

February 14, 2005

The Conrad City Council met in regular session on 2/14/05 at the Conrad Municipal Building. Answering roll call was James Barger, Shauna Callaway, and LeAnn Lynch. Absent: Bill Gearhart, Al Stewart, and Mayor Sanderson. LeAnn Lynch, Mayor Pro-tem called the meeting to order at 7:00 P.M and began with the Pledge of Allegiance.

Minutes from the 01/10/05 meeting were approved as published. Callaway motioned and Barger seconded to approve the clerks report and place on file for audit. Ayes – 3; nays – 0. Lynch motioned and Barger seconded to allow bills and order drawn on the Treasurer for the same. Ayes – 3; nays – 0. (List includes expenses for City, Park Board, Library, Museum, Fire Department and B-CERTS)

A & B Construction, housing rehab	8968.00	Kibby Service, repairs	25.00
A-Kleen Towel, service	37.25	Ladehoff Lawn Care, mow/snow	518.00
Advanced Water, chemicals	268.12	Library Petty Cash	90.22
Alliant, utilities	7627.46	Martin-Marietta Ag, sand	247.02
Anderson-Bierman, housing rehab	18,853.00	Medtronics, battery	437.79
Apex, office supply	29.78	Mid Iowa Coop, sand	51.71
BDL, water main repair	1067.00	Midwest Wireless, cell phones	302.80
Bob's Farm Center, diesel	1187.13	Moler Sanitation, recycling	90.00
Bogie & Bacalls, liquor license refund	292.50	Municipal Emergency, supply	293.46
Book Look, books	218.79	Murals by Pat, library exp	21.13
Book Wholesalers, books	15.53	Myers-Cox, hand towels	59.95
Casey's, gas	247.80	Adrian Neff, deposit refund	26.19
Chief Supply, B-CERT jackets	464.95	Platinum Plus, misc. supply	56.99
City of Beaman, sand & salt streets	369.00	Popular Mechanics, periodical	24.00
Click, periodical	32.97	Popular Science, periodical	19.95
Conrad Auto, supplies	131.39	Premier Office, maintenance agreement	14.49
Conrad Foods, misc.	10.76	Public Safety Center, batteries	135.12
Demco, library supplies	77.48	Racom Corp., parts/labor	123.25
Cody Donaldson, fire meeting	20.00	Radio Communications, radios	725.83
The Door Store, roller	18.95	The Record, publications	104.56
Electric Supply, parts	71.50	Rowen, library ref material	82.04
Farm & Ranch Living, periodical	14.98	S & L Electric, repairs	179.25
First National, library exp	312.66	Schiebel Electric, bulbs	112.00
Grundy Co. Sheriff, contract	3833.50	Self, periodical	17.97
HACH, chemicals	122.50	Jana Smith, mileage	10.20
Hanzelka Service, repairs	433.80	Sports Illustrated, periodical	39.75
Heart of Iowa, phone/internet	503.45	State of IA, sales tax	1095.06
Highsmith, library supplies	115.86	Taste of Home, periodical	12.98
IAWWA, training	20.00	Teen Vogue, periodical	7.97
INGRAM, books	329.90	Test America, lab	253.30
Innovative Communications, computers	1983.53	That Place, fire meeting	253.20
IA Fireman's Assoc., dues	210.00	Visionary, fire software support	200.00
IA Library Assoc., dues	127.00	Waterloo Fire Extinguisher, maintenance	173.50
Iowa One Call, locates	4.50	Zee Medical, supplies	20.48
IA State, training	60.00	Wages, 1-10-05 to 2-14-05	<u>13,751.84</u>
IA Valley Cont. Ed., training	170.00	Totals	\$67,873.04
Josten, library yearbook	45.00		

Expenses per fund: General \$22,032.62, Road Use Tax \$5805.29, Employee Benefit \$1408.27, Housing Rehab \$27,821.00, Water \$5957.87, Sewer \$4847.99. January 2005 receipts per fund: General \$5459.35, RUT \$7353.40, Employee Benefits \$51.76, LOSST \$4814.23, TIF \$172.24, Debt Service \$1511.74, Housing Rehab \$16,510.00, Water \$11,937.65, Sewer \$24,895.39. Total revenues: \$72,705.76.

Motion by Callaway and seconded by Barger to approve change order #1 & #2 for the Maxine Wilson Rehab Project by extending the completion date and adding \$1530 to the original contract for additional work to be done. Also change order #3 for the Jeff Beeghly Rehab project extended the contract completion date. Ayes – 3; Nays – none.

Barger motioned and Callaway seconded to adopt resolution #100-2.05 "A RESOLUTION AUTHORIZING THE CITY CLERK TO TRANSFER FUNDS". Ayes - Callaway, Barger, Lynch; Nays – none.

Callaway motioned and Barger seconded to adopt resolution #101-2.05 "A RESOLUTION AUTHORIZING THE CITY CLERK TO WRITE OFF CERTAIN UTILITY ACCOUNTS". Ayes - Callaway, Barger, Lynch; Nays - none.

Barger motioned and Callaway seconded to adopt resolution #102-2.05 "A RESOLUTION SETTING THE ANNUAL FINANCIAL SUPPORT TO THE WOLF CREEK CHILD CARE & PRESCHOOL AT \$41,785". Ayes – Callaway, Barger, Lynch; Nays – none.

Grant Stevens was present to seek approval for an Eagle Scout project. Stevens would like to place a drop site on the sidewalk, east of the ramp at the American Legion Building, to place old flags in for appropriate disposal. Stevens indicated that he was working with the American Legion on the project and hoped that it could be implemented in the near future. Council gave permission for the drop box to be placed and commended him for this project.

Council discussed needed revisions to the water and sewer ordinances. Sewer rate increase, deposit increase, and penalty increases are some of the items being considered. Discussion will continue at the March 14, 2005 council meeting.

Council reviewed the proposed 2006 fiscal year budget and set the public hearing for March 14, 2005 at 7 p.m. in the Council Chambers.

Barger motioned and Callaway seconded to approve a liquor license renewal for the American Legion Post 681.

Council visited about a flood plain map for Conrad that was recently sent for review by FEMA. Lowell Schleisman, Planning and Zoning member, was asked to look at the map and make recommendations.

City Clerk Hoy handed out policies on Internet Usage, E-mail usage, and Computer rules. Council will review the policies and consider them for adoption in March.

LeAnn Lynch reported that she had attended a Landfill meeting last week in regards to the future of the Grundy County Landfill. The landfill needs to become compliant with Code, which may be cost prohibitive. Another option for the landfill is to become a transfer station only. Haulers would continue to take garbage to the Grundy County Landfill, but instead of burying the garbage they would transfer it to another landfill. No decisions were made as the Landfill Commission is continuing to study the options available.

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

LeAnn Lynch, Mayor Pro-Tem

Denise L. Hoy, City Clerk