

June 13, 2005

The Conrad City Council met in regular session on 6/13/05 at the Conrad Municipal Building. Answering roll call was James Barger, Shauna Callaway, Bill Gearhart, LeAnn Lynch, and Al Stewart. Mayor Sanderson called the meeting to order at 7:00 P.M and began with the Pledge of Allegiance.

Minutes from the 05/09/05 & 05/23/05 meetings were approved as published. Barger motioned and Stewart seconded to approve the clerks report and place on file for audit. Ayes – 5; nays – 0. Gearhart motioned and Lynch seconded to adopt resolution #106-6.05 transferring money from one account to another. Ayes: Lynch, Barger, Callaway, Stewart, Gearhart. Nays- none. Lynch motioned and Barger seconded to allow bills and order drawn on the Treasurer for the same. Ayes – 5; nays – 0. (List includes expenses for City, Park Board, Library, Museum, Fire Department and B-CERTS)

125 <sup>th</sup> Celebration, contribution	3750.00	INGRAM, books	1561.84
A-Kleen Towel, service	74.50	ICAP, insurance	552.00
Advanced Water, chemicals	715.71	IA DNR, certifications	120.00
Alliant, utilities	4896.39	Iowa One Call, locates	44.10
American Legion, book	10.00	IA Park 'n Rec, CPO training	180.00
Atlantic, periodical	29.95	Iowa Sewer & Drain, labor	350.00
Backyard Living, periodical	12.95	Jerico, dust control	282.00
Bergo Environmental, rehab exp	2425.00	Nick Kitzman, mileage	154.10
Susan Blythe, mileage	122.10	Ladehoff Lawn Care, services	150.00
Bob's Farm Center, diesel & lawn care	569.34	Library Journal, periodical	99.00
BWI, books	8.35	Library Petty Cash	62.91
Casey's, gas	102.84	Shawn Meyers, refund	24.42
Central Office, supplies	192.95	Midland Equipment, parts	77.76
Cessford Construction, cold patch	350.00	Midwest Wireless, cell phones	83.19
Concrete Inc, concrete	77.05	Moler Sanitation, services	750.00
Conrad Auto, supplies	247.18	Moore Medical, supplies	75.09
Conrad Foods, supplies	78.59	MES, light bar	290.77
Conrad Main Street, 2 <sup>nd</sup> ½ allocation	5000.00	Municipal Supply, parts	287.30
Country, periodical	10.00	Myers-Cox, concessions	1393.41
Country Women, periodical	19.98	Oxmoor House, book	27.96
Des Moines Register, periodical	195.00	Patchwork Puppets, library SLP	498.00
Des Moines Stamp, supply	28.75	Pepsi America, concessions	611.60
Diamond Vogel, paint	180.80	Platinum Plus, supplies/training	350.54
Nick Eckerman, mowing	240.00	Premier Office Equip., maintenance	113.32
Family Handyman, periodical	22.98	Radio Communications, repairs	240.59
First National, library exp	791.35	The Record, publications	432.27
First State Bank, cash box	62.00	Red Book, periodical	17.97
Flatland Farms, rental	150.00	S.L. Baumeier, storm sewer	4768.00
Terry Geiken, training reimbursement	835.00	Scholastic Early Childhood, periodical	16.00
Glamour, periodical	18.00	State Library, subscription fee	51.38
Grundy Co. Recorder, recording	104.00	State Treasurer, May sales tax	1203.74
Grundy Co. Sheriff, contract	3833.50	Test America, lab	287.30
HACH, chemicals	163.60	Shane Tiernan, bldg permits	30.00
Hartwig Excavating, repairs	572.60	US Postmaster, postage	425.98
Hawkins, chemicals	342.30	UNI, strategic planning	900.00
Heart of Iowa, phone/internet	548.13	US World News, periodical	88.00
Home Cooking, periodical	15.97	W.S. Darley, foam	330.00
Denise Hoy, mileage	40.50	WCCC, Lost allocation	4205.97
Hydro-Klean, sewer jetting	1826.19	Betty Wood, reimbursement	45.00
IMWCA, workers comp	5554.00	Wages, 5-10-05 to 6-13-05	<u>21603.35</u>
INCODE-CMS, tech support	3215.00	Totals	\$80,217.44

Expenses per fund: General \$44,153.76, Road Use Tax \$5341.66, Employee Benefit \$2040.95, LOST \$7955.97, TIF \$5000.00, Housing Rehab \$2529.00, Water \$6747.32, Sewer \$6448.78. May 2005 receipts per fund: General \$22,403.35, RUT \$5833.89, Employee Benefits \$947.27, LOST \$3579.33, TIF \$4006.20, Debt Service \$3662.18, Water \$10,928.04, Sewer \$23,462.30. Total revenues: \$74,822.56.

Under committee reports Jan Hines announced that B-CERT had been awarded \$5000 from the Alexander Trust Grant and presented council with a check to go towards the new ambulance unit. The money will go back into the Catherine Farmer Estate fund for future city approved purchases.

Fire Chief, Tom Schultz, was present making three requests as follows:

- Presented a check from the Alexander Trust in the amount of \$2000 to purchase bunker gear. Tom asked that the fiscal year 2006 fire budget be increased by \$2000 so bunker gear could be purchased in July. Gearhart moved that the line item fire capital equipment in the FY2006 budget be increased by \$2000 so that the gear could be purchased, Stewart seconded. Ayes – 5; Nays – none.
- Asked that any unspent dollars from FY 2005 fire budget be applied towards the principal on the fire truck loan. The finance committee will take this under consideration after June 30<sup>th</sup>, 2005.
- Request to increase the allowance that the fire department could spend with out prior council authorization from \$500 to \$1000. Gearhart moved that the resolution be amended to allow the Fire Department to spend up to \$1000 without first getting Council approval, Barger seconded. Ayes – 5; Nays – none.

Susan Blythe and Jami Willett were present representing the Library. Lynch motioned and Callaway seconded to re-appoint Jami Willett to a four year term beginning July 1, 2005 and ending June 30<sup>th</sup>, 2009. Ayes – 5; Nays – none. Brian Lamothe's term expiring June 30, 2005 will be filled at a later date.

Willett and Blythe also shared with council new preliminary drawings for the proposed new library. They also shared that the grant writer is scheduled to meet with the Library Board after they leave the council meeting.

Building permits were as follows: Martha Browns, replace front entry of home with wood vs. concrete, \$1000.

Gearhart motioned and Stewart seconded to approve a curb cut application made by John McNair for 101 Center Street. Ayes – 5; Nays – none.

Mayor Sanderson then opened the public hearing on the fiscal year 2005 budget amendment. Hearing no oral or written comments either for or against the amendment, the public hearing was closed. Gearhart then moved to adopt resolution number 105-6.05 approving the 2005 budget amendment. Stewart seconded and roll was as follows: Ayes: Gearhart, Stewart, Callaway, Barger, Lynch. Nays: none.

The regulations for the concrete dump were discussed and amended. A final draft will be considered at the next regular meeting.

Cigarette permit applications for Casey's General Store, Home town Foods, and Conrad Grove Recreation Club were approved in a motion by Barger, and seconded by Gearhart. Ayes – 5; Nays – none.

Bill Gearhart informed council that the Community Center Board had funds of approximately \$4000 left in their account after the Center was closed. They would like to turn the funds over to the city and have them earmarked for the possibility of a future new community center.

Bill Gearhart will be visiting with Bruce Marble about resolving any issues at the Ag –Well.

A schedule of committee reporting was approved by Council. Clerk Hoy suggesting sending a letter to each committee explaining the schedule, and that council would expect someone to be at the meeting to report on the scheduled months. The purpose of this process is to open lines of communication with all city departments, and was a result of the strategic planning process that council held in April 2005.

Under other business the following items were discussed. Sludge drying bed at the sewer plant; the success of the 125<sup>th</sup> Celebration; thank you to city personnel for their help with the 125<sup>th</sup> and for getting the lines painted; a landfill update; discussed the option of cash renting the farm ground; and handicap approaches on the NW corner of Main and Grundy.

Gearhart then motioned to go into closed session under Chapter 21.5 (C) of the State of Iowa Code to discuss possible litigation. Barger seconded the motion. Ayes – 5; Nays – none. After discussion the closed session adjourned at 8:30 PM.

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

Kenny Sanderson, Mayor

Denise L. Hoy, City Clerk