

June 13, 2013

The Conrad City Council met in regular session on 06/13/13 in Council Chambers. Officials present were Council Members Peg Brown, Ryan Callaway, Todd Schnathorst, and Gary Stattler. Absent: Brad Murty. 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 Callaway moved, second by Brown, to approve the following consent items: Minutes from the 05/09/13 & 05/24/13 council meetings; May 2013 clerk's financial reports; Payment of claims totaling \$131,476.41; Transfer Resolution 06-13-13; the appointment of Pete Busch to the Park Board filling the unexpired term for Stacey Beeghly; the appointment of Holly Gunderson & Troy Emley to the Library Board terms beginning 7-1-13 to 6-30-17; cigarette permits for Conrad Foods & Casey's General Store; acknowledged building permits from Al & Pat Schiebel, and Rob & Ashley Hauser . Ayes: 4.

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

Alliant, utilities	4,012.59	Iowa One Call, locates	43.20
Arnold Motor Supply, tool	169.95	IPERS, benefits	2,641.48
B & G, furnace repair	698.00	John Dinsmore, reimburse	83.13
Bank of America, fuel/registration	728.82	Ladehoff Lawn Care, services	785.00
Bankers Leasing, copier lease	115.00	Library Petty Cash	185.43
Bergman Lawn Care, spraying	683.00	Micro Marketing, audio books	55.98
Blacktop Service, seal coating	50,060.00	Mid America Publishing	282.10
Bob's Farm Center, fuel	112.72	Mid-Iowa Coop, fuel	279.86
Book Look, books	205.86	MidwestOne Bank, pool cash	150.00
CID, supplies	219.10	Moler Sanitation, services	1,116.00
CIWA, water	9,180.00	Monkeytown, supply	17.49
Conrad Tire & Auto, repair	15.70	Moore Medical Supply, BCERT	344.85
Dave Blackburn, mowing	216.00	Myers-Cox, pool candy	784.47
Dave Juchems, mileage	17.52	NuCara Pharmacy, first aid supply	115.19
Diamond Vogel, paint	120.43	Overdrive, library	399.72
Ferneau Truck Service, repair	625.11	Paul Selken, sidewalk reimburse	544.00
First National Bank, library	494.30	Premier Office, technology	62.03
Glo-Brite, services	75.00	Racom, radio supply	260.00
Grundy Co. Sheriff, contract	5,191.17	Radio Communications, repair	322.19
GNB, HSA	430.00	Ryken Engineering, services	650.00
HACH, chemicals	322.09	Simmering-Cory, housing rehab	5,360.00
Hawkins, chemicals	2,733.57	State of Iowa, tax	2,549.00
Heart of Iowa, phone/internet	362.13	Test America, lab	248.12
Hometown Foods, pool supply	131.02	Todd Schnathorst, reimburse	191.20
Hygienic Labs, lab	18.00	Van-Nevel, pool painting	5,700.00
IaCMA, dues	120.00	Verizon, cell phone	65.82
IMWCA, work comp	6,908.00	Wellmark BCBS, premiums	2,080.75
Inez Slinker, sidewalk reimburse	528.00	Payroll, 05/10 to 06/13, 2013	16,403.54
Ingram, books	755.78		
IRS, Fed/FICA tax	4,507.00	Totals Claims	\$131,476.41

May 2013 expenses per fund: General \$19,983; Road Use Tax \$7,272; Employee Benefit \$2,767; TIF \$9,126; Debt Service \$26,309; 2008 Housing Rehab 27,777; CDBG Façade \$15,948; Water \$12,033; Sewer \$20,124; Sewer Sinking \$91,982. Total \$233,321.

May 2013 receipts per fund: General \$28,397; RUT \$5,016; Employee Benefits \$2,632; Local Option \$6,454; TIF \$4,628; Debt Service \$3,385; CDBG 10,366; Water \$29,167; Sewer \$31,941; Sewer Sinking \$8,470; Storm Water Utility \$4,252. Total \$134,708.

Nile & Gloria Dielschneider recognized and thanked city employee Bruce Marble for the work he did on the Comet Trail after the flood rains so that the Annual Dash and Splash event could be ran on the trail. The event was successful and a contribution of nearly \$1000 will be made to the Conrad Park Board as a result of registrations. Mayor Martin also added his appreciation to Bruce Marble, Nick Kitzman and Alan Paxson for all the extra work put in to make Black Dirt Days successful.

Mayor Martin opened the budget hearing on fiscal year 2013 budget amendment. Receiving no oral or written comments for or against the amendment, the hearing was closed.

Council member Stattler moved, second by Brown, to approve the Fiscal Year 2013 Budget Amendment. Ayes: Stattler, Callaway, Schnathorst, Brown. Nays: None.

Carol Altenhein asked council to support an application for placing a "Freedom Rock" in Conrad, Grundy County, Iowa. The Freedom Rock tour, initiated by Iowa artist Ray "Bubba" Sorensen II, is to have a rock painted in every Iowa County as a *Thank You* for our nations Veterans to honor their service to our country. Altenhein informed council that the initial \$1000 down payment had already been donated and that fund raising for the balance of the \$4,000 plus expenses would take place over the next few years. Council member Callaway moved, second by Schnathorst, to support the concept of the Freedom Rock and to help find a placement for the rock. Ayes: 4. More information on the "Freedom Rock" can be found at <http://www.thefreedomrock.com/tour/>.

Cynthia Hunt and Denise Kemp, Wolf Creek Childcare board members, spoke to council about the recent flooding and loss of items at the daycare. They asked the city for help in resolving on going flooding issues with the building. Council instructed Clerk Hoy to contact Midwest Basements to see if they could come and give the daycare ideas on what would need to be done to help mitigate the flooding. They also informed council that a new director had been hired and she would start on Monday June 17.

A street closing request filed by the BCLUW Science Club for a fundraiser was approved for June 29 from 11 am to 4 pm on the east side of Main Street from Grundy to Center.

Council member Schnathorst moved, second by Brown, to approve the Fiscal Year 2014 28E Agreement with Grundy County Sheriff for Law Enforcement in Conrad. Ayes: 4.

Mayor Martin declared a state of emergency authorized under the Iowa State Statue and will execute the expenditure of emergency funds from all available sources, invoking of mutual aid agreements, and the applying to the State of Iowa for assistance.

Council member Stattler moved, second by Brown to accept the second reading of Ordinance No. 259 "Amending Provisions Pertaining to Water Rates". Ayes: Stattler, Callaway, Schnathorst, Brown. Nays: none. Council member Stattler then moved, second by Brown, to waive the third reading of same said ordinance. Ayes: Stattler, Callaway, Schnathorst, Brown. Nays: none. Council member Brown moved, Stattler seconded, to finally adopt and cause to be published Ordinance No. 259 "Amending Provisions Pertaining to Water Rates". Ayes: Stattler, Callaway, Schnathorst, Brown. Nays: none.

Mayor Martin announced that an amendment to the boundaries of the Conrad Urban Renewal Area had been prepared, along with an amendment to the urban renewal plan for the area, and that it was now necessary to set a date for a public hearing for July 11, 2013 at 7 PM on the proposed amended area and proposed amendment to the urban renewal plan. Accordingly, Council Member Callaway moved the adoption of a resolution entitled "Resolution Setting Date for a Public Hearing on Designation of the expanded Conrad Urban Renewal Area and on Urban Renewal Plan Amendment," and the motion was seconded by Council Member Schnathorst. Following due consideration, the Mayor put the question on the motion and the roll being called, the following named Council Members voted: Ayes: Brown, Schnathorst, Callaway, and Stattler. Nays: None.

With no further business evident the meeting was adjourned at 7:51 PM.