

June 14, 2004

The Conrad City Council met in regular session on 06/14/04 at the Conrad Municipal Building in council chambers. Answering roll call was Jim 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 05/10/04 meeting were approved as corrected. Lynch motioned and Barger seconded to approve the clerks report and place on file for audit. Ayes 5. Lynch motioned and Barger seconded to allow bills and order drawn on the Treasurer for the same. Ayes 5. (List includes expenses for City, Park Board, Library, Museum, Fire Department and B-CERTS)

A-Kleen Towel, service	\$37.25	Grundy Co. Landfill, fees	962.67
Advanced Water Tech, chemicals	211.15	Grundy Co. Sheriff, contract	3740.00
Alliant, utilities	5101.46	HACH, chemicals	155.40
Amazon.com, library exp	401.68	Hawkins, chemicals	283.78
American Girl, periodical	19.95	Heart of Iowa, phone/internet	583.98
Red Cross, training/supply	415.00	Denise Hoy, mileage	51.75
Apex, office supply	265.06	IMWCA, workers comp	4898.00
Atlantic, periodical	29.95	Incode-CMS, support	3078.40
Dennis Bachman, training	60.00	Ingram Book Co., books	1295.25
BDL, infrastructure repair	3421.50	Innovative Communication, tech	92.50
Better Homes, periodical	22.00	Iowa League, salary survey	45.00
Susan Blythe, mileage	43.50	Iowa One Call, locates	42.30
Bob's Farm Center, diesel/lawn	520.06	Kibby Service, repairs	112.00
The Book Farm, books	376.77	Ladehoff Lawn Care, mowing	114.00
Book Wholesalers, books	11.13	Library Petty Cash	116.44
CJ Cooper, drug test	29.00	Jo Love, mileage	41.58
Car & Driver, periodical	12.00	Michael Todd, street signs	888.61
Casey's, gas	127.94	Midwest Wireless, cell phones	65.85
Conrad Auto, supplies	50.17	MIW, recycling	87.69
Conrad Foods, supply	21.61	Moler Sanitation, recycling/garbage	165.00
Conrad Main St, investment	5000.00	Moore Medical, B-CERT supply	108.25
Consumer Reports	26.00	Municipal Supply, meter parts	140.25
Country, periodical	17.98	Myers-Cox, concession exp	899.84
Country Living, periodical	24.00	Newsweek, periodical	29.70
Bob Daniel, copier repair	55.00	OCLC, library exp	99.00
Demco, periodical	240.18	Parents, periodical	11.97
Des Moines Register, subscription	195.00	People Weekly, periodical	57.93
Discover, periodical	29.95	Psychology Today, periodical	13.98
E & F Printing, pool tickets	46.60	Radio Communications, repairs	331.91
Mary Eckerman, reimbursement	83.45	The Record, publications	357.91
Nick Eckerman, mowing	120.00	Red Book, periodical	17.97
Eddy Walker, broom	258.00	Scholastic, periodical	19.95
Electric Supply Co, bulbs	137.14	Sheet Music, periodical	21.97
F & M Bank, VISA cards	230.46	Southern Living, periodical	16.00
Family Handyman, periodical	19.98	State of Iowa, sales tax	874.88
First National Bank, library exp	781.07	Test America, lab exp	287.30
First State Bank, cash for pool	62.00	US News, periodical	44.00
Flatland Farms, storage rent	150.00	Wolf Creek Child Care, allocation	1033.86
Follet Software, lib exp	84.91	Wages, 05-11-04 to 06-11-04	<u>18,488.88</u>
Good Housekeeping, periodical	18.00	Total Expenses	\$58,432.65

Expenses per fund: General \$35,044.21, Road Use Tax \$5010.81, Employee Benefit \$1486.26, LOSST \$1033.86, TIF \$5000.00, Water \$6178.71, Sewer \$4678.80.

May 2004 receipts per fund: General \$22,358.80, RUT \$6571.14, Employee Benefits \$783.41, LOSST \$4602.25, TIF \$3474.79, Debt Service \$5500.12, 2004 Housing Rehab \$15,447.00, Water \$11,167.02, Sewer \$22,682.00. Total revenues: \$92,586.53.

Brad Murty informed council that the Park Board was in the preliminary stages of getting pricing and bids on installing lights at the basketball court, tennis court and pool area.

Kent Higgins, Conrad Fire Chief, informed council that the Department would be hosting the county fire meeting on July 13, 2004 and will be doing water fights. Council gave permission to block Main Street from Center to Maple between the hours of 6 p.m. and 10 p.m. for the water fights.

Building permits were as follows: Jeff King, new deck, \$1900; John & Terry Tremain, deck, \$900.

Mayor Sanderson then opened the public hearing on the fiscal year 2004 budget amendment. Hearing no oral or written objections the hearing was closed. Gearhart then motioned to adopt resolution #119-6.04 accepting the FY04 Budget Amendment, Stewart seconded. Roll was as follows: Ayes-Gearhart, Callaway, Barger, Stewart, Lynch. Nays-none.

Barger motioned and Lynch seconded to approve the appointments of Nancy Olson and Richard Giese to the Conrad Public Library Board of Trustees. Both terms will expire June 30, 2008. Ayes 5.

Brad Murty presented a quarterly financial report for the Wolf Creek Child Care and Preschool as required by the LOSST agreement. Murty indicated that they would soon be hiring a Director that would be responsible for publicity of the Center in efforts to bring enrollment up.

Discussion on Duesenberg Drive, Maple Avenue and the Martin property were tabled until 6/28/04 when the engineer can be present.

Callaway motioned and Gearhart seconded to accept the application for tax abatement under the Urban Revitalization Plan for Conrad filed by Dan and Candy Kearney on 4/29/04. Ayes 5.

Gearhart motioned and Barger seconded to adopt resolution #120-6.04 setting fees for the Planning and Zoning Commission, Board of Adjustments and building permits. Ayes: Gearhart, Callaway, Stewart, Barger, Lynch. Nays: none.

Lynch motioned and Barger seconded to adopt resolution #121-6.04 authorizing the City Clerk to transfer money from one fund to another. Ayes: Gearhart, Callaway, Stewart, Barger, Lynch. Nays: none.

Stewart motioned and Callaway seconded to approve cigarette permits for Conrad Grove Recreation Club, Conrad Foods, and Casey's General Store. Ayes 5.

Stewart motioned and Gearhart seconded to approve to spend up to \$3500 for the purchase of a new city computer, digital camera, and printer/scanner/copier. Ayes 5.

Council discussed handicap access on and off of City sidewalks. There are several sidewalks that have handicap access at one and not at the other. Council decided to look at the project in phases with the first phase being from the nursing home to Main Street. Gearhart will coordinate the project with City maintenance workers.

With no further business evident, council adjourned at 8:30 p.m.

Kenny Sanderson, Mayor

Denise L. Hoy, City Clerk