

The Conrad City Council met in regular session on 06-11-01 in Council Chambers. Answering roll call was Shauna Callaway, Steve Mugge, Bill Gearhart, Lloyd Weber, and Robert Lutes. Mayor Sanderson called the meeting to order at 7:00 P.M. and began with the pledge of allegiance to the flag.

Minutes from the 05-14-01 and 05-29-01 meetings were approved as published. Gearhart motioned and Lutes seconded to approve the clerks report and place on file for audit. Ayes 5. Lutes motioned and Weber seconded to allow bills and order drawn on the Treasurer for the same. Ayes 5.

A-Kleen Towel, service	35.75	Denise Hoy, mileage	11.39
Alliant, lights	4153.76	IKON Office, copier	2195.00
American Legion, flag	25.00	Iowa DNR, permits	240.00
Apex Office, supplies	39.07	Iowa Parks and Rec, CPO Training	270.00
D & T Mowing, mowing	66.00	Jerico Services, dust control	560.00
Bob's Farm Center, diesel/lawn care	756.02	Kibby Hardware, misc.	140.00
Cahoy Inc., new pump @ well house	2559.50	Laci Kruse, deposit refund	12.11
Carl's Electric, work on pool pump	256.86	Brian Ladehoff, mowing	420.00
Casey's, gas	309.30	LGI, lab	264.56
Cellcom, cell phones	81.40	Martin Marietta, rock	263.56
Cessford Construction, cold patch	60.48	Michael Todd, barricades	255.19
CGA, engineering	450.00	Moler Sanitation, garbage container	575.00
Conrad Auto Supply, misc.	153.12	Myers-Cox, concessions	1031.06
Conrad Foods, misc.	22.36	Petty Cash, pool opening	62.00
Danner Fire Exting, recharge	16.00	The Record, publications	266.67
Nick Eckerman, mowing	90.00	Schiebel Electric, service call	39.00
Rick Eckerman, reimbursement	22.00	Jennifer Simpson, reimburse	15.11
John Ehn, mowing	50.00	The Record Printing, laminating	2.50
FSB, loan payment	78116.44	Shane Tiernan, administration	60.00
Flatland Farms, storage rent	150.00	TSC, saw	219.99
Grundy Co. Landfill, fee's	878.42	Watertown Paint & Repair, contract	1200.00
Grundy Co. Sheriff, contract	3333.33	Weidner Construction, repair to pool	947.00
Hawkins, pool chemical	563.84	Wells Fargo, loan payment	79353.11
HCI Medical, pool supply	7.40	Zehr Enterprises, rent boom truck	50.00
Heart of IA, phone	420.32	Wages, 04-10-01 to 5-14-01	8440.59
		Total Expenses	\$189,510.21

Expenses per fund: General \$14,827.69, Road Use Tax \$3,353.96, TIF \$78,116.44, Employer Exp. \$528.84, Wolf Creek Estates II \$450.00, Water \$7,799.86, Sewer \$84,433.42.

May 2001 receipts per fund: General \$28,144.45, RUT \$6,185.87, TIF \$40,483.14, Employee Benefits \$1,012.52, Water \$11,665.50, Sewer \$24,258.86. Total revenues: \$111,750.34.

Building permits were as follows: Merle Averill, pool & deck, \$4200; Steve Boswell, garage, \$13,500; Mike and Jackie Clifton, deck, \$500; Don Ralston, garage, \$8000; Dennis Lynch, front deck, \$600.

Councilman Lutes motioned and Mugge seconded to adopt resolution #111-6.01 "Setting a public hearing for July 9, 2001 at 7:30 p.m. for the purpose of considering the sale of two tracts of real estate in the City of Conrad". Ayes: Weber, Gearhart, Callaway, Mugge, Lutes. Nays: none.

Mugge motioned and Callaway seconded to table the consideration of the final plat for Wolf Creek Estates II Addition until 7/9/01. Ayes: 5.

After discussion, Mugge motioned and Gearhart seconded to grant Wolf Creek Child Care a lump sum of \$5,220 to help with four months of building payments. The board of the day care is to report back to council in two months, and again in four months, for a financial review of the operating budget. Ayes: 5.

Gearhart introduced and set out for the adoption of resolution # 112-6.01 "Setting a public hearing for July 25, 2001 at 7:15 p.m. for the purpose of instituting proceedings to enter into a loan agreement and borrow money in the principal amount of \$230,000 for the purpose of acquiring a fire truck". Ayes: Weber, Gearhart, Callaway, Mugge, Lutes. Nays: none.

Gearhart motioned and Weber seconded to hire Municipal Street Improvements to seal coat certain street in the City of Conrad as per proposal. The estimated cost is \$23,000.00. Ayes: 5.

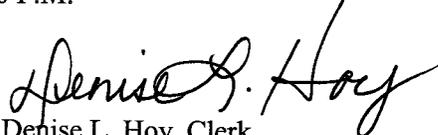
Weber motioned and Mugge seconded to enter into a Law Enforcement Agreement with the Grundy County Sheriffs Office for law enforcement patrol in Conrad for an annual fee of \$40,000. Ayes: 5.

Lutes motioned and Mugge seconded to approve cigarette permits for the following: Conrad Foods, Conrad Grove Recreation Club, and Casey's General Store. Ayes: 5.

Council approved to spend approximately \$3000 on grass seed for the Wolf Creek Estates II Addition.

With no further business the meeting was adjourned in a motion at 8:00 P.M.

Kenny Sanderson, Mayor


Denise L. Hoy, Clerk