

July 14, 2011

The Conrad City Council met in regular session on 07/14/11 in Council Chambers. Officials present were Council Member LeAnn Lynch. Council members Brad Murty and Gary Sattler joined the meeting by conference call due to extenuating circumstances. Absent: Sue McLeland. Mayor Gregg Sharp called the meeting to order at 7:00 pm.

The agenda was approved as presented. Council member Stattler moved, Lynch seconded, to approve the following consent items: Minutes from the 06/09/11 and 07/11/11 council meetings; June 2011 clerk's financial report; Payment of claims totaling \$115,278.52; Transfer resolution #2011.8; Acknowledged three building permits- Bruce Marble, pole building; Frank Haker, new home; John Lauer, raising roof. Ayes: 3.

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

A-Kleen Towel, service	82.50	Grundy Co. Sheriff, contract	4,991.50
All You, periodical	20.04	GNB, HSA payment	344.00
Alliant, utilities	7,470.45	Hanzelka Truck, repairs	849.20
American Girl, periodical	22.95	Hawkins, pool chemicals	999.23
Arnold Motor, supplies	51.56	Heart of Iowa, phone/internet	362.26
Bank of America, gas/postage	787.29	Hometown Foods, pool supply	261.83
Bergman Lawn Care, weed control	687.48	Hot Rod Magazine, periodical	14.97
Better Homes, periodical	12.84	Hygienic Lab, lab	54.00
Birds & Bloom, periodical	14.98	Ingram, books & supply	1,340.00
Bob's Farm Center, fuel	323.48	IRS, federal W/H	8,328.92
Brown Supply, supplies	1,198.00	Iowa DNR, water permit	130.21
Card Maker, periodical	19.97	Iowa History Journal, periodical	18.95
CID, supplies	287.80	Iowa League of Cities, dues	610.00
Cessford, cold patch	500.73	Iowa Prison Industries, signs	36.00
CIWA, water	9,237.00	Red Cross, supplies	79.80
Con-Struct, labor	2,751.00	Iowa Wholesale, supply	86.26
Concrete Inc., repairs	558.00	IPERS, benefits	2,087.21
Conrad Auto Supply, supplies	102.91	Jodi Lenz, pool supply	7.44
Conrad Cemetery, allocation	2,000.00	John Dinsmore, supply	26.30
Conrad General Store, cases	1,800.00	KB Underground, repairs	4,055.00
Conrad Tire, repairs	358.75	Kiplinger's, periodical	23.95
Cretex Concrete Products, supply	477.30	Ladehoff Lawn Care, mowing	577.50
Crosser Electric, labor	416.94	Lee Mowing, mowing	1,796.00
Dave Blackburn, mowing	444.00	Swim Lesson Reimburse	20.00
Demco, supply	325.74	Library Petty Cash, library	189.82
Denise Hoy, mileage	81.00	Men's Fitness, periodical	15.00
Diamond Vogel, street paint	333.13	Micro Marketing, books	32.00
Discover, periodical	24.95	Mid-Iowa Coop, fuel	109.79
Don McHose, bidder fee	300.00	Midwest Breathing, service	408.59
Electric Supply, supply	53.46	Midwest Benefits, benefits	2,738.63
Family Handyman, periodical	24.98	Moler Sanitation, services	187.40
First National, library exp	430.61	Money, periodical	40.00
Gale Cengage Learning, books	256.05	Monkeytown, supplies	186.15
Gehrke Quarries, rock	422.97	Moore Medical, supplies	519.85
Glo-Brite, window cleaning	75.00	Municipal Supply, supplies	16.80

Myers-Cox, pool candy	673.06	Sprint, pool phone	16.28
Overdrive, audio visual	300.00	State of IA Treasurer, tax	2,521.00
Operation Threshold, allocation	500.00	Test America, lab	1,188.71
Penworthy, books	309.60	The Record, publications	333.96
Premier Office, services	169.00	Marshalltown T-R, periodical	158.20
Psychology Today, periodical	15.97	Titan Access, service	1,770.37
Readers Digest, periodical	14.82	Todd Schnathorst, reimburse	149.53
Real Simple, periodical	24.00	Twisted Bo-Kay, SLP	85.00
Red Book, periodical	23.51	Verizon, cell phones	65.00
Rolling Stone, periodical	19.95	Wellmark BCBS, premiums	1,629.65
Ryken Engineering, services	1,600.00	Wellsburg Library, SLP	51.90
Scrapbooking, periodical	19.97	W.M. Smith, pool supply	189.65
Shane Tiernan, admin	90.00	Wolf Creek Childcare, allocation	5,661.00
Signs & Designs, down pay	2,275.00	Zehr Enterprises, labor	170.00
Sports Illustrated, periodical	35.96	Wages, 05/13/11 to 06/09/11	31,718.81
.		Totals Claims	\$115,278.52

June 2011 expenses per fund: General \$41,646.94; Road Use Tax \$8,001.44; Employee Benefit \$22,705.11; TIF \$14,991.62; TIF \$6,000; Water \$19,136.33; Sewer \$81,191.03. Total \$193,672.47.

June 2011 receipts per fund: General \$38,798.89; RUT \$3,594.34; Employee Benefits \$770.87; LOST \$6,660.46; TIF \$1,496.97; Debt Service \$758.49; 08 Housing Rehab \$183.10; Water \$1,905.11; Sewer \$14,755.62; Sewer Sinking \$7,609.36; 2010 CDBG Sewer \$80,715.19; Storm Water Utility \$203.00. Total \$157,451.40.

Council member Lynch moved, Stattler seconded, to appoint Jeff Martin to fill the unexpired term vacated by Deb McAteer. Ayes: Stattler, Murty, Lynch. Nays: none. City Clerk Hoy administered the Oath of Office to Martin.

Items 6 & 7 – Project Updates were tabled until the August 11, 2011 meeting.

Council reviewed a revised Siren Policy submitted by the Conrad Volunteer Fire Department. The siren policy states: No noon whistle will blow; No fire warning siren will blow; Storm Warning-the storm warning siren will be activated when a Tornado Warning has been issued for Southwest Grundy County by the National Weather Service and /or when any observer believes a tornado is imminent. Mayor Sharp announced that residents should be reminded that the sirens are intended to warn residents who are **outdoors** and the sirens should not be relied upon when residents are inside their homes. He urged residents to invest in weather radios for their homes.

Council member Jeff Martin moved, seconded by Lynch, to adopt resolution 2011.9 “setting August 11, 2011 at 7:00 pm, for a public hearing on designation of the expanded Conrad Urban Renewal Area and on urban renewal plan amendment”. Ayes: Martin, Lynch, Murty, Stattler.

With no further business evident, the meeting was adjourned at 7:13 PM.

H. Gregg Sharp, Mayor

Denise L. Hoy, Clerk/Administrator