

December 9, 2010

The Conrad City Council met in regular session on 12/09/10 in Council Chambers. Officials present were Council Members LeAnn Lynch, Sue McLeland, Brad Murty. Absent: Deb McAteer, 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 Lynch moved, Murty seconded, to approve the following consent items: Minutes from the 11/11/10 council meeting; November 2010 clerk's financial report; Payment of claims totaling \$301,431.91; Transfer resolution 32-2010.12; Acknowledged a building permit from Leon Yantis. Ayes: 3.

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

A-Kleen Towel, service	40.50	Kimbo, audio visual	94.50
Alliant, utilities	4,200.41	Petty Cash, library	182.97
American Legion, flags	45.00	McNair, repair work	2,198.60
Bank of America, gas/supplies	899.69	Micro-Marketing, books	19.99
Bjelland, water main repairs	544.43	Mid-Iowa Coop, fuel	442.75
Bob's Farm Center, diesel	284.97	Midwest Benefits, benefits	746.87
Bound Tree Medical, supply	391.57	Moler Sanitation, services	132.30
Cessford, rock	171.61	Monkeytown, office supply	61.57
Chris Harris, reimbursement	250.00	Nagle Signs, signs	70.00
Con-Struct, request #3 CDBG	230,150.80	O The Oprah Magazine	35.28
Conrad Auto, supply	56.94	Petty Vinyl, repair fence	791.00
Chamber-Main Street, allocation	6,000.00	Premier Office, services	154.00
Conrad Tire, maintenance	131.50	Ryken, engineering	7,560.00
DATA Tech, software & support	6,310.48	Shane Tiernan, bldg permit	15.00
Dave Blackburn, mowing	74.00	Soap Opera Digest, periodical	59.97
Demco, supply	121.21	State of Iowa, taxes	1,184.00
Denise Hoy, mileage	55.00	Susan Blythe, mileage	114.81
First National, library exp	624.49	Test America, lab	265.97
Grundy Co. Sheriff, contract	4,822.75	The Record, publications	136.58
GNB, HSA payment	344.00	Verizon, cell phones	70.25
Hanzelka, repairs	1,445.88	Wellmark BCBS, premiums	1,469.65
Heart of Iowa, phone/internet	310.61	Whole Living, periodical	14.95
Ingram, books & supply	770.36	Wolf Creek Childcare, LOST	11,006.11
IRS, federal W/H	3,444.47	WS Darley, foam	776.07
Iowa One Call, locates	21.60	Wages, 11/12/10 to 12/09/10	10,138.42
Ladehoff Lawn Care, service	475.00		
IPERS, benefit	1,703.03	Totals Claims	\$301,431.91

November 2010 expenses per fund: General \$28,535.41; Road Use Tax \$5,589.26; Employee Benefit \$2,487.51; LOST \$5,907.29; TIF \$13,123.75; Debt Service \$26,567.40; Water \$5,765.07; Sewer \$17,299.41; Sewer Sinking \$11,955.00; CDBG Sewer \$138,211.00, Storm Water Utility \$17,961.65; Total \$273,402.75. November 2010 receipts per fund: General \$26,743.16; RUT \$8,821.56; Employee Benefits \$2,541.65; LOST \$13,092.95; TIF \$5,190.17; Debt Service \$2,726.90; 08 Housing Rehab \$183.10; Water \$11,997.12; Sewer \$30,748.71; Sewer Sinking \$7,609.36; CDBG Sewer \$151,317.00; Storm Water Utility \$4,334.57; Total \$265,306.25.

12/09/10, council proceedings

Megan Bergman and Kim Geelhart, representing Wolf Creek Childcare and Preschool, presented Council with their fiscal year 2012 budget request for Local Option Sales Tax in the amount of \$60,000. Council asked them to provide detail financial history from the past two years and to do a comparison study on tuition rates at the center. Other written budget requests for fiscal year 2012 from the Fire Department, B-CERTS, Park Board, and Library were also reviewed and will be taken under consideration.

Mayor Sharp opened a public hearing to update residents on the City's sanitary sewer improvement project. This project is funded in part by a Community Development Block Grant. The goals and beneficiaries of the project have not changed since the grant was submitted to the State of Iowa in 2009. Con-Struct began work in September 2010 and they are approximately 95% complete. Visu-Sewer has not yet started work. It is anticipated that they will begin construction in January or February. The grant is scheduled to close-out May 31, 2011. To date \$225,930 in CDBG funds have been requested and \$39,870.90 in matching funds has been expended. With no oral or written comments, the public hearing was closed at 7:46 PM.

Council member McLeland moved, Murty seconded to make the following Board and Commission appointments commencing on January 1, 2011. Ayes: 3.

- **Planning and Zoning:** Dirk Borgman, Karen Hines, Jerry Miller, terms expire 12/31/2013
- **Board of Adjustments:** Alan Schiebel, term expire 12/31/2015
- **Park Board Members:** Stacey Beeghly, Shannon Callaway, John Dinsmore, terms expire 12/31/2013
- **Museum Board:** Robert Coulter, Dian Engle, terms expire 12/31/2013

Council member Murty moved, McLeland seconded, to adopt resolution 33-2010.12 "A resolution amending the City of Conrad's flex benefits plan". Ayes: Murty, Lynch, McLeland. Nays: none.

Council member Lynch moved, Murty seconded, to adopt resolution #34-2010.12 "Approving an amended 28E Agreement between the Marshall County Joint Service Board and Conrad, Iowa, regarding operation of the Marshall County Public Safety Communications Center". Ayes: Murty, Lynch, McLeland.

With no further business evident, the meeting adjourned at 7:55 PM.

Gregg Sharp, Mayor

Denise L. Hoy, City Clerk/Administrator