

December 8, 2003

The Conrad City Council met in regular session on 12/08/03 at the Oak Estates Assisted Living Complex. Answering roll call was Shauna Callaway, Bill Gearhart, Robert Lutes (arrived at 6:40 p.m.), LeAnn Lynch, and Steve Mugge. Mayor Sanderson called the meeting to order at 7:00 P.M.

City Clerk Hoy administered the Oath of Office to Alvin Stewart, Council elect, and Rita Stewart, Park Board elect.

Minutes from the 11/11/03 meeting was approved as published. Gearhart motioned and Mugge seconded to approve the clerks report and place on file for audit. Ayes: 4. Lynch motioned and Mugge seconded to allow bills and order drawn on the Treasurer for the same. Ayes: 4. (List includes expenses for City, Park Board, Library, Museum, Fire Department and B-CERTS)

A-Kleen Towel, service	\$37.25	Heiman Fire, supplies	627.68
Alliant, utilities	4614.84	Ingram Book Co., books	790.74
Apex, office supply	80.48	Jack & Jill, periodical	13.95
Audio Adventures, books on tape	309.43	Kibby Hardware, misc.	53.47
BCLUW CSD, year book	40.00	Brian Ladehoff, lawn care	338.00
Susan Blythe, mileage	64.80	Laser Engraving, plaques	40.00
Bob's Farm Center, diesel/misc.	442.12	Lee Mowing, mowing	334.00
Book Look, books	108.89	Library Petty Cash	109.15
Book Wholesalers, books	13.63	Literary Guild, library books	20.46
Casey's, gas	242.14	Matt Parrott, forms	22.19
Conrad Auto, supplies	41.07	Midwest Wireless, cell phones	81.89
Conrad Chamber, dues	100.00	MIW, recycling	129.43
Conrad Ind. Ins, bond	133.00	Moler Sanitation, recycling/garbage	150.00
Conrad Main Street, allocation	5000.00	Popular Woodworking, periodical	34.93
Conrad Pharmacy, batteries	5.37	Ranger Rick, periodical	17.00
Electric Supply, bulbs	70.80	Southern Living, periodical	38.87
First National Bank, library	582.05	State of Iowa, sales tax	790.46
Grundy Co. Auditor, election	494.07	Test America, lab	253.30
Grundy Co. Landfill, fees	962.67	Shane Tiernan permits	25.00
Grundy Co. Sheriff, contract	3740.00	U.S. Postmaster, envelopes	419.85
Grundy Register, periodical	30.00	VISA, shop vac/bulbs	128.95
Hanzelka Service, repairs	371.67	Wages, 11-12-03 to 12-08-03	<u>13,890.92</u>
Hauser Implement, parts	69.19		
Heart of Iowa, phone/internet	540.65	Total Expenses	\$36,404.36

Expenses per fund: General \$20,083.24, Road Use Tax \$2692.69, Employee Benefit \$1190.52, TIF \$5000.00, Water \$3537.70, Sewer \$3900.21.

November 2003 receipts per fund: General \$27,565.18, RUT \$6961.79, Employee Benefits \$1216.63, TIF \$5286.78, Debt Service \$11,703.85, Water \$11,980.60, Sewer \$23,091.97. Total revenues: \$87,806.80.

One building permit was presented from Midwest Wireless for a 12X20 Commercial Building for \$40,000.

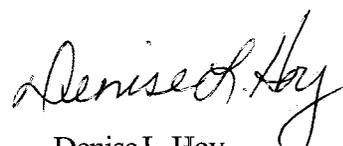
The Conrad Public Library, Conrad Fire Department, B-CERTS, and the Conrad Park Board presented budget requests. Council will consider each request as they work on the fiscal year 2005 budget.

Mayor Sanderson made committee appointments as follows. Planning and Zoning – Vancil Rowilson, Lowell Schleisman, and Mike Schmitz, terms expiring 12/31/2006; Board of Adjustments – Heath Rhinehart, term expiring 12/31/2008; Museum Board – Pat Schiebel and Don Hartwig, terms expiring 12/31/2006.

Gearhart motioned to adopt resolution # 114-12.03 "A resolution entering into an agreement outlining the LOSST payments to the Wolf Creek Child Care and Preschool". Mugge seconded and role was as follows: Ayes – Gearhart, Mugge, Lutes, Callaway, Lynch. Nays- None.

With no further business evident, council adjourned to an open house in honor of Steve Mugge and Bob Lutes' retirement from City Council at 6:55 p.m.

Kenny Sanderson, Mayor  
City Clerk

  
Denise L. Hoy