

October 14, 2002

The Conrad City Council met in regular session on 10-14-02 in Council Chambers. Answering roll call was Shauna Callaway, Bill Gearhart, Robert Lutes, LeAnn Lynch, and Steve Mugge. Mayor Sanderson called the meeting to order at 7:00 P.M. and began with the pledge of allegiance to the flag.

Gearhart motioned and Mugge seconded to approve the clerks report and place on file for audit. Ayes 5. Lutes motioned and Mugge 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)

A-Kleen Towel, service	\$35.75	Ingram Book Co, books	496.65
Advanced Water Tech, chemicals	258.12	Innovative Comm., tech support	233.75
Alliant Energy, 2 mo. utilities	11,956.79	Iowa Codifications, new code	4078.00
BDL Contractors, curb work	8787.50	Iowa One Call, locates	27.00
Beeghly Seed, grass seed	70.00	Kibby Hardware, misc.	261.52
Birds & Bloom, periodical	12.98	Lazar Engraving, plaque	20.00
Dustin Blackburn, mowing	66.00	Literary Guild, book	13.88
Susan Blythe, mileage	138.90	Bruce Marble, meal reimbursement	14.96
Bob's Farm Center, diesel/lawn care	841.00	Marshall Co. Extension, registration	25.00
BWI, books	7.05	Matt Parrott, office supplies	16.63
Casey's, gas	188.77	McDowell, demo old sewer plant	21,870.00
Cellcom, cell phones	101.54	Mister Anderson, library resource	96.75
City of Primghar, motel exp	123.05	MIW, recycling	185.03
Clarke, mosquito spray	1329.28	Moler Sanitation, recycling	75.00
Concrete Inc, concrete	726.10	Newman, trail signs	100.29
Conrad Auto Supply, misc.	129.63	NCLS, library workshop	15.00
Conrad Clinic, shot	15.00	Oxford Press, library material	64.84
Conrad Foods, misc.	47.12	Oxmoor House, library books	62.82
Creative Home, periodical	19.97	Petty Cash, library	140.93
Denco, mud-jacking	3370.00	Ranger Rick, periodical	17.00
Nick Eckerman, mowing	60.00	The Record, publications	242.71
Egleston Electric, repairs	486.98	Ryken Engineering, Duesenberg	654.00
Farm & Home Publishers, library exp	30.00	S & L Electric, repairs	42.50
First National Bank, library exp.	162.74	Staples, office supply	31.18
Follet Software, support	640.00	State Treasurer, sales tax	2026.76
Gerald Gade, sidewalk incentive	19.52	Van Switzer, sidewalk incentive	560.00
The Gale Group, reference	258.08	Teen People, periodical	16.00
Grolier Publishing, library books	140.56	Test America, lab	476.30
Grundy Co. Landfill, fees	878.42	Theisen's, misc.	72.73
Grundy Co. Sheriff, contract	3666.66	Shane Tiernan, bldg permits	15.00
Nate Hansen, deposit refund	4.67	U.S. Filter, manhole risers	235.03
Hanzelka Truck Service, repairs	183.73	Video by Cycling, library videos	64.01
Heart of Iowa, phone	650.95	Village East, motel exp.	186.90
Denise Hoy, mileage	79.21	YM, periodical	16.97
Hygienic Labs, lab	195.00	Wages, 09-09-02 to 10-14-02	<u>18,733.86</u>
IMFOA, registration fee	35.00		
IMWCA, work comp adjustment	361.00	Total Expenses	\$87,266.07

Expenses per fund: General \$28,297.17, Road Use Tax \$17,960.70, Employer FICA/IPERS Exp. \$1359.96, 2001 Duesenberg Drive \$654.00, Water \$6536.40, Sewer \$32,457.84.

September 2002 receipts per fund: General \$20595.28, RUT \$7399.44, TIF \$19,927.90, Debt Service \$3887.14, Employee Benefits \$844.90, Wolf Creek Drive \$3448.00, Duesenberg Drive \$3649.70, Maple Ave Project \$8719.74, Water \$11975.38, Sewer \$23945.59. Total revenues: \$104,393.07.

Building Permits were as follows: Ritchie Industries, dock replacement, \$12,821.

Mayor Sanderson opened a public hearing on the Urban Revitalization Plan. With no oral or written comments on file or heard from the public in presence, the hearing was closed. Council Member Lutes motioned to adopt resolution # 120-10.02 "A resolution stating the intention of the Conrad City Council in regard to the designation of the Conrad Revitalization Area and the Proposed Plan". Mugge seconded the motion and roll was as follows: Ayes- Gearhart, Callaway, Mugge, Lynch, and Lutes. Nays- none.

Council then discussed the Housing Rehab Grant. Out of the surveys sent to Conrad residents, 56 responded. From the 56 responses, 52 stated that they felt there was need for the rehab program, and 22 met income qualifications. Council felt the survey showed significant need and Mugge motioned to set a public hearing for November 11th at 7:00 P.M. in Council Chambers to consider the submission of a Housing Fund Application. Callaway seconded the motion. Ayes- 5.

Mayor Sanderson then opened a public hearing on the consideration of the Zoning Code and Code of Ordinance Revision. With no oral or written comments the hearing was closed. Upon recommendation from the Planning and Zoning Commission Council Member Mugge motioned to accept the first reading of ordinance # 230 "AN ORDINANCE ADOPTING THE CODE OF ORDINANCES OF THE CITY OF CONRAD, IOWA 2002". Lynch seconded the motion. Roll was as follows: Ayes-Gearhart, Callaway, Mugge, Lynch, Lutes. Nays: none. Council then indicated that the second reading of Ordinance #230 would take place on 10/28/02.

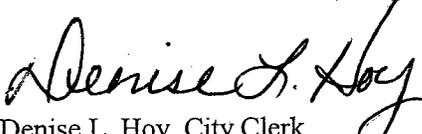
Lutes motioned to approve a cigarette license to Bogie and Bacalls, seconded by Mugge. Ayes-5.

Trick or Treat night was set for Thursday, October 31, from 6 p.m. to 8 p.m.

Gary Sindelar, Ryken Engineering, presented Council with a bill from McDowell & Sons Construction for the demolition of the old sewer plant. The original bid was for \$17,670, however Sindelar presented a change order in the amount of \$4200. Council Member Gearhart motioned to accept the change order and approved payment to McDowell & Sons in the amount of \$21,870.00. Ayes-5.

With no further business evident, council adjourned by motion at 8:15 p.m.

Kenny Sanderson, Mayor


Denise L. Hoy, City Clerk