

September 8, 2011

The Conrad City Council met in regular session on 09/08/11 in Council Chambers. Officials present were Council Member LeAnn Lynch, Jeff Martin, Brad Murty, and Sue McLeland. Absent: Gary Sattler. Mayor Gregg Sharp called the meeting to order at 7:00 pm.

The agenda was approved as presented. Council member Murty moved, McLeland seconded, to approve the following consent items: Minutes from the 08/11/11 & 08/30/11 council meetings; August 2011 clerk's financial report; Payment of claims totaling \$145,183.02; Native wine permit for Something to Share & a Liquor License renewal for the American Legion. Ayes: 4.

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

A-Kleen Towel, service	41.50	Iowa Wholesale, supply	17.25
Alliant, utilities	7,695.96	IPERS, benefits	2,001.85
Bank of America, fuel	810.30	KB Underground, services	1,080.00
Bergman Lawn Care, services	175.00	Konomi Construction, rehab	21,400.00
Bob's Farm Center, fuel	556.72	Ladehoff Lawn Care, mowing	245.00
C & C Concrete, services	20,169.00	Library Journal, periodical	157.99
CID, supplies	570.74	Library Petty Cash, library	198.25
CIWA, water	9,636.00	Midwest Benefits, benefits	727.89
Con-Struct, CDBG project	21,787.65	Moler Sanitation, services	186.10
Conrad Auto Supply, supplies	41.58	Monkeytown, supplies	7.15
Dave Blackburn, mowing	128.00	Municipal Supply, supplies	231.00
Demco, supply	281.33	Myers-Cox, pool candy	257.02
Denise Hoy, mileage	130.43	National Geographic, periodical (2)	37.90
Derek Ladehoff, re-issue check	25.67	NEII, pool inspection	418.00
Electric Supply, supply	22.98	Premier Office, services	169.00
First National, library exp	567.06	Ranger Rick, periodical	19.55
Gina Dinsmore, reimburse	4.96	Ryken Engineering, CDBG project	7,582.00
Glo-Brite, window cleaning	75.00	Simmering-Cory, urban renewal	1,490.00
Grundy Co. Recorder, services	7.00	State Library, meeting	15.00
Grundy Co. Sheriff, contract	4,991.50	State Treasurer, sales tax	2,734.71
Grundy Co. Treasurer, taxes	96.00	Test America, lab	310.59
GNB, HSA payment	430.00	The Record, publications	327.75
Hanzelka Truck Service, repairs	4,290.04	Twisted Bo-Kay, re-issue check	85.00
Hawkins, pool chemicals	8.02	US Postmaster, box rent	60.00
Heart of Iowa, phone/internet	371.23	Wellmark BCBS, premiums	1,629.45
Hometown Foods, pool supply	123.47	Wolf Creek Childcare, allocation	6,312.88
IMFOA, fall conference	100.00	Woosley Construction, services	2,414.00
Ingram, books & supply	1,091.36	Wages, 08/12/11 to 09/08/11	16,254.47
IRS, Fed/FICA tax	4,474.72		
Iowa P & R, CPO workshop	110.00	Totals Claims	\$145,183.02

August 2011 expenses per fund: General \$37,241.13; Road Use Tax \$6,127.69; Employee Benefit \$3,817.79; LOST \$7,936.39; Water \$16,051.16; Sewer \$15,275.96; 2010 CDBG Sewer Project \$1,500. Total \$87,950.12.

August 2011 receipts per fund: General \$12,035.15; RUT \$11,083.54; LOST \$14,087.38; 08 Housing Rehab \$183.10; Water \$1,620.06; Sewer \$880.04; Sewer Sinking \$8,335.17; 2010 CDBG Sewer \$55,567; Storm Water Utility \$88. Total \$103,879.44.

Fire Chief Kent Higgins presented quotes for new fire radios. Because of the FCC's change in band widths new radio are required. Council member Murty moved, Lynch seconded, to approve a quote from KELTEK INC in the amount of \$4,127 for a new vehicle radios and portable radios.

Ayes: 4.

Project updates:

- a. The alley and approach project east of Ritchie's Industries is in progress and is scheduled to be complete the week of September 12.
- b. The final pay request for Con-Struct for the CDBG sewer line project was approved. Visu-Sewer's final payment is being held until a few punch list items can be addressed. Council discussed at length a complaint that was received by Gearhart Company regarding a dip in his driveway that Bill Gearhart believes is a result of the CDBG project. No action was taken regarding a solution to the problem; however, a special meeting was scheduled for 09/09/11 at 3 PM to hear more facts about the issue from City Engineer Gary Sindelar.
- c. The sidewalk on south main was discussed briefly. No action was taken. Mayor Sharp indicated that he plans to visit with the Grundy County Supervisors regarding the South Main Street Bridge located near the golf course, and the Supervisors plans for replacing it. The replacement of the bridge may spur the construction of a new sidewalk in the future.

Council discussed the closing of the concrete dumpsite due to the sale of the land. Council discussed alternatives and asked city employees to investigate options available and costs involved.

Council stated their support for the concept of a CDBG Facade Improvement Grant. Mayor Sharp and Denise Hoy will serve on a committee, along with Chamber-Main Street and Community Development Committee member, to begin the pre-application process.

Council member Martin moved, seconded by McLeland, to adopt resolution #2011.11 approving the FY2011 Street Finance Report. Ayes: Martin, Murty, Lynch, McLeland. Nays: none.

With no further business evident, the meeting was adjourned at 8:06 PM.

H. Gregg Sharp, Mayor

Denise L. Hoy, Clerk/Administrator