

March 14, 2005

The Conrad City Council met in regular session on 3/14/05 at the Conrad Municipal Building. Answering roll call was James Barger, Bill Gearhart, LeAnn Lynch, and Al Stewart. Absent: Shauna Callaway. Mayor Sanderson called the meeting to order at 7:00 P.M and began with the Pledge of Allegiance.

Minutes from the 02/14/05 meeting were approved as published. Gearhart motioned and Barger seconded to approve the clerks report and place on file for audit. Ayes – 4; nays – 0. Lynch motioned and Barger seconded to allow bills and order drawn on the Treasurer for the same. Ayes – 4; nays – 0. (List includes expenses for City, Park Board, Library, Museum, Fire Department and B-CERTS)

A & B Construction, housing rehab	16,182.00	Home Rental, blade rental	45.00
A-Kleen Towel, service	37.25	IMFOA, spring conference	50.00
Advanced Water, chemicals	497.47	INGRAM, books	725.17
Alliant, utilities	6025.64	Koch LP, tank rent	75.00
Apex, office supply	147.64	Library Petty Cash	123.82
Dennis Bachman, training	120.00	Midwest Wireless, cell phones	69.89
Jeff Beeghly, relocation exp	850.00	Moler Sanitation, recycling/garbage	208.00
Susan Blythe, mileage	43.50	National Geographic, periodical	34.00
Bob's Farm Center, diesel/snow	277.43	PC Magazine, periodical	29.97
Casey's, gas	94.54	Premier Office, supplies	181.02
Conrad Auto, supplies	388.97	Racom Corp., radio	1436.10
Creating Keepsakes, periodical	19.97	The Record, publications	89.62
Demco, library supplies	282.85	Schiebel Electric, repairs	43.00
Electric Supply, parts	75.48	Seventeen, periodical	14.97
Emergency Medical, bunker gear	2061.80	Jana Smith, mileage	10.20
First National, library exp	334.10	Test America, lab	380.80
Flatland Farms, fire dept supply	131.12	U.S. Postmaster, postage	196.95
Grundy Co. Sheriff, contract	3833.50	WCCC, Lost allocation	3042.43
Heart of Iowa, phone/internet	496.51	Wages, 1-10-05 to 2-14-05	<u>12,570.86</u>
Home, periodical	13.00	<b>Totals</b>	<b>\$51,239.57</b>

Expenses per fund: General \$19,787.57, Road Use Tax \$2589.91, Employee Benefit \$1319.87, LOST \$3042.43, Housing Rehab \$17,032.00, Water \$3137.99, Sewer \$4329.80. February 2005 receipts per fund: General \$2371.40, RUT \$8160.47, Employee Benefits \$86.90, LOSST \$8393.56, TIF \$304.74, Debt Service \$1875.14, Water \$629.62, Sewer \$726.79. Total revenues: \$22,548.62.

Mayor Sanderson opened the public hearing on the fiscal year 2006 proposed budget. Hearing no oral or written comments, the hearing was closed. Lynch motioned to adopt Resolution # 103-3.05 "Approving the 2006 fiscal year budget for the city of Conrad." Ayes: Gearhart, Stewart, Barger, Lynch. Nays: none.

John McNair, Gary Krause, and Michelle Purvis presented Council with information for a new B-CERT unit. The unit is a 2004 Osage Type III Modular Ambulance on a Ford E-450 cutaway chassis. Total delivery price is \$96,500. They indicated that the B-CERTS had approximately 10% of the total cost and that a rebate from Ford Motor Company may be as much as \$4000. The city share of the unit would be approximately \$80,000, depending on the amount the City of Beaman would commit and donations received during the pancake meal coming up this weekend. They also indicated that donations had already been received to equip the unit with a new radio and sign placement. Council discussed using Katherine Farmer Estate money to fund this project but took no official action at this time.

Barger motioned and Stewart seconded to adopt resolution #104.3.05 "Approving Policy on Computer Based Guidelines, Internet Acceptable Use, and Electronic Acceptable Use." Ayes: Gearhart, Stewart, Barger, Lynch. Nays: none.

Mayor Sanderson approved the appointments of Dirk Borgman and Karen Hines to the Planning and Zoning Commission for three year terms.

Stewart motioned and Barger seconded to approve the final acceptance and completion of Jeff Beeghly's property for rehabilitation work. Ayes – 4; Nays – 0.

Council set a public hearing for April 11<sup>th</sup>, at 7:00 PM, for housing rehabilitation updates.

Ordinance amendments were reviewed. Council instructed Clerk Hoy to have Simmering and Cory draft ordinances reflecting changes in regards to utility deposits, utility late penalties, and sewer rates.

The equipment committee discussed tractor and pickup truck needs. The committee will prioritize the needs and report back to council at the April meeting.

City Clerk Hoy reminded council of the Main Street Iowa Program reviews that were set for March 30<sup>th</sup> and 31<sup>st</sup>, 2005. They also discussed the upcoming Strategic Planning Session that is scheduled for April 7<sup>th</sup>, 2005, at 3:00 PM in Council Chambers. Council, Staff and Department Heads were asked to complete a survey prior to the session.

With no further business evident, council adjourned by motion at 8:35 PM.

Kenny Sanderson, Mayor

Denise L. Hoy, City Clerk