

September 11, 2008

The Conrad City Council met in regular session on 9/11/08 in Council Chambers. Officials present were, Council Members LeAnn Lynch, Lowell Schleisman, Sue McLeland and Gary Stattler. Absent: Bill Gearhart. Mayor Gregg Sharp called the meeting to order at 7:00 PM and opened with the Pledge of Allegiance.

The agenda was approved as posted. McLeland moved, Stattler seconded, to approve the following consent item: Minutes from the 8/14/08 & 8/26/08 council meetings; August 2008 clerk's financial report; Payment of claims totaling \$64,677.66; Wine permit for Something to Share; Liquor license for American Legion; Street closing for 09/23/08; Acknowledge building permits. Ayes: Lynch, Schleisman, McLeland, Stattler.

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

A-Kleen Towel, service	39.50	KB Underground, repairs	910.00
Alliant, utilities	7,940.79	Koch LP, lp gas	517.71
Alltel, cell phones	74.86	Ladehoff Lawn Care, mowing	455.00
American Patchwork, periodical	24.97	Landmark Audiobooks, visual	216.00
Bank of America, gas/ misc.	562.28	Library Petty Cash, misc.	139.10
Dave Blackburn, mowing	153.00	LL Pelling, cold patch	456.66
Bob's Farm Center, diesel/ spray	517.87	Mary Engelbreits, periodical	19.95
C & C Concrete, contract work	11,947.75	Michael Todd, supplies	412.65
Capstone Press, books	14.95	Mid-Iowa Coop, diesel	178.17
Concrete Inc., concrete	275.00	Modern Bride, periodical	9.95
Conrad Auto, supplies	23.50	Moler Sanitation, services	146.55
Demco, supplies	323.54	Municipal Supply, parts	380.26
Dimensions, furnishings	368.77	Myers-Cox, concession candy	794.74
First National Bank, library items	481.18	Newsweek, periodical	23.00
Glo-Brite, window clean	75.00	Northeast IA Library, conference	20.00
Goos Implement, mower parts	130.74	O'Halloran, mirrors	54.54
Grundy Co. Sheriff, contract	4,568.33	Pepsi, concession	295.35
Hawkins, chemical	811.95	Premier Office Equipment, service	140.00
Heart of Iowa, phone/internet	383.80	The Record, publication	455.22
Hometown Foods, supplies	40.49	Rolling Stone, periodical	19.67
Denise Hoy, mileage	65.25	Leah Runge, mowing	105.00
IACMA, dues	120.00	State of Iowa, withholding	501.00
Ingram Book Co, books	980.80	State of Iowa, sales tax	80.00
Injectsom, haul sludge	1,395.00	Test America, lab	631.18
IRS, federal W/H	3,990.33	Shane Tiernan, bldg permit	30.00
Iowa Library Assoc., conference	176.00	Tri-State Lock, locks	89.00
Iowa One Call, locates	21.60	Wolf Creek Childcare, LOST	4,945.92
IA Prison Industries, signs	78.90	Zehr Enterprises, stump removal	350.00
IA Wholesale, parts	37.82	Wages, 08/14/08 to 9/11/08	15,315.47
IPERS, w/h	1,361.60	Totals Claims	\$64,677.66

Expenses per fund: General \$25,757.88; Road Use Tax \$10,567.37; Employee Benefits \$2,166.58; LOST \$4,945.92; Library Bldg Project \$7,198.77; Housing Rehab Project \$53.25; Water \$6,145.67; Sewer \$7,842.22. August 2008 receipts per fund: General \$16,369.62; RUT \$7,229.57; Employee Benefits \$2.80; LOST \$6,245.79; Debt Service \$2.51; Water \$190.33; Sewer \$426.89; Total \$30,467.51.

The Public Hearing concerning the rezoning request for Lots 3, 4 & 5, Block 2, Shaw's 6<sup>th</sup> Addition from Residential Multi-Family (RM2) to Arterial Commercial District (AC) was opened by Mayor Sharp at 7:03 PM. No public comment was received either in person or in writing. Mayor Sharp closed the public hearing at 7:04 PM.

Council Member Stattler moved to approve the first reading of amended ordinance 246 regarding rezoning of Lots 3, 4, & 5, Block 2, Shaw's 6<sup>th</sup> Addition. Second by council member Schleisman. Ayes: Lynch, Schleisman, Stattler, McLeland. A special meeting was scheduled for 09/25/08 at 7:00 PM to consider the ordinance for the second time.

Council Member Schleisman moved to adopt Resolution #14-2008.9 amending the City Council Procedural Rules concerning the length of time to reconsider an action taken by the council from two months to 14 days. Second by council member Lynch. Ayes: Lynch, Schleisman, Stattler, McLeland.

Council discussed the generator quotes received. Council member Stattler moved that this item be tabled until a later time. Second by council member Lynch. Ayes: 4.

Council member Lynch moved to set the date for Trick or Treat night for 10/31/08 from 6:00 to 8:00 PM. Second by council member McLeland. Ayes: 4.

Mayor Sharp advised council members that the special meeting on September 25 will also include an agenda item for discussing future major community projects.

With no further business evident, council adjourned at 7:37 PM

H. Gregg Sharp, Mayor

Kristi Schiebel, Acting Clerk