

December 10, 2001

The Conrad City Council met in regular session on 12-10-01 in the Oak Estates Assisted Living meeting room. Answering roll call was Shauna Callaway, Bill Gearhart, Robert Lutes, Steve Mugge, and Lloyd Weber. Also present was Bruce Marble, Helen Kopsa, Gary Sindelar, and LeAnn Lynch. Mayor Sanderson called the meeting to order at 7:00 P.M.

Minutes from the 11-12-01, and 11-26-01 meetings were approved as published. Gearhart motioned and Lutes seconded to approve the clerks report and place on file for audit. Ayes 5. Lutes motioned and Weber 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	Iowa One Call, locates	22.00
Advanced Water Tech, chemical	450.08	Jensen Builders, Duesenberg Drive	159,653.00
Alliant, utilities	223.20	Kibby Hardware, misc.	26.04
Animal Rescue League, control	150.00	Brian Ladehoff, lawn care	1340.00
Apex, office supply	101.26	Ladybug, library exp.	30.97
Aqua-Aerobics, seal kit	470.17	Lason, library exp.	272.71
Susan Blythe, mileage	50.40	LGI, lab	308.16
Bob's Farm Center, diesel	151.02	Literary Guild, library exp.	70.29
Book Look, library exp	202.67	Martin-Marietta, rock	58.22
Book Wholesalers, library exp	6.85	Menards, lights	87.22
Casey's, gas	137.31	Michael Todd, snow blade	216.30
Cellcom, cell phones	93.99	Mid-Land Equip, lens	9.80
Cessford Const., cold mix	524.16	Moler Sanitation, recycling	150.00
Concrete Foundations, Maple Ave	150,944.88	On Fire, fire exp	651.95
Conrad Auto Supply, misc.	74.84	Oxmoor House, library books	35.87
Conrad Ins., bond renewal	133.00	Petty Cash, misc.	113.34
Conrad Tire, tractor tires	1067.50	Quick Cooking, library exp.	29.98
Creative Home, library exp	19.97	The Record, publications	261.16
E.B.S., library exp.	510.00	S & L Electric, labor	91.50
First National Bank, library exp.	287.07	Secretary of State, notary fee	30.00
First State Bank, P & I on loans	122,829.32	State of Iowa, library 2 nd qtr tax	240.00
Follet Software, library exp.	63.54	Teen People, library exp	16.00
Gearhart Co., labor	79.00	Shane Tiernan, administration	15.00
Grundy Co. Auditor, election exp	388.16	U.S. Filter, valve box	137.50
Grundy County Engineer, 2 mo. fee's	1756.84	U.S. Postmaster, postage	13.60
Grundy County Sheriff, 2 mo. fee's	6666.66	Video by Cycling, library videos	64.00
Grundy Register, library exp	29.00	Wells Fargo, bond payments	26,675.60
Hanzelka Service, parts & labor	1198.36	Zee Medical, supplies	44.35
Heart of IA, phone	674.09	Wages, 10-09-01 to 11-12-01	<u>16,798.50</u>
Ingram Book Co, library books	337.66		
Iowa League of Cities, reg. fee	35.00	Total Expenses	\$497,154.81

Expenses per fund: General \$24,510.74, Road Use Tax \$4,587.36, TIF \$89,629.32, Debt Service \$33,200.00, Employer Exp. \$939.84, Duesenberg Drive \$159,653.00, Maple Ave. \$150,944.88, Water \$3,776.26, Sewer \$29,913.41.

November 2001 receipts per fund: General \$30,399.58, RUT \$5,688.99, TIF \$59,264.32, Debt Service \$9,961.30, Employer Exp. \$1,773.11, Wolf Creek Drive \$3,650.00, Duesenberg Drive \$171,000.00, Maple Ave. 169,000.00, Water \$13,154.85, Sewer \$23,022.75. Total revenues: \$486,914.90.

Building permits were as follows: Bob Lutes, 16X24 room addition, \$25,000.00.

After recommendation from Engineer Gary Sindelar, Lutes motioned to pay BDL Excavating \$10,000 on the Maple Avenue Water Project, Mugge seconded. Ayes: 5. Nays: none. The balance of the contract is \$3,609 and will be held until a damage sidewalk has been replaced.

After reviewing Fire Protection contracts with Felix, Vienna, Clay, Palermo and Melrose Townships, Gearhart motioned to approve the contracts and Weber seconded the motion. Ayes: 5. Nays: none.

Council discussed the Duesenberg Drive project and stated that the seeding of the lawns will take place this spring. At that time fill materials will be analyzed and rocks removed or possibly new material brought in. They also discussed the entrance to Duesenberg and agreed that it would need to be reworked to prevent erosion. Sindelar indicated he would have assessment work done by the January meeting.

The City Clerk administered the Oath of Office to Mayor Kenny Sanderson, Council Members Bill Gearhart, Steve Mugge and LeAnn Lynch. The new terms for these offices will take effect January 1, 2002. Council also expressed their gratitude and thanks to Lloyd Weber for his commitment to the City Council over the past four years.

With no further business, meeting was adjourned in a motion at 7:55 p.m.

Kenny Sanderson, Mayor


Denise L. Hoy, Clerk