

February 11, 2016

The Conrad City Council met in regular session on 02/11/16 in Council Chambers. Officials present were Council Members Peg Brown, Ryan Callaway, Diane Miller, Brad Murty, and Todd Schnathorst. Also in attendance: Denise Hoy - City Administrator/Clerk, Tom Schultz – Fire Chief, Derek Johnson - ISG, Lee Gallentine – Ryken Engineering and a member of the press. Mayor Jeff Martin called the meeting to order at 7:00 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 01/14/16 council meeting; January 2016 clerk's financial reports; Payment of claims totaling \$68,644.76; Liquor License permit renewal for RJ's Lounge. Ayes: 5.

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

Advantage Admin, benefits	615.00	Iowa Library Association, dues	100.00
Alliant, utilities	6,659.25	Iowa One Call, locates	23.40
Bank of America, fuel/supply	328.18	IPERS, benefit	2,826.90
Bankers Leasing, copier lease	115.00	Joan Klein, lease	500.00
Casey's, fuel	37.72	Library Petty Cash	171.03
Chosen Valley Test, boring	2,000.00	Menard's, building material	432.40
CIWA, water	8,604.37	Michael Todd, supply	2,391.18
Conrad Auto, misc.	16.84	Mid-America, publishing	88.77
Chamber Main St, dues	50.00	Mid-Iowa Coop, weight	10.00
Conrad Hardware, supply	7.67	Mike Walton, window clean	75.00
Crop Production, fuel	68.34	Moler Sanitation, services	172.50
Crosser Electric, service	210.92	Movie License, fee	209.00
Dave Juchems, mileage	16.74	NuCara, shot	30.00
Demco, library supply	280.25	Premier Office, contract	75.05
Electric Supply, supply	187.70	Scholastic, books	152.10
First National Bank, library supply	652.48	State of Iowa, tax	5,102.44
Grundy County Fire, dues	80.00	Susan Blythe, mileage	24.03
Grundy County Recorder, fee	7.00	Taste of Home, periodical	12.98
Grundy Co. Sheriff, contract	5,783.17	Test America, lab	306.60
HW Wilson, library books	307.50	The Iowan, periodical	22.00
Heart of Iowa, phone/internet	348.09	Unity Point, DATA dues	30.00
Todd Geer, retainer	1,500.00	Verizon, cell phone	126.30
ISG, design services	4,200.00	Wolf Creek Childcare, LOST	5,693.12
IMFOA, dues	50.00	Payroll, 01/15/16 to 02/11/16	12,375.34
Ingram, books & supply	265.19		
IRS, taxes	4,943.21	Totals Claims	\$68,644.76

January 2016 expenses per fund: General \$25,589, Road Use Tax \$7,158; Employee Benefit \$2,396 LOSST \$5,693; Smith Development \$646; Fire Station Fund \$14,799; Water \$15,097; Sewer \$8,582. Total \$79,960.

January 2016 receipts per fund: General \$6,815; RUT \$9,965; Employee Benefits \$465; Local Option \$6,698; TIF \$1,610, Debt Service \$301; Water \$32,309; Sewer \$29,042; Storm Water Utility \$4,143. Total \$91,348.

02/11/16 council proceedings continued

Derek Johnson presented council with updated drawings and estimates for the fire station. Callaway recommended, on behalf of the committee, to instruct ISG to move forward with developing plans and specification on the drawings that were presented.

On January 26, 2016 the City Attorney provided written notice to S.L. Baumeier Company, LLC and the bonding company that unless all lien waivers and tax statements have been submitted to the City within 10 days of that letter, the City would deem the project abandoned under Section 573.23, Code of Iowa. It is now 16 days later, and the City has received nothing from the Contractor. Council member Murty moved, Brown seconded, that the project be deemed abandoned, that the Contract be canceled, and that we authorize the City Attorney to proceed as outlined in the Notification of January 26, 2016. Ayes: 5.

Council member Schnathorst presented an Employee Longevity Bonus proposal on behalf of the personnel committee. Council member Murty moved, second by Miller, to approve the proposal and to incorporate it into the city Personnel Manual. Ayes: 5.

City Administrator/Clerk Hoy presented council with the FY2017 preliminary budget. Mayor Martin set a public hearing on the FY2017 budget to be held March 10, 2016 at 7:00 PM in council chambers.

With no further business evident, meeting was adjourned at 7:30 PM.

Jeff Martin, Mayor

Denise L. Hoy, Clerk/Administrator/