

June 24, 2002

The Conrad City Council met in regular session on 6-24-02 in Council Chambers. Answering roll call was Shauna Callaway, Bill Gearhart, Robert Lutes, and LeAnn Lynch. Absent: Steve Mugge. Mayor Sanderson called the meeting to order at 7:00 P.M. and began with the pledge of allegiance to the flag.

A motion was made by Callaway, and seconded by Lynch to approve a cigarette permit for Conrad Grove Recreation Club, Conrad Foods, and Casey's General Store. Ayes- 4.

Gearhart motioned and Callaway seconded to approve a liquor license renewal for R.J.'s Lounge. Ayes- 4.

Lutes motioned and Gearhart seconded to allow bills and order drawn on the Treasurer for the same. Ayes 5. (List includes expenses for City, Park Board, Library, Museum, Fire Department and B-CERTS)

Alliant, utilities	4745.96	Iowa One Call, locates	30.60
Stacy Beeghly, deposit refund	26.35	Matt Parrott, forms	311.51
Dustin Blackburn, mowing	88.00	MIW, recycling	58.51
Patty Coulter, labor	298.00	Geoffrey Morris, cleaning	58.00
First State Bank, principal payment	30000.00	Petty Cash, misc.	30.46
Jerry Frye, sidewalk reimbursement	560.00	Carrie Ralston, reimbursement	2929.73
Heart of Iowa, phone	741.55	Tom Spear, sidewalk reimbursement	70.00
Gary Heggen, reimbursement	705.11	Payroll, 6-11-02 to 6-24-02	<u>7385.84</u>
Iowa League of Cities, survey	40.00		
		Total Expenses	\$48,079.62

Expenses per fund: General \$7064.67, Road Use Tax \$1925.75, Debt Service \$30,000.00, Employer FICA/IPERS Exp. \$455.17, Duesenberg Project \$705.11, Maple Ave Project \$2929.73, Water \$1796.78, Sewer \$3202.41.

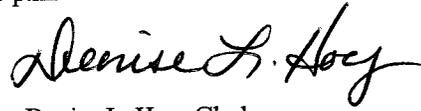
Lutes motioned and Gearhart seconded to adopt resolution #116-6.02 "A resolution authorizing the City Clerk of the City of Conrad to transfer money from one fund to another as set out". Ayes- Gearhart, Callaway, Lynch, Lutes. Nays- none.

Council discussed the allowance for employee insurance premium's again at this meeting. It was decided to treat the allowance as a "city contribution" rather than an employee wage. The premium will be paid to the employee's insurance company by the city each month, with \$200 of it being city expense and the balance being withheld through a flex account from the employee's wages. The contribution will begin on July 1, 2002.

After reviewing the quotes received for demolition of the old sewer plant, Lynch motioned to award contract to McDowell's from Ackley with a bid price of \$17,670.00. Lutes seconded the motion. Ayes- 4. Nays- none.

After discussing the results of the public survey, it was decided to leave the recycling program as it is now. The fence will be left up at the old sewer plant to accommodate the recycling drop box. Council would like to express their gratitude to residents that called in with their opinions.

With no further business, meeting was adjourned by motion at 7:50 p.m.



Denise L. Hoy, Clerk

Kenny Sanderson, Mayor