

August 11, 2003

The Conrad City Council met in regular session on 08/11/03 in Council Chambers at the Conrad Municipal Building. Answering roll call was Shauna Callaway, Robert Lutes, LeAnn Lynch, and Steve Mugge. Absent: Bill Gearhart. Mayor Sanderson called the meeting to order at 7:00 P.M and began with the Pledge of Allegiance.

Minutes from the 07/14/03 & 07/21/03 meetings were approved as published. Mugge motioned and Lynch seconded to approve the clerks report and place on file for audit. Ayes: 4. Mugge motioned and Callaway seconded to adopt resolution 108-8.02 transferring money from one fund to another. Ayes: Callaway, Mugge, Lynch, Lutes. 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                 | \$37.25   | Hawkins, pool chemicals             | 640.16           |
| Advanced Water, chemicals              | 258.12    | Heart of Iowa, phone                | 581.22           |
| Alliant, utilities                     | 8747.69   | Denise Hoy, mileage                 | 108.36           |
| American Red Cross, lesson fee's       | 134.00    | Ingram, library books               | 263.52           |
| Apex, office supply                    | 125.82    | Iowa Wholesale, supplies            | 92.50            |
| Apple Books, library                   | 38.77     | Jerico, dust control                | 272.00           |
| Audio Adventures, library              | 21.00     | Kibby Hardware, misc. supply        | 10.02            |
| Bernan, library                        | 6.00      | Kibby Service, repairs              | 99.82            |
| Dustin Blackburn, mow library          | 66.00     | Brian Ladehoff, mowing              | 779.00           |
| Susan Blythe, mileage                  | 46.20     | Library Petty Cash                  | 127.37           |
| Bob's Farm Center, diesel/misc.        | 511.80    | Marshall Tile, fire station repairs | 800.00           |
| Booklist, library                      | 79.95     | M'town Paramedics, subsidy          | 500.00           |
| Capstone Press, library                | 136.95    | Mid West Living, library            | 19.97            |
| Casey's, gas                           | 158.90    | Moler Sanitation, recycling         | 75.00            |
| Cellcom, cell phones                   | 58.81     | Newsweek, library                   | 27.00            |
| Cessford, cold patch                   | 465.40    | NEII, pool inspection               | 400.50           |
| Conrad Main Street, 1st 1/2 allocation | 5000.00   | People, library                     | 49.95            |
| Conrad Tire & Auto, tube               | 23.80     | Pepsi, pool concessions             | 358.20           |
| Country, library                       | 14.98     | Psychology Today, library           | 11.94            |
| Country Living, library                | 24.00     | The Record, publications/ads        | 234.61           |
| Crafts, library                        | 17.97     | Recreation Supply, anchor plate     | 41.27            |
| Discover, library                      | 29.95     | Schiebel Electric, repairs          | 79.62            |
| Mary Eckerman, reimbursement           | 7.08      | Soap Opera Digest, library          | 73.40            |
| Nick Eckerman, mowing                  | 120.00    | State of Iowa, sales tax            | 1024.51          |
| Farm and Home, library                 | 32.25     | Teen People, library                | 16.00            |
| Shaelynn Farnsworth, reimbursement     | 13.44     | Test America, lab                   | 236.30           |
| First National Bank, library           | 451.52    | Shane Tiernan, bldg permits         | 60.00            |
| Grundy Co. Engineer, street work       | 10,000.00 | Union Ambulance, subsidy            | 500.00           |
| Grundy Co. Landfill, fees              | 962.67    | U.S. New, library                   | 44.00            |
| Grundy Co. Sheriff, contract           | 3740.00   | Wages, 07-15-03 to 8-11-03          | <u>27,434.60</u> |
| Hartwig Excavating, repairs            | 1137.50   | Total Expenses                      | \$67,428.66      |

Expenses per fund: General \$37,166.11, Road Use Tax \$13,386.84, Employer FICA/IPERS Exp. \$2192.57, TIF \$5000.00, Water \$4907.36, Sewer \$4775.78.

July 2003 receipts per fund: General \$25,096.08, RUT \$6459.68, Employee Benefits \$82.71, TIF \$309.99, Debt Service \$245.10, Main Street Project \$818.29, Water \$11,733.04, Sewer \$24,829.93. Total revenues: \$69,574.82.

Building permits: Bernie Masker, 12X8 ft. breezeway, \$3500; John Ferch, 12X21 ft. car port, \$700; Nathan Farnsworth, 9X10 ft. deck addition, \$500; Brian LaMothe, 8X8 ft. playhouse, \$450; Arnold Ennenga, 15X15 ft. room addition, \$16,000; Bruce Marble, roof over deck, \$400; Chuck Kruse, 8X8 ft. garage addition, \$500.

Mark and Lois Legg owners of Conrad Kitchen addressed Council concerning the water being shut off on Main Street on July 22, 2003 for curb stop repairs. Legg's asked Council to reimburse them for business that was lost due to the water being shut off for a period of time not originally expected by them. Council did not make any decisions at this time allowing them the opportunity to inquire into the situation.

Council directed the City Clerk to draft a resolution establishing a Community Center Board to over see the operations of the Community Center. The resolution will establish the membership, terms, and duties of the Board.

Council discussed maintaining sewer lines through the city. They approved sewer-jetting lines that have been recommended for cleaning by Bruce Marble.

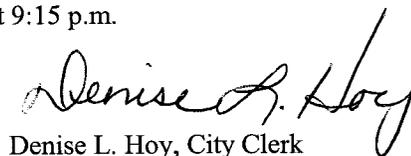
Gary Sindelar discussed with Council the water run off situation on Jan Martins property located at 301 East Center Street. He provided Council with five different options to help reduce the problem. Council did not make any decision at this time.

Gary also gave an estimate to overlay Lillian Street from Charles Street to Main Street, which is equivalent to about a half a mile. The estimate to remove & replace approximately 20' of concrete at the west end of Main, repair pavement at five different locations where storm sewers and a manhole are located, then clean, tack-coat and place a petromat down, then finally to put a 2" asphalt overlay over the street would be approximately \$80,000. Council made no decisions at this time.

Council instructed Sindelar to write appropriate letters in follow up on the Duesenberg Drive project so that we could close the contract as soon as possible.

With no further business evident, council adjourned by motion at 9:15 p.m.

Kenny Sanderson, Mayor

  
Denise L. Hoy, City Clerk