

October 11, 2004

The Conrad City Council met in regular session on 10/11/04 at the Conrad Municipal Building in council chambers. Answering roll call was Bill Gearhart, LeAnn Lynch, and Al Stewart. Absent: Jim Barger, Shauna Callaway. Also present was Denise Hoy, Brad Murty, Jamie Willett, Nancy Olson, Gary Sindelar, and correspondent Chuck Friend. Mayor Sanderson called the meeting to order at 7:00 P.M. and began with the Pledge of Allegiance.

Minutes from the 09/13/04 & 09/20/04 meetings were approved as published. Gearhart motioned and Stewart seconded to approve the clerks report and place on file for audit. Ayes 3. Lynch motioned and Gearhart seconded to allow bills and order drawn on the Treasurer for the same. Ayes 3. (List includes expenses for City, Park Board, Library, Museum, Fire Department and B-CERTS)

A-Kleen Towel, service	37.25	Iowa Builders, supply	157.00
Alliant, utilities	6912.27	IRWA, conference	140.00
Apex, office supply	44.20	Jensen Builders, Duesenberg Dr.	14,800.00
Apple Books, library books	40.93	Nick Kitzman, meal reimburse	6.51
BDL, main repairs	690.00	Ladehoff Lawn Care, mowing	194.00
Susan Blythe, mileage	46.80	Library Petty Cash	138.99
Bob's Farm Center, diesel/lawn	1096.82	Literary Guild, books	28.48
Book Look, library books	147.87	Kathleen MacKinnon, refund	60.00
Book Wholesalers, library books	7.94	Bruce Marble, meal reimburse	2.50
Casey's, gas	119.04	Martin Marietta, rock	187.86
Concrete Inc., concrete	289.00	Robert McLeish, screen	119.99
Conrad Auto, supplies	154.69	Mid State Supply, supply	133.54
Conrad Foods, meeting exp	9.16	Midwest Wireless, cell phones	72.29
Crossings, library exp	15.48	Moler Sanitation, recycling	90.00
Bob Daniel, copier repair	205.00	Brad Murty, reimburse	55.46
Demco, library supply	167.13	NADA, library periodical	60.00
Diamond Vogel, paint	44.75	Pack-O-Fun, library periodical	34.97
Nick Eckerman, mowing	90.00	Packaging Corp., TIF rebate	24,305.00
Electric Supply, supply	24.32	The Record, publications	271.27
F & M Bank, Visa card	181.90	State of Iowa, sales tax	947.01
First National, library exp	251.77	Steve's Plumbing, labor	282.53
Follet Software, support	640.00	Al Stewart, reimburse	55.05
Gehrke Quarries, rock	105.19	Test America, lab	333.20
Grundy Co. Hospital, testing	16.00	Time, library periodical	29.95
Grundy Co. Sheriff, contract	3833.50	Water Tower Paint, maintenance	1200.00
Hach, chemicals	135.35	Wolf Creek Child Care, allocation	3940.52
Heart of Iowa, phone/internet	474.30	Woodsley Construction, labor	760.50
Denise Hoy, mileage	161.23	Zehr Enterprises, grind stumps	70.00
Hygienic Labs, lab	145.00	Wages, 09-13-04 to 10-11-04	<u>13,877.07</u>
IMFOA, registration	35.00		
Ingram Book Co., library exp	944.47	Total Expenses	\$79,420.05

Expenses per fund: General \$19,684.88, Road Use Tax \$3945.08, Employee Benefit \$1332.46, LOSST \$3940.52, TIF \$24,305.00, Duesenberg Drive \$14,800.00, Water \$6411.67, Sewer \$5000.44.

September 2004 receipts per fund: General \$16,817.03, RUT \$7224.84, Employee Benefits \$925.43, LOSST \$4635.90, TIF \$3470.02, Debt Service \$4656.66, Wolf Creek Drive \$3045.00, Housing Rehab \$27,915.00, Water \$10,809.93, Sewer \$21,802.62. Total revenues: \$101,302.43.

Jami Willett and Nancy Olson, representing the Library Board, reported that the Library Foundation had acquired the Bogies property on Main Street. The closing date is scheduled for October 29, 2004 with possession to be November 15, 2004.

Brad Murty discussed the need for shelter house renovations with Council. He asked council for input in regards to whether they would recommend putting some extensive updates into the old shelter house or whether they should begin to look into the options for a new facility. Council will take this under consideration.

Engineer Gary Sindelar updated council on several projects. He presented a pay request and recommended payment on the additional asphalt lift on Duesenberg Drive. Council Member Gearhart moved to approve payment to Jensen Builders, Fort Dodge, Iowa, in the amount of \$14,800 and to pay them an additional \$3500 upon receipt of lien waivers as required by contract for work done on Duesenberg Drive. Stewart seconded the motion. Ayes: 3; Nays: none.

Council discussed the cracks on Maple Avenue and acknowledged a letter sent to Concrete Foundations by Sindelar addressing the issue. Sindelar also informed council that he would be meeting with Baumeier Construction the next morning to discuss storm sewer work that had been approved by council on October 27, 2003.

Brad Murty presented the Wolf Creek Child Care's quarterly budget update. The financial report will be placed on file at City Hall.

Council Member Lynch motioned, and Stewart seconded to award contracts to A & B Construction for the Beeghly project in the amount of \$33,230.00 and the Ladehoff project in the amount of \$30,425.00 contingent on all parties signing Change Order #1 to bring into compliance with allowable budget for the Housing Rehab Plan. Aye: 3; Nays: none.

Gearhart motioned, and Lynch seconded to approve a tax abatement application from Lowell and Betty

Council set Trick or Treat night for Saturday, October 30th, from 5:30 to 7:30 p.m. Council encourages citizens to leave their yard lights on if they wish to participate.

Council was reminded of a round table discussion with the Chamber of Commerce scheduled for Thursday, October 14, 2004 at 7 AM at Oak Estates Assisted Living.

With no further business evident, council adjourned by motion at 7:55 PM.

Kenny Sanderson, Mayor

Denise L. Hoy, City Clerk