

September 8, 2003

The Conrad City Council met in regular session on 09/08/03 in Council Chambers at the Conrad Municipal Building. 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.

Minutes from the 08/11/03 & 08/25/03 meetings were approved as published. Lutes motioned and Gearhart 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	\$37.25	Kibby Hardware, misc. supply	29.55
Alliant, utilities	7097.04	Home Companion, library	19.95
American Patchwork, library	24.97	MIW, recycling	197.90
B & M Tree Service, tree trimming	1000.00	Modern Bride, library	9.95
Birds & Bloom, library	17.98	Moler Sanitation, recycling	103.00
Bob's Farm Center, diesel/misc.	111.53	Money, library	24.95
Book Wholesalers, library	6.93	National Geo Kids, library	17.95
C.J. Cooper, drug testing	29.00	NEI Library, meeting	20.00
Casey's, gas	115.45	Petty Cash, Misc.	110.21
Cellcom, cell phones	62.95	The Record, publications/ads	203.40
Conrad Auto, oil	15.48	Rolling Stone, library	19.97
Conrad Foods, fire meeting exp	26.29	Schiebel Electric, repairs	241.50
Conrad Pharmacy, batteries	4.60	State Library, workshop fee's	10.00
Bob Daniel, repairs	35.00	State of Iowa, sales tax	98.78
Diamond Vogel, paint	73.92	Test America, lab	253.30
First National Bank, library	123.66	Shane Tiernan, bldg permits	45.00
Grundy Co. Landfill, fees	962.67	Time, library	29.95
Grundy Co. Sheriff, contract	3740.00	U.S. Postmaster, postage	135.32
Grundy Co. Library, dues	25.00	Union Library, SLP	38.74
Heart of Iowa, phone	557.80	W.S. Darley, fire exp	45.83
Ingram, library books	169.22	Utility Customer, refund	20.91
IRWA, registration exp	130.00	Wages, 08-12-03 to 9-08-03	<u>18,399.52</u>
J.C. Taylor, antique truck ins.	69.00	Total Expenses	\$34,511.42

Expenses per fund: General \$20,955.40, Road Use Tax \$3662.07, Employer FICA/IPERS Exp. \$1509.15, Water \$2762.76, Sewer \$5622.04.

August 2003 receipts per fund: General \$7038.75, RUT \$7505.64, Employee Benefits \$1.51, Debt Service \$3.60, Water \$537.60, Sewer \$1125.80. Total revenues: \$16212.90.

Chris Heerkes, Grundy County Emergency Management Coordinator, visited with Council about the benefits of a Hazard Mitigation Plan. After much discussion, council decided not to develop a plan at this time.

Mick Fishel, Jr., Finish Line Construction, presented council with new options for road resurfacing. He explained the different products and informed them of the prices. This type of resurfacing works well over existing asphalt or seal coat roads.

Gary Sindelar, Ryken Engineering, visited with Council on several topics. Storm water solutions involving the Jan Martin property was discussed. Sindelar was instructed to complete a flow study on the storm sewer in this area. Council will make decisions on what plan of action to take at the next meeting.

Sindelara also informed Council that Cessford has been lined up to put an overlay on Duesenberg Drive. The work should begin in the next week or so.

No action was taken on Lillian Avenue. However it was discussed that the project should be considered for next spring along with some other patching projects on city streets.

Council member Lutes motioned and Gearhart seconded to adopt resolution 112-9.03 "A Resolution Establishing a Community Center Board". Ayes: Gearhart, Callaway, Mugge, Lutes, Lynch. Nays: none.

Under other business, Clerk Hoy informed Council that she couldn't buy a scanner that will operate in the city's Window NT 4.0 environment because of it's age. Hoy has been using her home scanner and computer to upload pictures and documents for the city website.

With no further business evident, council adjourned by motion at 8:40 p.m.

Kenny Sanderson, Mayor


Denise L. Hoy, City Clerk