

February 11, 2002

The Conrad City Council met in regular session on 02-11-02 in Council Chambers. Answering roll call was Shauna Callaway (arrived at 7:10 p.m.), Bill Gearhart, LeAnn Lynch, and Steve Mugge. Absent: 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 01-14-02 & 01-28-02 meetings were approved as published. Gearhart motioned and Mugge seconded to approve the clerks report and place on file for audit. Ayes 3. Lynch motioned and Mugge seconded to allow bills and order drawn on the Treasurer for the same. Ayes 3. (List includes expenses for City, Park Board, Library, Museum, Fire Department and B-CERTS)

A-Kleen Towel, service	\$35.75	Iowa Builders Supply, lumber	172.20
Alliant, utilities	479.54	Ironwood, print	285.25
Ames Environmental, asbestos inspect	375.00	Kibby Hardware, misc.	10.94
Animal Rescue League, animal control	95.50	Brian Ladehoff, snow removal	300.00
Apex, office supply	40.73	LGI, lab	231.58
Audio Adventure, books on tape	144.40	Matt Parrott, forms	266.33
BDL Excavating, excavating	3200.00	Menards, supply	23.05
Bob's Farm Center, diesel	128.27	Michael Todd, snow blade	426.50
BWI, books	7.05	MIW, recycling processing	109.02
Booklist, periodical	74.50	Moler Sanitation, recycling	75.00
Casey's, gas	185.06	Oxford Press, books	117.84
Cellcom, cell phones	169.39	PC Magazine, periodical	25.00
City of Marshalltown, lab	219.00	Petty Cash, misc. exp.	116.33
Conrad Auto Supply, misc.	32.31	Popular Mechanics, periodical	21.97
Diamond Vogel, paint	15.54	Popular Science, periodical	17.94
Door & Fence, repairs	249.43	Radio Communication, repairs	328.40
Electric Supply, repairs	367.94	The Record, publications	257.48
First National Bank, library exp.	165.55	S & S Electric, repairs	80.00
Flatland Farms, storage rent	150.00	Self, periodical	12.00
Follet Software, library tech support	180.00	Jennifer Simpson, reimbursement	13.60
Gale Group, book	258.45	Smith Farms, weight	120.00
Gearhart Co., welding	294.58	Jana Smith, mileage	10.20
Grundy Co. Landfill, fees	878.42	Steckelberg Vet, animal control	20.00
Grundy Co. Sheriff, contract	3333.33	Bobby Tate, refund deposit	26.35
HACH, chemicals	127.85	Shane Tiernan, administration	15.00
Hanzelka Service, maintenance	9.95	U.S. Postmaster, postage	34.00
Hauser Implement, lens	9.80	Video by Cycling, library videos	128.00
Heart of IA, phone	698.27	Ziff Davis Smart Business, periodical	14.97
How-gan Electric, computer tech	432.50	Wages, 01-15-02 to 02-11-02	<u>12580.94</u>
Denise Hoy, mileage	73.37		
Ingram Book Co, library books	500.99	Total Expenses	\$28,772.36

Expenses per fund: General \$13,416.83, Road Use Tax \$3,910.32, TIF \$3,200.00, Employer Exp. \$333.76, Water \$5,834.20, Sewer \$2,077.25.

January 2002 receipts per fund: General \$5,564.56, RUT \$8,029.87, TIF \$783.02, Debt Service \$324.92, Employer Exp. \$87.34, Wolf Creek Estates \$7527.00, Duesenberg Drive \$11517.96, Maple Ave \$5936.19, Water \$10,351.35, Sewer \$22,315.67. Total revenues: \$72,437.88.

Building permits were as follows: Melvin Koch, 16X32 Garage Addition, \$13,000.

Council discussed at length the library budget request for FY 03. The library request an 11% increase over last year asking. Library Board Members, Greg Shine, Jennifer Erbes, Jami Willett, Carol Hoff, and Library Director Susan Blythe were present to answer questions from council. The board made clear to council the amount of usage and visitors that the library has compared to other libraries in the area. After much deliberation council agreed to give the library a 3% increase at this time and would re-evaluate the increase after the City Clerk has had time to get bottom line numbers for council. Council instructed the City Clerk to shift budget expenditures so that the insurance and exterior maintenance for the library was included in their budget. Council also agreed not to fund the Grundy County Development Alliance this year.

Council member Mugge motioned to enter into the U.S. D.O.T.'s Unified Certification Program, seconded by Gearhart. Ayes 4.

Council instructed the City Clerk to ask Conrad Independent Insurance to get some quotes on insurance companies to insure that the City is getting the best rates for the coverage that is needed for the City of Conrad. Council also discussed taking official bids on insurance, however no action was taken at this time.

Under other business, Gary Sindalar presented council with the asbestos report for the old sewer plant. Sindalar will look into a contractor to remove the asbestos so that demolition can take place.

With no further business, meeting was adjourned in a motion at 8:35 p.m.

Kenny Sanderson, Mayor


Denise L. Hoy, Clerk