

The Conrad City Council met in regular session on 05-14-20 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 7:05 pm and opened with the Pledge of Allegiance. The agenda was approved by Schnathorst and seconded by Miller.

Council member Miller made a motion to approve the consent agenda which was seconded by Dinsmore. The consent agenda consisted of the following items: Minutes from the Apr 9 and 23, 2020 council meetings; Clerk’s Apr 20 financial reports; payment of claims totaling \$195,251.17, approve cigarette license for Caseys and Hometown Foods and approve Keisha Lockhart to Park Board with term expiring December 31, 2020. 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	Iowa Rural Water Assoc., ins.	29.55
Alliant, utilities	7,100.01	IPERS, benefit	2,933.74
Arnold Motor, supplies	61.06	KB Underground, repairs	570.00
B & G HVAC, air conditioners	10,500.00	Library Petty Cash, supplies	76.00
Bank of America, supplies	315.89	Menards, supplies	77.65
Bergman Lawn Care, services	70.00	Mid America Publishing, service	279.95
Boland Recreation, equipment	3,646.00	MidWestOne, debt payment	69,688.35
C & C Bedbug, pest control	150.00	Miracle Recreation, equipment	1,876.88
Clapsaddle, engineering	3,768.85	Moler Sanitation, services	336.50
Conrad Auto Supply, parts	80.87	Nutrien Ag, fuel	138.88
Conrad Cemetery, appropriation	3,000.00	Petty cash, fees	17.00
Conrad Dev Corp, REACH	13,000.00	Premier Office, contract	300.00
Conrad Tire, service	16.00	Summit Co, inspection	96.00
Dave Juchems, mileage	17.83	Test America, lab	575.40
Demco, supplies	77.07	US Post Office, postage	130.20
First National Bank, Lib supplies	879.04	Unity Point, service	42.00
Gehrke Quarries, rock	620.74	U.S. Bank, copier lease	229.13
Grundy Co. Sheriff, contract	6,540.50	Veenstra & Kimm, engineering	235.50
GNB, debt payment	33,474.06	Verizon Wireless, phones	124.73
Heart of Iowa, phone/internet	481.64	Wilkerson Hardware, supplies	34.45
Ingram Library, books/supplies	1,582.53		
IRS, taxes	4,691.63	Payroll, 04/09/20 to 05/14/20	13,270.61
Iowa Treasurer, taxes	5,043.00		
Iowa Regional Utilities, water	7,997.01	Totals Claims	\$ 195,251.17

Apr 20 receipts and transfers in per fund: General \$126,872; Road Use Tax \$12,904; Employee Benefits \$25,341; LOST \$6,881; TIF \$56,897; Capital Projects \$18; Water \$2,043; Sewer \$979 and Storm Water \$96. Total \$232,031.

Apr 20 expenditures and transfers out per fund: General \$24,510; RUT \$7,734 Employee Benefits \$2,518; TIF \$13,000, Capital Projects \$4,453, Water \$19,610; Sewer \$12,691 and Storm Sewer \$20. Total \$84,536.

Luke Wilson updated the Council on the Southside Water Main project. He noted the project is completed but may need some fall seeding. CGA is meeting with the contractor/subcontractor next week.

Wilson also updated the Council on the Katherine Farmer Subdivision. ConStruct has the top soil removed about one week ahead of schedule. The water is ponding up like it is supposed to. They should be started on Lillian Street in the next couple of weeks.

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.

Brown made a motion to set June 11, 2020 for a public hearing on the budget amendment for fiscal year ending June 30, 2020. Miller seconded the motion. Motion approved 5-0.

Dinsmore made a motion to accept resolution 2020-31 approving the contract with Grundy County Sheriff's Office for Fiscal Year Ending June 30, 2021. Brown seconded the motion. Resolution approved 5-0.

Schnathorst made a motion to accept resolution 2020-32 providing for the issuance of General Obligation Corporate Purpose Bonds, Series 2020 and providing for the levy of taxes to pay the same. Miller seconded the motion. Resolution approved 5-0.

Brown made a motion to accept resolution 2020-33 amending Resolution No 2019-15 authorizing and approving a loan agreement, providing for the issuance of a \$350,000 General Obligation Corporate Purpose Note and providing for the levy of taxes to pay the same. This amendment was to extend the date allowed to draw down on the loan to November 2, 2020. Miller seconded the motion. Resolution approved 5-0

Schnathorst made a motion to accept resolution 2020-34 approving street lighting changes due to Katherine Farmer Development. We will be removing two polies and changing one. Miller seconded the motion. Resolution approved 5-0

Martin and Stansberry explained the utility rate adjustment changes for the City Ordinance. The water and storm water fees will be showing two structure levels with two different rates. Brown made a motion to approve the first reading for Ordinance Sections 92.02, 99.02 and 100.07.

Schnathorst made a motion and was seconded by Brown to adjourn the meeting. The meeting was adjourned at 7:27 pm.

Jeff Martin, Mayor

Lori Stansberry, Administrator/Clerk