

May 12, 2011

The Conrad City Council met in regular session on 05/12/11 in Council Chambers. Officials present were Council Members LeAnn Lynch, Deb McAtteer, Sue McLeland, and Brad Murty. Absent: Gary Sattler. 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 04/08/11 council meeting; April 2011 clerk's financial report; Payment of claims totaling \$302,892.07; the appointment of Amy Drummer to the Conrad Library Board; Liquor/Beer License renewal for Casey's General Store; an outdoor service area for June 3 and 4, pending dram shop endorsement for R.J.s Lounge. Ayes: 4.

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

A-Kleen Towel, service	41.00	Iowa One Call, locates	35.10
All American Turf, lawn care	57.00	Iowa Wholesale Supply, supply	7.90
Alliant, utilities	4,568.31	IPERS, benefit	1,627.39
Bank of America, gas/postage	582.82	Kim Faris, trucking	155.13
Bankers Trust, P & I payment	103,173.75	Ledford Tree Service, labor	225.00
Beeghly Seed, grass seed	240.00	Library Petty Cash, library	140.16
Bergman Lawn Care, lawn care	152.48	Marvel Comics, periodical	26.97
Bob's Farm Center, fuel	250.09	Mid-Iowa Coop, fuel	348.23
CIWA, water	9,630.00	Midwest Benefits, benefits	519.00
Con-Struct, labor	2,992.00	MidwestOne Bank, P & I pay	50,014.52
Conrad Auto Supply, supplies	33.78	Moler Sanitation, services	185.40
Dave Juchems, mileage	15.00	Municipal Supply, supplies	75.35
Electric Supply, supply	33.96	Nancy Baerenwald, refund	40.00
First National, library exp	314.43	Petty Cash, misc.	23.35
Glo-Brite, window cleaning	75.00	Premier Office, services	169.00
Grundy Co. Engineer, salt/sand	410.30	Sebco, periodicals	283.15
Grundy Co. Hospital, lab	23.00	Simmering-Cory, admin.	9,000.00
Grundy Co. Sheriff, contract	4,822.75	St. Lukes, lab	37.00
GNB, P & I payment	6,451.14	Struxture, contract	2,108.12
GNB, HSA payment	344.00	Susan Blythe, mileage	15.13
HACH, chemical	228.27	The Record, publications	77.95
Heart of Iowa, phone/internet	332.61	Union Auto, service	29.95
Ingram, books & supply	490.92	Verizon, cell phones	65.00
IRS, federal W/H	3,142.21	Wellmark BCBS, premiums	1,629.45
Iowa Builder, supply	227.40	Wages, 04/19/11 to 05/12/11	10,068.10
IFA, P & I payment	87,353.50	Totals Claims	\$302,892.07

April 2011 expenses per fund: General \$34,502.71; Road Use Tax \$8,671.33; Employee Benefit \$2,168.19; LOST \$2,449.83; Water \$17,861.08; Sewer \$16,068.31; 2010 CDBG Sewer Project \$285,101.70. Total \$366,823.15.

April 2011 receipts per fund: General \$99,486.14; RUT \$7,201.14; Employee Benefits \$20,009.63; LOST \$5,999.59; TIF \$49,396.53; Debt Service \$20,237.58; 08 Housing Rehab \$183.10; Water \$2,752.90; Sewer \$2,144.92; Sewer Sinking \$7,609.36; CDBG Sewer project \$250,010.00; Storm Water Utility \$288; Total \$465,318.89.

Angie Martin, Black Dirt Days Chair, requested the following for the celebration to be held June 3 & 4, 2011. Street closings for event, street closings for the parade, the approval of a fireworks program by J & M Displays, and a request to spray mosquitos prior to the event. Lynch moved, McLeland seconded, to approve the requests as presented. Ayes: 4.

A request by First Presbyterian Church to hard surface the alley entrance to the east of the church, in conjunction with their paving the sidewalk up to the entrance, was discussed. Council agreed to consider the project after soliciting quotes for the project. Further action will be considered at the June 2011 regular council meeting.

Council member Murty moved, seconded by McAteer, to enter into an agreement with Ryken Engineering to do preliminary design and cost estimates for a potential sidewalk from the South Main Street Bridge south to Oakwood Drive. Ryken was instructed to work with the sidewalk committee that was formed as a result of Navigating Our Future. Ayes: 4.

Ryken presented council with a pay estimate to Visu-Sewer in the amount of \$17,907.50 for division #2 work on the 2010 CDBG Sewer Lining Project. Murty moved to approve the pay estimate, seconded by Lynch. Ayes: 4.

Diane Miller, representing the Community Center Study Committee, asked council for funds to mail out a survey to the community to determine the interest for a community center. After much discussion, the request could not be considered for lack of a motion.

Council member Murty moved, seconded by McAteer, to approve the posting and hiring of full-time temporary summer maintenance help. Ayes: 4.

Mayor Sharp opened a public hearing on the Housing Rehabilitation Project and made the following announcements.

- The City was awarded a 2008 Community Development Block Grant for \$293,700 to assist approximately nine (9) low-and-moderate income persons, within the City limits, to make improvements to their homes. To date six (6) projects have been completed with one (1) under construction and one (1) project pending.
- There have been no changes to the project scope, budget, or project beneficiaries as proposed in the application.
- To date, \$150,126 of the CDBG allocation has been expended.
- The City obligated \$40,000 local towards rehabilitation costs. To date, \$26,664 has been expended.
- With the remaining budget, it is estimated that we can complete another one (1) to two (2) additional projects.

With no oral or written comments made, the hearing was closed.

Council member Murty moved, Lynch seconded, to enter into a Law Enforcement Agreement with the Grundy County Sheriff's Office for Fiscal Year 2012. Ayes: 4.

Discussion regarding updating the sign in front of City Hall took place. Council instructed the City Clerk to obtain a third quote for comparison, and to place the item on the June agenda for further consideration.

Mayor Sharp set a public hearing for June 9, 2011 at 7:00 pm for the Fiscal Year 2011 budget amendment.

With no further business evident, the meeting was adjourned at 8:20 PM.