

April 15, 2014

The Conrad City Council met in regular session on 04/15/14 in Council Chambers. Officials present were Council Members Ryan Callaway, Diane Miller, Brad Murty and Todd Schnathorst. Absent: Peg Brown. 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 Murty moved, second by Miller, to approve the following consent items: Minutes from the 03/13/14 council meeting; March 2014 clerk's financial reports; Payment of claims totaling \$114,359.30; Appointment of Kristi Myer and Angie Paxson to the Conrad Park Board. Ayes: 4.

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

Allen Occupational, physical	409.00	Iowa Codification, service	103.00
Alliant, utilities	6,982.43	ICAP, Insurance	29,867.69
American Red Cross, fees	200.00	Iowa Falls Glass, windshield	240.00
Auditor of State, fee	175.00	IPERS, benefit	2,878.46
Bank of America, fuel/supplies	1,129.71	KB Underground, repair	540.00
Bankers Leasing, copier lease	115.00	Ladehoff, snow removal	1,900.00
Bob's Farm Center, fuel/snow	1,458.45	Library Petty Cash	194.06
CID, supply	252.10	LL Pelling, patch material	120.00
City of Carroll, cost share	92.96	Marvel Comics, periodical	26.99
CIWA, water	9,896.50	Michael Todd, supply	716.21
Conrad Auto, supplies	5.03	Mid America Publishing	165.74
Chamber-Main Street, façade	3,025.00	Mid-Iowa Coop, fuel	152.91
Conrad Tire, repair	31.00	Midwest Group, benefits	123.00
Cooking Light, periodical	24.00	MidwestOne Bank, lock box	10.00
Crosser Electric, labor	202.03	Moler Sanitation, services	177.00
Dave Juchems, mileage	17.36	Monkeytown, supplies	25.24
Denise Hoy, mileage	199.92	Nucara, BCERT supply	255.63
Dennis Donovan, exam fee	2,500.00	Premier Office, technology	68.23
Feld Fire, supply	41.00	Racom, light bar	4,571.79
Ferneau Truck Repair, service	169.96	Roy Sharp, services	1,425.00
First National Bank, library	729.06	Ryken Engineering, services	5,365.00
Glo-Brite, services	75.00	Seth Selken, service	30.00
Grundy Co. Engineer, salt/sand	1,082.40	State of Iowa, tax	5,008.00
Grundy Co. Sheriff, contract	5,398.83	Test America, lab	306.60
GNB, HSA	374.39	USABlueBook, supply	847.94
Health, periodical	20.00	Verizon, cell phone	84.04
Heart of Iowa, phone/internet	274.25	Wolf Creek Childcare, LOSST	4,970.29
Ingram, books	882.21	Payroll, 02/14/14 to 04/15/14	13,365.47
IRS, taxes	5,058.42	Totals Claims	\$114,359.30

March 2014 expenses per fund: General \$23,829; Road Use Tax \$8,545; Employee Benefit \$3,153; LOSST \$4,970; Façade \$10,117; Smith Development \$9,741; Water \$19,759; Sewer \$25,499. Total \$105,613.

March 2014 receipts per fund: General \$6,513; RUT \$10,396; Employee Benefits \$1,139; Local Option \$5,847; TIF \$3,870; Debt Service \$822; CDBG \$3,476; Water \$35,535; Sewer \$34,165; Sewer Sinking \$17,024; Storm Water Utility \$4,192. Total \$122,979.

04/15/14, council proceedings continued

Council member Murty moved to approve a request from the Conrad Fire Department to open a charge account at Casey's General Store for fuel purchases. The card will be kept at Casey's and all invoices must be signed. Casey's will turn all receipts in for billing. Callaway seconded. Ayes: 4.

Smith Land Development updates:

- a. Callaway moved, Schnathorst seconded, to adopt resolution 2014-04.7 approving contracts and performance and/or payments bonds for the 2014 Commercial Park Infrastructure Improvements Project. Ayes: Miller, Schnathorst, Callaway, Murty. Nays: none.
- b. Murty moved, Miller seconded, to adopt resolution 2014-04.8 setting the date for a public hearing on proposals to enter into a General Obligation Corporate Purpose Loan Agreement and to borrow money thereunder in the principal amount not to exceed \$600,000. Ayes: Murty, Callaway, Schnathorst, Miller. Nays: none.
- c. Callaway moved, second by Miller, to pay the final payment in the amount of \$5,000 to S.L. Baumeier for excavating work to clean the Smith Development land. Ayes: 4.
- d. Schnathorst moved, second by Callaway, authorizing Mayor Martin to enter into an easement with BCLUW Community School for access to the lights on the football field on the east side of the track. Ayes: 4.
- e. City Clerk announced that easements for the water line going to the Smith Land Development had been prepared and will be presented to land owners.

Council discussed a proposal from Public Works Superintendent Bruce Marble to close a well and make improvements to a water line in the alleyway between Wilhelm and Washington Street. Estimated costs are \$25,000 with engineering fees. Council advised Marble to down size the project and consider other alternative and to report back at the May meeting.

Council member Schnathorst presented information regarding weed spraying options for city owned property. He suggested purchasing a side by side ATV and sprayer equipment and allowing city personnel apply the chemical. After much discussion Schnathorst moved, Callaway seconded, to have Bruce Marble secure formal quotes and consider all expenses, including insurance liability. The information will be presented at the May meeting for discussion. Ayes: 4.

City Clerk Hoy presented council with the FY2013 Financial Examination report from Auditor Dennis Donovan. The report will be filed with the State Auditor's Office meeting all requirements for the annual city exam.

With no further business evident, meeting was adjourned at 7:45 PM.

Jeff Martin, Mayor

Denise L. Hoy, Clerk/Administrator