

May 10, 2012

The Conrad City Council met in regular session on 05/10/12 in Council Chambers. Officials present were Council Members Peg Brown, Ryan Callaway, and Brad Murty. Absent: Gary Sattler, and Todd Schnathorst. Mayor Jeff Martin called the meeting to order at 7:00 pm and opened with the Pledge of Allegiance. The agenda was approved as presented.

Council member Brown, second by Murty, moved to approve the following consent items: Minutes from the 04/12/12 & 04/30/12 council meetings; April 2012 clerk's financial report; Payment of claims totaling \$277,481.14; Acknowledged building permits. Ayes: 3.

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

Alliant, utilities	4,079.91	Marvel Comics, periodical	26.97
Bank of America, fuel/misc.	445.74	Mid Iowa Coop, fuel	188.42
Bankers Trust, P & I library	101,576.25	Midwest Benefits, benefits	200.00
Bergman Lawn care, spraying	683.00	MWO Bank, P & I payments	11,231.25
Bob's Farm Center, fuel	249.97	Moler Sanitation, services	282.05
CIWA, water	8,793.00	Petty Cash, misc.	20.32
Conrad Auto, supply	117.67	Premier Office, technology	184.41
Chamber-Main Street, allocation	6,000.00	Pro-Hydro Testing, SCBA test	1,040.00
Demco, library supply	388.92	Roy Sharp, snow blowing	300.00
First National Bank, library	334.67	Sebco, periodical	350.39
Glo-Brite, window clean	75.00	Shane Tiernan, administration	30.00
GNB, HSA payment	430.00	Simmering-Cory, grant	700.00
GNB, P & I CDBG loan	14,383.34	Single Source, services	3,000.00
Grundy Co. Sheriff, contract	4,991.50	State of Iowa, tax	9.00
Heart of Iowa, phone/internet	337.36	Steve's Plumbing, services	59.91
Hygienic Lab, lab	18.00	Susan Blythe, mileage	17.80
Ingram, books	1,017.11	Test America, lab	248.12
IRS, Fed/FICA tax	3,121.77	The Record, publications	219.66
IFA, P & I payment	89,191.00	US Postmaster, postage	150.40
IPERS, benefits	1,912.33	Verizon, cell phone	131.24
Jana Smith, mileage	35.60	Wellmark BCBS, premiums	1,728.75
Jetco, repairs @ WWTP	7,635.00	Wolf Creek Childcare, allocation	151.04
Ladehoff Lawn Care, services	670.00	Wages, 04/12/12 to 05/10/12	10,226.27
Ledford Tree Service, services	325.00		
Library Petty Cash, library	136.47	Totals Claims	\$277,481.14

April 2012 expenses per fund: General \$30,699.03; Road Use Tax \$4,687.86; Employee Benefit \$2,449.64; LOST \$5,734.20; Water \$15,306.13; Sewer \$5,360.94. Total \$64,237.80.

April 2012 receipts per fund: General \$104,058.39; RUT \$8,599.97; Employee Benefits \$21,896.35; Local Option \$6,746.12; TIF \$45,725.18; Debt Service \$22,125.95; Water \$2,122.25; Sewer \$1,942.44; Storm Water Utility \$231.27. Total \$213,447.89.

Mayor Martin opened the public hearing on the FYE 2012 Budget Amendment. City Clerk Hoy made announcements regarding the amendment. With no further oral or written comments the public hearing was closed. Council member Callaway, second by Brown, moved to adopt resolution #2012.5-5 approving the FYE 2012 Budget Amendment. Ayes: Brown, Murty, Callaway. Nays: none.

Council member Murty moved, second by Callaway, to approve street closings and a fireworks display for June 8-9, 2012 for the Black Dirt Days celebration. Ayes: 3. Callaway also moved to approve an application from RJ's to move their outdoor serving area from the back of their establishment to Main Street for the Black Dirt Days celebration. Murty seconded; ayes: 3.

Pat Callahan, Snyder & Associates, visited with council about Capital Project Planning. He spoke about the advantages, the process, and the finished product. Council took the information under consideration.

With no further business evident the meeting was adjourned at 7:40 PM.

Jeff Martin, Mayor

Denise L. Hoy, Clerk/Administrator