

The Conrad City Council met in regular session on 04-08-21. Officials present were Council Members Lindsay Kuhl, Todd Schnathorst, John Dinsmore and Peg Brown. Diane Miller was absent. Also in attendance was Lori Stansberry, City Administrator/Clerk; Luke Wilson of CGA; Forrest Aldrich of Veenstra & Kimm & Jordan Hoy from Bcerts were present via phone. Mayor Martin called the meeting to order at 7:00 pm and opened with the Pledge of Allegiance. The agenda was approved by Schnathorst and seconded by Dinsmore.

Council member Brown made a motion to approve the consent agenda which was seconded by Kuhl. The consent agenda consisted of the following items: Minutes from the March 11 & 25, 2021 council meetings; Clerk's March 21 financial reports; payment of claims totaling \$130,813.60 and approve March 2021 building permits. Motion approved 4-0.

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

Advantage Admin, benefits	745.00	Kiplingers, magazine	32.05
Alliant, utilities	7,300.77	MacQueen Emergency, supplies	1,337.46
Arnold Motor Supplies	112.57	Mid America Publish, publications	233.88
B & G HVAC, service	618.58	Moler Sanitation, services	333.50
Bank of America, conf/supplies	699.96	Municipal Supply, supplies	351.05
Bird Watching, magazine	28.95	New Century FS, fuel	60.71
C & C Bedbug, pest control	75.00	Nutrien, fuel/rock	804.82
Conrad Auto Supply, parts	34.64	Petty cash-library, postage/supplies	66.57
Conrad Chamber, dues	50.00	Productivity Plus, supplies	83.25
Conrad Tire & Auto, service	23.00	Ranger Rick, periodical	19.95
First National Bank, supplies	1,622.53	Roy Sharp, snow blowing	962.50
Garden Gate, magazine	32.00	Test America, lab testing	750.75
Gaylord Bros, supplies	29.36	The Book Farm, books	17.99
Grundy Co Sheriff, service	6,769.41	US Bank, copier lease	221.90
H.W. Wilson, supplies	432.50	Veenstra & Kimm, engineering	1,847.50
Heart of Iowa, phone/internet	488.55	Verizon, cell phone	133.15
Heather Ward, service	395.00	Whink Services, service	493.25
ICAP, insurance	37,444.00	Wilkerson Hardware, supplies	36.63
Ingram Lib Services, supplies	1,433.17	WRH Inc, service	28,862.83
IRS, taxes	5,334.15		
Iowa Dept. of Revenue, taxes	2,377.00	Payroll, 03/12/21 to 04/12/21	15,067.12
Iowa Regional Utilities, water	10,025.75		
IPERS, retirement	3,024.80	Totals Claims	\$ 130,813.55

Mar 21 receipts and transfers in per fund: General \$10,301; RUT \$4,796; Employee Benefits \$2,122; Emergency \$269; LOST \$14,287; TIF \$4,498; Debt Service \$2,301 Capital Projects \$47,622; Water \$45,074; Sanitary Sewer \$36,872 and Storm Water \$4,890. Total \$173,032.

Mar 21 expenditures and transfers out per fund: General \$53,667; RUT \$9,629; Employee Benefits \$2,626; Capital Projects \$50,935; Water \$17,407; Sanitary Sewer \$16,256 and Storm Sewer \$20. Total \$150,540.

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Forrest Aldrich updated the Council that the new concrete was poured for the generator to UV Lighting project. The UV equipment is installed and testing has been done. They will do additional work and be done by April 30th. He discussed the plan for the City to construct the building that will go over the top of the equipment. The current setup includes a wooden railing because they knew a permanent structure would be constructed. They are on schedule to meet the July 1, 2021 deadline date for the NPDES permit.

Wilson gave an update on the Catherine Farmer Subdivision. ConStruct is pouring the concrete for the bike path by Alma Street. Alliant Energy is almost done with installing the gas and electric lines. When they complete their work ConStruct will come back in and do grading and then seeding of the development.

Mayor Martin gave an overall overview of Conrad getting the option to purchase a 2010 ambulance from Saylor Township. The City had a “new” used ambulance budgeted for \$130,000 three years out. Hoy further expanded the information by explaining the process Saylor Township has to go through to finalize the sale. Conrad was selected as the first municipality the option to buy. Hoy further explained the equipment they would like to purchase. The main item is electric cot because their current cot will not fit into the new ambulance. These cost \$30,000 new but they are looking for a used one around \$10,000 or less. Other items include graphics for ambulance, oxygen tank and truck mounted radio. The additional items and costs will be brought forward for approval in May. Schnathorst made a motion and Brown seconded the motion to approve Resolution #2021-17 to purchase a 2010 ambulance from Saylor Township for \$17,000. Resolution approved 4-0.

Schnathorst inquired why they were just hearing about the pool pump repairs as this was a surprise to them. Stansberry explained that Ron did not know when we were doing the capital improvement plans and she had just been contacted from the Vendor. Brown made a motion to approve the repair of four pool pumps from Hump Pump Department for \$14,584 + parts freight/delivery. Kuhl seconded the motion. Motion approved 4-0.

Schnathorst made a motion and Dinsmore seconded the motion to approve Resolution #2021-18 allowing Freed Construction to replace the roof at costs not to exceed for city hall \$24,000 and the water pollution control (WPC) building \$9,700. Resolution approved 4-0.

Schnathorst made a motion and was seconded by Brown to adjourn the meeting. The meeting was adjourned at 7:19 pm.

Jeff Martin, Mayor

Lori Stansberry, Administrator/Clerk