

January 9, 2014

The Conrad City Council met in regular session on 01/09/14 in Council Chambers. Officials present were Council Members Peg Brown, Ryan Callaway, Diane Miller, Brad Murty, and Todd Schnathorst. Mayor Jeff Martin called the meeting to order at 8:00 pm and opened with the Pledge of Allegiance. The agenda was approved as presented.

Council member Callaway moved, second by Murty, to approve the following consent items: Minutes from the 12/12/13 council meeting; December 2013 clerk's financial reports; Payment of claims totaling \$144,234.32; Liquor License for Casey's General Store.

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

Airgas, tank rental	97.50	Micro Marketing, audio books	160.29
Alliant, utilities	6,682.47	Mid America Publishing	57.78
Arnold Motor Supply, parts	355.81	Mid-Iowa Coop, fuel	111.00
Bank of America, fuel/ conference	433.67	Midwest Group, benefits	447.47
Bankers Leasing, copier lease	115.00	Moler Sanitation, services	197.00
Bob's Farm Center, fuel	961.47	Municipal Supply, supply	315.85
CID, supplies	225.40	Nick Kitzman, clothing allowance	100.00
CIWA, water	8,640.00	People Weekly, periodical	59.50
Click, periodical	26.95	Premier Office, technology	68.23
Conrad Auto, supplies	15.63	Radio Communication, pager	400.00
Chamber-Main Street, façade	9,858.45	Ranger Rick, periodical	19.55
Dave Blackburn, mowing	38.00	Ryken Engineering, services	14,846.00
Dave Juchems, mileage	17.36	S.L. Baumeier, services	10,987.00
Demco, supply	198.50	School Library Journal, periodical	103.99
First National Bank, library	519.88	Self, periodical	9.97
Glo-Brite, services	75.00	Sensus Metering, support	1,524.00
Grundy Co. Sheriff, contract	5,398.83	Something to Share, plant	30.00
GNB, HSA	274.39	Southern Living, periodical	36.00
Heart of Iowa, phone/internet	278.97	State Treasurer, taxes	1,888.00
Kirby Schmidt, retainer	1,500.00	Test America, lab	366.45
IIMC, dues	145.00	US Postmaster, postage	139.59
IMFOA, dues	40.00	Utility Service Co., contract	43,176.00
Ingram, books	611.49	Verizon, cell phone	83.90
IRS, taxes	7,888.41	Wellmark BCBS, premiums	1,713.55
IPERS, benefit	2,261.29	Wolf Creek Childcare, LOSST	5,661.19
Joan Klein, rent	500.00	Payroll, 11/15/2013 to 12/12/13	13,829.37
Ladehoff, lawn care	545.00	Totals Claims	\$144,234.32
Library Petty Cash	197.77		

December 2013 expenses per fund: General \$19,617; Road Use Tax \$6,379; Employee Benefit \$3,244 LOSST \$4,956; TIF \$219; Smith/Hartwig \$3,500; Water \$14,925; Sewer \$15,198; Storm Water \$15,373. Total \$83,410.

December 2013 receipts per fund: General \$21,111; RUT \$8,731; Employee Benefits \$1,735; Local Option \$5,830; TIF \$4,625; Debt Service \$2,688; CDBG \$89,337; Water \$2,118; Sewer \$1,789; Sewer Sinking \$8,512; Storm Water Utility \$184. Total \$146,661.

1-9-14, council proceedings, continued

Mayor Martin announced council committees for 2014. The following appointments were also approved –moved by Brown, second by Callaway. Ayes: 5.

- Kirby Schmidt as City Attorney for 2014, and set retainer at \$1500
- The Record as the official publication paper for 2014
- Planning and Zoning: Dirk Borgman, Karen Hines, Jerry Miller – terms expire 12/31/16; Kurt Steckelberg – term expires 12/31/15
- Board of Adjustments: Heath Rhinehart – 12/31/18
- Park Board: Pete Busch – 12/31/16
- Museum Board: Bob Coulter, Dian Engle – terms expire 12/31/16
- Landfill representative – Dave Juchems
- Zoning Administrator – Shane Tiernan
- City Clerk – Denise Hoy

Mayor Martin announced that there are currently two seats open on the Park Board and asked persons interested in filling the seats to contact City Hall or Todd Schnathorst, Park Board Chair.

Council member Schnathorst moved to renew the Burn Site Lease with Joann Klein for a one year term and set the annual fee at \$500. Brown seconded. Ayes: 5.

Ordinance 261 and 262 amending the City Code of Conrad sections 95.05 and 98.07, respectively, were introduced and read. Council member Schnathorst moved, second by Murty to accept the first reading of amending ordinance 261 and 262. Ayes: Callaway, Miller, Schnathorst, Murty, Brown. Nays: none.

Council member Callaway moved and Schnathorst seconded to suspend the second and third readings of amending ordinance 261 and 262. Ayes: Callaway, Schnathorst, Murty. Nays: Miller, Brown. Motion failed from lack of three-fourths support. The second reading will be scheduled for the February meeting.

Lee Gallentine, Ryken Engineering, presented preliminary plans for the east side development. Council member Murty will be further exploring options for storm water run-off on the property located east of the lots. It is hoped that bids can be let at the March meeting for infrastructure on this site.

Mayor Martin shared that the Personnel Committee had met with city employees for their annual reviews and recommended a 4% increase in hourly wages for Bruce Marble, Nick Kitzman and Denise Hoy. Council member Callaway moved to approve the recommendation, second by Brown. Ayes: 5.

With no further business evident, meeting was adjourned at 9:11 PM.

Jeff Martin, Mayor

Denise L. Hoy, Clerk/Administrator