

March 12, 2001

The Conrad City Council met in regular session on 3-12-01 at the BCLUW High School. Answering roll call was Bill Gearhart, Bob Lutes, Steve Mugge and Lloyd Weber. Shauna Callaway arrived at 7:35 p.m. Mayor Kenny Sanderson called the meeting to order at 7:00 p.m.

Minutes from the 02-12-01 and 02-22-01 meetings were approved as published. Lutes motioned and Mugge seconded to approve the clerks report and place on file for audit. Ayes 4. Motion by Lutes, seconded by Weber to allow the following bills and draw warrants upon the same. Ayes 4.

A-Kleen Towel, service	34.75	IAMU, dues	329.41
Alliant, lights	4774.30	IIMC, dues	75.00
Apex, office supplies	148.49	IKON Office, repair copier	319.26
Bob's Farm Center, truck snow	1196.87	Kibby Hardware, misc.	39.67
Casey's, gas	148.05	LGI, lab	179.79
Cellcom, cell phones	121.30	Mid-Iowa, salt	100.02
CGA, engineering services	255.78	Mid-Land Equipment, parts	346.00
Conrad Auto Supply, misc.	161.50	Moler Sanitation, recycle	75.00
Conrad Foods, supplies	30.33	Myers-Cox, supplies	47.82
Conrad Main Street, allocation	5000.00	Radio Comm., maintenance	226.50
Conrad Pharmacy, hep. shot	136.56	The Record, publications	99.10
Dorsey & Whitney, legal fee's	1954.93	S.L. Baumeier, parts	66.00
Grundy Co. Landfill, fee's	878.42	TSC, supplies	14.23
Grundy Co. Sheriff, contract	3333.33	U.S. Filter, parts	119.30
HACH, chemicals	147.75	U.S. Postmaster, postage	95.20
Hanzelka Truck Service, repairs	139.86	Utility Supply, supplies	80.87
Heart of IA, phone	373.28	Wages, 2-13-01 to 3-12-01	8994.72
Denise Hoy, mileage	21.45		
		Total Expenses	\$30,064.84

Expenses per fund: General \$10,427.93, Road Use Tax \$4,173.74, T.I.F. \$6,954.93, Employer Exp. \$552.35, Water \$4,632.07, Sewer \$3,323.82.

February 2001 receipts per fund: General \$4,946.77, RUT \$5,856.32, TIF \$896.01, Employee Benefits \$72.01, Water \$435.95, Sewer \$812.48. Total revenues: \$13,019.54.

After discussion it was motioned by Lutes to amend the Fiscal Year 2001 Fire budget by \$410 to allow for a donation to the department for burning the house at 609 N. Main last summer. Mugge seconded the motion. Ayes 4. Council also discussed allowing the Fire Department an annual budget expense to have a one time per year meal for the election of officers. Council will not pay for any alcoholic beverages at this meal.

Council advised Don Kliebenstein to amend easements for the bike trail. The old easements do not reflect the correct boundaries.

Mayor Sanderson opened the fiscal year 2002 Budget Hearing. With no oral or written comments, Gearhart moved to adopt the FY 2002 Budget, Mugge seconded and roll was as follows. Ayes: Gearhart, Mugge, Lutes, Weber. Nays: none.

Mayor Sanderson then opened the Public Hearing on the proposed Resolution of Necessity covering the Maple Avenue Paving Project. One written objection from Warren and Dorothy King was read and considered by Council. With no other written or oral objections Mayor Sanderson declared that a motion would be in order to adopt the Resolution of Necessity as presented. Lutes motioned and Mugge seconded that resolution #104-3-2001 "A Resolution of Necessity on the Maple Avenue Paving Project" be adopted. Ayes: Callaway, Gearhart, Lutes, Mugge, Weber. Nays: none.

It was then moved by Mugge and seconded by Weber that the City Clerk be directed to file certified copies of the Resolution of Necessity and Preliminary Plat and Schedule of Assessments with the County Treasurer of Grundy County, and that resolution #105-3-2001 "A resolution Ordering Preparation of Detailed Plans, Specifications, Notice of Hearing, Notice to Bidders and Form of Contract" be adopted. Ayes: Callaway, Gearhart, Lutes, Mugge, Weber.

Motion by Mugge, seconded by Gearhart to enter into contract with Gary Sindalar, Ryken Engineering, for the Duesenberg Drive and the Maple Avenue Street Projects. Ayes: Callaway, Gearhart, Lutes, Mugge, Weber. Nays: none.

Council then considered two options in regards to surfacing South Main Street. After much discussion Callaway motioned and Mugge seconded to extend South Main Street 1500 ft with 6 inches of milling base and 2 inches new asphalt overlay at the cost of \$35,000, which will be 50/50 cost share with the County.

Council discussed seal coating Jennings Street from Walnut to the old sewer plant; running a force main at the Golf Course hooking into an existing manhole; and replacing lead water services on Maple Avenue when the paving project is taking place. Engineer, Gary Sindalar, was instructed to check into these items.

Council discussed the need for a new street sweeper. Lutes moved to allow the Equipment Committee to make a decision and to purchase a sweeper. Weber seconded. Ayes: 5.

With no further business, Weber motioned to adjourn at 9:05 p.m., seconded by Mugge.

Kenny Sanderson, Mayor


Denise L. Hoy, Clerk