

October 14, 2010

The Conrad City Council met in regular session on 10/14/10 in Council Chambers. Officials present were Council Members LeAnn Lynch, Sue McLeland, Deb McAteer, and Gary Stattler. Absent: Brad Murty. Mayor Gregg Sharp arrived later in the meeting. Mayor Pro-Tem Lynch called the meeting to order at 7:00 pm and opened with the Pledge of Allegiance.

The agenda was approved as presented. Council member Stattler moved, McLeland seconded, to approve the following consent items: Minutes from the 09/09/10 council meeting; September 2010 clerk's financial report; Payment of claims totaling \$120,782.72; Conrad Grove-liquor license, Acknowledged a building permit from Jeff & Angie Martin, 312 North Alice. Ayes: 4.

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

A-Kleen Towel, service	40.50	IRS, federal W/H	3,486.70
American Turf, lawn care	57.00	Iowa Builders, supply	1,015.05
Alert All, PR material	217.00	IA DNR, permit	135.00
Alliant, utilities	7,724.01	Iowa League, workshop	27.00
Avenet, web host	396.00	Iowa State Extension, class	105.00
Bank of America, gas/supplies	767.72	IPERS, W/H	1,640.13
Bjelland, repairs	1,207.60	Ken Hoff, sidewalk incentive	224.00
Bob's Farm Center, diesel/spray	203.42	Kopsa Construction, deck	12,000.00
BWI, books	4.54	Ladehoff Lawn Care, landscape	2,175.00
Brock Enterprises, pool part	86.04	Petty Cash, library	176.19
C & C Concrete, concrete work	3,600.00	Micro-Marketing, audio books	45.95
Central Iowa Machine, table	1,200.00	Midwest Benefits, benefits	724.28
Cessford, rock	226.04	Moler Sanitation, services	130.00
Con-Struct, request #1 CDBG	32,290.50	National Geo Kids, periodical	17.95
Conrad Auto, supplies	84.55	Penworthy, books	257.51
DATA Tech, training	95.00	Premier Office, contract	154.00
Dave Blackburn, mowing	174.00	Racom, battery	110.00
Demco, supply	249.41	Radio Communications, battery	28.00
ECLS, library promotional	120.00	Ryken, engineering	7,520.00
Egleston Electric, repairs	29.80	SEBCO, books	657.73
Electric Supply, supply	22.50	Shane Tiernan, bldg permit	45.00
First National, library exp	443.20	Simmering-Cory, admin	4,500.00
Follet, library tech	829.00	State of Iowa, taxes	3,555.00
Glo-Brite, window clean	75.00	Susan Blythe, mileage	58.30
Grundy Co. Recorder, recording	27.00	Test America, lab	248.12
Grundy Co. Sheriff, contract	4,822.75	The Book Farm, books	352.48
GNB, HSA payment	344.00	The Record, publications	493.75
HW Wilson, reference books	225.00	Wellmark BCBS, premiums	1,032.95
HDC, business checks	92.68	Wolf Creek Childcare, LOST	5,907.28
Heart of Iowa, phone/internet	318.86	Zehr Enterprises, stump removal	165.00
Hometown Foods, supplies	39.60	Open Payroll Liabilities	5,499.20
Hygienic Lab, lab	184.00	Wages, 09/10/10 to 10/14/10	10,884.45
IMFOA, meeting exp	65.00		
IMWCA, work comp	392.00	Totals Claims	\$120,782.72
Ingram, books & supply	757.98		

Expenses per fund: General \$47,359.28; Road Use Tax \$7,418.90; LOST \$5,907.28; 2008 Housing Rehab 27.00; Water \$7,701.10; Sewer \$7,408.66; CDBG Sewer \$44,310.50, Storm Water Utility \$650.00. September 2010 receipts per fund: General \$29,359.42; RUT \$10,144.14; Employee Benefits \$5,609.89; LOST \$6,949.74; TIF \$16,909.39; Debt Service \$8,597.29; 08 Housing Rehab \$23,428.10; Water \$11,947.36; Sewer \$31,610.79; Sewer Sinking \$7,609.36; 2010 CDBG Sewer \$11,102.00; Storm Water Utility \$4,040.13. Total \$167,307.61.

Mayor Pro-Tem LeAnn Lynch made a Community Education Proclamation declaring November 14<sup>th</sup> through November 20<sup>th</sup>, 2010 to be American Education Week and urged all citizens to reaffirm their commitment to improving and supporting education at all levels and to translate this commitment into action by visiting our local schools. Mike Ashton, BCLUW School Superintendent, Gib Moeller, American Legion, Peg Clemons, Legion Auxiliary, Robin Willets, 3RD District Auxiliary Representative, and student Kira McAteer posed with Mayor Pro-Tem Lynch for a picture to record the event.

Council discussed a storm sewer tile that runs from Center to Walnut between residential properties. The north 52 feet of the tile is clay and has collapsed, while the rest of the tile is concrete and appears to be in good shape. Council member Stattler moved, McLeland seconded, to hire Day Construction Services to abandon the collapsed portion of the tile and restore the grade to match existing, and to install a cast catch basin to the existing concrete pipe. Ayes: 4.

Council member Stattler moved to table discussion and action on the Tornado Safe Room until the November meeting. McAteer seconded. Ayes: 4.

Gary Sindelar gave council an update on the CDBG Sewer replacement and lining project that is underway. He informed council that the new line from Jennings to Walnut is complete, and they are now working on Walnut to Main Street. When they reach Main Street contractors will be instructed to move to Alice Street to avoid the peak harvest at the elevator. They also discussed street repairs to the area where the new sewer line was installed on Walnut and Jennings. Council member Stattler moved, Lynch seconded, to instruct Ryken Engineering to draft a change order removing the 8' wide, 5" thick, patching item from the contract and replacing it with a 2-3 inch asphalt overlay on the entire width of street from the where the concrete ends on Walnut, east to the Jennings intersection, and then south on Jennings where the sewer connects. Ayes: 4.

Council reviewed and instructed Clerk Hoy to move forward with the utility easement agreements with American Packaging Corporation (PCA) and R & M Real Estate as prepared by Attorney Kirby Schmidt. Once the agreement with PCA has been signed Central Iowa Rural Water can be instructed to finish installing the emergency water hook-up.

Council member Stattler moved, second by McAteer, to enter into an agreement with Central Iowa Snowmobile Club for use of the Comet Trail from 10/14/10 to 04/01/11. Ayes: 4.

With no further business evident, the meeting adjourned at 8:25 PM.

LeAnn Lynch, Mayor Pro-Tem

Denise L. Hoy, City Clerk/Administrator