

November 13, 2000

The Conrad City Council met in regular session on 11-13-00 in Council Chambers. Answering roll call was Shauna Callaway, Robert Lutes, Steve Muggge, Lisa Purvis, and Lloyd Weber. Mayor Sanderson called the meeting to order at 7:00 p.m., and began with a pledge to the Flag.

Minutes from the 10-02-00, 10-09-00, and 10-23-00 were approved as published. Motion by Purvis, seconded by Muggge to approve the clerks report and place on file for audit. Ayes 5. Motion by Lutes, seconded by Muggge to allow the following bills and draw warrants upon the same. Ayes 3.

A-Kleen Towel, service	69.50	Iowa Park & Rec, CPO fee's	240.00
Advance Water Tech, chemicals	204.88	Iowa State Univ., class	25.00
Alliant, lights	5962.36	Iowa Telecom, final bill	20.92
American Red Cross, training	300.00	Ironwood Gallery, print	300.00
Apex, office supply	68.49	Kibby Hardware, misc.	37.13
Bob Averill, refund	25.70	Don Kliebenstein, Atty.	517.50
Bob's Farm Center, diesel & rock	617.90	John Lechner, refund	26.35
Kim Case, sidewalk reimburse	544.00	Lee Mowing, parks	418.00
Casey's, gas	193.17	LGI, lab	252.55
Cellcom, cell phones	81.40	Menards, misc.	13.10
CGA, engineering	4986.45	Hank Mennenga, refund	60.00
Conrad Auto Supply, misc.	114.23	MIW, recycling	134.93
Conrad Foods, misc. exp	10.32	Moler Sanitation, recycle	75.00
Conrad Main Street, 1/2 alloc.	5000.00	PCA, TIF rebate	12106.88
Conrad Pharmacy, supply	165.50	Radio Communications, batteries	137.96
Joel Danielson, reimburse	51.45	The Record, publications	183.94
Rick Eckerman, reimburse	9.53	Ryerson Bros., haul asphalt	313.60
John Ehn, mow	30.00	S & S Construction, contract	28784.00
Flatland Farms, rent	150.00	S.L. Baumeier, WCE II Add	130533.80
Grundy Co. Landfill, fee	878.42	Sharp Acres, reimburse	4666.67
Grundy Co. Sheriff, contract	3333.33	The Record Printing, letterhead	61.00
Hanzelka Truck Service, misc.	121.27	U.S. Postmaster, postage	141.00
Hartwig Excavating, Main St.	1462.50	Zehr Enterprises, grind stump	20.00
Heart of Ia, phone	371.58	Wages, 10-10-00 to 11-13-00	13317.95
Denise Hoy, mileage	56.65		
Iowa DNR, permit	16.00	Total Expenses	\$ 217,211.91

Expenses per fund: General \$17,954.60, Road Use Tax \$3,192.77, T.I.F. \$17,106.88, Employer Exp. \$853.73, Wolf Creek Estates II Add. \$135,390.38, Main Street Light Project \$30,560.10, Water \$3,908.66, Sewer \$8,244.79.

October 2000 receipts per fund: General \$52,976.64, RUT \$6,570.74, TIF \$88,744.28, Employee Benefits \$2789.12, Raskal Bldg \$5000.00, Wolf Creek Drive \$7702.00, Water \$1,030.76, Sewer \$1,516.60. Total revenues: \$166,330.14.

Building permits were: Wolf Creek Child Care, storage shed, \$1800.00.

Motion by Lutes, seconded by Muggge to approve a Class C Liquor License for Conrad Grove Recreation Club. Ayes 5.

Fred Leytham, Alliant Utilities, presented Council with a change to S & S Construction Co. contract for the Street Lighting Project. Motion by Lutes, seconded by Weber to approve the change order in the amount of \$4,460.00 to excavate dirt from sidewalk base. Replace dirt with 4" bed of compacted sand provided and delivered to site by the City of Conrad. Ayes: 5.

Purvis motioned and Muggge seconded to replace the globe fixtures on the new street lights to an acorn style of fixture. The change will cost approximately \$1200, in which Main Street Inc. will be sharing the cost in. Ayes: 3. Nays: 2. Motion carried.

Gary Mauer, Grundy County Engineer, and Lee Arends, County Supervisor, visited with Council about next summers street projects. The County will be resurfacing Center Street from East of the City limits, west to the Hardin County line. The city share of this project will cost approximately \$45,000 - \$50,000. A payment plan of 2 years interest free and 3 years at 4.5-5% interest could be worked out between the City and County. They also discussed using the millings from Center Street to surface South Main. The cost of this project may run anywhere from \$30,000 to \$70,000, depending on how far the black top goes. Construction on Center Street will start in mid April, no decision was made on the South Main project.

Shane Tiernan discussed with council options for the TIF grant to the Oak Estates Project. Council agreed in August 1999 to give the Oak Estates Project a forgivable grant in the amount of \$190,721. The City will borrow the money from the First State Bank and will pay back the money over a 12 year period solely from TIF taxes generated from the Oak Estates Project.

Shane also updated council on the Family Y Project. He requested that council consider amending the TIF district to include the High School property so that in the event the Family Y was located near the school, TIF dollars could be used to help finance the project.

Motion by Purvis to reconsider the New Resolution of Necessity and Schedule of Assessments passed at the October 23, 2000 public hearing. Mugge seconded. Ayes: 5. After much discussion and reconsideration Purvis motion to rescind the motion to adopt resolution #122-10.00, Mugge Seconded. Ayes: Weber, Callaway, Mugge, Purvis, Lutes. Lutes then motioned to adopt resolution #122-10.00 in its original form, deleting the deficiency of \$1500 for John Ehn. Purvis seconded. Ayes: Weber, Callaway, Mugge, Purvis, Lutes.

Mugge motioned and Purvis seconded to set a public hearing to convey a certain tract of real estate to Ritchie Industries, for December 11, 2000 at 7:30 p.m. Ayes: 5.

Council agreed to purchase the print in the City Clerks Office from Ironwood Gallery for \$300, and to purchase another print for Council Chambers, therefor eliminating the rental agreement.

The personnel committee discussed changing the City Clerk position to an Administrative position working 30-35 per week. The change will take place January 1, 2001 with salary to be determined.

Meeting was adjourned by Purvis, seconded by Mugge at 8:50 p.m. Ayes 5.

Kenny Sanderson, Mayor



Denise L. Hoy, Clerk