

The Conrad City Council met in regular session on 05-14-01 in Council Chambers. Answering roll call was Shauna Callaway, Steve Mugge, Bill Gearhart, Lloyd Weber, and Robert Lutes. 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 04-09-01 and 04-23-01 meetings were approved as published. Gearhart motioned and Lutes seconded to approve the clerks report and place on file for audit. Ayes 5. Motion by Lutes, seconded by Weber that the bills are allowed and order drawn on the Treasurer for the same. Ayes 5.

A-Kleen Towel, service	34.75	Denise Hoy, mileage/reimburse	331.66
Advance Water Tech, chemicals	650.47	IDPH, permit for pool	60.00
Alliant, lights	5075.72	Iowa One Call, locates	27.00
Apex Office, supplies	34.95	Iowa Rural Water Assoc., dues	175.00
Auditor of State, filing fee	150.00	Iowa Wholesale, water parts	9.36
Barco Municipal, pool expense	94.95	Kibby Hardware, misc.	124.51
Beeghly Seed, grass seed	35.00	Brian Ladehoff, snow remove/mow	205.00
Bob's Farm Center, diesel/lawn care	99.38	LGI, lab	292.19
Casey's, gas	134.00	Menards, parts	25.50
Cellcom, cell phones	81.40	Michael Todd, signs	283.07
Center Street Mini Mart, park board exp	60.00	Moler Sanitation, recycle	75.00
Conrad Auto Supply, misc.	13.56	Nagel Signs, signs	2448.52
Conrad Foods, misc.	280.31	Nessa Inc., parts	10.06
Conrad Ins., premium	355.00	On Fire, fire expenses	645.00
Country Cobbler, fire exp	5.00	PCA, TIF rebate	12106.88
Joel Danielson, reimburse	20.99	S & S Construction, Main St. project	925.54
Des Moines Stamp Co, stamp	22.90	Schiebel Electric, wire fire station	547.29
Diamond Vogel, paint	61.64	Jennifer Simpson, reimburse	49.82
Electric Supply, light bulbs	47.20	Deposit refund	26.35
Gearhart Co., repairs	319.14	Shane Tiernan, administration	30.00
Grundy County Engineer, salt/sand	887.10	The Cart Shed, pump regulator	1229.00
Grundy Co. Landfill, fee's	878.42	U.S. Filter, water parts	415.00
Grundy Co. Sheriff, contract	3333.33	U.S. Postmaster, postage	112.60
Hanzelka Truck Service, repairs	246.94	Union Tax Service, yr end exp	18.00
Heart of IA, phone	376.76	Wages, 04-10-01 to 5-14-01	8529.64
Kent Higgins, mileage	78.32		
		Total Expenses	\$42,079.22

Expenses per fund: General \$15,858.63, Road Use Tax \$3,734.67, TIF \$12,106.88, Employer Exp. \$532.69, Main Street Light Project \$925.54, Water \$7,407.07, Sewer \$1,513.74.

April 2001 receipts per fund: General \$50,305.45, RUT \$5,859.81, TIF \$82,724.90, Employee Benefits \$2,928.22, Water \$1,073.99, Sewer \$933.11, 97 Sewer Plant \$2000.00. Total revenues: \$145,825.48.

The Fire Department was granted permission to replace a bi-fold door on the tanker truck with a roll up door. The cost is approximately \$850.

They also presented a proposal to council for the purchase of a 1999 Fire Engine. The demo truck would replace the 23 year old engine they currently have. The purchase price with trade in is \$245,000. The firemen currently have \$15,000 in reserves, which would go towards the purchase. After discussion and consideration Gearhart motioned to allow the Mayor to enter into a purchase agreement for the truck subject to financing availabilities. Weber seconded the motion. Ayes: 5.

One building permit was presented from WilMax Properties for an 81 X 58 Duplex townhouse for \$285,000.

Motion by Lutes, second by Mugge to adopt by resolution, the fiscal year 2000-2001 budget amendment. Ayes: Weber, Gearhart, Callaway, Mugge, Lutes. Nays: none.

Brad Murty and Denise Rabbitt, representing the Wolf Creek Child Care, presented council with a three year overview of the financial standing of the center. Murty reminded council of the commitment they had made to the center when considering whether to build and requested that council consider making the next 12 monthly USDA Rural Development loan payments of \$1305 for a total commitment of \$15,660. They also educated council on steps that the center is doing to improve the current financial hardship. Council will take this matter under advisement and make a decision by May 29, 2001.

Mugge motioned and Callaway seconded to put a 2" overlay on Main Street from Oakwood Drive south to where the gravel begins. The County will do a 50% cost share in the project, which is estimated at \$10,000-\$12,000. Ayes: 5.

Council discussed the fact that there are cracks in the new sidewalk on the west side of Main Street. They agreed to wait to the end of the warranty period to see if more cracks develop and then have the contractor fix them.

Mayor Sanderson proclaimed the week of May 13th -19th, 2001 as School Board Recognition Week. He urged all citizens to join in recognizing the dedication and hard work of local school board members in preparing today's students for tomorrow's world.

Motion by Mugge, seconded by Callaway to purchase a refurbished Cannon GP2000 copier for \$2195 from IKON Office Solutions. Ayes: 5.

The May 28th Council meeting was changed to May 29th at 5:30 P.M.

With no further business the meeting was adjourned in a motion at 9:15 P.M.

Kenny Sanderson, Mayor


Denise L. Hoy, Clerk