

July 10, 2008

The Conrad City Council met in regular session on 07/10/08 in Council Chambers. Officials present were, Council Members Bill Gearhart, LeAnn Lynch, Sue McLeland, and Lowell Schleisman. Absent: Gary Stattler. 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. Schleisman moved, McLeland seconded, to approve the following consent items: Minutes from the 06/12/08 & 06/25/08 council meetings; June 2008 clerk's financial report; Payment of claims totaling \$103,153.03; Transfer Resolution #10-2008.7; Resolution #11-2008.7 amending the credit card policy; Acknowledge building permit from Mandy Beeghly. Ayes: Schleisman, Gearhart, Lynch, McLeland.

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

A-Kleen Towel, service	39.50	Iowa One Call, locates	25.20
Alliant, utilities	9,883.83	IPERS, w/h	1,313.01
Alltel, cell phones	74.99	Koch LP, fuel	18.75
American Girl, periodical	22.95	Ladehoff Lawn Care, mowing	540.00
Aqua-Aerobics, parts	1,709.42	Ledford Tree Removal, services	900.00
ASI-Modulex, library project	1,052.25	Lee Mowing, services	1,482.60
Atlantic, periodical	29.95	Library Petty Cash, misc.	194.87
B & G HVAC, repairs	76.50	Men's Fitness, periodical	10.00
Bank of America, A/C & parts	907.54	Mid-Iowa Coop, fuel	160.77
Beeghly Seed, grass seed	48.00	Moler Sanitation, services	148.65
Benjamin Trophy, tee-shirts	160.00	Money, periodical	39.95
Birds & Bloom, periodical	16.98	Monkeytown, office supply	33.99
Bob's Farm Center, diesel/ spray	664.04	MES, fire supply	1,130.80
Book Look, books	155.85	Municipal Supply, battery	148.00
CID, supplies	153.74	Myers-Cox, concession candy	1,008.66
Cessford Construction, trail	4,222.41	NADA, periodical	66.00
Conrad Auto, supplies	192.56	Utility Deposit refund	63.59
Conrad Cemetery, allocation	2,000.00	NEILA, books	300.00
Library Foundation, print	150.00	Nancy Olson, reimburse	89.99
Consumer Reports, periodical	26.00	Operation Threshold, allocation	500.00
DEMCO, supplies	123.69	Parents, periodical	12.00
Diamond Vogel, paint	316.07	People, periodical	50.00
Chad Dielschneider, reimburse	18.75	Pepsi, concessions	350.05
Discover, periodical	29.95	Premier, copier/contract	4,460.00
Mary Eckerman, reimburse	30.48	Racom, radio maint	123.00
Egleston Electric, repairs	776.00	Radio Communication, repairs	111.50
Electric Supply, supplies	267.85	Real Simple, periodical	23.88
Encyclopaedia Britannica, book	29.95	The Record, publications	431.25
First National Bank, library items	664.85	Red Book, periodical	21.37
Garden Gate, periodical	20.00	Ryken Engineering, trail	560.00
Gehrke Quarries, rock	66.30	Scharnweber, library repair	2,371.50
Glo-Brite, window clean	145.00	Scrapbooking, periodical	19.97
Grundy Co. Sheriff, contract	4,568.33	Siemens, repairs	783.90
Hawkins, chemical	240.55	Sports Ill, periodical	35.96
Laura Harris, sidewalk incentive	464.00	State Library, audio visual	56.65
Hawkins, chemical	1,500.58	State of Iowa, withholding	657.00
Heart of Iowa, phone/internet	441.75	State of Iowa, sales tax	842.53
HEG Painting, labor	13,663.00	Test America, lab	217.12
Hometown Foods, supplies	30.61	Shane Tiernan, Admin	15.00
Hot Rod, periodical	15.00	Times Republican, periodical	155.60
How-Gan Electric, labor	684.44	Toyne, fire truck repairs	525.00
Hygienic Lab, lab	45.00	US Postmaster, postage	168.36
Ingram Book Co, books	1,105.83	Wolf Creek Childcare, LOST	5,308.93
IRS, federal W/H	6,014.56	Zehr Enterprises, stump removal	340.00
Iowa DNR, permit	127.81	Wages, 06/12/08 to 07/10/08	23,781.77
Iowa League of Cities, dues	579.00	Totals Claims	\$103,153.03

Expenses per fund: General \$72,878.43; Road Use Tax \$7,165.78; Employee Benefit \$2,811.86; LOST \$5,308.93; Library Bldg Project \$1,052.25; Water \$6,305.67; Sewer \$7,630.11. June 2008 receipts per fund: General \$20,432.18; RUT \$7,593.82; Employee Benefits \$306.01; LOST \$6,245.80; TIF \$577.10; Debt Service \$582.59; Library Building Project \$1,706.67; Water \$543.90; Sewer \$749.42. Total \$38,737.49.

Park Board Members Brad Murty and John Dinsmore addressed council regarding the observation deck located on Wolf Creek along the Comet Trail that was destroyed by spring flooding. It is the Park Board's desire to replace the deck as soon as possible and estimate it to cost as much as \$13,000. Council agreed that once the Park Board submitted a design of the proposed deck, they would have Gary Sindelar, Ryken Engineering, assess it. The Park Board also agreed to seek grant opportunities to fund the project.

Council member Gearhart moved and Lynch seconded to approve amendments to the Employee Policy Handbook regarding vacation payout, flexible benefits, and sick leave accruals. Ayes: 4.

Council discussed concrete work at the Post Office parking lot. Council will continue to work with Thomas Hilton (Rocky) to resolve any questions and move forward on the project.

It was reported that Tom Schultz, Assistant Fire Chief, is working with two vendors to determine the best location for warning sirens. Recommendations are expected to be made by the August regular council meeting.

Council briefly discussed the SMOKEFREE AIR ACT that was voted into law, effective 7/1/08. Appropriate signage will be placed in all city owned vehicles and facilities.

With no further business evident, council adjourned at 8:12 PM.

H. Gregg Sharp, Mayor

Denise L. Hoy, Clerk