

The Conrad City Council met in special session on 04-26-23. Officials present were Council Members Todd Schnathorst and John Dinsmore. Jeff Frank and Lindsay Kuhl were present via phone. Peg Brown was absent. Lori Stansberry was also in attendance. Mayor Martin called the meeting to order at 12:05 pm.

Council member Dinsmore made a motion to approve the agenda & consent agenda which was seconded by Schnathorst. The consent agenda included minutes from March 9 & April 13, 2023 and claims totaling \$14,936.06. Motion approved 5-0.

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

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|-----------------------------------|----------|--------------------------------------|--------------|
| Advantage Admin, benefits/fees | 322.92 | Quad Co Firefighters Assoc. training | 60.00 |
| C & C Bedbug | 225.00 | Verizon Wireless | 91.42 |
| Grundy Co Memorial Hosp, supplies | 203.07 | Wex Bank, fuel | 237.48 |
| Grundy Co Engineer, salt/sand | 1,468.80 | | |
| IRS, taxes | 2,464.37 | Payroll, 04/14/23 to 04/26/23 | 6,083.70 |
| IPERS, pension | 3,580.30 | | |
| Menards, supply | 199.00 | Totals Claims | \$ 14,936.06 |

The public hearing was opened at 12:06 for the approval of the budget for fiscal year ending June 30, 2024. There was no one present or any written comments. Public hearing was closed at 12:07. Dinsmore made a motion to approved resolution #2023-14 which approved the budget for fiscal year ending June 30, 2024. Frank seconded the motion. Resolution approved 4-0.

Stansberry explained that approving an engagement with Dorsey & Whitney was so we could take out a bank loan up to \$500,000 for the payment of Center Street improvements. It will be a drawdown loan. Kuhl made a motion to approved Resolution #2023-15 approving engagement letter with Dorsey & Whitney LLP for sale of \$500,000 2023 General Obligation Corporate Purpose Note. Schnathorst seconded the motion. Resolution approved 4-0.

Frank made a motion to approve resolution #2023-16 setting the date for a public hearing on May 11, 2023 on the proposal to enter into a General Obligation Loan Agreement and to borrow money thereunder. Kuhl seconded the motion. Resolution approved 4-0

Dinsmore made a motion to approve the second reading to change the water and sewer rates from bimonthly to monthly. It also includes a one percent (1%) sewer rate increase and a three percent (3%) water rate increase. Per the last council meeting, council elected to change the hook up fee from \$35 to \$50. That is reflected in the ordinance. Schnathorst seconded the motion. Ordinance #279 changing utility billing information second reading was approved 4-0.

Schnathorst made a motion and was seconded by Kuhl to adjourn the meeting. The meeting was adjourned at 12:12 pm.

Jeff Martin, Mayor

Lori Stansberry, Administrator/Clerk