

December 12, 2000

The Conrad City Council met in regular session on 12-12-00 in Council Chambers. Answering roll call was Steve Muggge, Lisa Purvis, and Lloyd Weber. Absent: Shauna Callaway, and Robert Lutes. Mayor Sanderson called the meeting to order at 7:00 p.m., and began with a pledge to the Flag.

Minutes from the 11-13-00 and 11-27-00 were approved as published. Motion by Purvis, seconded by Weber to approve the clerks report and place on file for audit. Ayes 3. Motion by Purvis, seconded by Weber to allow the following bills and draw warrants upon the same. Ayes 3.

A-Kleen Towel, service	35.27	Iowa One Call, locates	34.00
Advance Water Tech, chemicals	713.02	Iowa Wholesale, parts	30.96
Alliant, lights	3903.62	Kibby Hardware, misc.	224.14
Apex, office supply	139.20	Kirkwood College, training	50.00
Bob's Farm Center, diesel	184.70	Brian Ladehoff, mowing/sod	570.00
Casey's, gas	199.52	LGI, lab	285.85
Cellcom, cell phones	81.40	Menards, misc.	27.58
CGA, engineering	3315.71	Michael Todd, snow blades ect.	489.53
Conrad Auto Supply, misc.	128.33	Miracle Recreation, park equip.	870.00
Dorsey & Whitney, legal	3105.03	MIW, recycling	74.77
Eilderts Construction, curb work	9828.00	Moler Sanitation, recycle	75.00
First State Bank, P & I pay	78,760.27	The Record, publications	224.98
Grundy Co. Landfill, fee	878.42	Ryerson Bros., haul asphalt	197.84
Grundy Co. Sheriff, contract	3333.33	S & S Construction, contract	30299.16
HACH, chemicals	138.15	S.L. Baumeier, WCE II Add	15696.99
Hanzelka Truck Service, misc.	468.37	Shane Tiernan, permits	30.00
Hartwig Excavating, Main St.	2325.00	TSC, cat traps	122.97
Heart of Ia, phone	375.68	U.S. Postmaster, postage	154.00
Home Rental, asphalt roller	272.00	Wells Fargo, P & I payment	26894.13
Denise Hoy, mileage	82.98	Zehr Enterprises, rent boom	50.00
Iowa Builders Supply, supplies	240.15	Wages, 10-10-00 to 11-13-00	8180.57
Iowa DNR, permit	16.00		
Iowa League of Cities, workshop	27.00	Total Expenses	\$193,133.62

Expenses per fund: General \$10,311.89, Road Use Tax \$3,029.75, T.I.F. \$78,760.27, Employer Exp. \$473.07, Wolf Creek Estates II Add. \$22,117.73, Main Street Light Project \$42,952.96, Water \$5,248.27, Sewer \$30,239.68.

November 2000 receipts per fund: General \$26,103.94, RUT \$6,111.49, TIF \$39,999.15, Employee Benefits \$1221.85, Wolf Creek Estates \$300,000.00, Water \$15,508.33, Sewer \$22,686.27. Total revenues: \$411,631.03.

Building permits were: WillMax properties, LLC, Duplex Town home Unit, \$285,000.; BCLUW Community School, new home, \$119,700.

Motion by Weber, seconded by Muggge to approve the purchase of a computer, printer and software for the City Hall. Software will be purchased for \$8194.00 with 20% down and the balance due by 08/01/01 from Computer Management Services, Ames, Iowa. Hardware will be purchased from Gateway. Ayes 3.

Motion by Purvis, seconded by Muggge to increase the City Clerks hours to 30 ^{plus Council} hours per ^{meeting} week and raise the salary to \$25,000 beginning January 2, 2001. Ayes 3. The City Hall will be open Monday through Friday, 9 a.m to 3 p.m.

Mayor Sanderson opened the public hearing on the vacation of public property in the City of Conrad and to dispose of the same by private sale to Ritchie Industries for the sum of \$1.00. With no oral or written comments, Sanderson closed the hearing. Purvis then moved to adopt resolution #125-12.00 "Proposing to vacate described public property in the City of Conrad, Iowa and to dispose of the same by private sale to Ritchie Industries, Inc." Ayes: Weber, Muggge, Purvis. Nays: none.

Council then heard the first reading of ordinance #226 "AN ORDINANCE VACATING A PORTION OF A CERTAIN STREET IN THE CITY OF CONRAD". Motion by Muggge, seconded by Weber to accept the first reading of said ordinance. Ayes: Weber, Muggge, Purvis. Nays: none.

Mayor then opened the public hearing on the issuance of a \$190,721 Tax Increment Revenue Bond. With no oral or written objections or comments, Mayor Sanderson announced that the Council may take additional action for the issuance of the bond. Council Member Purvis introduced and moved to adopt resolution #126-12.00 "Authorizing the issuance of a \$190,721 Urban Renewal Tax Increment Revenue Bond, Series 2000, pledging to the payment of the Bond funds and portions of taxes created pursuant to the authority of Subsection 2 of Section 403.19 of

the Code of Iowa and providing for the securing of the Bond, all for urban renewal purposes of the City of Conrad, Iowa." Council Member Mugge seconded the motion and roll was as follows: Ayes: Weber, Mugge, Purvis. Nays: none. Mayor Sanderson declared the resolution duly adopted.

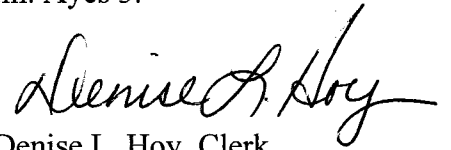
Mugge then motioned to adopted resolution #127-12.00 "Authorizing an Economic Development Grant to Oakview, Inc.". Weber seconded the motion, and roll was as follows: Ayes: Weber, Mugge, Purvis. Nays: none. Mayor Sanderson then declared said resolution duly adopted.

Motion by Weber, seconded by Mugge to accept with regret the resignation of Lisa Purvis from the City Council. Ayes: 3. Council congratulated Purvis on a new job position in Owatonna, Minn. as Chamber President. Appointment for the vacant council seat will be discussed at the January 8, 2001 regular meeting.

Mayor Sanderson announced that the December 25, 2000 Council meeting will be postponed until January 4, 2001 at 7 A.M., to be held at the First State Bank.

Meeting was adjourned by Mugge, seconded by Weber at 7:50 p.m. Ayes 3.

Kenny Sanderson, Mayor



Denise L. Hoy, Clerk