

August 14, 2000

The Conrad City Council met in regular session on 8-14-00 in Council Chambers. Answering roll call was Robert Lutes, Steve Mugge, Lisa Purvis. Absent: Shauna Callaway, and Lloyd Weber. Mayor Sanderson called the meeting to order at 7:00 p.m., and began with a pledge to the Flag.

Minutes from the 07-10-00, and 07-24-00 were approved as published. Motion by Purvis, seconded by Mugge to approve the clerks report and place on file for audit. Ayes 3. Motion by Lutes, seconded by Mugge to allow the following bills and draw warrants upon the same with the exception of the claim to the Conrad Public Library for \$4.00. Ayes 3 .

A-Kleen Towel, service	34.75	Denise Hoy, mileage	109.95
Adolph Kiefer & Asso., pool	527.30	INRCOG, dues	1372.91
Advance Water Tech, chemicals	258.00	Iowa Builders, supplies	15.05
Alliant, lights	8132.24	Iowa DNR, permit	130.62
American Playground, equip.	549.00	Iowa League of Cites, registration	320.00
American Red Cross, lesson fee's	234.30	Iowa One Call, locates	45.00
Apex, office supply	78.54	Iowa Step & Tank, park curbs	228.00
Beeghly Concrete, sidewalk	2194.70	Jerico, dust control	832.00
Benskin Motors, repairs	50.00	Kibby Hardware, misc.	51.18
Bob's Farm Center, diesel & rock	916.14	Don Kliebenstein, atty	490.50
Casey's, gas	294.23	Brian Ladehoff, mowing	585.00
Cellcom, cell phones	82.15	Ron LaPole, sidewalk reimb.	704.00
Cessford Const., silvex	42.95	LGI, lab	270.55
City of M'town, lab fee's	17.50	M'town Water Works, test meter	2.00
CGA, engineering	4188.85	Menards, dehumidifiers	404.05
Con-Struct, haul rock	3185.50	Becky Merrill, railroad ties	180.00
Conrad Auto Supply, misc.	106.32	MIW, recycling	72.54
Conrad Family Clinic, shots	13.50	Moler Sanitation, recycle	75.00
Conrad Foods, misc. exp	38.98	Momar, parts washer/solvent	555.79
Conrad Ins., B.D.D. Ins.	586.50	Myers-Cox, candy @ pool	1627.97
Conrad Main Street, Y study	4250.00	Northeast Ia Inspection, pool	400.50
Conrad Pharmacy, supply	73.24	Luann Olsen, reimburse	10.00
Conrad Tire and Auto, tires	10.00	On Fire, extinguisher check	60.00
Danner Fire Extinguisher, exting.	157.85	Pepsi-Cola, pop @ pool	380.60
Des Moines Stamp, stamp	25.40	Promaco, equipment	308.91
Dorsey & Whitney, legal	348.00	The Record, publications	158.90
Egleston Elect., repairs	90.84	Lucille Schultz, sidewalk rebate	192.00
John Ehn, mow	50.00	Sheets Excavating, excavating	255.00
Electric Supply, supplies	12.94	Jennifer Simpson, reimburse	27.55
Gearhart Company, repairs	40.43	Shane Tiernan, bldg permits	15.00
Gifford Quarries, rock	471.45	The Associates, misc.	48.10
Grundy Co. Landfill, fee	878.42	Tractor Supply Co., parts	67.98
Grundy Co. Sheriff, contract	3333.33	Tri State Lock, repair lock	46.25
Grundy Co. Treasurer, taxes	488.00	U.S. Postmaster, postage	369.20
HACH, chemicals	119.95	Deposit refunds	20.85
Hawkins, chemicals	831.97	Wendler Engineer, finals	76230.77
Heart of Ia, phone	369.98	Wendling Quarries, rock	245.78
Tammy Hora, reimb.	9.34	Wages, 07-11-00 to 08-14-00	28337.85
		Total Expenses	\$148,339.94

Expenses per fund: General \$46,159.85, Road Use Tax \$6,894.45, T.I.F. \$1711.00, Employer Exp. \$1,836.65, Raskel Building \$488.00, Wolf Creek Estates II Add. \$3,338.81, Water \$9,013.48, Sewer \$2,666.93, '97 Sewer plant \$76,230.77.

July 2000 receipts per fund: General \$95,338.70, RUT \$6,162.51, TIF \$618.87, Employee Benefits \$27.42, Water \$13,308.73, Sewer \$25,488.52. Total revenues: \$140,944.75.

Building permits were: DeLores Carnes, reconstruction of back porch, \$4500.00

Motion by Lutes, seconded by Mugge to approve a class C liquor license for Susan Hills, Floyd Hill, Robert Hills and Bobbi Fisher, d/b/a Bogie and Bacall's. Ayes 3.

Motion by Mugge, seconded by Purvis to approve a cigarette permit for Bogie and Bacall's. Ayes 3.

The Main Street Lighting Project was tabled until the next regular meeting.

Motion by Lutes, seconded by Mugge to enter into contract with S.L. Baumeier, Co., Gladbrook, Iowa for the construction of the Wolf Creek Estate II Addition. The contract is in the amount of \$272,989.00. Ayes: Mugge, Purvis, Lutes. Nays: none.

Motion by Mugge, seconded by Purvis to adopt resolution #110-8.00 " Calling for a special election to reduce the number of library Trustees and changing their terms". Ayes: Mugge, Purvis, Lutes. Nays: none. Council also clarified that any election expenses should come directly from the libraries operating budget.

Motion by Mugge, seconded by Purvis to adopt resolution #111-8.00 "A resolution transferring money from the fire reserve to the general fund". Ayes: Lutes, Purvis, Mugge. Nays: none.

Motion by Lutes, seconded by Mugge to adopt resolution #112-8.00 "A resolution transferring money from the Park Board reserve to the general fund". Ayes: Mugge, Purvis, Lutes. Nays: none.

Motion by Mugge, seconded by Lutes to adopt resolution #113-8.00 "A resolution transferring money from Park Board reserves and T.I.F. to the general fund to cover bike trail expenses". Ayes: Lutes, Purvis, Mugge. Nays: none.

Motion by Mugge, seconded by Lutes to amend the personnel manual concerning overtime issues. Overtime will be paid on all hours over 40 hours per week, including holiday, vacation and personal leave days. Ayes: 3.

Council agreed to pay 100% of expenses involved in replacing regular sidewalk entrances with handicap accessible entrances.

Council agreed to host a "City Hall Day" in conjunction with the Iowa League of Cities in Conrad on October 11, 2000.

Meeting was adjourned by Purvis, seconded by Mugge at 7:45 p.m. Ayes 3.

Kenny Sanderson, Mayor



Denise L. Hoy, Clerk