

February 9, 1998

The Conrad City Council met in regular session on 2-9-98 in Council Chambers. Answering roll call was Robert Lutes, Steve Mugge, Ken Sanderson, Lloyd Weber and Kevyn Zacharias. Also present was Denise Hoy, City Clerk, Gary Sindalar, Dean Ladehoff, and Susan Blythe. City Attorney Don Kliebenstein arrived at 7:15 p.m. Mayor Gearhart called the meeting to order at 7:00 p.m.

Minutes from 1-12-98 & 1-26-98 were approved as published. Motion by Sanderson, seconded by Mugge to approve the clerks report and place on file for audit. Ayes 5. Motion by Lutes, seconded by Zacharias to approve the following bills and draw warrants upon the same. Ayes 5.

A-Kleen Towel Service, service	24.00
A.W.W.A., dues	40.00
Bob's Farm Center, diesel & trucking	567.58
Casey's, gas	72.04
City of M'town, lab	129.00
Conrad Auto Supply, misc.	340.10
Conrad Foods, misc.	9.87
Danko Emergency, misc equipment	232.50
Denise Hoy, mileage	8.99
Gary Moler, mileage	95.79
Grundy County Landfill, dues	878.42
Grundy County Sheriff, contract	3333.33
GTE, phone	235.50
HACH, chemical	33.05
Hanzelka Truck Service, repairs	25.00
Hartwig Excavating, water line repair	450.00
HDC Business, forms	33.68
IES, utility	3168.25
IKON, repair copier	110.00
IMFOA, dues	30.00
INRCOG, grant administration	11.61
Iowa Park & Rec, cpo class	185.00
ISU, fire school	105.00
Kibby Hardware, supply & furnace repair	142.50
Kirkwood Community College, training	80.00
Brian Ladehoff, snow removal	710.00
LGI, lab	124.21
Matt Parrott, forms	298.29
Moler Sanitation, recycling	75.00
Robert Klien, lease	150.00
Safety Kleen, solvent service	108.00
Sprint, phone	5.45
The Record, publication	82.08
US Filter, clamps	313.14
US Postmaster, envelopes	364.00
Wages, 01-13-98 to 02-09-98	6984.43
Total Expenses	\$19,555.81

Expenses per fund: General \$9024.30, Road Use Tax \$2637.14, Employer Exp. \$280.58, Sewer line/lift station \$11.61, Water \$4371.50, Sewer \$3230.68.

Receipts per fund for the month of January 1998: General \$10279.69, Road Use Tax \$4677.40, TIF \$1824.66, Debt Service \$1369.48, Employer Exp. \$56.49, Water \$9968.51, Sewer \$13571.26. Total receipts \$41,747.49.

Susan Blythe, Conrad Librarian, reported to council that a patron intends to donate 13 shares of stock with a value of approximately \$20,000. The patron wishes for the principal on the money to not be spent, and the interest to be spent on genealogy resources. Blythe also reported that the library will be purchasing a copier with money from their giving campaign.

Dean Ladehoff reported for the Fire Department. He reported that they had purchased a extraction fan for \$1250 and would like Council to address tornado siren deficiencies.

Mayor Gearhart reported that the contract with Grundy County for police protection will be renewed for fiscal year 99. After several meetings, they resolved that the hours will now be more flexible and go from 180 to 150 per month. The price of the contract will remain at \$40,000.00 per year.

Motion by Sanderson, seconded by Zacharias to adopt resolution #103-2.98, "AUTHORIZING THE CITY CLERK TO TRANSFER FUNDS TO THE FIRE SUPPRESSION FUND". Ayes: Weber, Zacharias, Sanderson, Mugge, Lutes.

Motion by Sanderson, seconded by Mugge to adopt resolution #104-2.98  
"AUTHORIZING THE CITY CLERK TO TRANSFER TIF FUNDS TO VARIOUS PROJECT  
ACCOUNTS". Ayes: Weber, Zacharias, Sanderson, Mugge, Lutes.

Council began to discuss the land acquisition for the sewer plant, but due to the  
sensitivity of the subject, Sanderson moved to go into executive session. Zacharias seconded the  
motion, and closed session began at 8:04 p.m. Ayes: Lutes, Mugge, Sanderson, Weber,  
Zacharias.

At 8:23 p.m. Zacharias moved to close executive session and go back regular session,  
Weber seconded. Ayes: Lutes, Mugge, Sanderson, Weber, Zacharias.

With no further business, meeting was adjourned in a motion at 8:25 p.m.

Bill Gearhart, Mayor

  
Denise L. Hoy, Clerk