

May 13, 2002

The Conrad City Council met in regular session on 5-13-02 in Council Chambers. Answering roll call was Shauna Callaway, Bill Gearhart, Robert Lutes, LeAnn Lynch, and Steve Muggge. 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 04-08-02 & 04-22-02 meetings were approved as published. Gearhart motioned and Muggge seconded to approve the clerks report and place on file for audit. Ayes 5. Lutes motioned and Muggge 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	\$71.50	Iowa One Call, locates	18.60
Advance Water Tech, chemicals	732.95	Iowa State, training	205.00
Alliant, utilities	9772.12	Jerry Miller, sidewalk incentive	680.00
Apex, office supply	278.06	Kibby Hardware, misc.	85.47
Dennis Bachman, training	150.00	Kids Discovery, periodical	19.95
Susan Blythe, mileage	74.70	Kiplinger's, periodical	23.95
Bob's Farm Center, diesel	96.72	Brian Ladehoff, mowing	155.00
Book Look, library books	112.89	LGI, lab	49.88
BWI, library exp.	11.70	Library Journal, periodical	119.00
S. Callaway, lost payroll check	108.51	Homer Long, book	23.00
Casey's, gas	111.76	Menards, misc.	21.94
Cellcom, cell phones	89.94	Merle Metge, sidewalk incentive	145.00
Conrad Auto Supply, misc.	169.60	Methodist Church, sidewalk incentive	120.00
Conrad Foods, misc.	3.72	Michael Todd, flash strobe	212.08
Conrad Tire & Auto, repairs	69.95	Midwest Benefit, flex plan	200.00
Consumer Reports, periodical	26.00	John Miller, sidewalk incentive	288.64
Crossings, books	37.76	MIW, recycling	240.98
Des Moines Stamp, stamps	39.90	Moler Sanitation, recycling/garbage	178.00
Nick Eckerman, mowing	30.00	Mother Earth News, periodical	14.95
Electric Pump, pump	660.07	Municipal Supply, parts	27.50
Electric Supply, shop exp	29.05	NADA Appraisal, guide	60.00
Family Fun, periodical	16.95	Petty Cash, library exp.	94.47
First National Bank, library exp.	255.27	Premier Office, maintenance	85.50
First State Bank, P & I payments	469,179.70	Radio Communication, batteries	29.60
Flatland Farms, rent	150.00	The Record, publications	263.97
Follet Software, supplies	63.67	Deposit refunds	86.70
Gerald Gade, sidewalk incentive	660.48	Seventeen, periodical	12.00
Grolier Publishing, youth books	132.60	Jennifer Simpson, reimbursement	43.61
Grundy Co. Engineer, sand/salt	301.20	Fire Dept. T-Shirts	302.35
Grundy Co. Landfill, fees	878.42	Test America, lab	202.30
Grundy Co. Recorder, fire contracts	184.00	Shane Tiernan, bldg permits	30.00
Grundy Co. Sheriff, contract	3333.33	U.S. Postmaster, postage	134.80
HACH, chemicals	149.90	Video by Cycling, library videos	255.33
Heart of IA, phone	694.07	W.S. Darley, fire training exp	36.96
Hot Rod, periodical	12.00	Wells Fargo, P & I payments	80,356.10
Denise Hoy, mileage	52.56	Zehr Enterprises, remove tree & stump	30.00
IMWCA, workman's comp.	867.00	Wages, 02-12-02 to 03-11-02	<u>12,379.15</u>
Ingram Book Co, library books	1416.09		
Iowa Codifications, ordinance	72.50		
ICAP, insurance premium	15,901.00	Total Expenses	\$604,229.42

Expenses per fund: General \$48,560.66, Road Use Tax \$5343.62, TIF \$88,992.33, Debt Service \$23,002.50, Employer FICA/IPERS Exp. \$627.45, Duesenberg Project \$173,794.52, Maple Ave Project \$171,794.52, Water \$5570.94, Sewer \$86,542.88.

April 2002 receipts per fund: General \$61,365.63, RUT \$6551.48, TIF \$104,269.50, Debt Service \$20,870.10, Employer Exp. \$4192.99, Duesenberg Drive \$155,000.00, Maple Ave \$155,000.00, Water \$293.29, Sewer \$743.42. Total revenues: \$508,286.41.

Gary Krause, B-CERT representative, requested and received council permission to replace the transmission in the Rescue Vehicle. He also informed council that they have six (6) new members on the squad and that the new defibulator was now in service.

Several Members from the Fire Department were present to request that the Council consider purchasing eight (8) new air packs. The standard units costs approximately \$2500 and are estimated to go up in price by \$1000 this next fall. They also indicated the company they were working with would take the old air packs in on trade. Council Member Lutes motioned to approve the purchase of eight (8) new air packs in fiscal year 2003. The purchase would be made by using any unspent FY02 money, plus any reserve funds the Department has. The balance of the expense would be prorated over the next few years as a budget reduction in the Capital Equipment line item. Muggge seconded the motion and it unanimously carried.

Tom Schultz also informed Council that the Fire Department and B-CERTS had form an Association called the Southwest Grundy County Emergency Service Association. This Association would like to sponsor a dance and raffle at the Car Cruise Show this August in Conrad. Council granted permission as long as the Association obtained all permits, liability insurance, the area was fenced, and patrolled for the event.

There were 2 building permits; Chad Winkler, Sunroom, \$5000; John Ferch, exterior frame extension and window, approved by variance, \$5000.

Council Member Mugge motioned to adopt resolution #113-5.02 "Adopting a Cafeteria Plan effective July 1, 2002". Gearhart seconded the motion. Roll was as follows: Ayes- Gearhart, Callaway, Mugge, Lynch, Lutes. Nays –none.

Council Member Gearhart motioned to adopt resolution #114-5.02 "Adopting a resolution authorizing the city to apply for membership in the Iowa Municipalities Workers' Compensation Association (IMWCA)". Lynch seconded the motion and roll was as follows: Ayes- Gearhart, Callaway, Mugge, Lynch, Lutes. Nays- none.

Council discussed a Housing Rehab Grant that would provide low to moderate income families the opportunity to improve their homes. Council instructed the City Clerk to contract INRCOG to set up the preliminary steps to apply for the grant.

Council also discussed tax incentives for building a new home or remodeling an existing home. The Clerk was instructed to ask Simmering-Cory to come to the next council meeting and discuss an Urban Revitalization Plan and the options associated with that plan.

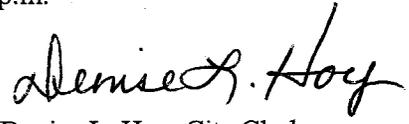
Council reviewed Job Descriptions for the City Clerk, Janitor, Waster/Sewer/Street Supervisor, and Maintenance Worker I. The new descriptions will be placed on the next regular agenda for adoption.

The 5/27/02 meeting was changed to 5/28/02 due to Memorial Day. Council then agreed to meet at 6 p.m. that evening starting first with a tour of the wastewater treatment facility. They also set the budget amendment hearing for that same evening at 7:00 p.m. in Council Chambers.

City Clerk reported to Council that the electricity should be installed at Wolf Creek Estates II Addition within the next four weeks. It seems that the hold up on the installation of the electrical was because the final plat was not submitted to Alliant Energy, which had the easements recorded on it. Additional easements were also needed which were not on the final plat and the Development Corporation will be approving them at their next regular meeting.

With no further business evident, council adjourned by motion at 8:35 p.m.

Kenny Sanderson, Mayor



Denise L. Hoy, City Clerk