

December 07, 2011

The Conrad City Council met in regular session on 12/07/11 in Council Chambers. Officials present were Council Member LeAnn Lynch, Jeff Martin, Brad Murty, and Gary Sattler. Absent: Sue McLeland. Mayor Gregg Sharp called the meeting to order at 7:45 pm. The agenda was approved as presented.

Mayor Sharp administered the Oath of Office to council member elect Ryan Callaway, Todd Schnathorst, and Mayor elect Jeff Martin.

Council member Martin moved, Murty seconded, to approve the following consent items: Minutes from the 11/10/11 council meeting; November 2011 clerk's financial report; Payment of claims totaling \$66,754.16; Beer permit for Hometown Foods. Ayes: 4.

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

Alliant, utilities	3,729.66	IA Firefighters Assoc, dues	253.00
Arnold Motor, supply	117.76	Iowa Prison Industries, signs	357.39
Bank of America, fuel/conference	499.87	Iowa Rural Water, dues	250.00
Bob's Farm Center, fuel	842.36	IPERS, benefits	2,382.68
CID, supplies	144.25	Ladehoff Lawn Care	315.00
CIWA, water	8,607.00	Ledford, tree removal	600.00
Conrad Auto, supply	253.18	Lee Mowing, parks	1,869.00
Conrad Chamber-Main Street	6,000.00	Library Petty Cash, library	198.48
Dave Blackburn, mowing	105.00	McNair Wrecker, service	50.00
Denise Hoy, mileage	152.63	Midwest Benefits, benefits	530.21
Dorsey & Whitney, legal	2,291.93	Moler Sanitation, services	155.40
Electric Supply, supply	383.94	Peg Brown, mileage	88.80
Gearhart Co, repair	867.10	State of Iowa, sales tax	2,389.00
Grundy County, election	675.40	Test America, lab	248.12
Grundy Co. Sheriff, contract	4,991.50	Todd Rogers, brick work	2,920.00
GNB, HSA payment	430.00	US Postal Service, envelopes	3.10
Hanzelka Truck Service, repair	299.34	Verizon, cell phone	65.12
HDC, forms	28.06	Wellmark BCBS, premiums	1,629.45
Heart of Iowa, phone/internet	188.87	Wendling Quarries, rock	30.26
Heiman Fire Equipment, battery	131.00	Wolf Creek Childcare, allocation	4,556.50
Injectsom, haul sludge	3,504.00	Wages, 11/11/11 to 12/07/11	10,406.18
IRS, Fed/FICA tax	3,213.62	Totals Claims	\$66,754.16

November 2011 expenses per fund: General \$27,474.44; Road Use Tax \$6,636.72; Employee Benefit \$2,544; LOST \$6,312.88; TIF \$11,576.25; Debt Service \$39,138.84; Water \$14,477.33; Sewer \$32,054.15; Sewer Sinking \$10,830.00; Storm Water \$462.50. Total \$151,507.11.

November 2011 receipts per fund: General \$20,708.29; RUT \$9,092.57; Employee Benefits \$2,219.75; Local Option \$7,426.94; TIF \$2,762.24; Debt Service \$2,454.50; 08 Housing Rehab \$183.10; Water \$30,516.30; Sewer \$32,882.16; Sewer Sinking \$25,005.51; Storm Water Utility \$4,280.00. Total \$137,531.36.

Council member Sattler moved, seconded by Lynch, to accept the following Mayor appointed positions. Ayes: 4.

- Board of Adjustments: Gary Heggen, Janice Juchems, 5 year terms
- Planning & Zoning: Sharon Bruster, Art Simpson, Rose Shine, 3 year terms
- Park Board: Jason Beeghly, Nathan Farnsworth, 3 year terms
- Museum Board: Myrtle Butler, 3 year term

Council took under consideration requests for the fiscal year 2013 budget. The requests will be referred to the finance committee for a complete report at a later date.

Council member Martin moved, seconded by Murty, to enter into a “Marketing Agreement with Utility Service Partners Private Label, Inc. d/b/a Service Line Warranties of America (“SLWA”). The agreement grants to SLWA a non-exclusive license to use the Cities name and logos on letterhead to advertise to resident’s service line insurance. Ayes: 4.

With no further business evident, the meeting was adjourned at 8:05 PM.

Gregg Sharp, Mayor

Denise L. Hoy, Clerk/Administrator