

February 10, 2003

The Conrad City Council met in regular session on 02-10-03 in Council Chambers at the Conrad Municipal Building. Answering roll call was Bill Gearhart, LeAnn Lynch, and Steve Mugge. Shauna Callaway arrived at 7:04 P.M. Absent: Robert Lutes. Mayor Sanderson called the meeting to order at 7:00 P.M and began with the Pledge of Allegiance.

Minutes from the 01/13/03 minutes were approved as published. Mugge motioned and Lynch seconded to approve the clerks report and place on file for audit. Ayes 3. Mugge motioned and Lynch 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	\$36.25	Iowa Codifications, ordinances	146.00
Amazon.com, library exp	105.35	Iowa Sewer & Drain, jet lines	125.00
Apex, office supply	128.05	Iowa Valley Cont. Ed, B-Cert training	75.00
Aqua-Aerobics, float switch	242.02	Kibby Hardware, misc. supply	52.79
Birders World, library exp	22.50	Don Kliebenstein, retainer	1250.00
Susan Blythe, mileage	60.00	Library Petty Cash	143.13
Bob's Farm Center, diesel	77.68	Literary Guild, library exp.	15.96
BWI, library books	12.05	London Publishing, library exp	19.95
Casey's, gas/reimbursement	243.40	Moler Sanitation, recycling	150.00
Cellcom, cell phones	92.11	Momar, chemical	139.65
Chief Supply, medical supply	771.09	Parents, library exp	13.97
Conrad Auto Supply, misc.	53.19	Popular Mechanics, library exp	24.00
Conrad Main Street, 1 st ½ allocation	5000.00	Popular Science, library exp	17.94
Conrad Pharmacy, batteries	4.80	Popular Woodworking, library exp	24.96
Crafting Traditions, library exp	13.98	The Record, publications/ads	67.68
Crossings, library exp	16.98	Ryken Engineering, services	3247.00
Electronic Supply, light bulbs	141.60	Schiebel Electric, library exp	32.43
First National Bank, library exp.	239.61	Scholastic, library books	132.60
First State Bank, principal payment	30000.00	Self, library exp	14.97
Hauser Imp., parts	55.83	Staples, office supply	49.99
HCI Medical, B-Cert exp	22.00	Test America, lab	304.30
Heart of Iowa, phone	663.93	U.S. Postmaster, box rent	24.00
IIMC, application	135.00	Video by Cycling, library videos	25.00
IMFOA, dues	30.00	Wages, 01-14-03 to 02-10-03	<u>12,758.37</u>
Ingram Book Co, library exp	232.12	Total Expenses	\$57,254.23

Expenses per fund: General \$12,369.51, Road Use Tax \$2908.74, Employer FICA/IPERS Exp. \$1089.91, TIF \$5000.00, Debt Service \$30000.00, Water \$2237.96, Sewer \$3648.11.

January 2003 receipts per fund: General \$3797.77, RUT \$6743.57, Employee Benefits \$50.40, TIF \$410.84, Debt Service \$10411.20, Water \$9438.77, Sewer \$18425.61. Total revenues: \$49,278.16.

Motion by Lynch seconded by Mugge to adopt resolution #101-2.03 transferring funds from one fund to another fund. Ayes: Gearhart, Mugge, Lynch. Nays: none.

Susan Blythe and Jim Dolphin presented a quote to repair the Library roof from Blythe Roofing, Aplington, Iowa in the amount of \$1431.00. Gearhart motioned to accept the bid to repair the roof, seconded by Mugge. Ayes: 4.

A building permit from Russ and Carole Hibbs for a new home on lot 11 of Wolf Creek Estates II Addition for \$145,000 was presented.

Mugge motioned and Gearhart seconded to appoint Dave Sharp and Dee Brown to the Board of Adjustments for a 5-year term and to reappoint Rusty Schryver, Paul Eckerman and Rose Shine to the Planning and Zoning Commission for a 3-year term. Ayes: 4. Nays: none.

Council discussed the options for the Zoning Code orientation. They had previously agreed to hire Iowa Codifications, however have found that INRCOG will do the training at no charge to the city because we are members. Council set a tentative date of March 6th, 2003 at 6:30 p.m. in the BCLUW Commons for a training session and supper for Council, the P & Z, and the BOA.

Mugge motioned and Lynch seconded to approve and authorize the Mayor to sign an order accepting acknowledgment of a settlement agreement between Conrad Foods and the Department of Justice in the sum of \$300. Ayes: 4. Nays: none.

Motioned by Gearhart, seconded by Mugge to adopt resolution #102-2.03 "Approving amendment to agreement for continued operation of Grundy County Landfill and joint administration of Grundy County Sanitary Landfill Project". The resolution amends Paragraph 4 of the original Agreement. Ayes: Gearhart, Callaway, Mugge, Lynch. Nays: none.

Gearhart motioned and Mugge seconded to approve a liquor license for the Conrad Post No. 681 American Legion. Ayes: 4.

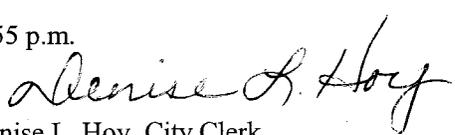
Lynch motioned and Gearhart seconded to adopt the City of Conrad's Substance Abuse Program, including the Substance Abuse Plan. Ayes: 4. Nays: none.

Bruce Marble discussed with Council the need for a sewer main maintenance program. Council instructed him to investigate the options, including the possibility cost sharing the purchase of a jetter with another community. Also discussed and approved was the purchase of a boom for the tractor.

Under other business, LeAnn Lynch read correspondence from Patty Coulter, and City Clerk Hoy was instructed to have Don Kliebenstein draft a letter to Clapsaddle Garber to resolve the issues on Wolf Creek Estates II Addition.

With no further business evident, council adjourned by motion at 7:55 p.m.

Kenny Sanderson, Mayor


Denise L. Hoy, City Clerk