

May 12, 2003

The Conrad City Council met in regular session on 05/12/03 in Council Chambers at the Conrad Municipal Building. Answering roll call was Bill Gearhart, LeAnn Lynch, Robert Lutes and Steve Mugge. Shauna Callaway arrived at 7:04 p.m. Also present were Robert Mowen and Kurt Terrillion from Ritchie Industries, Bruce Marble, and Denise Hoy. Mayor Sanderson called the meeting to order at 7:00 P.M and began with the Pledge of Allegiance.

Minutes from the 04/14/03 meeting were approved as published. Mugge motioned and Gearhart seconded to approve the clerks report and place on file for audit. Ayes 4. Lutes motioned and Mugge seconded to allow bills and order drawn on the Treasurer for the same. Ayes 4. (List includes expenses for City, Park Board, Library, Museum, Fire Department and B-CERTS)

A-Kleen Towel, service	\$72.50	Kibby Hardware, misc. supply	130.94
Alliant, utilities	5025.59	Kiplinger's, library periodical	23.95
Apex, office supply	19.98	Brian Ladehoff, snow removal	235.00
Beeghly Seed, lawn mix	28.50	Ladies Home Journal, library periodical	18.97
Bob's Farm Center, diesel/lawn care	135.64	LGI, lab	215.00
Casey's, gas	127.44	Library Petty Cash	137.31
Cellcom, cell phones	36.96	Literary Guild, library exp	16.96
Conrad Auto Supply, misc.	6.98	Jawanda Love, reimbursement	80.06
Conrad Foods, misc.	30.04	MIW, recycling	42.10
Consumer Reports, library periodical	26.00	Moler Sanitation, recycling/garbage	678.00
Crazy for Cross Stitch, library periodical	17.97	Mother Earth News, library periodical	14.95
Joel Danielson, reimbursement	35.85	NADA, library exp.	60.00
Nick Eckerman, mowing	30.00	Petty Cash	28.17
Firegaurd, repairs	289.92	Radio Communications, repairs	195.89
First National Bank, library exp.	185.44	The Record, publications/ads	135.82
First State Bank, P & I payment	144,849.04	Jennifer Simpson, reimbursement	116.47
Grundy Co. Engineer, salt/sand mix	109.20	Jana Smith, mileage	18.00
Grundy Co. Landfill, fees	878.42	Sports Ill. For Kids, library periodical	31.96
Grundy Co. Sheriff, contract	3666.66	Staples, software	193.58
Hanzelka Truck Services, repairs	53.79	Steve's Plumbing, install meters	115.15
HCI Medical, supply	42.00	Test America, lab	653.65
Heart of Iowa, phone	595.30	Shane Tiernan, bldg permits	15.00
Hot Rod Magazine, library periodical	12.00	U.S. Postmaster, utility bills/stamps	171.09
Denise Hoy, mileage	159.20	Wells Fargo, P & I payment	82,290.80
Ingram Book Co, books	1041.17	Wages, 04-14-03 to 05-12-03	<u>12,458.07</u>
IVCE, BCERT training	30.00		
ISLA, library spring meeting exp	10.00	Total Expenses	\$255,592.48

Expenses per fund: General \$17,152.70, Road Use Tax \$2971.66, Employer FICA/IPERS Exp. \$1092.40, TIF \$87,745.76, Debt Service \$57,103.28, Water \$2959.28, Sewer \$86,567.40.

April 2003 receipts per fund: General \$65,304.66, RUT \$6785.12, Employee Benefits \$5739.61, TIF \$60,671.69, Debt Service \$24,700.19, Duesenberg Drive Project \$1388.80, Water \$884.75, Sewer \$1218.89. Total revenues: \$166,693.71.

Building permits: Kent Kroeger, 400 Wilhelm, 12X12 Utility Shed, \$1800.00.

Council discussed Community Center issues concerning insurance, management, and rental. Council will invite Dorothy King, and Lois Kruse, representing the current Community Center Board, to attend the next regular Council meeting to discuss issues in more detail.

The City received applications from Simmering-Cory, Inc. and Ray Forsythe for the administration of the Housing Rehab Grant. After review of the applications Gearhart motioned and Mugge seconded to hire Simmering-Cory, Inc., Clear Lake, Iowa to administer the grant contingent on receiving the CDBG fund from the IDED. Ayes: 5.

Council reviewed the budget amendment for fiscal year 2003. Mayor Sanderson then set a public hearing on the amendment for May 26, 2003 at 7:00 p.m. in Council Chambers.

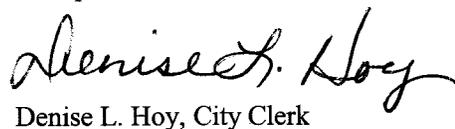
Robert Mowen and Kurt Terrillion, Ritchie Industries, presented council with a plan to move part of the industrial operations located on the South side of Walnut Street to their main building on the North side of Walnut Street. The move would require relocating a bin that would set on a 12' square pad in the parking area next to the main building. Council reviewed the plans, looked at the site in question, and determined that there is no evident public safety hazards in the relocation. Council agreed to grant Ritchie Industries a temporary easement for this parcel of land. Ritchie's will need to provide the City with a legal description of the property they are looking at so the City attorney can draft an easement. Mr. Mowen and Mr. Terrillion were instructed to apply for a building permit with the Zoning Administrator.

Bruce Marble presented council with a letter and quote from Cahoy Well and Pump Service to repair the pump and clean well #3. Gearhart motioned and Mugge seconded to hire Cahoy to repair the pump and clean the well at the approximate cost of \$13,805.25. Ayes: 5.

Mayor Sanderson proclaimed May 11-17, 2003 as "School Board Recognition Week", and urged all citizens to join council in recognizing the dedication and hard work of local school board members. Mayor Sanderson also proclaimed the week of May 11-17, 2003 "Poppy Week" in honor of veterans and in recognition of the sale of poppies by the Legion Auxiliary.

With no further business evident, council adjourned by motion at 8:10 p.m.

Kenny Sanderson, Mayor


Denise L. Hoy, City Clerk