

April 9, 2015

The Conrad City Council met in regular session on 04/09/15 in Council Chambers. Officials present were Council Members Peg Brown, Ryan Callaway, Diane Miller, Brad Murty, and Todd Schnathorst. Also in attendance: Attorney Kirby Schmidt, Engineer Lee Gallentine, Mark Lamar 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 Schnathorst, to approve the following consent items: Minutes from the 03/12/15 council meeting; March 2015 clerk's financial reports; Payment of claims totaling \$90,952.99; Audit Examination report for FY2014. Ayes: 5.

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

Advantage Admin, benefits	498.34	The Iowan, periodical	24.00
Allen Occupational, physical	366.00	IPERS, benefit	2,627.23
Alliant, utilities	5707.84	KB Underground, repairs	797.10
Auditor of State, filing fee	175.00	Ladehoff Landscape, service	2,575.00
Bank of America, fuel/training	1,065.59	Library Petty Cash	170.65
Bankers Leasing, copier lease	115.00	Mid-America, publishing	87.45
Casey's, fuel	157.72	Mike Walton, window clean	150.00
CID, supplies	160.40	Moler Sanitation, services	165.00
CIWA, water	8,623.15	Moore Medical, EMS supply	113.84
Conrad Auto, misc.	55.25	Popular Mechanics, periodical	12.00
Cooking Light, periodical	24.00	Premier Office, technology	68.23
Crop Production, fuel/snow	1,068.17	Reliable Office, supplies	109.27
Dave Juchems, mileage	17.83	State of Iowa, Sales Tax	2,588.00
Denise Hoy, mileage	17.25	State of Iowa, tax	2,250.00
Dennis Donovan, audit	2,500.00	Test America, lab	306.60
First National Bank, library supply	503.72	Union Auto, pickup	27,301.00
Gehrke, Inc., rock	285.50	Verizon, cell phone	84.12
Grundy Co. Sheriff, contract	5,614.79	Wolf Creek Childcare, LOSST	5,381.90
Heart of Iowa, phone/internet	278.59	Payroll, 03/13/15 to 04/09/15	13,020.49
Ingram, books	1,044.17		
IRS, taxes	4,842.80	Totals Claims	\$90,952.99

March 2015 expenses per fund: General \$49,722; Road Use Tax \$6,795; Employee Benefit \$2,786; LOSST \$5,382; Smith Development \$11,824; Water \$14,433; Sewer \$9,752. Total \$100,694.

March 2015 receipts per fund: General \$33,660; RUT \$10,097; Employee Benefits \$1,215; Local Option \$6,332; TIF \$3,639; Debt Service \$896; Water \$33,588; Sewer \$32,130; Storm Water Utility \$4,112. Total \$125,669.

Council discussed at length the options to assure the Smith Development is finished in a timely manner. Procedures to terminate the contract were discussed. Mark Lamar, SL Baumeier, presented council with a revised completion schedule. The revised schedule states that the project would be complete by 5/31/15. Council took no action and reminded Lamar that he is in default of the current contract and that the \$800 penalty per day still stands. Mr. Lamar expressed his regret in the project taking as long as it has and said that he took complete responsibility for it not being finished on time. Council will review the progress at the May 14 council meeting and determine if further action should be taken.

4-09-15, minutes continued

Council member Miller moved, second by Schnathorst to accept a quote in the amount of \$4500 from C & C Concrete to repair a section of Don Martin Drive that had lifted. Ayes: 5.

Council member Schnathorst moved, second by Callaway, to approve an amount up to \$1500 to repair the handicap approach on the corner of Center & Church by the Clinic. Ayes: 5.

Council member Schnathorst moved, second by Murty, to post the temporary summer help position. The wage was set at 4% above last year's wage. Ayes: 5.

Council member Murty moved, second by Schnathorst, to continue to rent Bruce Marble's ATV for weed spraying city property at an annual fee of \$500. Ayes: 5.

With no further business evident, meeting was adjourned at 8:20 PM.

Jeff Martin, Mayor

Denise L. Hoy, Clerk/Administrator