

December 10, 2009

The Conrad City Council met in regular session on 12/10/09 in Council Chambers. Officials present were Council Members Bill Gearhart, LeAnn Lynch, Deb McAteer, Sue McLeland, and Gary Stattler. In the absence of Mayor Gregg Sharp, 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 posted. Stattler moved, McLeland seconded, to approve the following consent items: Minutes from the 11/12/09 & 11/23/09 council meetings; November 2009 clerk's financial report; Payment of claims totaling \$42,706.30. Ayes: 5.

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

A-Kleen Towel, service	40.50	Kids Discover, periodical	19.95
AEA 267, batteries	276.68	Gary Krause, BCERT fee	90.00
Alliant, utilities	4,870.03	Ron Ladehoff, BCERT fee	90.00
Bank of America, gas/ postage	395.04	Petty Cash, library	181.24
Mandi Beeghly, transcription	94.50	John McNair, BCERT fee	90.00
Bjelland Plumbing, repair	67.00	McNair Wrecker, services	150.00
Dave Blackburn, mowing	93.00	Moler Sanitation, services	130.00
Susan Blythe, mileage	42.67	Moore Medical, supply	400.92
Bob's Farm Center, diesel	227.00	Municipal Pipe Tool, services	354.15
The Book Farm, books	17.95	O, The Oprah Magazine, periodical	29.96
Cessford, rock	306.98	Premier Office, contract/toner	574.00
Conrad Auto, supplies	226.77	Michelle Purvis, BCERT fee	90.00
Crosser Electric, service	93.03	Mike Purvis, BCERT fee	90.00
Danko, vests	194.05	Ranger Rick, periodical	19.95
First National, library exp	946.75	The Record, publications	78.87
Gale, books	235.15	Leah Runge, mowing	140.00
Sarah German, mileage/reimburse	100.05	Sensus, support	1,320.00
Glo-Brite, window clean	75.00	Sign Creations, lettering	70.00
Krista Grant, EMS apparel	497.10	Jana Smith, mileage	15.13
Grundy Co. Recorder, fees	186.00	Soap Opera Digest, periodical	51.88
Grundy Co. Sheriff, contract	4,728.25	State of Iowa, W/H	483.00
Grundy Register, periodical	43.00	State of Iowa, sales tax	637.00
Chris Harris, BCERT fee	90.00	Dale Tallent, BCERT fee	90.00
Hawkins, chemical	724.01	Test America, lab	301.67
Heart of Iowa, phone/internet	333.49	Verizon Wireless, cell phones	65.95
Jan Hines, BCERT fee	90.00	Heather Ward, BCERT fee	90.00
Denise Hoy, mileage	80.30	Wolf Creek Childcare, LOST	5,018.24
Ingram, books	999.67	Jennifer Yantis, reimbursement	25.00
IRS, federal W/H	3,059.65	Wages, 11/12/09 to 12/10/09	11,374.17
Iowa One Call, locates	9.90	Totals Claims	\$42,706.30
IPERS, W/H	1,491.70		

Expenses per fund: General \$19,911.20; Road Use Tax \$4,332.24; Employee Benefits \$1,959.98; LOST \$5,018.24; 2008 Housing Rehab \$177.00; Water \$5,452.93; Sewer \$5,854.71. November 2009 receipts per fund: General \$28,429.81; RUT \$8,335.02; Employee Benefits \$3,429.45; LOST \$14,056.73; TIF \$34,579.80; Debt Service \$6,334.15; Water \$8,008.10; Sewer \$21,196.64; Storm Water Utility \$3,096.00. Total \$127,456.70

Council received written budget requests from the Park Board, Library, BCERT, and Fire Department. Bill Pearce and Joni Zacharias presented a financial update and budget request for the Wolf Creek Child Care and Preschool. They requested \$56,000 in Local Option Sales Tax for FY2011. Pearce explained that last years financials show an increase in revenues and a decrease in expenditures due to internal control measurers and good management. Brad Murty and John Dinsmore also addressed council regarding the Park Board budget. A brief discussion on pool attendance and policies took place. The Finance Committee will take all requests under consideration.

Council member Stattler moved and McAteer seconded to appoint Simmering-Cory to provide administrative assistance with the Disaster Recovery Community Development Block Grant project.
Ayes: 5.

Lynch appointed herself, Gary Stattler, Bruce Marble, Nick Kitzman, Bill Gearhart and Denise Hoy to a committee to review engineering proposals received for the Disaster Recovery CDBG project. Firms submitting proposals include Fox Engineering, MSA Professional Engineers, Ryken Engineering, and Yaggy-Colby Associates.

Council member Lynch moved and McAteer seconded to approve the following appointments beginning 01/01/2010.

- Planning and Zoning (terms expiring 12/31/2012): Dave Sharp, Dave Lee, Mike Schmitz
- Board of Adjustments (term expiring 12/31/2014): Sherry Hughes
- Park Board (terms expiring 12/31/2012): Brad Murty, with one vacancy to be filled
- Museum Board (terms expiring 02/31/2012): Jim Springer, with one vacancy to be filled

With no further business evident, meeting was adjourned at 7:55 pm.

LeAnn Lynch, Mayor Pro-tem

Denise L. Hoy, City Admin/Clerk