

February 17, 2011

The Conrad City Council met in regular session on 02/17/11 in Council Chambers. Officials present were Council Members LeAnn Lynch, Sue McLeland, Brad Murty, and Gary Sattler. Absent: Deb McAteer. Mayor Gregg Sharp called the meeting to order at 7:00 pm and opened with the Pledge of Allegiance.

The agenda was approved as presented. Council member McLeland moved, Murty seconded, to approve the following consent items: Minutes from the 01/20/11 council meeting; January 2011 clerk's financial report; Payment of claims totaling \$56,668.10; Liquor License renewal for Hometown Foods. Ayes: 4.

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

A-Kleen Towel, service	40.50	IA Museum Assoc., dues	35.00
Airgas, tank lease	127.18	Iowa One Call, locates	6.30
Alliant, utilities	6,320.23	IPERS, benefit	1,763.51
Arnold Motor, supplies	231.08	Jana Smith, mileage	18.25
Bank of America, gas/computer	1,066.29	Ladehoff Lawn Care, labor	665.00
Bjelland, water main repairs	2,744.80	MES, fire gear	857.72
Bob's Farm Center, diesel/trucking	2,165.74	Michael Todd, supplies	517.53
Book Look, books	40.97	Mid-Iowa Coop, fuel	38.12
Click, periodical	28.95	Midwest Benefits, benefits	596.12
Conrad Auto Supply, supplies	340.55	Moler Sanitation, services	133.45
Conrad Chamber Main St, dues	50.00	Mother Earth News, periodical	14.95
Conrad Tire, tire	173.00	Municipal Supply, supplies	663.50
DATA Tech, software & support	1,545.00	Petty Cash, library	100.07
Denise Hoy, reimburse printer	611.49	Premier Office, services	169.00
Electric Supply, supply	83.40	S& J Installation, rehab project	2,640.00
First National, library exp	410.71	State of Iowa, taxes	1,283.00
Getz Fire Equipment, inspection	268.75	St. Lukes, DATA dues	30.00
Glo-Brite, window cleaning	75.00	Susan Blythe, mileage	44.06
Grundy Co. Sheriff, contract	4,822.75	Test America, lab	248.12
GNB, HSA payment	344.00	That Place, fire annual meeting	394.90
Heart of Iowa, phone/internet	314.42	The Record, publications	111.43
Kirby Schmidt, 2011 retainer	1,500.00	Verizon, cell phones	70.73
IA Dept. Admin, class	75.00	Wellmark BCBS, premiums	1,469.65
Ingram, books & supply	988.66	Wolf Creek Childcare, LOST	5,784.39
Integrity Computer, services	247.50	Wages, 1/14/11 to 02/17/11	10,708.76
IRS, federal W/H	3,438.57		
IA Fireman's Assoc., dues	250.00	Totals Claims	\$56,668.10

January 2011 expenses per fund: General \$22,854.92; Road Use Tax \$7,642.71; Employee Benefit \$2,292.40; LOST \$5,784.39; 2008 Housing Rehab 8,635.00; Water \$8,145.12; Sewer \$14,292.28; CDBG Sewer \$10.39, Storm Water Utility \$1,600.00; Total \$71,257.21. January 2011 receipts per fund: General \$12,466.78; RUT \$7,946.58; Employee Benefits \$71.36; LOST \$6,805.16; TIF \$292.69; Debt Service \$71.02; 08 Housing Rehab \$7,443.10; Water \$12,321.36; Sewer \$31,659.80; Sewer Sinking \$7,609.36; CDBG Sewer \$202,055.00; Storm Water Utility \$3,986.30; Total \$292,728.51.

Dean Ladehoff, Jay Kell, and Jim Jebousek were present to offer comments and concerns regarding the rural water connection with Central Iowa Water Association.

Upon reviewing the final draft of the Central Iowa Water Association (CIWA)/Conrad, Iowa Municipal Water Purchase Agreement, Lynch moved to adopt resolution 2011.1 entering into agreement with CIWA for the sale of water to the City. Stattler seconded and Roll was as follows: Ayes: Lynch, Murty, Stattler, McLeland. Nays: none.

Ordinance #257 amending the City Code of the City of Conrad Section 92.02 rates for water services was read. Murty moved to approve the first reading, seconded by Lynch. Ayes: Murty, Lynch, Stattler, McLeland. Nays: none. Stattler then moved to waive the second and third reading rules, Lynch seconded. Ayes: Murty, Lynch, Stattler, McLeland. Nays: none. Lynch then moved to adopt ordinance #257 amending water rates effective upon publication, second by McLeland. Ayes: Murty, Lynch, Stattler, McLeland. Nays: none.

Council Member Stattler moved, Murty seconded, to approve the purchase of a John Deere 997 Diesel mower at the cost of \$13,304. Ayes: 3, Lynch abstained for potential conflict of interest.

Council Member Murty moved, Stattler seconded to adopt resolution 2011.2 setting March 10, 2011 at 7:10 pm as the date & time for a public hearing on a loan agreement not to exceed \$70,000. Ayes: Murty, Lynch, Stattler, McLeland. Nays: none.

City Clerk/Administrator Hoy reviewed budget projections for fiscal year 2012. After a time of questions and answers Mayor Sharp set the public hearing on the FY2012 budget for March 10, 2012 at 7:05 PM.

With no further business evident, the meeting was adjourned at 8:30 PM.

H. Gregg Sharp, Mayor

Denise L. Hoy, Clerk/Administrator