

May 09, 2019

The Conrad City Council met in regular session on 05-09-19 in the Council Chambers. Officials present were Council Members John Dinsmore, Todd Schnathorst, Diane Miller and Brad Murty. Peg Brown was absent. Also in attendance: Lori Stansberry, City Administrator /Clerk and Lee Gallentine from CGA. Mayor Jeff Martin called the meeting to order at 7:00 pm and opened with the Pledge of Allegiance. The agenda was approved by Murty and seconded by Miller.

Council member Murty made a motion to approve the consent agenda as presented and seconded by Dinsmore to approve the following consent agenda items: Minutes from the Apr 12, 2019 council meeting; Clerk's Apr 2019 financial reports; payment of claims totaling \$178,532.26; and approve transferring liquor license from RJ's Lounge from back to front of their building for Black Dirt Days. Motion approved 4-0.

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

Advantage Admin, benefits	810.84	Kate Poling, mileage	18.69
Alliant, utilities	6,798.65	Ladehoff Landscaping, services	5,553.00
American Red Cross, fee	200.00	Library Petty Cash, supplies	145.45
Arnold Motor Supply, parts	32.93	Lori Stansberry, FY 19 mileage	666.88
Bank of America, fuel, supplies	925.33	Menards, parts	21.86
Bound Tree Medical, supplies	644.59	Mid America Publishing, flyers	22.50
Clapsaddle-Garber, engineering	5,559.10	Mid Iowa Coop, fuel	58.54
Conrad Auto Supply, parts	294.15	Mike Walton, service	75.00
Craig Smith, snowblowing	720.00	Moler Sanitation, services	111.50
Dave Juchems, mileage	17.98	Nutrien Ag, fuel	1,006.77
First National Bank, Lib supplies	686.96	Racom, batteries	350.00
Gehrke Quarries, rock	325.46	State of Iowa, taxes	4971.00
Grundy Co. Sheriff, contract	6,350.00	Susan Blythe, mileage	49.84
Hawkins, pool chemicals	1,355.65	Test America, lab fees	429.45
Heart of Iowa, phone/internet	479.87	U.S. Postmaster, postage	128.45
Ingram Library, books/supplies	1,615.33	U.S. Bank, copier lease	208.82
IRS, taxes	5,642.80	Verizon Wireless, phones	104.98
Iowa Finance Authority, loan	103,952.75	Weidner Construction, repairs	2,500.00
Iowa League of Cities, subscription	50.00	Wilkerson Hardware, supplies	51.58
Iowa Regional Utilities, water	8,950.65		
Iowa Rural Water Assoc., ins.	32.13	Payroll, 04/19/19 to 05/13/19	14,360.00
Iowa Wholesale Supply, supplies	48.55		
IPERS, benefit	3,044.90	Totals Claims	\$ 178,532.26
K & O Electric, service	367.32		65.00

Apr receipts and transfers in per fund: General \$124,123; Road Use Tax \$6,030; Employee Benefits \$25,584; LOST \$7,101; TIF \$73,757; Debt Service \$27,848; Capital Projects \$29; Water \$3,487; Sewer \$3,133 and Storm Water \$256. Total \$271,348.

Apr expenditures and transfers out per fund: General \$29,072; RUT \$6,933 Employee Benefits \$2,581; Farmers Development \$2,495; Water \$30,989; and Sewer \$11,042. Total \$83,112.

Candy Voss gave a presentation on the new kiddie parade route for Black Dirt Days. Schnathorst made a motion which was seconded by Murty to approve the revised kiddie parade route. Motion approved 4-0.

Murty made a motion to set June 13, 2019 for the budget amendment for fiscal year ending June 30, 2019. The motion was seconded by Miller. Motion approved 4-0.

Murty made a motion to approve resolution #2019-08 to approve the fiscal year ending June 30, 2020 contract with Grundy County Sheriff's office for police services. Motion was seconded by Schnathorst. A roll call vote approved the motion 4-0.

Murty made a motion to amend resolution #2019-09 to approve the plans and specifications for the 2019 Southside Watermain Improvements. Instead of having a five percent retainage, the resolution was amended to withhold 10%. The amended resolution was seconded by Dinsmore. A roll call vote approved the motion 4-0.

Schnathorst made a motion to approve resolution #2019-10 to approve legal services with Dorsey & Whitney LLP in regards to the Southside Watermain Improvements. Motion was seconded by Murty. A roll call vote approved the motion 4-0.

Schnathorst made a motion to approve resolution #2019-11 setting the date for public hearing on proposal to enter into a General Obligation Corporate Purpose Loan Agreement and to borrow money thereafter in a principal amount not to exceed \$350,000. Motion was seconded by Murty. A roll call vote approved the motion 4-0.

Schnathorst made a motion to approve resolution #2019-12 showing support and financial commitment for the Conrad Main Street Program. Motion was seconded by Murty. A roll call vote approved the motion 4-0.

Schnathorst made a motion to approve the first reading of the City's ordinance modifying Water & Sewer rates as of July 1, 2019. Motion was seconded by Murty. A roll call vote approved the motion 4-0.

Schnathorst made a motion and was seconded by Murty to adjourn the meeting. The meeting was adjourned at 7:26 pm.

Jeff Martin, Mayor

Lori Stansberry, Administrator/Clerk