

The Conrad City Council met in regular session on 08/10/06 in Council Chambers. Officials present were, Council Members Bill Gearhart, LeAnn Lynch, Lowell Schleisman and Gary Stattler. Absent: Shauna Callaway. Mayor Gregg Sharp called the meeting to order at 7:00 PM and began with the Pledge of Allegiance.

The agenda was approved as posted with the exception of tabling item g. on the consent agenda-appointments to the Board of Adjustments.

Stattler moved, Lynch seconded, to approve the following consent items: minutes from the 07/13/06 & 07/20/06 council meetings; clerks financial report for July 2006; payment of claims totaling \$83,190.35; approved transfer resolution #106-06.8; acknowledged building permits for Gary Steinfeldt, Lynn Finders, John Ehn, and Todd Casady; accepted, with regret, the resignations of Dee Brown and Rich Stone from the Board of Adjustments; approved resolution #117-06.8 supporting the Main Street Program; set a public hearing for 9/14/06 to consider a gas and electric franchise ordinances. Ayes: 4.

The following claims include expenses for the City, Park Board, Library, Museum, Fire Department, and B-CERT.

A-Kleen Towel, service	38.75	Library Petty Cash, misc.	174.37
Advanced Water Tech, chemical	305.20	Mailbox Magazine, periodical	29.95
AEA 267, equipment repairs	84.40	M'town Paramedics, subsidy	500.00
Alliant, utilities	9638.44	Michael Todd, street supplies	379.76
Red Cross, fees	54.00	Midwest Breathing, inspection	379.85
Susan Blythe, SLP	28.98	Midwest Wireless, cell phones	71.49
Bob's Farm Center, fuel/lawn care	589.70	Moler Sanitation, services	180.00
BWI, youth books	9.22	Myers-Cox, concession exp	395.71
CaHoy Pump Service, pump	7276.00	Newsweek, periodical	27.00
Capstone Press, books	361.90	NEI Inspections, pool inspection	418.00
Car & Driver, periodical	12.00	Pepsi, concession exp	369.25
Casey's, gas/food	249.31	Platinum Plus, misc.	307.86
Concrete Inc, concrete	215.62	Premier Office Equip., maintenance	175.00
Conrad Foods, supplies	32.55	Racom, service	44.00
Nick Eckerman, mowing	140.00	Ranger Rick, periodical	19.95
First National, library exp	381.94	The Record, publications	238.95
Gall's Inc., equipment	58.98	Ryken Engineering, services	5697.00
Gehrke Quarries, rock	127.20	S & L Electric, labor	512.36
Grundy County Landfill, fees	962.67	Lowell Schleisman, mileage	54.29
Grundy Co. Recorder, recording	52.00	Jana Smith, mileage	12.60
Grundy Co. Sheriff, contract	4125.83	State of Iowa Treasurer, sales tax	1431.66
Hanzelka Truck Service, repairs	134.06	Struxture Architects, library project	6177.60
Hawkins, chemicals	2015.66	Test America, lab	269.65
Heart of Iowa, phone/internet	307.23	Shane Tiernan, bldg permits	60.00
Denise Hoy, reimbursement	188.00	Transtar Satellite, DVD player	59.95
Ingram Books, books	413.26	US Postmaster, postage/rent	101.00
Innovative Communications, repairs	630.00	Union Ambulance, subsidy	500.00
IA Builders Supply, supplies	102.45	Ward Enterprises, shelving	824.00
IA DNR, NPDES permit	210.00	Wolf Creek Childcare, LOST	4442.21
Iowa One Call, locates	14.40	Betty Wood, reimbursement	95.00
Kitzman Farms, equipment use	100.00	Wages, 07-14-06 to 08-10-06	30,089.86
Koch LP, LP	140.28		
Ladehoff Lawn Care, mow	152.00	Totals Claims	\$83,190.35

Expenses per fund: General \$39,179.19; Road Use Tax \$5380.36; Employee Benefit \$2313.23; LOST \$4442.21; Housing Rehab \$52.00; Library Project \$6177.60; Sludge Drying Bed \$5697.00; Water \$13,439.31; Sewer \$6509.45.

July 2006 receipts per fund: General \$32,694.71; RUT \$6878.75; Employee Benefits \$108.30; LOST \$5226.12; TIF \$629.12; Debt Service \$322.91; Library Building Project \$26,070.00; Water \$11,629.25; Sewer \$31,134.83.

City Department Reports:

- Council member Gearhart reported that they are still waiting on concrete bids for the streets work. Seal coat bids have been received and they will be deciding soon which streets to do.
- Mayor Sharp discussed a letter from the Sheriff about an unattended alarm by the Fire Department. The Fire Department is aware of the isolated incident and will be responding to Sheriff Penning in writing. They also indicated that the repeater tower needs to be relocated so that pager signals are better received.

Mayor Sharp reported that Struxture Architects have agreed to double the increase of the slope on the new library building roof. Gearhart expressed that he still has concerns about the low slope roof versus a peaked roof and would like to have plans to look at. Gearhart also discussed water run off issues with the new library building. Clerk Hoy was instructed to contact Struxture and get copies of plans to be reviewed, and to ask them to look at the water run off issues.

Council discussed the future of the old library building. Stattler moved to hire a firm to provide a professional appraisal of the property. Schleisman seconded. Ayes: 4.

Council member Lynch moved, Gearhart seconded, to authorize the Conrad Development Corporation to maintain combined deposit accounts of \$10,000; once the amount exceeds \$10,000 the funds will be turned over to the City. Ayes: 4.

Council member Schleisman moved, Stattler seconded, that all revenues from lot sales turned into the city should be set aside and earmarked for future lot development. Ayes: 4.

Stattler moved, Schleisman seconded, to set a public hearing for the 9/14/06 council meeting to consider zoning recommendations from the Planning and Zoning Commission on front entrances. Ayes: 4.

Council member Gearhart moved, Stattler seconded, to approve the first reading of Ordinance No. 240 "AN ORDINANCE AMENDING PROVISIONS PERTAINING TO U-TURNS". Ayes: Schleisman, Gearhart, Lynch, Stattler. Nays: none.

An ordinance regulating minors in bars was tabled until the 9/14/06 regular meeting.

With no further business evident, Council adjourned at 8:05 PM.

Gregg Sharp, Mayor

Denise L. Hoy, City Clerk