

February 12, 2001

The Conrad City Council met in regular session on 2-12-01 in Council Chambers. Answering roll call was Steve Mugge, Bill Gearhart, Lloyd Weber and Shauna Callaway. Absent: Robert Lutes and Mayor Sanderson. Also present was Boy Scout Pack 107. Steve Mugge called the meeting to order at 7:00 p.m., and began with a pledge to the Flag lead by the Scouts.

Minutes from the 01-09-01 and 01-22-01 meetings were approved as published. Gearhart motioned and Weber seconded to approve the clerks report and place on file for audit. Ayes 4. Motion by Mugge, seconded by Gearhart to allow the following bills and draw warrants upon the same. Ayes 4.

A-Kleen Towel, service	34.75	Iowa Codifications, code update	62.00
Advance Water Tech, chemicals	267.43	Iowa Fireman's Assoc., dues	147.00
Alliant, lights	6815.52	ISU, fire school	219.00
Animal Rescue League, control	115.00	Kibby Hardware, misc.	45.07
Bob's Farm Center, truck snow	824.20	Kibby Service, misc. work	90.35
Casey's, gas	160.26	Brian Ladehoff, mowing/sod	1475.00
Cellcom, cell phones	99.36	LGI, lab	278.20
City of M'town, lab	119.00	Matt Parrott, laser bills	341.54
CMS Holdings, down on software	1640.53	Mid-Land Equipment, parts	51.96
Conrad Auto Supply, misc.	99.99	MIW, recycling	94.80
Conrad Chamber, dues	25.00	Moler Sanitation, recycle	225.00
Conrad Family Clinic, shot	13.50	Roger Moler, rent skid loader	490.00
Conrad Ins., bond	133.00	On Fire, gloves	90.00
Conrad Tire & Auto, repairs	143.80	Petty Cash, misc. exp	38.08
Danko Equipment, parts/labor	1123.88	Plumb Supply, water parts	7.34
Direct Safety, misc.	51.32	Radio Comm., maintenance	103.59
Deposit refund	26.35	The Record, publications	153.17
Gearhart Co., repairs	71.49	Ricken Tiling, parts	20.00
Grundy Co. Landfill, fee's	878.42	Ryken Engineering, engineering	4418.00
Grundy Co. Sheriff, contract	3333.33	S & S Electric, contract	61320.00
Hartwig Excavating, snow removal	682.50	Staples, supplies	248.21
HDC, w-2 forms	43.57	TSC, cat traps	89.98
Heart of IA, phone	394.52	Wal-Mart, supplies	24.34
Denise Hoy, mileage	9.75	Wages, 10-10-00 to 11-13-00	12887.65
Hydro Klean, sewer jetting	6597.68		
IMFOA, dues	30.00	Total Expenses	\$106,654.43

Expenses per fund: General \$14,201.73, Road Use Tax \$7,335.04, Employer Exp. \$710.75, Main Street Light Project \$63,188.35, 2001 Street Projects \$2,640.00, Water \$6,402.57, Sewer \$12,175.99.

January 2001 receipts per fund: General \$11,471.82, RUT \$5,497.68, TIF \$1,969.84, Employee Benefits \$50.94, Water \$11,605.09, Sewer \$24,026.78. Total revenues: \$54,622.15.

Steve Mugge read correspondence from the Conrad Fire Department requesting a donation of \$350.00 from the City for burning the house at 609 N. Main this summer. They also requested reimbursement for food expenses involved that day. Decisions were tabled until March 12, 2001.

Motion by Weber, second by Callaway to approve a beer permit for Casey's General Store. Ayes: 4.

Motion by Weber, seconded by Callaway to adopt resolution #101-2.2001 "A preliminary resolution required under section 384.42 of the Code of Iowa, which sets out a description of the Maple Avenue Paving Project, its location, description of the property which will be assessed and directs the engineer to prepare necessary documents." Ayes: Callaway, Gearhart, Weber, Mugge. Nays: none.

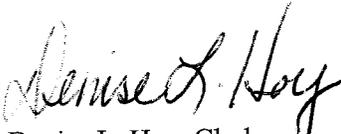
Motion by Weber, seconded by Callaway to adopt resolution #102-2.2001 "A resolution approving and adopting the plans, specifications, plat and schedule for the Maple Street Paving Project." Ayes: Callaway, Gearhart, Weber, Mugge. Nays: none.

Council member Weber introduced a proposed resolution of necessity covering the Maple Avenue Paving Project and moved that public hearing be held on the proposed resolution of necessity on the 12th day of March, at 7:30 p.m., at the BCLUW High School Commons, and that the City Clerk be authorized and directed to give notice of public hearing by publication and mailing, as required by Section 384.50 of the Code of Iowa. Callaway seconded the motioned and roll was as follows: Ayes: Callaway, Gearhart, Weber, Mugge. Nays: none.

Council acknowledged a thank you from Oakview, Inc. for the \$190,721 economic development grant given by the City for the Oak Estates Assisted Living Complex. Council also designated the March 26, 2001, council meeting to be held in the dining room of the complex.

Council then spent time answering questions from the Boy Scout Pack 107. After this Weber motioned and Callaway seconded to adjourn at 8:00 p.m.

Steve Mugge, Council Member

  
Denise L. Hoy, Clerk