

Conrad City Council Proceedings

The Conrad City Council met in regular session on 11/14/05 at the Conrad Municipal Building. Mayor Sanderson called the meeting to order at 8:00 PM and began with the Pledge of Allegiance. Members present were: James Barger, Shauna Callaway, LeAnn Lynch, and Gary Stattler. Bill Gearhart arrived at 9:30 PM.

Clerk Hoy then administered the Oath of Office to Council members LeAnn Lynch and Gary Stattler, and Gregg Sharp, Mayor Elect.

Minutes from the 10/10/05 meeting were approved as published. Lynch motioned, 2nd by Barger, to approve the clerks report and place on file for audit. Ayes - 4. Lynch motioned, 2nd by Barger, 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	Advanced Development, apps	900.00
Advanced Water Tech, chemical	593.32	Alliant Energy, conference	25.00
Alliant, utilities	4627.18	American Red Cross, fees	336.00
Apex, supplies	144.18	Irene Ballard, relocation	50.00
Jason Beeghly, fire meetings	30.00	Grant Benson, fire meetings	220.00
Dustin Blackburn, mowing	72.00	Bob's Farm Center, diesel/lawn	1350.01
Book Look, books	131.90	Dan Bracy, fire meetings	105.00
Carl's Electric, repair	317.23	Casey's, gas	281.14
Dave Colin, fire meetings	198.00	Conrad Auto, parts	305.19
Conrad Foods, misc.	5.94	Conrad Main Street, allocation	5000.00
Chris Crawford, reimburse	60.00	Creative Vision, bookmarks	89.00
The Door Store, repairs	292.60	Doors Inc., keys cut	10.00
Nick Eckerman, mowing	60.00	Eddy-Walker, repairs	2541.75
Jason Ennega, fire meetings	216.00	First National, library exp	174.67
First State Bank, P & I	66031.99	Follet Software, library exp	85.09
Gehrke Quarries, rock	174.94	Marc Grant, fire meetings	44.00
Grundy Co. Fire Assoc., dues	10.00	Grundy County Landfill, fees	962.67
Grundy Co. Sheriff, contract	3929.33	H W Wilson, books	286.00
Hanzelka Truck Service, repairs	472.62	Chris Harris, fire meetings	160.00
Hawkins, parts to repair pool	4075.50	Heart of Iowa, phone/internet	348.45
Kent Higgins, fire meetings	215.00	Denny Hines, fire meetings	182.00
Jason Hines, fire meetings	170.00	Chad Hoffman, deposit refund	52.26
Denise Hoy, reimbursement	235.23	Sam Hoy, reimburse	60.00
Hygienic Labs, lab	30.00	Ingram Book Co, books	667.09
Innovative Comm., software	65.00	Iowa One Call, locates	24.30
IVCCE, B-CERT training	356.00	Iowa Wholesale, parts	26.52
Kibby Service, furnace check	64.00	Stacey Kinion, fire meetings	20.00
Dean Ladehoff, fire meetings	110.00	Derek Ladehoff, fire meetings	140.00
Larry Ladehoff, fire meetings	252.00	Ron Ladehoff, fire meetings	190.00
Library Petty Cash	88.80	Anna Martin, reimburse	60.00
Jim McKinely, deposit refund	21.19	John McNair JR, fire meetings	60.00
John McNair SR, fire meetings	30.00	Midwest Wireless, cell phones	91.44
Mamie Miller, reimburse	60.00	Moler Sanitation, services	208.00
Jaci Morris, reimburse	60.00	MES, fire supply	168.24
Municipal Supply, meter parts	20.90	Adrian Neff, deposit refund	9.52
NIACC, water classes	70.00	Platinum Plus, sprayer	39.44
Popular Woodworking, magazine	22.96	Premier Office Equip., maint.	100.00
Mike Purvis, fire meetings	30.00	Ranger Rick, magazine	17.00
The Record, publications	275.15	Schiebel Electric, light bulbs	79.11
Tom Schultz, fire meetings	270.00	Jana Smith, mileage	10.50
Soap Opera Digest, magazine	71.80	State of IA Treas., sales tax	79.55
Test America, lab	202.30	Shane Tiernan, bldg permits	45.00
Tomlinson Tree Service, removal	250.00	Postmaster, postage	245.76
Travis Ward, fire meetings	150.00	Wells Fargo, Interest on SRF	22226.40
WCCC, Lost allocation	4288.00	World Media Express, books	48.93
Tyler Yantis, fire meetings	160.00	Wages, 10-10-05 to 11-14-05	16684.37
		Totals	\$143,859.21

Expenses per fund: General \$27,366.04; Road Use Tax \$7368.71; Employee Benefit \$1692.09; LOST \$4288.00; TIF \$17,122.47; Debt Service \$53,909.52; 2004 Housing Rehab \$50.00; Library Bldg Project 2005 \$900.00; Water \$4805.30; Sewer \$4130.68; Sewer Sinking 22,226.40. October 2005 receipts per fund: General \$85,906.96; RUT \$8358.17; Employee Benefits \$7920.41; LOST \$5044.69; TIF \$85,960.63; Debt Service \$31,373.95; Housing Rehab \$28,235.00; Water \$785.09; Sewer \$984.26. Total revenues: \$254,569.16.

Building Permits: Bob Zern, 22X14 all season room, \$10,000.00; Kent Kroeger, 10X13 storage shed, \$300.00; Myron Uhde, 6X20 room addition, \$12,000.

Committee Reports: Fire Department: Tom Schultz, Fire Chief, reported that Conrad will be hosting a Fire Fighting 101 training class in December. Other items discussed were the possibilities for a Junior Cadet Program, and new a fire station. Schultz also reported that new bunker gear had been order. The cost is \$12,259 and he requested that fire reserves and unspent budget line items in wages, and minor equipment, be used to purchase the gear.

B-CERTS: Jan Hines reported that their team currently had 15 members, 11 serving both the B-CERT and Fire Department. Hines also indicated that they were still working on a rebate, for the new ambulance unit, from Ford Motor Company.

Conrad Main Street: Lynn Zern and Carol Schmitz submitted reports to council outlining projects and events. They asked council to consider a 2007 fiscal year budget request of \$12,000. The request is \$2000 more than previous years, largely due to the 15 year anniversary celebration that will be next summer. Council will take the request under consideration.

Lowell Schleisman addressed Council concerning combining the museum with the new library building project. His idea to intermingle museum items in the new proposed library was favorable with the Council and Library Board. However, because the scope of the library project has been presented to the Vision Iowa Board in the grant request, the building could not take on a "new" appearance. The idea was tabled for the time being, with promise to look at options at a later date.

Katherine Ollendieck updated council on grants she had filed to date. Although no dollar amounts had been committed she was very optimistic about receiving most of the funding that has been requested. To date applications have been filed with the Vision Iowa - Community Attraction and Tourism Program, McElroy, and Carver. Lynch motioned, 2nd by Barger, to pay Katherine (Advanced Development Services), a fee of \$900 to submit applications to Martha Ellen Tye, Alliant Utilities, and Together One Gift 2006 Foundation. Ayes 4.

Mayor Sanderson introduced Kirby Schmidt, KHS&H Law Firm, to Council. They will consider appointing Mr. Schmidt as the city attorney at the December 2005 Council meeting.

Barger motioned, 2nd by Callaway, to purchase a 1999 International snow plow truck from O'Halloran International at the price of \$41,000. Ayes 4.

Barger motioned, 2nd by Lynch, to hire Woosley Construction to pour a floor in the city shed at the cost of \$4000. Ayes 4. No decision was made on the shelving for the shop at this time.

After much discussion Barger motioned, 2nd by Lynch, to purchase a stop sign pole from Tapco Traffic & Parking Control Co, at an approximate cost of \$300. Ayes 4.

Discussion regarding future street access in Wolf Creek Estates II Addition took place. No action taken. (Gearhart arrived during this discussion time)

Barger motioned, 2nd by Stattler, to donate a one time gift of \$500 to Oslfriesen Gardens of Grundy County. Ayes 5.

Mayor Sanderson announced that the December 12th, 2005 council meeting would be held in the BCLUW Community High School Library at 7:00 PM due to the Festival of Tree's taking place in City Hall.

With no further business evident, council adjourned by motion at 9:52 PM.
Kenny Sanderson, Mayor ATTEST: Denise L. Hoy, City Clerk