

September 9, 2010

The Conrad City Council met in regular session on 09/09/10 in Council Chambers. Officials present were Council Members LeAnn Lynch, Sue McLeland, Deb McAteer, Brad Murty, and Gary Stattler. Mayor Gregg Sharp called the meeting to order at 7:00 pm and opened with the Pledge of Allegiance.

The agenda was approved as presented. Council member Murty moved, Stattler seconded, to approve the following consent items: Minutes from the 08-12-10 council meeting; August 2010 clerk's financial report; Payment of claims totaling \$100,610.33; Something to Share- native wine permit, American Legion- liquor license, Casey's General Store-beer permit and native wine permit for new location; Acknowledged a building permit from Kerry Carson, 601 E Lillian. Ayes: 5.

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

A-Kleen Towel, service	40.50	IPERS, W/H	1,732.37
Alliant, utilities	9,452.33	Library Journal, periodical	157.99
Alum-Line, repairs to fire equipment	257.50	Petty Cash, library	199.50
B & G HVAC, repairs	136.00	Micro-Marketing, audio books	125.87
Bank of America, gas/supplies	175.51	Mid-Iowa Coop, fuel	137.93
Bjelland, repairs	414.00	Midwest Benefits, benefits	1,150.72
Bob's Farm Center, diesel/spray	679.72	Moler Sanitation, services	160.00
Brock Enterprises, pool part	1,845.00	Monkeytown, office supply	61.27
Carl's Electric, pool repair	86.11	National Geo, periodical	19.95
Conrad Auto, supplies	22.27	Operation Threshold, FY11 allocation	500.00
Conrad Cemetery, FY11 allocation	2,000.00	Pack-O-Fun, periodical	21.97
Consumer Reports, periodical	26.00	Premier Office, contract	154.00
Data Tech, software payment	4,224.24	Racom, battery	90.00
Dave Blackburn, mowing	48.00	Ranger Rick, periodical	19.95
David Butler, reimburse	17.77	Red Cross, DVD	40.00
Egleston Electric, generator repair	903.85	Ryken Engineering, services	8,465.00
Electric Supply, pool supply	120.12	S & J, rehab	23,245.00
First National, library exp	362.20	Shane Tiernan, bldg permit	15.00
Glo-Brite, window clean	75.00	Bob Slinker, sidewalk incentive	216.00
Grundy Co. Sheriff, contract	4,822.75	State of Iowa, taxes	1,396.00
Grundy Co. Treas., lien pay	216.32	Test America, lab	257.04
GNB, HSA payment	344.00	The Record, publications	121.24
Hawkins, chemicals	256.66	Tiffany Husak, mowing	40.00
Heart of Iowa, phone/internet	355.91	Verizon Wireless, phones	140.78
Kirby Schmidt, legal	19.00	Wellmark BCBS, insurance	511.90
Ingram Book Co, books	1,519.30	Wolf Creek Childcare, LOST	5,907.28
IRS, federal W/H	5,910.85	Payroll Liabilities	5,265.02
Iowa Builders, supply	156.40	Wages, 08/13/10 to 09/09/10	15,957.86
Iowa Wholesale, supply	13.38	Totals Claims	\$100,610.33

Expenses per fund: General \$40,979.48; Road Use Tax \$6,640.82; Employee Benefits \$387.55; LOST \$5,907.28; 2008 Housing Rehab 23,245.00; Water \$7,705.19; Sewer \$7,280.01; CDBG Sewer \$8,465.00. August 2010 receipts per fund: General \$6,748.75; RUT \$10,759.49; Employee Benefits \$32.29; LOST \$6,355.17; TIF \$49.06; Debt Service \$28.30; 08 Housing Rehab \$183.10; Water \$1,072.72; Sewer \$1,379.39; Sewer Sinking \$7,609.36; 2010 CDBG Sewer \$27,130.00; Storm Water Utility \$155.30. Total \$61,502.93.

The City of Conrad has been invited to complete and submit an HMGP (Hazardous Mitigation Grant Project) application for a Tornado Safe Room. Council discussed at length the concept of a Tornado Safe Room in combination with a Community Center. Discussion included benefits and uses, potential costs to build and operate the facility, and who would be the driving force behind the project. Mayor Sharp briefed council on specifics to Tornado Safe Room planning that took place on a recent conference call with Todd Felger, Iowa Homeland Security & Emergency Management Planning/ Safe Room Project Officer, and Todd Trebon, a grant writer from INRCOG. Council concluded the discussion by instructing City Clerk Hoy to contact an experienced Architect or Engineer to visit about the potential costs of a building. Council also encouraged public input on the project. Further discussion will take place at the October 14 regular council meeting.

Council member Murty moved, Stattler seconded, to adopt resolution 128-9.10 approving the 28E Agreement between the Marshall County Joint Service Board and the City of Conrad, Iowa, regarding the operation of the Marshall County Public Safety Communications Center. Ayes: McLeland, Stattler, Murty, McAteer. Nays: Lynch (Lynch indicated she needed more time to study the information).

Council member Stattler moved, Lynch seconded, to adopt resolution 129-9.10 approving the FY2010 Street Financial Report. Ayes: McLeland, Stattler, Lynch, Murty, McAteer.

Council acknowledged the completion of the FY2010 Annual Financial Report.

In other business Chad Billings, Ryken Engineering, informed council that work on the new sewer lines is scheduled to begin the week of September 20.

With no further business evident, the meeting adjourned at 8:12 PM.

Gregg Sharp, Mayor

Denise L. Hoy, City Clerk/Administrator