

October 9, 2000

The Conrad City Council met in regular session on 10-09-00 in Council Chambers. Answering roll call was Shauna Callaway, Steve Mugge, Lisa Purvis, and Lloyd Weber. Robert Lutes arrived at 7:15 p.m. Don Kliebenstein arrived at 7:15 p.m. Mayor Sanderson called the meeting to order at 7:00 p.m., and began with a pledge to the Flag.

Minutes from the 09-11-00, and 09-25-00 were approved as published. Motion by Mugge, seconded by Callaway to approve the clerks report and place on file for audit. Ayes 4. Motion by Purvis, seconded by Mugge to allow the following bills and draw warrants upon the same. Ayes 4.

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|--------------------------------|---------|---------------------------------|--------------|
| Advance Water Tech, chemicals | 463.92 | Kibby Hardware, misc. | 53.42 |
| Alliant, lights | 6677.54 | Chuck Kruse, sidewalk reimb. | 660.00 |
| Apex, office supply | 22.68 | Brian Ladehoff, mowing | 365.00 |
| Bob's Farm Center, diesel | 443.59 | LGI, lab | 175.81 |
| Casey's, gas | 263.66 | Matt Parrott, forms | 302.57 |
| Cellcom, cell phones | 79.90 | Moler Sanitation, recycle | 75.00 |
| Center St. Mini Mart, gas | 11.68 | Municipal Pipe & Tool, inspect. | 2851.00 |
| CGA, engineering | 5163.85 | Wes Novak, sidewalk reimb. | 660.00 |
| Conrad Auto Supply, misc. | 23.75 | Pizza Ranch, pizza (fire dept) | 34.62 |
| Conrad Foods, misc. exp | 168.91 | Lisa Purvis, mileage | 94.23 |
| Conrad Tire and Auto, tires | 240.50 | Quality Flow, sensaphone | 1300.00 |
| Crosser Electric, repairs | 211.63 | The Record, publications | 127.34 |
| Nile Dielschneider, sidewalk | 924.00 | S.L. Baumeier, WCE #2 | 58364.20 |
| Life Guards, class reimburse | 580.00 | Schimberg, meter | 1195.00 |
| Grundy Co. Landfill, fee | 878.42 | Jennifer Simpson, reimburse | 32.76 |
| Grundy Co. Sheriff, contract | 3333.33 | State of Iowa, sales tax | 3280.05 |
| Hartwig Excavating | 420.00 | Shane Tiernan, bldg permits | 45.00 |
| Heart of Ia, phone | 394.35 | Tri State Lock, repair lock | 145.00 |
| Denise Hoy, reimbursement | 54.88 | U.S. Filter, water parts | 1307.00 |
| Hygienic Lab, lab | 45.00 | U.S. Postmaster, postage | 154.00 |
| IMFOA, registration | 43.00 | Wal-Mart Stores, office supply | 30.93 |
| Iowa League of Cites, handbook | 40.00 | Wages, 09-12-00 to 10-09-00 | 13163.67 |
| Iowa One Call, locates | 26.00 | | |
| | | Total Expenses | \$104,927.19 |

Expenses per fund: General \$18101.68, Road Use Tax \$5002.10, Employer Exp. \$839.67, Raskel Building \$420.00, Wolf Creek Estates II Add. \$63,528.05, Water \$8231.95, Sewer \$8803.74.

September 2000 receipts per fund: General \$13961.80, RUT \$6737.38, TIF \$10662.42, Employee Benefits \$437.50, Water \$11867.55, Sewer \$24901.65, 97 Sewer Plant \$59244.60. Total revenues: \$127,812.90.

Motion by Weber, seconded by Mugge to adopt resolution #120-10.00 "Transferring funds from the Fire Dept reserve to the General fund." Ayes: Weber, Callaway, Mugge, Purvis.

The Park Board reported that Brett Purvis had been appointed to fill the vacancy left by Tammy Hora's resignation. Brett will hold the office until the next regular election. The Park Board also presented council with a letter in regards to the Wolf Creek Estates II Addition. The Board requests that council consider eliminating the designated Lot 26 of the Addition's preliminary plat and then moving the designated Lot 25 south so that the north lot line of Lot 25 does not extend north beyond the south property line of Reunion Park and the Family Aquatic Center, in the Addition's final plat. No action was taken at this time.

Building permits were as follows: Morris Langner, 24X40 garage, \$5000.00; Jeff Beeghly, 24X30 garage, \$5000.00; Kathy Alexander, 16X24 garage, \$7276.00.

Council discussed the elevation of the north end lots of Wolf Creek Estates II Addition. After considering different options, Purvis motioned to move the dirt level down 2 feet from the curb to the set back, then to level the dirt out, then slope it back up at the rear of the lot to property line. Mugge seconded the motion. Ayes 5.

Council discussed briefly the interest rate and terms to make available for the Duesenberg Street Assessments. No decision was reached.

Mayor Sanderson opened the public hearing on the G.O. Loan Agreement for the Wolf Creek Estates II Addition at 7:36 p.m. With no oral or written comments, Mayor Sanderson closed the public hearing.

council proceedings

Motion by Lutes, seconded by Mugge to adopt resolution #121-10.00 "A resolution authorizing and approving a Loan Agreement and providing for the issuance of a \$300,000 General Obligation Corporate Purpose Note and providing for the levy of taxes to pay the same." Roll was as follows: Weber, Callaway, Mugge, Purvis, Lutes.

Meeting was adjourned by Purvis, seconded by Callaway at 8:03 p.m. Ayes 5.

Kenny Sanderson, Mayor


Denise L. Hoy, Clerk