

October 10, 2005

The Conrad City Council met in regular session on 10/10/05 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 James Barger, Shauna Callaway, Bill Gearhart, and LeAnn Lynch.

Minutes from the 09/12/05 meeting were approved as published. Gearhart motioned and Lynch seconded to approve the clerks report and place on file for audit. Ayes - 4. Lynch motioned and Barger seconded to allow bills and order drawn on the Treasurer for the same. Ayes - 4. (List includes expenses for City, Park Board, Library, Museum, Fire Department, and B-CERT)

A-Kleen Towel, service	38.75	Library Petty Cash	164.55
Advanced Development, grant app	1500.00	Lisa Witte, refund	44.28
Alert-All, promotional	115.00	Mailbox Magazine, magazine	29.95
Alliant, utilities	6191.03	Bruce Marble, reimburse	30.00
American Red Cross, supply	24.00	McDowell & Sons, excavating	600.00
Apex, supplies	56.80	Michael Todd, sign post	340.66
Susan Blythe, mileage	37.20	Midwest Wireless, cell phones	87.86
Bob's Farm Center, diesel	184.34	Moler Sanitation, services	90.00
BWI, books	7.14	Moore Medical, supplies	44.09
Brian Ladehoff, contract	20.00	MES, tank liner	305.69
Carl's Electric, repair	337.56	Brad Murty, reimbursement	50.51
Casey's, gas	67.90	NADA, periodical	60.00
Conrad Auto, parts	427.41	Oxmoor House, books	6.60
Conrad Tire, repairs	98.15	Petty Cash, misc.	26.29
Disney Adventures, magazine	13.97	Platinum Plus, conference/parts	267.21
Nick Eckerman, mowing	90.00	Positive Promotions, promotions	429.06
First National, library exp	884.68	Premier Office Equip., maintenance	790.00
Follet Software, library exp	736.67	The Record, publications	140.87
Grundy County Landfill, fees	962.67	Rodney Burgess, refund	60.00
Grundy Co. Recorder, record	156.00	Scholastic, books	140.40
Grundy Co. Sheriff, contract	3929.33	Sheet Music, library resource	21.97
Hauser Imp, haul equipment	306.00	Simmering-Cory, admin.	3220.00
Hayes Construction, contract	11540.00	State of IA Treas., sales tax	1119.50
Heart of Iowa, phone/internet	310.75	Test America, lab	236.30
Denise Hoy, reimbursement	234.00	Shane Tiernan, bldg permits	15.00
IMFOA, fall meeting	50.00	Time, magazine	29.95
IMWCA, work comp audit	1132.00	Postmaster, postage	60.00
Ingram Book Co, books	587.69	W.S. Darely, fire foam	330.00
Iowa Codifications, supplement	43.50	WCCC, Lost allocation	4287.99
Iowa One Call, locates	5.40	Woosley Construction, concrete	1360.00
Iowa Wholesale, parts	9.61	Wages, 9-13-05 to 10-10-05	<u>15,435.11</u>
Ladehoff Lawn Care, services	260.00		
Lee Mowing, mow parks	1175.00	Totals	\$61,356.39

Expenses per fund: General \$25,485.80, Road Use Tax \$4687.45, Employee Benefit \$1538.08, LOST \$4287.99, 2004 Housing rehab \$14,916.00, Library Bldg project 2005 \$1500.00, Water \$4264.34, Sewer \$4676.73. September 2005 receipts per fund: General \$13,297.15, RUT \$7922.90, Employee Benefits \$866.77, LOST \$5044.69, TIF \$6640.95, Debt Service \$3509.11, Wolf Creek Drive \$2844.00, Water \$11741.03, Sewer \$30223.56. Total revenues: \$82,090.16.

Building Permits: Ben Petty, 304 Don Martin Drive, new home, \$180,000

Committee reports from Diane Petty and Vicki Anderson from Wolf Creek Child Care, and from Jami Willet, Conrad Public Library were heard.

Gearhart motioned and Barger seconded to approve a contract with Melrose Township for fire protection services effective until June 2010.

Mayor Sanderson appointed the following Conrad Park Board members and terms: Nathan Farnsworth 12/31/05, Doug Benjamin 12/31/05, Denny Lynch 12/31/05, Brad Murty 12/31/05, Dana Cooper 12/31/07, Brian Crawford 12/31/07, Tim Runge 12/31/07.

Council granted permission to Conrad Main Street to hold the annual tree festival at City Hall from November 30th to December 20th, 2005. The December council meeting will be held in an alternate location.

Barger motioned and Gearhart seconded to adopt resolution #113-10.05 "A resolution amending the 2005 Strategic Plan by adding an all inclusive city inventory and replacement schedule". Ayes – Lynch, Barger, Callaway, Gearhart.

Lynch motioned and Callaway seconded to approve a new class C Liquor License (Beer/Wine) for Carol's Restaurant Bakery & Inn. Ayes – 4.

Barger motioned and Gearhart seconded to approve a new class C Liquor License (Commercial) for the American Legion Post 681. Ayes – 4.

Lynch motioned and Barger seconded to approve the renewal of a Class C Liquor License (Commercial) for Conrad Grove Recreation Club. Ayes – 4.

Council discussed the appointment of a new city attorney. No action was taken.

With no further business evident, council adjourned by motion at 8:14 PM.

Kenny Sanderson, Mayor

Denise L. Hoy, City Clerk