
US Postmaster, postage	76.60
Wolf Creek Child Care, reimburse grant	7500.00
Payroll Expenses, 12/9/97 to 01/12/98	7391.38
Total Expenses	\$100,458.93

Expenses per fund: General \$47280.00, Road Use Tax \$4277.47, Employer Exp. \$334.32, 1996 Pool \$12.00, Sewer line/lift station \$1841.87, Wolf Creek Drive \$6976.96, Water \$4846.02, Sewer \$6559.29, Sewer Plant \$28331.00.

Receipts per fund for the month of December 1997: General \$26501.42, Road Use Tax \$9271.78, TIF \$3687.08, Debt Service \$54282.47, Employer Exp. \$199.89, Raskel Bldg \$17599.11, Water \$3121.15, Sewer \$1442.81. Total receipts \$116105.71.

The Park Board reported that Susan Blythe had resigned as bookkeeper for the Park Board as of June 30, 1998. Motion by Sanderson, seconded by Mugge to have the City Clerk keep the books for the Park Board as of July 1, 1998. The monies will be combined with the cities and tracked separately. Ayes 4.

Gary Sindalar visited with council about several items, one being Duesenberg Drive. He introduced to council four options for re-construction of Duesenberg Drive including storm sewer along the road and through the golf course. A detailed description of the options will be kept on file in the City Clerks office for examination by interested parties.

He also discussed the building that will be placed on the waste water treatment site. Council requested a cement block building with a wood framed roof and asphalt shingles. Council also discussed briefly the possibility of a housing addition extending North on Blythe Street and West of the Family Aquatic Center.

Sanderson moved to hire Adrian Anderson to do the archeology survey on the land where the new waste water treatment plant will be located. Mugge seconded. Ayes 5. (Zacharias arrived at 8:15 p.m.)

Motion by Sanderson, seconded by Mugge to appoint Don Kliebenstein as city attorney for the year 1998 and set his retainer at \$1000.00. Ayes 5.

Motion by Sanderson, seconded by Weber to appoint the Record as the official newspaper for the year 1998. Ayes 5.

Motion by Lutes, seconded by Mugge to adopt resolution #100-1.98 "Naming the First State Bank as the Official Depository for Conrad for the year 1998". Ayes: Lutes, Mugge, Sanderson, Weber, Zacharias.

Motion by Sanderson, seconded by Zacharias to adopt resolution #101-1.98 entering into an agreement with the Animal Rescue League of Marhalltown for the purpose of confining for seven (7) days certain stray animals that are brought to the Animal Rescue League. Ayes: Lutes, Mugge, Sanderson, Weber, Zacharias.

Lutes moved and Mugge seconded to renew a contract with Bob and JoAnn Kline leasing the land where the burn site is. The contract will be for a two year term with a lease price of \$150.00 per year. Ayes 5.

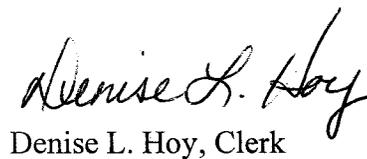
Council accepted the resignation of Dan Erbes as Fire Chief.

Motion by Sanderson, seconded by Mugge to approve a liquor license for American Legion Post #681. Ayes 5.

Budget requests were as follow's: Park Board \$60,500.00 (\$26,800.00 city taxes), Cemetery \$1500.00, Public Library \$84,120.00 (\$49,254.00 city taxes), Conrad Main Street \$10,000.00, Museum \$1200.00, Operation Threshold \$400.00, Chemical Dependency Center \$1400.00, B-CERTS \$1250.00. No action was taken on the proposed request at this time.

With no further business, meeting was adjourned in a motion at 9:20 p.m.

Bill Gearhart, Mayor


Denise L. Hoy, Clerk