

May 10, 2004

The Conrad City Council met in regular session on 05/10/04 at the Conrad Municipal Building in council chambers. Answering roll call was Jim Barger, Shauna Callaway, Bill Gearhart, LeAnn Lynch, and Al Stewart. Mayor Sanderson called the meeting to order at 7:00 P.M. and began with the Pledge of Allegiance.

Minutes from the 04/12/04 meeting were approved as published. Gearhart motioned and Stewart seconded to approve the clerks report and place on file for audit. Ayes: 5. Lynch motioned and Barger seconded to allow bills and order drawn on the Treasurer for the same. Ayes: 5. (List includes expenses for City, Park Board, Library, Museum, Fire Department and B-CERTS)

A & B Construction, rehab program	11,377.60	Ingram Book Co., books	605.88
A-Kleen Towel, service	\$37.25	ISLA, library meeting	5.00
Advanced Water Tech, chemicals	771.26	Kiplinger's, periodical	23.95
Alliant, utilities	4428.00	Library Journal, periodical	141.00
Amazon.com, library exp	103.85	Library Petty Cash	139.33
American Legion, flags	55.00	Jo Love, mileage	27.00
Apex, office supply	180.19	Marshall Co. Recorder, record 28E	51.00
Bob's Farm Center, diesel	119.57	Midwest Wireless, cell phones	61.59
Book Wholesalers, books	7.73	MIW, recycling	37.53
Callaway Construction, refund dep.	3.64	Moler Sanitation, recycling/garbage	678.00
Brandon Case, reimbursement	219.86	Moore Medical, B-CERT supply	105.42
Casey's, gas	242.76	Mother Earth News, periodical	14.95
Conrad Auto, supplies	127.17	NADA, periodical	60.00
Cooking Light, periodical	20.00	NIACC, wastewater course	70.00
Dana Cooper, reimbursement	120.30	Penworthy, books	434.53
Country Cobbler, sew flags	10.50	R & M Supplies, brooms	57.00
Des Moines Stamp, stamps	40.90	Radio Communications, battery	44.91
Nick Eckerman, mowing	90.00	Scherr's General Maint, rehab request	10,190.00
Egleston Electric, new motor	505.00	Simmering-Cory, administration	12,060.00
Electric Supply Co, parts	51.00	Jana Smith, mileage	7.80
Visa Card, shop supplies	5.47	Connie Speicher, relocation	130.00
Family Fun, periodical	11.95	Sports Illustrated, periodical	31.96
First National Bank, library exp	414.25	Test America, lab exp	253.30
First State Bank, P & I payments	117,732.99	Shane Tiernan, bldg permits	45.00
Gehrke Quarries, rock	102.58	U.S. Postmaster, postage	113.62
Grundy Co. Landfill, fees	962.67	UI Healthcare, cards	24.00
Grundy Co. Sheriff, contract	3740.00	Wells Fargo, P & I payment	83,165.20
Heart of Iowa, phone/internet	537.23	Wolf Creek Child Care, allocation	3911.91
Hot Rod, periodical	12.00	Wages, 04-13-04 to 05-10-04	<u>12,299.07</u>
Denise Hoy, mileage	161.26	Total Expenses	\$267,060.93
IIMC, dues	80.00		

Expenses per fund: General \$17,252.01, Road Use Tax \$2798.79, Employee Benefit \$1096.46, LOSST \$3911.91, TIF \$62,122.47, Debt Service \$55,610.52, 2004 Housing Rehab \$33,757.60, Water \$3328.03, Sewer \$87,183.14.

April 2004 receipts per fund: General \$82,918.08, RUT \$6558.07, Employee Benefits \$6668.85, LOSST \$4602.25, TIF \$58,731.81, Debt Service \$20,506.06, 2004 Housing Rehab \$22,672.00, Water \$658.97, Sewer \$678.15. Total revenues: \$203,994.24.

Kent Higgins, Conrad Fire Chief, requested the purchase of new fire hose. Gearhart motioned and Barger seconded to spend up to \$3900 to purchase approximately 1400 feet of new fire hose. Ayes 5.

Building permits were as follows: Dennis Lynch, new deck, \$1500; Ken Poe, new home, \$165,000; Dorothy Beeghly, new home, \$75,000.

Council granted permission to a street closing request for the Conrad Car Show on June 12, 2004 from 3:30 p.m. to 8:00 p.m. Main Street from Center to Lillian, and Grundy from Washington to Main will be closed during this time.

Bill Gearhart reported that the Community Center would be closed as of June 15, 2004. The Community Center Board are making plans to sell the tables, chairs and other miscellaneous items at a later date.

A motion was made by Stewart and seconded by Barger to renew the 28E Agreement with the Grundy County Sheriff's Office for law enforcement. The annual cost for protection is \$46,002 per year and includes a minimum of 150 hours of service per month.

The update on Duesenberg Drive, Maple Avenue, and new storm sewer work was tabled until the June 14th meeting when Engineer Gary Sindelar can be present. Gearhart reported that repairs on storm sewer inlets at 301 Blythe, the pool, and the west bridge were being completed.

Lynch motioned and Stewart seconded to set a public hearing on the FY2004 budget amendment for June 14, 2004 at 7:00 p.m. Ayes 5.

Under other business Lynch informed Council that the Library Board would be meeting at 7:30 with an architect to discuss plans for a new library building. She encouraged council to attend.

City Clerk Hoy reported the option of recycling with Hardin County instead of MIW, Inc. in Marshalltown. Hardin County will pay the city for recyclables instead the city paying MIW to take them. Arrangements will be made with Moler Sanitation for hauling them to Hardin County.

With no further business evident, council adjourned at 7:30 p.m.

Kenny Sanderson, Mayor

Denise L. Hoy, City Clerk