

February 13, 2014

The Conrad City Council met in regular session on 02/13/14 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 7:00 pm and opened with the Pledge of Allegiance. The agenda was approved as presented.

Council member Callaway moved, second by Schnathorst, to approve the following consent items: Minutes from the 01/09/14 & 01/14/14 council meetings; January 2014 clerk's financial reports; Payment of claims totaling \$291,800.94; Liquor License renewals for RJ's Lounge and Hometown Foods; acknowledge building permits.

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

Alliant, utilities	7,818.73	Iowa Firemen's Assoc., dues	209.00
Arnold Motor Supply, parts	164.85	Iowa Library Assoc. , dues	130.00
Automatic Doors, library doors	6,330.00	Iowa One Call, locates	10.80
Bank of America, fuel	189.13	IPERS, benefit	2,560.83
Bankers Leasing, copier lease	115.00	KB Underground, repair	630.00
Bob's Farm Center, fuel	496.44	Ladehoff, snow removal	1,330.00
CIWA, water	10,240.00	Library Petty Cash	198.71
Conrad Auto, supplies	306.55	Municipal Emergency, gloves	531.81
Chamber-Main Street, façade	201,368.80	Mid America Publishing	87.21
Country, periodical	12.00	Mid-Iowa Coop, fuel	329.91
Cummins Central Power, repair	1,743.82	Midwest Group, benefits	652.80
Dave Juchems, mileage	17.36	Moler Sanitation, services	339.00
Denise Hoy, mileage	104.72	Monkeytown, supplies	272.91
Des Moines Stamp, stamp	26.70	Premier Office, technology	68.23
Ferneau Truck Service, repairs	897.41	Ryken Engineering, services	9,367.50
First National Bank, library	413.52	Scholastic, books	152.10
Follet, tech	106.67	Shane Tiernan, bldg permit	15.00
Garden Gate, periodical	29.00	Simmering-Cory, administration	12,000.00
Gearhart Co, repairs	36.13	Susan Blythe, reimburse	357.15
Getz Fire Equipment, service	178.75	Teen Vogue, periodicals	8.00
Glo-Brite, services	75.00	Test America, lab	366.45
Grundy Co. Sheriff, contract	5,398.83	That Place, BCERT meeting	299.58
GNB, HSA	1,694.39	The Book Farm, books	381.95
HW Wilson, reference	307.50	Unity Point, DATA dues	30.00
Heart of Iowa, phone/internet	285.83	Verizon, cell phone	84.04
Home Rental, parts	30.00	Wolf Creek Childcare, LOSST	5,661.19
Ingram, books	552.00	Payroll, 01/09/14 to 02/13/14	12,139.79
IRS, taxes	4,647.84	Totals Claims	\$291,800.94

January 2014 expenses per fund: General \$35,156; Road Use Tax \$-5,151; Employee Benefit \$2,946; LOSST \$5,661; TIF \$-145,270; Façade \$229,103; Smith/Hartwig \$25,833; Water \$56,537; Sewer \$17,378. Total \$222,193.

January 2014 receipts per fund: General \$10,492; RUT \$8,651; Employee Benefits \$181; Local Option \$6,660; TIF \$1,020; Debt Service \$129; CDBG \$6408; Water \$31,674; Sewer \$29,672; Sewer Sinking \$8,512; Storm Water Utility \$4,215 Total \$107,614.

2-13-14, council proceedings continued

Council member Brown moved, second by Murty, to enter into a pre-annexation agreement with Kurt Steckelberg for property that includes the Veterinary Clinic. Ayes: 5

Council member Murty moved, second by Brown, to authorize Mayor Martin to enter into an agreement with the Conrad Development Committee making a grant to them in the amount of \$101,150 for the purpose of acquiring real property from the City in connection with the undertaking of an economic development project. Ayes: 5.

Lee Gallentine, Ryken Engineering, presented plans for the east side development. The plans lay out four lots for development and necessary infrastructure. Council member Murty moved, second by Brown, to set the public hearing on the plans, specifications and bid letting for the March 13, 2013 council meetings. Ayes: 5.

Council member Murty moved, second by Brown, to name the east side development the “1st Addition Smith Development” and to name the street “Hartwig”. Ayes: Miller, Brown, Murty. Nays: Callaway, Schnathorst. Motion passed.

Council member Schnathorst moved, second by Callaway, to accept the second reading of ordinance #261 AMENDING THE CONRAD CITY CODE PROVISIONS PERTAINING TO SEWER CONNECTIONS REQUIRED. Ayes: Miller, Brown, Callaway, Schnathorst, Murty. Council member Schnathorst then moved to waive the third reading of ordinance #261, Callaway seconded. Ayes: Miller, Brown, Callaway, Schnathorst, Murty. Council member Callaway then moved to adopt ordinance #261, second by Murty. Ayes: Miller, Brown, Callaway, Schnathorst, Murty. Ordinance will become effective upon publication.

Council member Schnathorst moved, second by Murty, to accept the second reading of ordinance #262 AMENDING THE CONRAD CITY CODE PROVISIONS PERTAINING TO SYSTEMS ABANDONED. Ayes: Miller, Brown, Callaway, Schnathorst, Murty. Council member Schnathorst then moved to waive the third reading of ordinance #262, Callaway seconded. Ayes: Miller, Brown, Callaway, Schnathorst, Murty. Council member Murty then moved to adopt ordinance #262, second by Brown. Ayes: Miller, Brown, Callaway, Schnathorst, Murty. Ordinance will become effective upon publication.

Council member Callaway moved, Miller seconded, to enter into an agreement with the Iowa DOT to receive 80% funding for replacement of the H Avenue Bridge over Wolf Creek. Ayes: 5. Council then discussed the Grundy County Board of Supervisors request to cost share the remaining 20%. Council did not make a decision at this time and will engage conversation with the County regarding the request.

Council members reviewed the FYE2015 budget and set the public hearing on the budget for March 13, 2014 at 7 PM in Council Chambers.

After considerable discussion council instructed the city clerk to draft an ordinance to consider at the March 13, 2014 meeting reversing the ordinance on J turns on Main Street and the No left turn from the Post Office drive. Council sited that drivers do not obey the ordinance, not traffic safety concerns have been proven, and the Sheriff has not been effective in enforcing it.

With no further business evident, meeting was adjourned at 8:02 PM.

Jeff Martin, Mayor

Denise L. Hoy, Clerk/Administrator