

The Conrad City Council met in regular session on 04-09-20 via the use of Zoom. No one called in on the conference line. Officials present on Zoom were Council Members John Dinsmore, Todd Schnathorst, Diane Miller, Peg Brown and Lindsay Kuhl. Other members present were Lori Stansberry, City Administrator/Clerk, Luke Wilson, Clapsaddle, Garber & Associates (CGA). Mayor Martin called the meeting to order at 7:00 pm and opened with the Pledge of Allegiance. The agenda was approved by Brown and seconded by Miller.

Council member Schnathorst made a motion to approve the consent agenda which was seconded by Dinsmore. The consent agenda consisted of the following items: Minutes from the Mar 12 and 19, 2020 council meetings; Clerk’s Mar 20 financial reports; payment of claims totaling \$99,869.60, and Mar 20 building permits. Motion approved 5-0.

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

Advantage Admin, benefits	725.00	IPERS, benefit	3,029.80
Alliant, utilities	7,504.95	Kiplingers, magazine	23.95
Arnold Motor, supplies	79.45	Library Petty Cash, supplies	116.52
B & G HVAC, service /		Mid America Publishing, service	405.56
water heater	2,047.00	Mike Walton, service	75.00
Bank of America, fuel & supplies,		Moler Sanitation, services	304.50
Conference	609.48	Nutrien Ag, fuel	204.29
Boston Gunderson, mowing	220.00	Productivity Plus, tank	1,402.00
C & C Bedbug	75.00	Ranger Rick, magazine	19.95
Clapsaddle, engineering	6,091.85	Roy Sharp, snowblowing	300.00
Conrad Auto Supply, parts	70.04	Sandry Fire Supply, hose	447.50
First National Bank, Lib supplies	392.68	SEBCO Books, periodicals	472.96
Garden Gate, magazine	43.99	Simmering-Cory, grant writer	700.00
Grundy Co. Sheriff, contract	6,540.50	Test America, lab	721.35
Heart of Iowa, phone/internet	481.61	U.S. Bank, copier lease	215.05
Ingram Library, books/supplies	241.88	Veenstra & Kimm, engineering	4,096.03
ICAP, insurance	31,061.63	Verizon Wireless, phones	124.92
IRS, taxes	5,004.94		
Iowa Treasurer, taxes	2,680.00	Payroll, 03/13/20 to 04/08/20	14,846.32
Iowa One Call, locates	22.50		
Iowa Regional Utilities, water	8,441.85	Totals Claims	\$ 99,869.60
Iowa Rural Water Assoc., ins.	29.55		

Mar 20 receipts and transfers in per fund: General \$13,507; Road Use Tax \$5,616; Employee Benefits \$968; LOST \$7,656; TIF \$3,249; Capital Projects \$55; Water \$90,904; Sewer \$33,972 and Storm Water \$3,935. Total \$159,862.

Mar 20 expenditures and transfers out per fund: General \$50,693; RUT \$7,339 Employee Benefits \$2,484; Capital Projects \$8,665, Water \$68,611; Sewer \$34,840 and Storm Sewer \$20. Total \$172,652.

Luke Wilson updated the Council on the Southside Water Main project. He noted that most of the cleanup work was done except out by Duesenberg due to the frost level. Brian from

Ladehoff Landscaping had come in and prepped the area and seeded it down. They may need to seed a couple of other times and then in the fall. Wilson noted they had plywood down over the cart paths but wanted to wait until summer to pour the concrete in that area. Vieth Construction has a couple of things on their punch list which includes adjusting a couple of valves and a pile of dirt. Mayor Martin commented that he thought the area looked fantastic.

Mayor Martin opened the public hearing on the proposal to enter into a Sewer Revenue Loan and Disbursement Agreement at 7:07. Stansberry noted she had not received any comments. No one on the meeting or call had any comments. The public hearing was closed at 7:08. Schnathorst made a motion, which was seconded by Brown, to approve Resolution # 2020-26 taking additional action on proposal to enter into a Sewer Revenue Loan and Disbursement Agreement. Resolution approved 5-0.

Martin opened the public hearing on taking action on the proposal to enter into a General Obligation Loan Agreement for \$200,000 at 7:10. Stansberry noted she had not received any comments. No one on the meeting or call had any comments. The public hearing was closed at 7:11. Brown made a motion to approve Resolution #2020-27 taking additional action on proposal to enter into a General Obligation Loan Agreement and Authorizing the use of a Preliminary Official Statement in connection therewith. Miller seconded the motion. Resolution approved 5-0.

Miller made a motion to set May 14, 2020 for a public hearing on the budget amendment for fiscal year ending June 30, 2020. Schnathorst seconded the motion. Motion approved 5-0.

Schnathorst made a motion to accept resolution 2020-28 approving Dorsey & Whitney as bond counsel for the issuance of \$3.3 million in bonds for the Katherine Farmers Subdivision. Miller seconded the motion. Resolution approved 5-0.

Brown made a motion to approve the REACH agreement with LL Marts, LLC to purchase downtown building and make improvements. The motion was seconded by Dinsmore. Resolution approved 5-0.

Schnathorst made a motion and was seconded by Miller to adjourn the meeting. The meeting was adjourned at 7:28 pm.

Jeff Martin, Mayor

Lori Stansberry, Administrator/Clerk