

The Conrad City Council met in regular session on 9/12/05 at the Conrad Municipal Building. Mayor Sanderson called the meeting to order at 7:00 P.M and began with the Pledge of Allegiance. Answering roll call was Shauna Callaway, Bill Gearhart, LeAnn Lynch, and Al Stewart. James Barger arrived at 7:20 PM.

Minutes from the 08/08/05 & 08/22/05 meetings were approved as published. Gearhart motioned and Stewart seconded to approve the clerks report and place on file for audit. Ayes – 4. Nays – 0. Gearhart motioned and Callaway seconded to adopt resolution #111-9.05 “A RESOLUTION APPROVING THE 2005 FISCAL YEAR ROAD USE TAX REPORT”. Ayes- Callaway, Lynch, Stewart, Gearhart. Nays- 0. Lynch motioned and Gearhart seconded to allow bills and order drawn on the Treasurer for the same. Ayes – 4. Nays – 0. (List includes expenses for City, Park Board, Library, Museum, Fire Department, and B-CERT)

A-Kleen Towel, service	37.25	Koch LP, LP	350.55
Advanced Development, grant app	2250.00	Ladehoff Lawn Care, services	220.00
Advanced Water Tech, chemicals	657.17	Library Petty Cash	127.51
Alliant, utilities	12222.91	Midwest Wireless, cell phones	82.19
American Red Cross, fees	168.00	Moler Sanitation, services	208.00
Avenet, web site hosting	360.00	Missy Morris, WSI class	95.00
Beeghly Seed, grass seed	36.00	MES, bunker gear	97.00
Dustin Blackburn, mowing	120.00	Municipal Supply, parts	618.85
Bob's Farm Center, diesel/lawn care	618.78	Brad Murty, reimbursement	242.25
CSS, supplies	484.04	Myers-Cox, concession candy	1587.87
Casey's, gas	219.91	National Geographic, subscription	19.95
CID, supplies	221.05	NEII, pool inspection	418.00
Central Office, supplies	86.78	Penworthy, books	347.02
Conrad Auto, parts	83.73	Pepsi, concession pop	487.60
Conrad Foods, supplies	58.32	Platinum Plus, registrations	153.15
Dana Cooper, reimbursement	116.90	Premier Office Equip., maintenance	105.00
Chris Crawford, WSI class	95.00	Racom, service	44.00
Demco, books	155.48	The Record, publications	95.20
Nick Eckerman, mowing	270.00	Rolling Stone, subscription	19.97
Eddy Walker, parts	570.36	Schendel Pest, pest control	70.00
Shaelynn Farnsworth, reimbursement	25.15	Jana Smith, mileage	57.30
First National, library exp	115.91	State Treasurer, August sales tax	111.00
Grundy County Landfill, fees	962.67	Steve's Plumbing, labor	582.92
Grundy Co. Sheriff, contract	3929.33	Strategic Insights, software	375.00
Hawkins, chemicals	1690.66	Taste of Home, subscription	12.98
Heart of Iowa, phone/internet	386.86	Test America, lab	527.30
Jerry Henschen, deposit refund	6.30	Shane Tiernan, bldg permits	15.00
Amy Hines, WSI refund	95.00	Postmaster, postage	148.01
Ingram Book Co, books	1242.74	Postal Services, envelopes	419.85
INRCOG, handbook	50.00	Ada Vreeland, cookbook	5.00
Iowa Library Assoc., conference	93.00	W.S. Darely, fire foam	330.00
Iowa One Call, locates	13.50	WCCC, Lost allocation	4287.99
J.C. Taylor, insurance	69.00	Betty Wood, Museum computer	50.00
Whitney Jackley, WSI class	95.00	World Media Express, books	127.54
Kibby Service, repairs	85.50	Zehr Enterprises, stump removal	150.00
Kids, subscription	12.00	Wages, 8-09-05 to 09-12-05	<u>23,371.49</u>
Kids Discover, subscription	19.95	Totals	\$63,684.74

Expenses per fund: General \$41,541.02, Road Use Tax \$3356.18, Employee Benefit \$2026.64, LOST \$4287.99, Library Building Project '05 \$2250.00, Water \$5213.41, Sewer \$5009.50. August 2005 receipts per fund: General \$6042.17, RUT \$7685.71, Employee Benefits \$4.34, LOST \$4948.21, TIF \$1.02, Debt Service \$4379.45, Housing Rehab \$14,655.00, Water \$1118.25, Sewer \$1507.26. Total revenues: \$40,341.41.

Under committee reports Lynn Zern reported for Conrad Main Street, Inc. and Carol Schmitz reported for the Conrad Development Corp. Both gave written reports and entertained questions from council.

Katherine Ollendieck informed Council that the grant application was essentially complete and would be delivered to the State on Thursday, September 29, 2005. She also reported that she had visited with the Grundy County Board of Supervisors requesting financial support for the grant. The Supervisors will take the request under consideration and let Katherine know by September 26. The financial support will then be included in the grant application.

Ordinance number 236 was presented to council, Lynch motioned and Callaway seconded to accept the first reading. Ayes– Gearhart, Stewart, Callaway, Barger, Lynch. Stewart then seconded to waive the second and third reading of Ordinance 236. Ayes– Gearhart, Stewart, Callaway, Barger, Lynch. Gearhart then moved to adopt Ordinance number 236 “AN ORDINANCE AMENDING THE CITY CODE OF THE CITY OF CONRAD, IOWA, 2002, BY AMENDING PROVISIONS PERTAINING TO THE BOARD OF PARK COMMISSIONERS”. Lynch seconded and roll was as follows. Ayes– Gearhart, Stewart, Callaway, Barger, Lynch. Ordinance 236 will become effective upon publication as required by law.

Gearhart motioned and Barger seconded to amend resolution #108-7.05, setting concrete dumpsite regulations, to include asphalt and seal coat. Ayes– Gearhart, Stewart, Callaway, Barger, Lynch.

Barger motioned and Lynch seconded to adopt resolution #112-9.05 “ADDING A STOP SIGN ON THE NW AND SE CORNERS OF MAINSTREET AND GRUNDY AVENUE”. Ayes– Gearhart, Stewart, Callaway, Barger, Lynch.

Lynch motioned and Barger second to adopt the action/implementation plan for the 2005 Strategic Plan. Ayes– 5. Nays – 0. No report from the equipment committee.

Mayor Sanderson set Trick or Treat night for Monday, October 31, 2005 from 6-8 PM.

After much discussion Council decided not to consider implementing a Golf Cart Ordinance at this time.

Council acknowledged the retirement of city attorney Don Kliebenstein. They wished to thank Don for his 41 years of dedicated service to the City of Conrad. Council will consider the appointment of a new city attorney by the end of the year when our current retainer is expired with Kliebenstein, Heronimus, Schmidt, & Harris Law Firm.

Gearhart motioned and Barger seconded to accept, with regret, the resignation of Alvin Stewart from City Council. Al Stewart will be gone several months of the year and felt it would best serve the community if he resigned. The vacant seat will be filled at the November 8, 2005 election. Interested persons in filling the unexpired term should file nomination papers with the City Clerk by September 22, 2005 no later than 5 PM.

With no further business evident, council adjourned by motion at 8:16 PM.

