

February 11, 2010

The Conrad City Council met in regular session on 02/11/10 in Council Chambers. Officials present were Council Members LeAnn Lynch, Sue McLeland, and Brad Murty. Absent: Deb McAteer and Gary Stattler. Mayor Gregg Sharp called the meeting to order at 7:00 PM and opened with the Pledge of Allegiance.

The agenda was approved as posted. McLeland moved, Murty seconded, to approve the following consent items: Minutes from the 01/14/10 council meeting; January 2010 clerk's financial report; Payment of claims totaling \$90,672.05; Transfer resolution 01-2010.02; Resolution 02-2010.2 supporting the Wolf Creek Childcare Four-Year-Olds program. Ayes: Lynch, McLeland, Murty.

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

A & B Construction, rehab	28,052.00	IA Vets Home, Huntley relocation exp	270.00
A-Kleen Towel, service	40.50	The Iowan, periodical	19.95
Airgas, tank rental	127.18	IPERS, W/H	1,484.70
Alliant, utilities	7,429.12	Dave Juchems, mileage	14.50
Alum-Line, down on bed liner	5,400.00	Ladehoff Lawn Care, snow removal	974.00
Aqua-Aerobics, WWTP parts	363.68	Petty Cash, library	169.98
Bank of America, gas/ postage/training	561.33	McNair Wrecker, services	100.00
BCLUW School, year book	55.00	Mid-States Supply, WWTP supply	158.83
Birder's World, periodical	29.95	Midwest Group Benefits, admin	60.00
Bjelland Plumbing, parts	378.65	Moler Sanitation, services	130.00
Bob's Farm Center, diesel/trucking	793.14	Monkeytown, supplies	313.29
Click, periodical	28.95	Mother Earth News, periodical	14.95
Conrad Auto, supplies	39.88	Municipal Supply, parts	151.54
Chamber-Main Street, sign project	12,693.55	Brad Murty, mileage	15.50
Country Living, periodical	10.00	Networking Solutions, supply	65.00
Everyday Foods, periodical	29.00	Northeast Library Assoc, workshop	10.00
First National, library exp	270.75	ODE Design, book	43.00
Michelle Frye, relocation exp	90.00	Petty Cash, miscellaneous	33.71
Getz Fire Equipment, inspection	470.75	Premier Office, contract	154.00
Glo-Brite, window clean	75.00	The Record, publications	113.96
Good Housekeeping, periodical	7.97	Reliable Office, supply	124.27
Grundy Co. Sheriff, contract	4,728.25	School Library Journal, periodical	88.99
H.W. Wilson, reference books	276.00	State of Iowa, W/H	473.00
Hawkins, chemicals	284.50	State of Iowa, sales tax	1,208.66
Heart of Iowa, phone/internet	272.62	Teen Vogue, periodical	10.00
Kirby Schmidt, retainer	1,400.00	Test America, lab	212.42
Terri Huntley, relocation exp	80.00	Verizon Wireless, cell phones	70.32
Ingram, books	534.52	Wolf Creek Childcare, LOST	5,018.24
IRS, federal W/H	3,050.56	Wages, 12/11/09 to 01/14/10	11,216.39
Iowa Fireman's Assoc, dues	240.00		
Iowa Library Assoc, membership	140.00	Totals Claims	\$90,672.05

Expenses per fund: General \$38,148.12; Road Use Tax \$5,747.05; Employee Benefits \$1,943.94; LOST \$5,018.24; 08 Housing Rehab \$28,492.00; Water \$5,632.54; Sewer \$5,690.16. January 2010 receipts per fund: General \$29,542.51; RUT \$7,362.50; Employee Benefits \$259.94; LOST \$5,903.81; TIF \$6,531.27; Debt Service \$228.54; Rehab \$4,814.00; Water \$12,042.19; Sewer \$32,058.25; Storm Water Utility \$4,275.67. Total \$103,018.68.

The Water Committee reported that Central Iowa Rural Water has agreed to hire LD McMullen to conduct a rate survey prior to council considering a 90-day free trial of water. This survey will allow council to decide if hook-up to rural water as the main water source for the city is financially feasible. The report should be complete by the April 2010 council meeting.

Council member Lynch moved, Murty seconded, to authorize the city to enter into a contract with Ryken Engineering for engineering services to install 4,138 feet of new sanitary sewer with 12 new manholes; clean and TV up to 15,000 feet of sanitary sewer; slip line or joint seal up to 12,000 feet of sanitary sewer; seal 30 manholes; install sewer service lines on new sewers; and miscellaneous work. Ayes: 3.

After discussion Council member Murty moved and Lynch seconded to allow Josh Christensen to pay the remaining \$7,690 of his forgivable loan on property located at 217 N. Alice Street, Conrad, Iowa in the following manner. The balance of \$7,690 will be divided into two parts: 50% of the balance will be paid off through monthly payments. The monthly payments will be established by dividing 50% of \$7,690 by the remaining months left in the loan contract. The remaining 50% balance will be due upon maturity. Should the property sell prior to maturity, all unpaid balances will be due in full. An agreement will be drafted and monthly payments are to commence on or before April 1, 2010. Ayes: 3.

Council members reviewed the proposed fiscal year 2010/2011 budget as recommended by the Finance Committee. Mayor Sharp set the public hearing on the budget for 7:05 PM on March 11, 2010 in Council Chambers.

With no further business evident, meeting was adjourned at 7:48 PM.

H. Gregg Sharp, Mayor

Denise L. Hoy, City Admin/Clerk