

The Conrad City Council met in regular session on 11-12-01 in Council Chambers. Answering roll call was Shauna Callaway, Bill Gearhart, Robert Lutes, Steve Mugge, and Lloyd Weber. Mayor Sanderson called the meeting to order at 7:00 P.M. and began with the pledge of allegiance to the flag.

Minutes from the 10-08-01, and 10-22-01 meetings were approved as published. Lutes motioned and Mugge seconded to approve the clerks report and place on file for audit. Ayes 5. Lutes motioned and Mugge seconded to allow bills and order drawn on the Treasurer for the same. Ayes 5. (List includes expenses for City, Park Board, Library, Museum, Fire Department and B-CERTS)

A-Kleen Towel, service	\$35.75	Jerry Johnston, sidewalk rebate	800.00
Advanced Water Tech, chemical	260.56	Jowanda Love, mileage	18.00
Alliant, utilities (2 months)	9384.59	Kibby Hardware, misc.	191.38
Apex, office supply	53.06	Don Kliebenstein, legal	643.00
Beeghly Concrete, sidewalk repairs	1529.40	Lerner Publications, library exp.	16.95
Susan Blythe, mileage	99.60	LGI, lab	260.28
Bob's Farm Center, diesel	181.31	Literary Guild, library exp.	6.00
Book Wholesalers, library exp	6.85	Bruce Marble, reimbursement	30.00
Casey's, gas	164.70	Marshall Co. Extension, class's	50.00
Catering by Design, library exp.	32.30	Matt Parrott, supplies	36.39
Cellcom, cell phones	121.39	Menards, supply	13.99
Cessford Const., paving	21770.37	Micro Marketing, library videos	11.97
Chief Supply, B-CERT supply	52.73	Mid-Land Equip, snow blade	6339.48
Click, library exp.	27.97	MIW, recycling	278.57
Conrad Auto Supply, misc.	46.98	Moler Sanitation, recycling/garbage	103.00
Conrad Chamber, dues/bucks	125.00	PCA, TIF rebate	12152.27
Conrad Tire, B-CERT repairs	190.90	Petty Cash, library exp.	116.32
Craft n' Things, library exp.	19.97	Radio Communication, repairs	43.00
Crossings, library exp.	33.72	Ranger Rick, library exp.	17.00
Demco, library exp.	252.80	The Record, publications	200.65
Dora Stambaugh, sidewalk rebate	112.00	Robert Nazario, sidewalk rebate	904.00
Nick Eckerman, mowing	60.00	Ryken Engineering, services	21970.00
Electric Supply, fuses	79.20	Jana Smith, mileage	18.00
E.B.S., library exp.	1326.65	HW Wilson Co, library exp	322.00
First National Bank, library exp.	196.04	Shane Tiernan, administration	30.00
Greenwood Publishing, library exp.	67.50	Time, library exp.	39.95
Grundy Co. Engineer, shoulder work	1695.10	U.S. Postmaster, postage	205.74
Hanzelka Service, parts	26.20	U.S. Blue Book, lab supply	70.41
Heart of IA, phone	766.40	Video by Cycling, library videos	94.00
Denise Hoy, mileage	145.66	World Book, library exp.	29.40
Ingram Book Co, library books	650.60	Yahoo Internet, library exp.	14.97
Iowa Builders Supply	133.25	Wages, 10-09-01 to 11-12-01	<u>13,443.02</u>
Iowa One Call, locates	23.00		
Jerry Frye, deposit refund	30.00	Total Expenses	\$98,171.29

Expenses per fund: General \$17,013.80, Road Use Tax \$12,524.95, TIF \$35,617.74, Employer Exp. \$676.29, Maple Ave Water Main \$420.00, Duesenberg Drive \$10,914.00, Maple Ave. \$10,636.00, Water \$4,116.48, Sewer \$6,252.03.

October 2001 receipts per fund: General \$44,691.96, RUT \$8,846.09, TIF \$75,294.44, Debt Service \$14,838.02, Employer Exp. \$2,941.87, Main Street Light Project \$1,334.59, Water \$1,531.94, Sewer \$2,335.69. Total revenues: \$151,814.60.

Building permits were as follows: Jeff King, 30 X 50 - 2 story addition w/garage, \$30,000; Karmen Betts, breezeway/home addition, \$28,700.

Council Member Gearhart introduced resolution #131-11.01 "Providing for the issuance of a Warrant in connection with the construction of the Maple Avenue and Duesenberg Drive Pavement Improvements" and moved it be adopted; seconded by Weber. Roll was as follows: Ayes: Weber, Gearhart, Callaway, Mugge and Lutes. Nays: none.

Mayor Sanderson then opened a public hearing on the conveying of property in the Wolf Creek Estates II Addition. Hearing no oral or written comments, Weber moved to adopt resolution #132-11.01 "Conveying property as set out to the Conrad Development Corp. in Exchange for described real estate to the City of Conrad". Mugge seconded the motion. Ayes: Weber, Gearhart, Callaway, Mugge, Lutes. Nays: none.

Mugge then introduced the adoption of resolution #133-11.01 "Authorizing the Mayor and the City Clerk to execute deeds to convey property as described in resolution #132-11.01". Lutes seconded the motion. Ayes: Weber, Gearhart, Callaway, Mugge, Lutes. Nays: none.

Gary Sindelar presented council with a change order to the Maple Avenue Water Main Project. Lutes motioned to adopt the change order adding \$9609.00 to the original contract of \$72,000.00 with BDL Excavating. Ayes: Weber, Gearhart, Callaway, Mugge, and Lutes. Nays: none.

Gearhart motioned and Lutes seconded to approve the final pay request of \$13,609.00 subject to the sidewalk at Vernon and Maple being repaired and the hydrant at Church and Maple being removed. City Clerk was instructed to hold payment for 31 days. Ayes: Weber, Gearhart, Callaway, Mugge, Lutes. Nays: none.

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Gearhart motioned and Weber seconded to approve a pay request to Concrete Foundation Inc. in the amount of \$150,994.88 for work done to date on the Maple Avenue Project. Ayes: Weber, Gearhart, Callaway, Mugge, Lutes. Nays: none.

Lutes motioned and Gearhart seconded to approve a pay request to Jensen Builders in the amount of \$159,653.00 for work done to date on the Duesenberg Drive Project. Ayes: Weber, Gearhart, Callaway, Mugge, Lutes. Nays: none.

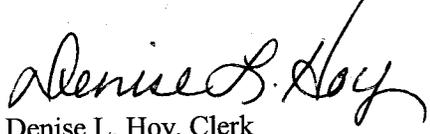
Council discussed the Conrad Main Street Program. After discussion, Lutes motioned to adopt resolution #134-11.01 "Authorizing the Mayor to sign an agreement between the Iowa Department of Economic Development, the City of Conrad, and Conrad Main Street for the purpose of continuing the Main Street Program in Conrad." Ayes: Weber, Gearhart, Callaway, Mugge, Lutes. Nays: none.

Gearhart motioned and Lutes seconded to approve a liquor license for Conrad Grove Recreation. Ayes: 5. Nays: none.

After discussion, Council member Mugge motioned to adopt resolution #135-11.01 "Renaming West Wilhelm Street in the Wolf Creek Estate II Addition to Don Martin Drive. Ayes: Weber, Gearhart, Callaway, Mugge, Lutes. Nays: none.

With no further business, meeting was adjourned in a motion at 8:20 p.m.

Kenny Sanderson, Mayor


Denise L. Hoy, Clerk