

November 12, 2009

The Conrad City Council met in regular session on 11/12/09 in Council Chambers. Officials present were Council Members Bill Gearhart, LeAnn Lynch, Deb McAteer, and Sue McLeland. Absent: Gary Stattler. Mayor Gregg Sharp called the meeting to order at 7:00 PM and opened with the Pledge of Allegiance.

The agenda was approved as posted. Lynch moved, McLeland seconded, to approve the following consent items: Minutes from the 10/08/09 council meeting; October 2009 clerk's financial report; Payment of claims totaling \$147,143.22; Beer permit for Conrad Foods. 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	Ladehoff Lawn Care, lawn care	445.00
AEA 267, batteries	11.71	Dean Ladehoff, fire wage	130.00
Alliant, utilities	4,707.28	Derek Ladehoff, fire wage	160.00
Alltel, cell phones	85.40	Larry Ladehoff, fire wage	252.00
Bank of America, gas/ parts/postage	1,023.75	Ron Ladehoff, fire wage	170.00
Bankers Trust, interest payment	14,173.75	Lee Mowing, park mowing	1,743.00
Grant Benson, fire wage	150.00	Petty Cash, library	152.15
Best Vacuum Store, repairs	204.00	Susan McLeland, re-issue PR	46.17
Bob's Farm Center, diesel/lawn	373.25	John McNair, fire wage	50.00
The Book Farm, books	17.99	Mid-Iowa Coop, diesel	125.28
Book Look, books	213.77	Mid-States Supply, charts	227.19
Brown Supply, light	267.46	MidwestOne Bank, P & I	36,389.52
Lenni Clemons, re-issue PR	67.80	Moler Sanitation, services	160.00
Dave Colin, fire wage	216.00	Monkeytown, supply	165.71
Nicki Colin, fire wage	170.00	Moore Medical, supply	113.74
Conrad Auto, supplies	100.15	Municipal Supply, supply	172.05
Conrad Chamber-Main St.	6,000.00	Veda Nonweiler, re-issue lost ck	63.59
Danko, vests	194.05	PCA, TIF rebate	28,591.28
Demco, library supply	107.70	Petty Cash, misc.	26.63
Robert Earney, fire wage	180.00	Premier Office, contract	154.00
Brian Erickson, fire wage	90.00	Mike Purvis, fire wage	50.00
First National, library exp	607.83	The Record, publications	333.15
Flatland Farms, rent	150.00	Lee Rhoads, fire wage	120.00
Glo-Brite, window clean	75.00	Nick Scheid, fire wage	170.00
Global Equipment, bike racks	342.50	Scholastic, books	148.20
Krista Grant, class reimburse	165.00	Tom Schultz, fire wage	216.00
Grundy Co. Sheriff, contract	4,728.25	Sebco, books	107.78
GNB, interest payment	834.25	Dave Sharp, sidewalk incentive	736.00
Chris Harris, fire wage	110.00	Jana Smith, mileage	15.13
Heart of Iowa, phone/internet	330.61	State of Iowa, W/H	488.00
Earl Kent Higgins, fire wage	120.00	State of Iowa, sales tax	45.00
Denny Hines, fire wage	270.00	Dale Tallent, fire wage	70.00
Jason Hines, fire wage	110.00	Taste of Home, periodical	10.00
Hometown Foods, supply	25.14	Test America, lab	265.97
Ingram, books	625.47	Erik Theide, fire wage	100.00
INRCOG, handbook	125.00	Elisabeth Tonner, re-issue PR	26.49
IRS, federal W/H	3,061.56	US Postmaster, box rent	60.00
IFA, interest payment	13,035.00	Union Ambulance, subsidy	500.00
Iowa Historical Journal	15.00	US Bourne Books, books	6.47
Iowa One Call, locates	8.10	Ryan Ward, fire wage	170.00
Iowa Prison Ind., signs	120.12	Travis Ward, fire wage	216.00
Iowa Rural Water, dues	225.00	Wolf Creek Childcare, LOST	6,929.99
IPERS, W/H	1,499.76	Jennifer Yantis, reimbursement	25.00
Stacey Kinion, fire wage	300.00	Wages, 10/09/09 to 11/12/09	11,708.58
Gary Krause, fire wage	10.00	Totals Claims	\$147,143.22

Expenses per fund: General \$24,738.24; Road Use Tax \$4,878.82; Employee Benefits \$1,992.54; LOST \$6,929.99; TIF \$48,765.03; Debt Service \$37,223.77; Water \$4,140.49; Sewer \$5,439.34; Sewer Sinking \$13,035.00. October 2009 receipts per fund: General \$113,371.01; RUT \$10,151.85; Employee Benefits \$19,052.80; LOST \$5,771.63; TIF \$56,039.89; Debt Service \$19,948.20; Water \$1,819.39; Sewer \$1,212.36; Storm Water Utility \$144.00. Total \$227,511.13.

Gearhart moved and McLeland seconded to enter into a one year contract with the Central Iowa Snowmobile Club to allow the establishment of a snowmobile route on a portion of the Comet Trail. Ayes: 4.

Lynch moved to adopt resolution #17-2009.11 setting the fiscal year 2011 TIF appropriation for Conrad Chamber-Main Street at \$12,000, McAteer seconded. Ayes: McLeland, McAteer, Gearhart, and Lynch.

Kent Higgins and Dave Colin presented information to Council regarding the purchase of a 2010 F-550 XL Chassis from Union Auto, Inc. for the purpose of a grass rig unit. Gearhart moved to authorize Mayor Sharp to sign a letter of intent to purchase the Chassis, as specified, from the Grass Rig Fire Reserve funds for \$33,235. McLeland seconded and it was approved unanimously.

Gary Sindelar and Chad Billings, Ryken Engineering, presented a letter to council regarding Duesenberg Drive storm water drainage. Sindelar made the following recommendations to complete the project: 75 feet of the west dike be raised approximately one foot; repair the eroding south face of the dike with filter fabric and rip-rap. Both these projects can be done by city staff with city equipment.

Lynch moved, seconded by McAteer, to accept the award of a Community Development Block Grant from the Iowa Department of Economic Development in an amount not to exceed \$825,039 for sanitary sewer system improvements. Ayes: 4.

Council briefly discussed the option of hooking on to a main from Iowa Rural Water in case of emergency situations where the city pumps would not work. Iowa Rural Water will make a formal presentation at the December 10 council meeting.

Further discussion included the fiscal year 2009 annual financial report as presented, and fiscal year 2011 budget planning.

With no further business evident, meeting was adjourned at 8:12 pm.

Gregg Sharp, Mayor

Denise L. Hoy, City Admin/Clerk