

March 11, 2002

The Conrad City Council met in regular session on 03-11-02 in Council Chambers. Answering roll call was Robert Lutes, LeAnn Lynch, Steve Mugge, and Bill Gearhart (arrived at 7:20 p.m.). Absent: Shauna Callaway. 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 02-11-02 & 02-25-02 meetings were approved as published. Mugge motioned and Lynch seconded to approve the clerks report and place on file for audit. Ayes 3. Lutes 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	IDED, law handbook	105.00
Advance Water Tech, chemicals	248.56	IA Rural Water Assoc., CEU's	20.00
Alliant, utilities	5344.66	AWWA, registration	90.00
BDL Excavating, water main work	510.00	Kibby Hardware, misc.	6.76
Best Vacuum Store, repairs	15.00	Learning Opportunities, books	243.96
Bob's Farm Center, diesel/trucking	359.74	LGI, lab	267.09
Book Look, library book/video	119.86	Landon Publishing, periodical	19.95
Casey's, gas	121.04	Jawanda Love, mileage	10.20
Cellcom, cell phones	80.19	Micro Marketing, library video's	14.97
CID, supplies	96.34	Mid-land Equipment, repairs	452.75
Chief Supply, B-CERT supply	22.99	MIW, recycling processing	74.58
Chad Christensen, lic. Refund	195.00	Moler Sanitation, recycling/garbage	103.00
City of Marshalltown, lab	145.00	National Geographic, periodical	34.00
Conrad Auto Supply, misc.	39.39	On Fire, protective equipment	898.25
Conrad Foods, misc.	18.37	Petty Cash, library exp.	171.86
Cross Stitch, periodical	19.97	Radio Communication, radio	965.00
Demco, supplies	183.78	The Record, publications	161.48
Deposit refund	21.70	Ryken Engineering, engineering	8143.00
Egleston Electric, motor	461.76	S.L. Baumeier, force main work	1224.00
First National Bank, library exp.	295.87	Sports Ill., periodical	39.75
Gaylord Bros., library supply	197.31	Teen, periodical	12.00
Grundy Co. Landfill, fees	878.42	That Place, fire meeting exp	324.31
Grundy Co. Sheriff, contract	3333.33	H.W. Wilson Co., library ref.	153.00
Heart of IA, phone	701.39	U.S. Filter, water main parts	141.10
How-gan Electric, computer tech	345.83	U.S. Postmaster, postage	117.38
Denise Hoy, reimbursement	9.95	Upstart, library exp	126.90
Hydro Kleen, televise sewer	1110.00	Video by Cycling, library videos	153.00
IAMU, dues	352.02	Wages, 02-12-02 to 03-11-02	<u>12240.03</u>
Ingram Book Co, library books	691.28	Total Expenses	\$42267.82

Expenses per fund: General \$17099.79, Road Use Tax \$3252.64, Employer Exp. \$427.49, Duesenberg Project \$3842.00, Maple Ave Project \$4301.00, Water \$6445.98, Sewer \$6898.92.

February 2002 receipts per fund: General \$4015.76, RUT \$5939.12, TIF \$2930.98, Debt Service \$549.23, Employer Exp. \$106.40, Main St. Lighting \$735.85, Duesenberg Drive \$44688.03, Maple Ave \$54308.53, Water \$738.30, Sewer \$1087.55. Total revenues: \$115,099.75.

Brad Murty presented Council with an update of the Wolf Creek Child Care and Preschool financial status. Murty asked that council consider making a line item in the budget to support the day care on an annual basis. No decision was made at this time.

Residents Charles Friend, Bob and Kelly Milde, and Nicki Speicher were present to address Council about their sewer service. The three homes are connected to one line going to the main, which is old and not functioning properly. After discussion council asked Gary Sindalar to design the most cost effective solution to remedy this problem. The replacement of the line will be at the residents expense, however Council agreed to incur the engineering expenses.

Mike Schmitz presented a TIF proposal for Steckelberg Veterinary Clinic to Council on behalf of the Conrad Development Corporation. The proposal suggested upfront assistance of \$22,548.27, to build a new 39X64 Clinic with an assessed value of \$115,000. The City would recoup approximately \$29,198.50 back in incremental taxes over a 10-year period. Council will take the matter under consideration and report back at the next regular City Council meeting.

Mayor Sanderson opened the public hearing for the fiscal year 2003 budget. With no oral or written comments, Mugge moved to adopt the 2003 Fiscal Year Budget by resolution #109-3.02. Lutes seconded and roll was as follows: Ayes - Lutes, Lynch, Mugge, Gearhart. Nays- none.

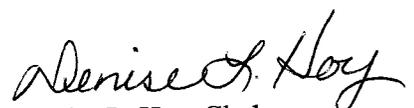
Council Member Lutes motioned to adopt resolution #107-3.02 " A resolution to specify the use of additional tax credit reimbursements". Mugge seconded the motion and roll was as follows: Ayes- Lutes, Lynch, Mugge, Gearhart. Nays - none.

Council Member Mugge motion to adopt resolution #108-3.02 " A resolution setting a public hearing to enter into a loan agreement for the Duesenberg Drive and Maple Avenue Paving Projects for March 25, 2002". Lynch seconded the motion and roll was as follows: Ayes- Lutes, Lynch, Mugge, Gearhart. Nays- none.

Under other business Sindalar updated council on the Maple Ave. and Duesenberg Dr. Paving Projects. Finishing work will be started as soon as weather permits with a target completion date of April 15, 2002.

With no further business, meeting was adjourned in a motion at 9:00 p.m.

Kenny Sanderson, Mayor

  
Denise L. Hoy, Clerk