

February 9, 2004

The Conrad City Council met in regular session on 02/09/04 at the Conrad Municipal Building in council chambers. Answering roll call was Jim Barger, Shauna Callaway, Bill Gearhart, and LeAnn Lynch. Absent: Al Stewart. Also present: Jan Hines, Krista Grant, Marc Grant, Dan Bracy, Bruce Marble, Nick Kitzman, Chuck Friend, and City Clerk Denise Hoy. Mayor Sanderson called the meeting to order at 7:00 P.M. and began with the Pledge of Allegiance.

Minutes from the 01/12/04 meeting were approved as published. Lynch motioned and Barger seconded to approve the clerks report and place on file for audit. Ayes: 4. Lynch motioned and Barger 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	IA League of Cities, registration/dues	142.00
Advanced Water Tech, chemical	333.12	Iowa One Call, locates	18.90
Alliant, utilities	6816.41	IRWA, dues	225.00
Apex, office supply	45.98	Iowa State, training	148.00
Dennis Bachman, training	200.00	Iowa Valley, training	100.00
Bob's Farm Center, diesel/trucking	230.87	Kibby Hardware, misc.	52.42
BWI, books	7.73	Kids Discover, periodical	19.95
Casey's, gas	101.60	Don Kliebenstein, retainer/fee's	1521.00
Computer Lit, video's	125.00	Brian Ladehoff, snow removal	305.00
Conrad Auto, supplies	39.15	Library Petty Cash	82.09
Conrad Foods, misc. supply	8.03	Midwest Wireless, cell phones	65.93
VISA Card, software, supplies	58.93	MIW, recycling	129.07
Farm & Ranch, periodical	14.98	Moler Sanitation, recycling	75.00
First National Bank, library exp.	111.20	Popular Mechanics, periodical	24.00
Follet, barcodes, covers	83.84	Popular Science, periodical	18.95
Grundy Co. Auditor, election	473.05	Quick Cooking, periodical	17.98
Grundy Co. Landfill, fees	962.67	The Record, publications	96.14
Grundy Co. Sheriff, contract	3740.00	S & L Electric, repairs	264.04
HACH, chemicals	134.35	Sports Ill, periodical	39.75
Hanzelka Service, repairs	5.00	State Treasurer, sales tax	832.56
Heart of Iowa, phone/internet	542.89	Test America, lab	253.30
HOME, periodical	13.00	W.S. Darley, fire gear	206.56
Denise Hoy, mileage	60.39	Waterloo Extinguisher, inspection	110.50
Ingram Book Co., books	709.35	James White, consultant	2500.00
Invensys, support	1000.00	Wages, 01-12-04 to 02-09-04	<u>12,400.46</u>
		Total Expenses	\$35,503.39

Expenses per fund: General \$21,562.62, Road Use Tax \$3478.59, Employee Benefit \$1099.54, Water \$4518.12, Sewer \$4844.52.

January 2004 receipts per fund: General \$14,340.40, RUT \$6546.23, Employee Benefits \$39.60, Debt Service \$94.86, Water \$10,526.70, Sewer \$22,045.60. Total revenues: \$53,593.39.

Bruce Marble and Nick Kitzman informed council of several projects that need to be addressed this spring/summer. Projects include the lift station by the day care, the lift station at the industrial park, a storm sewer intake in the radius of Blythe Street, and the intake by the car wash.

Krista Grant addressed council in regards to the B-CERT budget. She asked permission to purchase a new jaws-of-life unit at the approximate cost of \$6000. The cost of the unit will be split between the cities of Beaman and Conrad with the balance being paid by donations. Barger motioned to amend the FY04 B-CERT budget by increasing expenditures by \$2000 to allow for the purchase of the unit. Callaway seconded the motion. Ayes: 4.

Grant also apologized for any confusion that the article in last weeks paper The Record caused. The article indicated that the B-CERTS did not receive any tax money. The article was incorrect and there will be a retraction published in the next paper.

Main Street, Inc. requested a budget allocation from the City for FY05 in the amount of \$12,000. The finance committee will take this under consideration.

Gearhart motioned and Lynch seconded to renew the contract with Robert and JoAnn Klein for the burn site. The lease amount was raised to \$200 per year. Ayes: 4.

Gearhart motioned and Barger seconded to approve a liquor license for American Legion Post #681. Ayes: 4.

Mayor Sanderson set a public hearing for March 8<sup>th</sup>, 2005 at 7:00 p.m. for the fiscal year 2005 budget.

With no further business evident, council adjourned at 7:16 p.m.