

July 11, 2005

The Conrad City Council met in regular session on 7/11/05 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 06/13/05 & 06/27/05 meetings were approved as published. Gearhart motioned and Lynch seconded to approve the clerks report and place on file for audit. Ayes – 5; nays – 0. 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-CERT)

A-Kleen Towel, service	37.81	Iowa Codifications, code supplement	120.50
Alliant, utilities	10,006.14	Iowa DNR, permit fee	131.95
American Girl, periodical	22.95	League of Cities, dues	490.00
Apex, office supply	33.48	Kibby Service, repairs	402.32
Dustin Blackburn, mowing	120.00	Ladehoff Lawn Care, services	340.00
Bob's Farm Center, diesel & lawn care	884.32	Lee Mowing, services	1507.00
The Book Farm, books	353.72	Library Petty Cash	136.63
BWI, books	7.14	M'town T-R, subscription	143.20
Car and Driver, periodical	12.00	Medtronics, B-CERT supply	48.03
Casey's, gas	278.81	Midwest Living, periodical	19.97
Central Office, chairs	1496.00	Midwest Wireless, cell phones	82.19
Chemical Dependency, allocation	750.00	Moler Sanitation, services	208.00
Conrad Auto, supplies	127.97	MES, fire exp	56.42
Conrad Cemetery, allocation	1000.00	Myers-Cox, concessions	328.29
Conrad Foods, supplies	30.18	Neenah Foundry, storm grate	407.17
Conrad Tire & Auto, repairs	34.75	Katherine Ollendieck, grant app	2250.00
Consumer Reports, periodical	26.00	Operation Threshold, allocation	250.00
Country Living, periodical	12.00	People Weekly, periodical	57.71
Creative Home, periodical	19.97	Platinum Plus, sewer camera rent	150.00
Elijah Cuvelier, sign	200.00	Premier Office Equip., maintenance	160.88
Demco, library supply	273.18	Psychology Today, periodical	15.96
Discover, periodical	29.95	Public Safety, batteries	96.25
Nick Eckerman, mowing	120.00	The Record, publications	312.13
First National, library exp	178.33	Rick's Carpentry, rehab project	11,562.00
General Home Maint., rehab project	11,500.00	Rusty Leymaster, tile	71.00
Grundy County Landfill, fees	962.67	Schiebel Electric, fridge @ pool	514.00
Grundy Co. Sheriff, contract	3929.33	Lowell Schleisman, relocation exp	200.00
Hartwig Excavating, repairs	977.50	State Treasurer, June sales tax	820.40
Linda Havelka, refund	20.00	Test America, lab	236.30
Hawkins, chemicals	731.83	Shane Tiernan, bldg permits	30.00
HCI Medical, gloves	200.00	Michael Towner, relocation exp	1650.00
Heart of Iowa, phone/internet	469.75	US Postmaster, postage	110.86
Denise Hoy, mileage	12.96	WCCC, Lost allocation	4205.97
Hygienic Labs, lab	45.00	Wages, 6-14-05 to 7-11-05	<u>25,549.90</u>
Ingram Book Co, books	562.25	Totals	\$89,169.14
Innovative Com., library computer	1038.12		

Expenses per fund: General \$45,288.69, Road Use Tax \$2837.75, Employee Benefit \$2254.86, LOST \$4205.97, Housing Rehab \$24,912.00, Library Bldg Project \$2250.00, Water \$3018.11, Sewer \$4401.76. June 2005 receipts per fund: General \$31,019.21, RUT \$7673.06, Employee Benefits \$186.48, LOST \$4948.20, TIF \$677.31, Debt Service \$6718.17, Water \$1419.46, Sewer \$578.30. Total revenues: \$53,220.19.

Under committee reports Susan Blythe and Jami Willett reported for the Library. Mayor Sanderson appointed Pearl Miller to serve on the Library Board for a 4 year term ending June 30, 2009. Gearhart motioned and Stewart seconded to approve the appointment. Ayes – 5; nays – none.

Phil Miller presented to council a financial report for the Wolf Creek Childcare and Preschool. The report covered income and expenses from 1/1/05 through 5/31/05. Vicki Anderson reported to council the recruiting efforts being made at the daycare. Several family oriented events have taken place and are schedule for the future, besides increased advertising and outreach efforts.

Building permits: Grundy National Bank, \$450,000, new 2460 square foot building; Dick Svendsen, \$20,000, 14X14 sunroom addition.

Mark & Lois Legg requested that council consider approving a home occupation to operate from their garage. The business would consist of a restaurant operating weekdays from morning till 1 PM. Council appointed LeAnn Lynch to contact the Zoning Administrator and the City Attorney to find out specific questions in regards to zoning and taxes. Council did not make any decisions at this time.

Gearhart motioned and Barger seconded to adopt resolution #107-7.05 "A RESOLUTION OUTLING FINANCIAL OPERATING PROCEDURES FOR THE CONRAD FIRE SUPPRESSION DIVISION". Ayes – Gearhart, Stewart, Callaway, Barger, Lynch. Nays – none.

Stewart motioned and Gearhart seconded to adopt resolution #108-7.05 "ESTABLISHING CONCRETE DUMP SITE REGULATIONS". Ayes – Gearhart, Stewart, Callaway, Barger, Lynch. Nays – none.

A cigarette permit application for E & E Properties, d/b/a RJ's Lounge, was approved in a motion by Barger, and seconded by Stewart. Ayes – 5; Nays – none.

Gearhart motioned and Lynch seconded to adopt resolution #109-7.05 "APPROVING AN AGREEMENT WITH THE CONRAD DEVELOPMENT CORPORATION IN REGARDS TO THE BUSINESS INTEREST BUY-DOWN PROGRAM". Ayes – Gearhart, Stewart, Callaway, Barger, Lynch. Nays – none.

The following street closing were approved by council: Wilhelm Street, July 29th, from 6 PM to midnight for a block party, the North ½ of Tucker Trail, August 5th, from 5:30 PM to midnight for a block party, and Main Street from Grundy to Maple, on July 16th, from 9:15 AM to 4:45 PM for the "Arts on Main" art fair.

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