

June 10, 2002

The Conrad City Council met in regular session on 6-10-02 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.

Minutes from the 05-13-02 & 05-28-02 meetings were approved as published and corrected. 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, library books	664.66
Advance Water Tech, chemicals	766.26	Iowa Park and Rec, CPO class	180.00
American Girl, periodical	19.95	Iowa Valley Cont. Ed, training	900.00
American Red Cross, cert. Books	60.00	Iowa Wall Sawing, curb cut	150.00
American Red Cross, CPR class	60.00	Jerico Services, dust control	223.20
Apex, office supply	42.64	Kibby Hardware, misc.	53.30
Dennis Bachman, training	1200.00	Kibby Service, repairs	353.73
Bernan, ref. Material	73.50	Ron Ladehoff, clean pool	370.00
Susan Blythe, mileage	17.40	Brian LaMothe, reimburse computer	2075.46
Bob's Farm Center, diesel/dirt	1734.03	Literary Guild, library material	6.48
BWI, library exp.	15.30	Marshall Co. Recorder, fire contract	46.00
Car & Driver, periodical	21.94	McNair Body, tow vehicle	374.00
Carl's Electric, repairs	279.36	MMSC, hepatitis shot	150.00
Casey's, gas	146.42	Moler Sanitation, recycling	650.00
Cellcom, cell phones	104.69	Municipal Supply, box key	86.50
City of Beaman, reimbursement	186.25	Myers-Cox, concession candy	960.28
Conrad Auto Supply, misc.	72.97	Newsweek, periodical	29.70
Conrad Foods, misc.	3.60	Petty Cash	205.16
Conrad Pharmacy, misc.	4.84	The Record, publications	309.42
Conrad Tire & Auto, repairs	222.00	Recreation Supply, park board exp	62.89
Crossings, books	23.98	Red Book, periodical	15.97
Daniels Landscape, landscaping	1821.50	Reid Miller, library exp	425.00
Des Moines Register, periodical	182.00	Scholastic Early Childhood, periodical	19.95
Chad Dielschneider, reimbursement	85.59	Dave Sharp, sewer reimburse	3904.94
Dorsey & Whitney, bond atty.	8358.08	Sheet Music, periodical	19.94
Mary Eckerman, supplies	39.11	Jennifer Simpson, reimburse	113.59
Nick Eckerman, mowing	90.00	Stacy Simpson, training	200.25
Eddy-Walker, sewer parts	104.70	Sports Illustrated, periodical	26.95
EBS, service	62.35	Test America, lab	653.65
Family Handyman, periodical	19.98	Church of Jesus Christ, ref. material	150.00
First National Bank, library exp.	201.15	Record Printing, envelopes	42.00
Follet Software, supplies	63.67	Shane Tiernan, bldg permits	45.00
Grundy Co. Landfill, fees	878.42	U.S. Postmaster, postage	15.00
Grundy Co. Sheriff, contract	3333.00	Video by Cycling, library videos	64.00
Hartwig Excavating, sewer exp.	213.00	Wages, 05-14-02 to 06-10-02	<u>12,238.54</u>
Hawkins, pool chemicals	704.02		
Denise Hoy, mileage	12.78		
IMWCA, workman's comp.	4288.00	Total Expenses	\$54,163.99
Incode-CMS, system support	2830.20		

Expenses per fund: General \$29,296.70, Road Use Tax \$3233.34, Employer FICA/IPERS Exp. \$610.90, Duesenberg Project \$5242.09, Maple Ave Project \$4075.99, Water \$4812.39, Sewer \$6892.58.

May 2002 receipts per fund: General \$23,603.61, RUT \$4981.58, TIF \$28,114.82, Debt Service \$4078.29, Employer Exp. \$627.07, Water \$10,952.59, Sewer \$24,286.84. Total revenues: \$96,644.80.

The Fire Department presented council with a quote for 8 air packs for \$23,574.00. Council approved the purchase of the air packs at the last council meeting.

The Park Board was granted permission to install a bury hydrant at the park located in the Wolf Creek Estates II Addition adjacent to the Family Aquatic Center.

Building permits were as follows: Bruce Marble, 16x16 deck and storage shed, \$1500; Chad Callaway, 24x28 room/garage addition, \$9000; Callaway Construction/Todd Cassidy, new home, garage and deck, \$212,000.

Susan Blythe, Library Director, requested council appoint Dean Frazer and Sandy Hogle to the Conrad Public Library Board. Frazer and Hogle will fill the vacancies left by Danice Zern and Gregg Shine as their terms expire on June 30, 2002. Gearhart motioned and Mugge seconded to make the appointments as recommended. Ayes- 5.

Lutes motioned, and Gearhart seconded to authorize the Mayor to enter into a Law Enforcement Agreement with Grundy County for law enforcement in the City of Conrad. Ayes- 5.

Council discussed at length options for an insurance allowance for full time city employees. Although no official action was taken at this time, it was the consensus of council to allow full time employees a \$200 allowance to purchase health insurance. Employees' not purchasing health insurance would not be allowed the benefit. The benefit would run through the flex plan that the city currently has in place. Details will be spelled out as an amendment to the Employee Handbook and then adopted.

Council granted permission for Main Street from Center to Grundy to be closed on June 20, 2002 from 6:30 p.m. to 9:00 p.m. for the annual Block Party sponsored by Main Street Inc.

With no further business evident, council adjourned by motion.