

June 9, 2011

The Conrad City Council met in regular session on 06/09/11 in Council Chambers. Officials present were Council Members LeAnn Lynch, Brad Murty, and Gary Sattler. Absent: Deb McAteer and Sue McLeland. 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 Stattler moved, Murty seconded, to approve the following consent items: Minutes from the 05/12/11 council meeting; May 2011 clerk's financial report; Payment of claims totaling \$71,461.86; Transfer resolution #2011.5; Cigarette permits for Casey's General Store and Hometown Foods; Acknowledged three building permits-Oakwood Nursing Home-addition, Norm Gorder-addition, Denny Lynch-addition. Ayes: 3.

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

A-Kleen Towel, service	41.00	Iowa Prison Industries, signs	44.50
All American Turf, lawn care	592.26	IPERS, benefits	1,560.35
Alliant, utilities	4,646.59	John Dinsmore, supply	103.18
B & G HVAC, pool repairs	158.00	Ladehoff Lawn Care, mowing	3,218.20
Bank of America, gas/postage	675.28	Ledford Tree Service, removal	600.00
Bob's Farm Center, fuel	626.91	Library Petty Cash, library	177.52
CIWA, water	9,012.00	Matt Parrott, bill forms	375.91
Clarke Mosquito, spray	1,541.60	McNair Wrecker, paint slide	170.00
Conrad Auto Supply, supplies	22.02	Mid-Iowa Coop, fuel	119.32
Chamber-Main Street, allocation	6,000.00	Midwest Benefits, benefits	442.00
Conrad Tire, repairs	41.00	MidwestOne Bank, pool cash	150.00
Dave Blackburn, mowing	42.00	Moler Sanitation, services	1,431.70
Denise Hoy, mileage/reimbursement	149.75	Moore Medical, supplies	377.45
Electric Supply, supply	22.44	Municipal Supply, supplies	1,011.40
First National, library exp	81.93	Networking Solutions, technology	175.00
Gearhart Co, repair	138.85	Popular Science, periodical	29.97
Glo-Brite, window cleaning	75.00	Premier Office, services	176.29
Grundy Co. Sheriff, contract	4,822.75	Robert Klein, rent	350.00
GNB, HSA payment	344.00	Southard Imp, suspension seat	294.23
Hawkins, pool chemicals	992.39	State of IA Treasurer, tax	2,609.00
Heart of Iowa, phone/internet	468.28	Test America, lab	248.12
Hometown Foods, pool supply	127.61	The Record, publications	287.23
IACMA, dues	120.00	Verizon, cell phones	74.82
IMWCA, work comp insurance	7,419.00	W.M Smith, pool vacuum	3,652.88
Ingram, books & supply	346.25	Wellmark BCBS, premiums	1,629.45
IRS, federal W/H	3,130.33	Wages, 05/13/11 to 06/09/11	10,276.10
Iowa DNR, certifications	240.00	Totals Claims	\$71,461.86

May 2011 expenses per fund: General \$19,086.90; Road Use Tax \$5,814.28; Employee Benefit \$2,058.15; TIF \$103,173.75; Debt Service \$56,465.66, Housing Rehab \$15.16; Water \$15,867.89; Sewer \$15,847.81; Sewer Sinking \$87,353.50; 2010 CDBG Sewer Project \$27,027.50. Total \$332,710.60.

May 2011 receipts per fund: General \$33,857.64; RUT \$8,546.76; Employee Benefits \$2,207.52; LOST \$5,999.59; TIF \$4,653.61; Debt Service \$9,895.51; 08 Housing Rehab \$183.10; Water \$28,585.39; Sewer \$30,417.77; Sewer Sinking \$7,609.36; Storm Water Utility \$3,774.70. Total \$135,730.95.

Mayor Sharp opened a public hearing on the Fiscal Year 2011 budget amendment as published in THE RECORD. With no oral or written comments received the public hearing was closed. Council member Lynch moved to adopt the FY2011 Budget Amendment resolution 2011-6, Stattler seconded. Ayes: Murty, Lynch, Stattler. Nays: none.

Project updates:

- Chad Billings, Ryken Engineering, reported that the sidewalk committee had met and discussed the addition of a "trail" from the South Main Street Bridge over Wolf Creek to Oakwood Drive. Cost estimates \$74, 481; tabled until the next regular meeting.
- Billings reported that the 2010 CDBG Sewer Lining Project was 95% complete.
- Council discussed storm water run-off concerns along the alley on the east side of Ritchie Industries. Because Ritchie Industries will be hard surfacing their parking lot, Billings was asked to present costs to hard surfacing the alley, and report back at the next regular meeting.
- A request to hard surface the ally entrance from the Presbyterian Church was tabled until the estimates for hard surfacing the entire alleyway were received.
- Council member Stattler moved, Lynch seconded, to approve a quote from C & C Concrete in the amount of \$20,169 to repair areas just north and south the South Main Street Bridge over Wolf Creek with an amendment of adding a drop curb on the east and west side for a future addition of a sidewalk/trail. Grundy County Engineer, Gary Mauer, indicated that the County will cost share the center 22' of the project. County \$5,346.; City \$14,823.
- Council member Murty moved, Stattler seconded, to accept a quote in the amount of \$4,550 from Signs & Designs, Cedar Falls, for a new sign in front of City Hall. The project will be cost shared between Chamber-Main Street, Conrad Heritage Hall Museum and the City.

Council member Lynch moved, Stattler seconded to go into closed session under Code of Iowa section 21.5 (j) to discuss the potential acquisition of land. Ayes: Murty, Lynch, Stattler. Nays: none. Those entering into the closed session at 8:25 PM were: Mayor Sharp, Council members Lynch, Murty and Stattler, City Clerk/Administrator Hoy, Conrad Development Corporation member Doug Benjamin, and Community Development Committee member Denny McLean.

Upon reconvening to open session at 8:50 PM, Council member Murty moved and Stattler seconded to amend the City of Conrad's Urban Renewal Plan to include parcel 861730401002 better known as the Geise Family Farm. Ayes: 3.

Council member Stattler moved and Murty seconded to authorize the Conrad Development Corporation, using Mayor Sharp as their agent, to negotiate the purchase of parcel 861730401002, 62 Acres. Ayes: 3.

Council member Stattler moved, Murty seconded, to accept with regret the resignation of Debra McAteer effective immediately. Ayes: 3.

Council member Murty moved, Stattler seconded, to approve resolution 2011.7 authorizing the City Clerk/Administrator to publish in THE RECORD a notice indicating the Council's intention to fill the vacancy created by McAteer by appointment, and that public has the right to petition for a special election to fill the vacancy. Ayes: Murty, Lynch, Stattler. Nays: none.

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