

February 9, 2012

The Conrad City Council met in regular session on 02/09/12 in Council Chambers. Officials present were Council Members Peg Brown, Ryan Callaway, Brad Murty, Gary Sattler, and Todd Schnathorst. Mayor Jeff Martin called the meeting to order at 7:00 pm. The agenda was approved as presented.

Council member Murty moved, Sattler seconded, to approve the following consent items: Minutes from the 1-12-12 council meeting; January 2012 clerk's financial report; Payment of claims totaling \$62,297.86. Ayes: 5.

The following claims include expenses for the City, Park Board, Library, Museum, Fire Department and B-CERT.

Airgas, lease	127.18	IPERS, benefits	2,058.67
Alliant, utilities	5,695.73	Jana Smith, mileage	17.80
Arnold Motor Supply, parts	531.61	Keltek, fire radios	57.19
Bank of America, fuel/conference	689.37	Koch LP, LP	632.41
BirdWatching, periodical	26.95	Ladehoff Lawn Care	895.00
Bob's Farm Center, fuel/trucking	1,151.84	Library Petty Cash, library	140.47
CID, supplies	170.99	Mid Iowa Coop, fuel	100.63
CIWA, water	8,205.00	Midwest Benefits, benefits	619.88
Conrad Auto, supply	60.97	Moler Sanitation, services	152.80
Crosser Electric, repairs	1,599.78	Municipal Supply, parts	1,978.56
Dave Juchems, mileage	17.21	People Weekly, periodicals	44.50
Denise Hoy, mileage	149.05	Premier Office, repair	443.96
Electric Supply, supply	73.81	Radio Communications, repair	115.16
First National Bank, library	419.05	Ranger Rick, periodical	14.95
Getz Fire Equipment, inspection	254.90	Bob & Joann Klein, lease	400.00
Glo-Brite, window clean	75.00	Scholastic, periodical	152.10
Grundy Co. Recorder, record	114.00	Southern Living, periodical	36.00
Grundy Co. Sheriff, contract	4,991.50	St Lukes, DATA fees	30.00
GNB, HSA payment	430.00	State Treasurer, sales tax	2,106.00
Hanzelka Truck Service, repair	570.00	Structural Engineering, renderings	1980.00
Health, periodical	20.00	Test America, lab	301.67
Heart of Iowa, phone/internet	328.53	The Record, publications	150.86
Kirby Schmidt, retainer	1,500.00	Verizon, cell phone	65.66
Ingram, books	438.93	Wellmark BCBS, premiums	1,629.45
IRS, Fed/FICA tax	3,394.66	Wolf Creek Childcare, allocation	6,531.31
Iowa One Call, locates	19.80	Wages, 12/07/11 to 01/12/12	10,536.83
IA Prison Industries, filters	50.14	Totals Claims	\$62,297.86

January 2012 expenses per fund: General \$25,669.85; Road Use Tax \$7,963.31; Employee Benefit \$2,636.02; LOST \$6,531.30; 2008 Housing Rehab \$190.10; Water \$13,594.08; Sewer \$14,466.35; 2010 CDBG Sewer 1,416.80. Total \$72,447.81.

January 2012 receipts per fund: General \$4,625.74; RUT \$8,246.49; Employee Benefits \$102.90; Local Option \$7,683.88; TIF \$150.98; Debt Service \$92.43; 08 Housing Rehab \$183.10; Water \$26,431.52; Sewer \$28,931.61; Sewer Sinking \$8,335.17; Storm Water Utility \$4,245.37. Total \$89,029.19

There was no report on the water tower painting project. Chad Billings, Ryken Engineering, reported on the Alice Street storm sewer/surfacing project. He submitted three estimates to council: 1. install storm sewer only, \$136,162; 2. install storm sewer, curb and gutter, replacing some infrastructure, and surface the street with asphalt \$439,530; 3. install storm sewer, curb and gutter, replacing some infrastructure, and surface the street with concrete \$481,406. Council discussed the three options and asked Billings to provide an alternate bid using option three, going from Center Street south to Oak Street instead of Jennings Street.

Chad Billings also reported that he would be meeting with the Fire Chief, Kent Higgins, to discuss ideas for a fire station addition in the next few days. He was given plans of the existing fire station and will be meeting with contractors to develop cost estimates.

Council member Murty moved, second by Peg, to amend the Burn Lease Agreement with Robert and Joann Klein by changing the term of the agreement from two years to one year. Ayes: 5.

Council members reviewed estimated budget revenues and expenditures for fiscal year ending 2013. Mayor Martin then set a public hearing on the FYE 2013 budget certification for March 8, 2012 at 7:00 PM.

Mayor Martin announced that there will be a joint meeting between the City Council and the Conrad Development Committee on February 23 in the Library meeting room to discuss economic development. Council will meet at 6 PM to discuss the Alice Street project and the Fire Station addition, and then the meeting with the CDC will begin at 6:30 PM.

With no further business evident the meeting was adjourned at 8:24 PM.

Jeff Martin, Mayor

Denise L. Hoy, Clerk/Administrator