

June 11, 2009

The Conrad City Council met in regular session on 06/11/09 in Council Chambers. Officials present were, Council Members LeAnn Lynch, Deb McAteer, and Gary Stattler. Absent: Bill Gearhart 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 posted. Stattler moved, McAteer seconded, to approve the following consent items: Minutes from the 05/14/09 council meeting; May 2009 clerk's financial report; Payment of claims totaling \$64,551.12; Transfer resolution 9-2009.6; Cigarette permits for Hometown Foods & Casey's General Store; Acknowledge building permits from Jayne Vry, 308 Blythe Street, deck; Sue McLeland, 501 Washington, storage shed. Ayes: 3.

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

A-Kleen Towel, service	40.50	Iowa DNR, cert fees	120.00
Alliant, utilities	4,542.11	ISU, training	50.00
Alltel, cell phones	74.69	IPERS, W/H	1,398.43
Bank of America, gas/ misc.	285.23	Ladehoff Lawn, mowing	395.00
Paul Barcom, deposit refund	43.04	Petty Cash, library	129.54
BCLUW Tech Class, donation	100.00	Micro Marketing, audio visual	196.59
Beaman Library, SLP	350.00	Mid-Iowa Coop, diesel	59.49
Beeghly Seed, seed	48.00	Moler Sanitation, services	990.00
Jason Beeghly, cooler/corn popper	1,044.00	Monkeytown, supply	89.48
Bjelland, water leak repair	414.50	Moore Medical, BCERT supply	260.13
Dave Blackburn, mowing	142.00	Myers-Cox, concession	562.10
Bob's Farm Center, diesel	564.48	Neenah, man hole	797.63
CH McGuiness, repairs	304.50	Nesper Sign, sign project	6,171.00
Conrad Auto, supplies	210.38	Kathie Patten, refund	80.00
Chamber-Main Street, allocation	6,000.00	Petty Cash, misc.	19.98
Electric Supply, supplies	76.87	Pocket Full, SLP	165.00
First National, library exp	626.63	Racom, BCERT supply	320.00
Smith Trust, sign project	335.00	The Record, publication	341.04
Glo-Brite, window clean	75.00	Simmering-Cory, grant app	400.00
Grundy Co. Engineer, sign project	900.00	State of Iowa, W/H	476.00
Grundy Co. Sheriff, contract	4,568.33	State of Iowa, sales tax	1,352.00
Hawkins, chemical	1,127.22	Test America, lab	423.94
Heart of Iowa, phone/internet	458.48	Shane Tiernan, bldg permits	30.00
Denise Hoy, mileage	66.55	Tyler Tech, support	3,800.00
IACMA, dues	120.00	Verdin Company, clock repair	648.00
IMWCA, work comp FY2010	5,347.00	Wendling Quarries, rock	162.85
Ingram, books	143.84	Wolf Creek Childcare, LOST	31.44
Injectsom, sludge process	1,885.50	Wages, 05/15/09 to 06/11/09	12,005.10
IRS, federal W/H	3,112.53	Totals Claims	\$64,551.12
Iowa Codifications, ordinance	70.00		

Expenses per fund: General \$30,772.50; Road Use Tax \$4,236.89; Employee Benefits \$5,905.96; LOST \$31.44; TIF \$6,000; Water \$7,747.74; Sewer \$9,856.59. May 2009 receipts per fund: General \$28,269.44; RUT \$7,025.12; Employee Benefits \$1,749.76; LOST \$5,392.92; TIF \$3,499.86; Designated Grants \$2,434.09; Debt Service \$8,892.32; Water \$11,863.70; Sewer \$32,078.43; Storm Water Utility \$4,252.90. Total \$105,458.54.

Mayor Gregg Sharp commended the Black Dirt Days committee on a successful town celebration held June 5 & 6, 2009.

A public hearing on the 2009 fiscal year budget amendment was opened at 7:04 pm. Clerk Hoy detailed the line item revenues and expenditures and after hearing no comments, either in favor or opposing the amendment, the hearing was closed.

Lynch moved to adopt resolution 10-2009.6 adopting the FY2009 budget amendment as published, Stattler seconded. Ayes: McAteer, Lynch, Stattler.

A public hearing on the loan agreement and issuance of a note for the new tractor was opened at 7:08 pm. With no oral or written objections, the public hearing was closed. After consideration Stattler moved, seconded by Lynch, to adopt resolution 11-2009.6 authorizing and approving a Loan Agreement with Grundy National Bank and providing for the issuance of a \$60,000 General Obligation Street Tractor Acquisition Note and providing for the levy of taxes to pay the same. Ayes: McAteer, Lynch, Stattler.

McAteer moved, seconded by Lynch, to approve a resolution subordinating a mortgage on Michael and Lynlee Towner property for a housing rehab project. Ayes: McAteer, Lynch, Stattler.

Stattler advised council that the Street, Alley and Sidewalk Committee was in the process of securing a quote to lay an 8 foot concrete path in the alleyway off of Boyd Street between the properties of 108 Boyd and 601 N. Main. The path will lead to the shelter house and continue from the shelter house to the bath house. This is a result of the Navigating Conrad Sidewalk Committee recommendation and will provide a safer route for bikes and walkers going to and from Reunion Park and the Family Aquatic Center.

Council instructed Clerk Hoy to contact Gary Mauer, Grundy County Engineer, to check on the feasibility of continuing the North Main Street Paving Project from Center Street to the South Main Street Bridge.

Council Member Lynch handed out draft copies of an Adult Entertainment Ordinance for council review. Citizens can read the ordinance by requesting a copy from the City Clerk or by logging onto www.conrad.govoffice.org and clicking on New/Pending Ordinances. The first reading of the ordinance will be placed on the July 9 regular council meeting agenda.

Council Member Stattler informed council that the Park Board was awarded a grant from the Grundy County Foundation in the amount of \$3,400 for the observation deck project. Clerk Hoy added that a grant in the amount of \$2,434 had been received from Iowa Homeland Security and Emergency Management Division to purchase two trash pumps.

With no further business evident, meeting was adjourned at 7:37 pm.

Gregg Sharp, Mayor

Denise L. Hoy, City Admin/Clerk