

April 13, 2009

The Conrad City Council met in regular session on 04/13/09 in Council Chambers. Officials present were, Council Members LeAnn Lynch, Bill Gearhart, and Gary Sattler. Sue McLeland arrived at 8:05 PM. Press members were also present. Mayor Gregg Sharp called the meeting to order at 7:00 PM and opened with the Pledge of Allegiance.

The agenda was amended by removing item 3d, moving item 6 to the bottom, and tabling item 10. Lynch moved, Stattler seconded, to approve the following consent items: Minutes from the 03/12/09 council meeting; March 2009 clerk's financial report; Payment of claims totaling \$76,907.36; Acknowledged the following building permits: Doug Bruster, 106 E Lillian, porch; Chad Winkler, 205 N Wilhelm, storage shed; Mike Towner, 107 N Alice, storage shed; Jerry Miller, 502 E Maple, storage shed. Ayes: 3.

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

|                                    |           |                                   |             |
|------------------------------------|-----------|-----------------------------------|-------------|
| A & B Construction, rehab          | 28,050.00 | IMFOA, spring meeting             | 65.00       |
| A-Kleen Towel, service             | 40.50     | Ingram Book Co., books            | 67.62       |
| Airgas, rental                     | 127.18    | IRS, federal W/H                  | 2,967.72    |
| Allen Occupational, physicals      | 865.00    | Iowa Prison Industries, signs     | 635.75      |
| Alliant, utilities                 | 5,556.64  | IPERS, W/H                        | 1,382.14    |
| Alltel, cell phones                | 74.38     | Ladehoff Lawn Care, snow removal  | 309.00      |
| American Legion, flags             | 50.00     | Petty Cash, library               | 92.74       |
| B & G HVAC, repair                 | 65.00     | Mid-Iowa Coop, diesel             | 55.29       |
| Bank of America, gas/ misc.        | 704.88    | Midwest Group Benefits, fee       | 75.00       |
| Bob's Farm Center, diesel          | 137.40    | Moler Sanitation, services        | 105.00      |
| Book Look, books                   | 151.85    | Monkeytown, supply                | 154.77      |
| Book Wholesalers, books            | 9.17      | National Geographic, periodical   | 34.00       |
| Boundtree Medical, supply          | 45.77     | Pack-O-Fun, periodical            | 21.97       |
| Cessford, rock                     | 163.56    | Premier Office Equipment, service | 140.00      |
| Conrad Auto, supplies              | 502.75    | Radio Communications, repairs     | 37.00       |
| Conrad Tire & Auto, repairs        | 614.35    | The Record, publication           | 105.65      |
| Country Living, periodical         | 25.68     | Sandry Fire Supply, supply        | 905.90      |
| Davenport Library, lost book       | 10.00     | Gregg Sharp, reimburse            | 35.50       |
| CMG, user group meeting            | 30.00     | Roy Sharp, snow blowing           | 2,287.50    |
| EDC, books                         | 246.64    | Jana Smith, mileage               | 40.94       |
| Electric Supply, parts             | 17.98     | State of Iowa, W/H                | 453.00      |
| Eulenspiegel, library programming  | 370.00    | State of Iowa, sales tax          | 1,159.00    |
| Farm & Ranch, periodical           | 14.98     | Gary Stattler, reimburse          | 13.38       |
| First National Bank, library items | 561.67    | Test America, lab                 | 248.12      |
| Garden Gate, periodical            | 22.00     | Titan Machinery, down on tractor  | 5,000.00    |
| Glo-Brite, window clean            | 75.00     | Tri-State Lock, keys              | 20.00       |
| Good Housekeeping, periodical      | 25.65     | UI Healthcare, BCERT supply       | 65.00       |
| Grundy Co. Sheriff, contract       | 4,568.33  | Upstart, library program          | 174.96      |
| Health, periodical                 | 20.00     | Wolf Creek Childcare, LOST        | 4,583.97    |
| Heart of Iowa, phone/internet      | 692.58    | Wages, 02/13/09 to 03/12/09       | 11,689.78   |
| Jeanne Hefty, relocation reimburse | 80.00     |                                   |             |
| Hometown Foods, misc.              | 8.72      | Totals Claims                     | \$76,907.36 |
| Hygienic Labs, lab                 | 54.00     |                                   |             |

Expenses per fund: General \$20,219.01; Road Use Tax \$12,726.64; Employee Benefits \$1,859.12; LOST \$4,583.97; 08 Housing Rehab \$28,130.00; Water \$4,549.10; Sewer \$4,839.52. March 2009 receipts per fund: General \$12,144.67; RUT \$8,318.88; Employee Benefits \$864.77; LOST \$5,392.91; TIF \$1,818.30; Debt Service \$1,124.78; 08 Housing Rehab \$3,411.00; Water \$11,772.08; Sewer \$31,864.33; Storm Water Utility \$4,083.07. Total \$80,794.79.

Deb McAteer, 205 S Jennings, Conrad, was appointed until the next regular election to fill the open council seat vacated by Lowell Schleisman. Mayor Sharp administered the Oath of Office to McAteer.

Council member Stattler moved, Gearhart seconded, to adopt resolution #5-2009.4 a resolution providing for the reduction of interest rate for \$467,388 Sewer Revenue Bonds, Series 1999A. Ayes: McAteer, Gearhart, Lynch, Stattler.

Council member Stattler moved, Gearhart seconded, to adopt resolution #6-2009.4 a resolution providing for the reduction of interest rate for \$993,612 Sewer Revenue Bonds, Series 1999B. Ayes: McAteer, Gearhart, Lynch, Stattler.

Council discussed hiring full-time summer maintenance help again this year. The personnel Committee will further determine the need for extra help upon the maintenance department compiling a list of potential summer work/projects.

Council member Gearhart moved, Lynch seconded, to approve resolution #7-2009.4 adopting a Identity Theft Prevention Program. Ayes: McAteer, Gearhart, Lynch, Stattler.

Council member Stattler moved, Lynch seconded, to approve the second reading of ordinance #252 amending the compensation for the Mayor's salary from \$1800 per year to \$1900 per year. Ayes: McAteer, Gearhart, Lynch, Stattler.

Council member Lynch moved, Gearhart seconded, to approve the second reading of #253 amending the compensation for Council members from \$25 per regular meeting, and \$17.50 per special meeting, to \$30 per regular and special meetings attended. Ayes: McAteer, Gearhart, Lynch, Stattler.

Council briefly discussed the idea of making public ground available for citizens to plant vegetable gardens. If there is sufficient interest the city will review sites that could be made available, and interested parties are encouraged to contact the city clerk.

The Navigating Our Future Walkways and Trail Committee gave a power point presentation on a three phase plan to address walking paths for the city. Phase one address walking paths to the elementary school and the Family Aquatic Center; phase two addresses concerns south of the Main Street Bridge; and phase three addresses the south part of town including south Main and Duesenberg Drive. Council will take the plan under consideration.

With no further business evident, council adjourned at 8:25 PM.

H. Gregg Sharp, Mayor

Denise L. Hoy, City Admin/Clerk