

The Conrad City Council met in regular session on 05-13-21. Officials present were Council Members Todd Schnathorst, John Dinsmore, Peg Brown and Diane Miller. Lindsay Kuhl was present via phone. Also in attendance was Lori Stansberry, City Administrator/Clerk; Luke Wilson of CGA; & Jordan Hoy & Mike Purvis from Bcerts. 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 April 8, 2021 council meetings; Clerk's Apr 21 financial reports; payment of claims totaling \$398,743.64 and approve April 1 to May 12, 2021 building permits; and approve Jamie Willet to the Park Board with her term expiring 12-31-2022. Motion approved 5-0.

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

Advantage Admin, benefits	745.00	Iowa Regional Utilities, water	9,318.05
Alliant, utilities	6,449.80	Iowa Wholesale, supplies	59.49
Arnold Motor Supplies	308.81	IPERS, retirement	3,025.82
Bank of America, fuel/supplies	888.67	KB Underground, service	840.00
BOK Financial, debt payment	109,947.50	Ladehoff Landscaping, service	1,440.00
C & C Bedbug, pest control	75.00	Mid America Publish, publications	136.98
Casey's, fuel	132.83	Mike Walton, service	75.00
Central IA Distib, supplies	615.50	Moler Sanitation, services	363.75
ConStruct, construction	91,339.13	Municipal Supply, supplies	948.10
Conrad Tire & Auto, service	521.95	New Century FS, fuel	164.43
Country, magazine	20.00	Nutrien, fuel	222.40
Dave Juchems, mileage	52.08	Petty cash-library, supplies	31.56
Des Moines, periodicals	727.13	Pool Tech, heaters	7,860.00
First National Bank, supplies	163.12	RC Systems, supplies	267.44
Freed Construction, service	33,179.81	Saylor Township, ambulance	17,000.00
Gaylord Bros, supplies	2,271.83	Teleflex, medical supplies	997.40
Gehrke Quarries, rock	59.20	Test America, lab testing	1,002.75
GNB, debt payments	39,830.61	US Postmaster, postage	134.28
Grundy Hospital, supplies	576.92	US Bank, copier lease	221.90
Grundy Co Sheriff, service	6,769.41	Veenstra & Kimm, engineering	1,897.64
Heart of Iowa, phone/internet	487.48	Verizon, cell phone	133.18
Heather Ward, reissue check	514.00	Wilkerson Hardware, supplies	12.83
Ingram Lib Services, supplies	246.19		
IRS, taxes	4,966.79	Payroll, 04/13/21 to 05/13/21	13,768.46
Iowa Dept of Revenue, taxes	5,694.00		
Iowa Finance Authority, debt	32,216.02	Totals Claims	\$ 398,743.64
Iowa One Call, service	23.40		

Apr 21 receipts and transfers in per fund: General \$118,113; RUT \$29,776; Employee Benefits \$27,732; Emergency \$3,516; LOST \$7,143; TIF \$74,201; Debt Service \$31,207; Capital Projects \$99; Water \$1,085; Sanitary Sewer \$765 and Storm Water \$69. Total \$293,706.

Apr 21 expenditures and transfers out per fund: General \$41,992; RUT \$8,396; Employee Benefits \$2,383; Capital Projects \$14; Water \$21,134 and Sanitary Sewer \$40,378. Total \$114,297.

Kuhl gave an update on the parade route and roads that will need to be closed for the Black Dirt Days which are on June 11 and 12th. She also gave a general overview of the events. Schnathorst made a motion with Brown seconding to approve the street closures and parade routes for Black Dirt Days. Motion carried 5-0.

Jordan Hoy from Bcerts was present to give of the new ambulance. He also requested the purchase additional items for the new ambulance including the purchase of a power lift and what the costs were for new versus used. Schnathorst made a motion which was seconded by Dinsmore to approve the purchase of Monitor Mount for \$600, truck mounted radio for \$1,100, decals for ambulance for \$400 and power cot up to \$10,000. Motion carried 5-0.

Wilson gave an update on the Catherine Farmer Subdivision. ConStruct is doing final grading and then seeding of the development. They will also be back in the fall to do additional seeding after the dirt has stabilized more. Wilson explained that change order #1 to CGA was for additional time working with citizens, water main breaks and discussions with contractor. He explained this change order should take them through the end of the project. Miller made a motion with Brown seconding to approve Resolution 2021-19 approving change order #1 for engineering services to CGA in the amount of \$3,500. Resolution approved 4-0. Kuhl reception dropped her call.

Wilson explained the change order #6 to ConStruct was due to another water main break on Main Street. This included them patching the area. Miller made a motion to approve Resolution #2021-20 to approve change order #6 to ConStruct due to the water main break on Main Street in the amount of \$2,000. Brown seconded the motion. Resolution approved 4-0.

Stansberry gave an overview that the generator came from the Sewer Plant and was replaced due the UV Light Project required by DNR. She explained that the City is getting quotes from another contractor for a generator for city hall. Discussion was held in regards to generators for lift stations or city hall. Stansberry noted the City will be receiving Covid money and in addition to COVID related expenses the money could be used for water, sewer or broadband projects. If the City did not need it any other place this resolution would give staff the authority to sell it with one source by AuctionTime.com. Brown made a motion to approve Resolution #2021-21 declaring the generator from the sewer plant as surplus property. Miller seconded the motion. Resolution approved 4-0.

Stansberry explained that we still have expenses associated with the 2020 Derecho in August 2020. She explained the damage per the insurance adjustor and requested staff has permission to approve contractor costs associated with this damage. Some roof repair may exceed the \$7,500 which requires council approval. She also explained that insurance will pay for most of the costs. Any costs not paid by insurance will be submitted to FEMA for grant reimbursement. Dinsmore made a motion to approve Resolution #2021-22 to approve payment to contractors due to 2020 Derecho. Brown seconded the motion. Resolution

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approved 4-0.

Stansberry explained that with Ron Ladehoff's Certified Pool Operator license expiring in 2022 that it would be good to get another individual to job shadow Ladehoff this year and a per hour cost. Dinsmore made a motion to approve Resolution #2021-23 to hire Zack McCarthy to job shadow Ladehoff at a rate of pay of \$11 per hour. Miller seconded the motion. Resolution approved 4-0.

Schnathorst made a motion and seconded by Brown to approve Resolution #2021-24 to set June 10, 2021 for the second budget amendment for fiscal year ending June 30, 2021. Resolution approved 4-0.

Schnathorst made a motion and was seconded by Brown to adjourn the meeting. The meeting was adjourned at 7:29 pm.

Jeff Martin, Mayor

Lori Stansberry, Administrator/Clerk