

June 8, 2006

The Conrad City Council met in regular session on 06/08/06 in Council Chambers. Officials present were, Council Members Bill Gearhart, LeAnn Lynch, Lowell Schleisman and Gary Stattler. Shauna Callaway arrived at 7:01 PM. Mayor Gregg Sharp called the meeting to order at 7:00 PM and began with the Pledge of Allegiance.

The agenda was approved as posted.

Schleisman moved, Lynch seconded, to approve the following consent items: minutes from the 05/11/06 & 05/25/06 council meetings; clerks financial report for May 2006; transfer resolution #112-6.08; payment of claims totaling \$73,675.40; cigarette permits for Casey's General Store, RJ's Lounge, and Conrad Foods; acknowledged building permits for Paul Zern, Eugene Ubben, and R& M Real Estate Partnership. Ayes: Schleisman, Gearhart, Lynch, Stattler, Callaway.

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

A-Kleen Towel, service	38.75	Iowa One Call, locates	22.50
Advanced Water Tech, chemical	510.70	ISU, clerks academy	160.00
Alliant, utilities	5208.95	Kids Discover, magazine	19.95
American Girl, magazine	22.95	Kiplinger's, magazine	23.95
American Red Cross, training	90.00	Ladehoff Lawn Care, snow/mow	111.00
Atlantic, magazine	29.95	Ron Ladehoff, labor	250.00
Audio Adventures, books	336.95	Ladies Home Journal, magazine	12.00
Backyard Living, magazine	14.98	Library Petty Cash, misc.	110.29
Birds & Bloom, magazine	16.98	Midwest Wireless, cell phones	84.19
Dustin Blackburn, mowing	158.00	Moler Sanitation, services	750.00
Blythe Roofing, repairs	6225.00	Moore Medical, BCERT supply	296.62
Bob's Farm Center, fuel/lawn care	604.13	Brad Murty, reimbursement	65.27
Book Look, books	154.84	Myers-Cox, concession exp	692.06
Casey's, gas	155.43	NESSA, repair parts	32.74
CID, supplies	143.90	Parents, magazine	12.00
Con-Struct, labor	720.00	People Weekly, magazine	57.72
Conrad Auto Supply, supplies	10.37	Pepsi, concession exp	427.00
Conrad Foods, supplies	24.13	Prairie Nursery, prairie seed	377.71
Conrad Main St, allocation	5000.00	Premier Office Equip., maintenance	315.00
Discover, magazine	29.95	Public Safety, BCERT supply	157.78
Nick Eckerman, mowing	140.00	Radio Communication, radio's	1191.00
Eddy-Walker, repairs	338.00	The Record, publications	294.39
First National, library exp	613.38	Red Book, magazine	18.87
First State Bank, pool cash	77.00	Reva Ladehoff, sidewalk reimburse	392.00
Flatland Farms, rent	150.00	Schendel Pest Control, services	95.00
Goalsetter, parts	374.50	Scholastic, magazine	19.95
Grundy Co. Engineer, repairs	4935.00	Spahn and Rose, supplies	429.60
Grundy County Landfill, fees	962.67	Spin, magazine	11.95
Grundy Co. Sheriff, contract	3929.33	Sports Ill, magazine	35.96
Hanzelka Tuck Service, repairs	30.00	State of Iowa Treasurer, tax	1768.33
Hawkins, pool chemicals	575.35	Megan Tiernan, reimbursement	14.47
Heart of Iowa, phone/internet	512.79	Test America, lab	610.95
Home Cooking, magazine	17.97	Shane Tiernan, administration	45.00
Hot Rod, magazine	12.00	Watertower Paint, repairs	1375.00
Denise Hoy, mileage	79.21	Wolf Creek Childcare, LOST	4442.20
IMWCA, workers comp	5554.00	World Media, books	349.41
Incode-CMS, support	3215.00	Wages, 05-12-06 to 06-08-06	16,589.31
Ingram Book Co, books	962.07		
Iowa League, workshop	40.00	Totals Claims	\$73,675.40

Expenses per fund: General \$38,983.68; Road Use Tax \$10,408.39; Employee Benefit \$1632.17; LOST \$4442.20; TIF \$5000.00; Water \$4937.28; Sewer \$8271.68.

May 2006 receipts per fund: General \$37,700.54; RUT \$6530.30; Employee Benefits \$869.26; LOST \$4322.52; TIF \$4534.81; Debt Service \$3806.15; Library Building Project \$109,038.20; Water \$11,620.71; Sewer \$30,455.09.

Mayor Sharp opened the public hearing on the Fiscal Year 2006 Budget Amendment at 7:02 PM. There being no oral or written comments the hearing was closed at 7:03 PM. Lynch moved, Gearhart seconded, to adopt resolution 113-6.08 "Adopting the Fiscal Year 2006 Budget Amendment". Ayes: Schleisman, Gearhart, Lynch, Stattler, Callaway.

Council member Stattler moved, Schleisman seconded, to approve payment, pending Library Board approval, to Structure Architects for invoices 4344 and 4322 in the amount of \$25,782.72 for architectural services on the new library building. Ayes: 5.

Mayor Sharp updated council with the following information in regard to the new library: lot pins are located at the site; building plans should be complete by the end of June; soil tests on the site will start in early July.

Council Member Lynch moved, Callaway seconded, to re-appoint Sandy Hogle as a rural representative to the Library Board of Trustees for a 4 year term beginning 7-1-06. Ayes: 5.

Mayor Sharp informed council that he temporarily appointed Al Stewart to represent council at the Grundy County Landfill meeting. Stewart will be casting a vote on behalf of Conrad in favor of changing the Grundy County Landfill to a convenience center.

Council member Callaway moved, Lynch seconded, to adopt resolution 114-6.08 "Amending section 5 of resolution 109-4.06: setting policy for water metering and utility billing at the mobile home park in Conrad, Iowa." Ayes: Gearhart, Schleisman, Callaway, Stattler, Lynch.

Council Member Gearhart moved, Stattler seconded, to enter into contract with Ryken Engineering to provide engineering services for the sludge drying bed. The engineering service fees are not-to-exceed \$9200. Ayes: 5.

Council Member Stattler moved, seconded by Schleisman, to authorize the Mayor and City Clerk to enter into agreement with S.L. Baumeier for the construction of the sludge drying bed. Ayes: 5.

Council reviewed the proposed Cable Regulation Ordinance #239. Schleisman moved, Gearhart seconded, to accept the first reading of ordinance #239. Ayes: Lynch, Gearhart, Schleisman, Stattler, Callaway.

Enforcement of illegal turns on Main Street was discussed at length. Council concluded that the following would need to take place before further action could be taken: double yellow lines on Main Street from Grundy Avenue to Center Street must be painted; signs indicating that J turns are prohibited must be hung; Mayor Sharp will visit with the Grundy County Sheriff about enforcement.

Clerk Hoy informed Council that according to the Manual on Uniform Traffic Control Devices, a roll out stop sign at the pool would be prohibited. Council discussed the idea of a seasonal stop sign, however, after consideration it was recommended that children be encouraged to use the alleyway that goes to the pool from Boyd Street.

Stattler moved, Schleisman seconded, to spend \$400 to update the city web site with the newly adopted city logo. The update would include placing the logo as a banner, with all pages carrying the same theme. Ayes: 5.

With no further business evident, Council adjourned at 8:16 PM.

Gregg Sharp, Mayor

Denise L. Hoy, City Clerk