

August 12, 2010

The Conrad City Council met in regular session on 08/12/10 in Council Chambers. Officials present were Council Members LeAnn Lynch, Brad Murty, and Gary Stattler. Absent: Sue McLeland and Deb McAteer. 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 Sattler moved, Murty seconded, to approve the following consent items: Minutes from the 07/08/10 & 07/28/10 council meetings; July 2010 clerk's financial report; Payment of claims totaling \$146,194.11. Ayes: 3.

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

A-Kleen Towel, service	81.00	IA DNR, fee	210.00
All You, periodical	26.88	Iowa Library Assoc, Conference	166.00
Alliant, utilities	9,556.37	Iowa One Call, locates	36.90
American Patchwork, periodical	24.97	IRWA, conference	180.00
Bank of America, gas/supplies	1,209.71	IPERS, W/H	3,140.15
Beaman Library, SLP	8.33	Kids Discover, periodical	17.95
Bill Moore, sidewalk incentive	392.00	Ladehoff Lawn, services	550.00
Bjelland, repairs	389.00	Leah Runge, mowing	245.00
Bob's Farm Center, diesel/spray	1,101.36	Ledford Tree, services	1,700.00
Brown Supply, supplies	1,616.00	Lerner Publications, books	410.91
C & C Concrete, service	733.00	Petty Cash, library	193.12
Capstone, books	195.88	Mid-Iowa Coop, fuel	153.60
Card Maker, periodical	23.95	Midwest Breathing, test	429.28
CID, supplies	286.50	Midwest Benefits, fee	60.00
Conrad Auto, supplies	209.44	Midwest Benefits, benefit	362.82
Country Living, periodical	28.86	Moler Sanitation, services	245.00
Country Women, periodical	12.98	Monkeytown, office supply	85.18
Cuisine at Home, periodical	24.00	Myers-Cox, candy	1,850.91
Dave Blackburn, mowing	152.00	NEILS, meeting	20.00
Dave Juchems, mileage	14.00	Northeast IA Inspections, pool	418.00
Denise Hoy, mileage	167.50	NuCara, pharmacy	12.39
Des Moines Water Works, services	1,431.00	Premier Office, contract	154.00
Diamond Vogel, paint	222.26	Rolling Stone, periodical	19.95
Electric Supply, supplies	18.45	Ryken Engineering, services	31,918.00
Farm & Ranch, periodical	12.98	S & J, rehab project	25,885.00
First National, library exp	710.98	State of Iowa, taxes	579.00
Glamour, periodical	15.00	Shauna Smith, reimbursement	156.16
Glo-Brite, window clean	75.00	Steve's Plumbing, repair	104.70
Grundy Co. Sheriff, contract	4,822.75	Test America, lab	328.44
GNB, HSA payment	344.00	The Record, publications	243.35
Hawkins, chemicals	928.14	Verizon Wireless, phones	70.42
Heart of Iowa, phone/internet	364.78	Wellmark BCBS, insurance	511.90
Hometown Foods, supplies	329.69	Wolf Creek Childcare, LOST	5,401.89
Ingram Book Co, books	556.87	Wages, 07/09/10 to 08/12/10	31,731.71
INRCOG, dues	1,964.20		
IRS, federal W/H	10,552.55	Totals Claims	\$146,194.11

Expenses per fund: General \$53,569.19; Road Use Tax \$13,237.87; Employee Benefits \$154.49; LOST \$5,401.89; 2008 Housing Rehab 25,885.00; Water \$7,641.00; Sewer \$8,291.41; CDBG Sewer \$32,013.26. July 2010 receipts per fund: General \$23,543.31; RUT \$5,841.27; Employee Benefits \$358.47; LOST \$6,355.17; TIF \$516.77; Debt Service \$572.98; 08 Housing Rehab \$8,971.10; Water \$12,036.83; Sewer \$32,084.10; Storm Water Utility \$4,313.20. Total \$94,593.20.

Park Board member John Dinsmore updated Council on the observation deck to be re-built at Oakland Trail Park. The rainy weather has delayed work so far, however, the contractor speculated being able to pour concrete within the next week as long as it is dry. Dinsmore stated that the Community Foundation had granted an extension for the use of funds on this project until 12/31/10.

Mayor Sharp appointed and council approved by motion the appointment of Jody Anderson to fill Brad Murty's vacated seat on the Park Board. The term will expire 12/31/2012. Ayes: 3.

John Conrad spoke to council about applying for FEMA funding to construct a Tornado Safe Room / Emergency Shelter. This facility may also be used as a Community Center. The funding split for this grant is: FEMA 75%, State 10%, and local 15%. After discussion Council member Murty moved and Stattler seconded to submit a Notice of Interest (NOI) for Hazard Mitigation Grant Funding-Construction Projects. The NOI will be slightly amended from the original version by striking the sentence about the location of the building and by adding that the city is willing to fund a portion of the project. Ayes: 3.

Council member Lynch moved, second by Stattler, to adopt resolution 127-2010.8 "Approving contract and performance and payment bonds for the construction of the 2010 CDBG Sanitary Sewer and Sewer Lining Improvement Project." Ayes: Stattler, Lynch, Murty.

Stattler moved, Murty seconded, to approve 28E Agreements for Conrad to provide Fire, Emergency, and Medical Response Services to Clay, Felix, Melrose, Palermo, and Vienna Townships as detailed in the agreements. Ayes: 3.

Council discussed and acknowledged the dedication of a pocket park, located in the open area north of the US Post Office on Main Street, to Dorothy L. King. King served the community in several ways over the years, including being a long time member of City Council. Conrad Chamber-Main Street, with input from the Conrad Park Board, will be in charge of design aspects of the park. Funding for the park will come from private donations.

Mayor Sharp set Trick-or-Treat in Conrad for Saturday, October 30, 2010 from 6 to 8 PM.

With no further business evident, the meeting adjourned at 7:40 PM.

Gregg Sharp, Mayor

Denise L. Hoy, City Clerk/Administrator