

June 13, 2019

The Conrad City Council met in regular session on 06-13-19 in the Council Chambers. Officials present were Council Members John Dinsmore, Todd Schnathorst, Diane Miller, Peg Brown and Brad Murty. Mayor Jeff Martin was present via telephone. Also in attendance: Lori Stansberry, City Administrator/Clerk and Lee Gallentine from CGA. Mayor Pro-Tem Brad Murty called the meeting to order at 7:00 pm and opened with the Pledge of Allegiance. The agenda was approved by Schnathorst and seconded by Brown.

Council member Schnathorst made a motion to approve the consent agenda as presented and seconded by Miller to approve the following consent agenda items: Minutes from the May 9, 2019 council meeting; Clerk's May 2019 financial reports; payment of claims totaling \$103,624.94; approve May building permits, approval of cigarette permits for Conrad Foods, Inc. and Casey's General Store; approval of Julie Towne to the Park Board with her term expiring 12-31-19 and approval of Amy Drummer to the Library Board with term expiring 06-30-23 and Kristyn Kell with term expiring 06-30-21. Motion approved 5-0.

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

Advantage Admin, benefits	827.50	IACMA, membership	120.00
Alliant, utilities	5,678.94	IMWCA, work comp	5,778.00
Arnold Motor Supply, parts	72.20	Ingram Library, books/supplies	343.02
B&G HVAC, repairs	196.00	IRS, taxes	5,590.52
Bank of America, fuel, supplies, Conference	656.79	Iowa League of Cities, membership	892.00
Bergman Lawn Care, spraying	1,315.73	Iowa One Call, locates	24.30
Betty Haker, services	25.00	Iowa Regional Utilities, water	10,340.61
Blacktop Service Co, coldmix	586.50	Iowa Rural Water Assoc., ins.	32.13
Boston Gunderson, mowing	290.00	IPERS, benefit	3,003.35
Bound Tree Medical, supplies	254.67	Iowa Society of CPA's, dues	260.00
C&C Bedbug & Pest, services	150.00	K B Underground, service	495.00
C&C Concrete, services	5,850.00	Ladehoff Landscaping, services	3,145.00
Casey's, fuel	172.48	Library Petty Cash, supplies	194.75
Clapsaddle-Garber, engineering	5,858.20	Men's Journal, magazine	14.95
Conrad Auto Supply, parts	9.13	Mid America Publishing, service	320.99
Conrad Chamber/Main St, Semiannual appropriation	15,000.00	Midwest Alarm, service	350.00
County, magazine	12.98	Mike Walton, service	75.00
Dave Juchems, mileage	17.98	Minuteman, services	214.28
Dorsey & Whitney, legal	3,500.00	Moler Sanitation, services	429.50
Electric Supply, supplies	592.65	Municipal Emer Service, gear	391.98
Fire Text Response, service	500.00	Municipal Supply, supplies	516.02
First National Bank, Lib supplies	650.66	Myers-Cox, supplies	892.95
Gehrke Quarries, rock	428.54	National Geographic, magazine	20.00
Gina Dinsmore, supplies	141.70	Nutrien Ag, fuel	485.53
Grundy Co Engineer, salt/sand	1,153.98	Overhead Door, repairs	2,368.25
Grundy Co. Sheriff, contract	6,350.00	Petty Cash-Clerk, postage	6.30
Heart of Iowa, phone/internet	485.92	Petty Cash-pool, startup money	150.00
Hometown Foods, supplies	314.18	Popular Science, magazine	19.97
		Psychology Today, magazine	19.97
		Racom, battery	552.50

RC Systems Radio, service	606.68	Wilkerson Hardware, supplies	95.02
Summit Co, inspection	357.00	Zehr Enterprises, storage	220.00
Test America, lab fees	721.35		
Union Auto, repairs	58.40	Payroll, 05/14/19 to 06/13/19	13,114.45
U.S. Bank, copier lease	208.62		
Verizon Wireless, phones	104.82	Totals Claims	\$ 103,624.94

May receipts and transfers in per fund: General \$15,936; Road Use Tax \$13,358; Employee Benefits \$2,394; LOST \$7,231; TIF \$5,311; Debt Service \$2,516; Capital Projects \$85; Water \$35,222; Sewer \$33,797 and Storm Water \$4,088. Total \$119,938.

May expenditures and transfers out per fund: General \$33,391; RUT \$5,941 Employee Benefits \$2,479; Capital Projects \$2,199; Water \$16,932; Sewer \$113,270 and Storm Sewer \$33. Total \$174,245.

Brown made a motion to approve giving the Black Dirt Days Committee \$93 from the bingo proceeds. The motion was seconded by Miller. Motion approved 5-0.

Murty opened the public hearing for the budget amendment for fiscal year ending June 30, 2019 at 7:01 pm. There were no written comments or objections nor anyone in the audience. The public hearing was closed at 7:02 pm. Schnathorst made a motion to approve resolution #2019-13 approving the budget amendment for fiscal year ending June 30, 2019. The motion was seconded by Dinsmore. A roll call vote approved the motion 5-0.

Brown made a motion to approve resolution #2019-14 to approve the transfer resolution for fiscal year ending June 30, 2019. The motion was seconded by Miller. A roll call vote approved the motion 5-0.

Murty opened the public hearing for the proposal to enter into a General Obligation Corporate Purpose Loan Agreement at 7:04 pm. There were no written comments or objections nor anyone in the audience. The public hearing was closed at 7:05 pm. Dinsmore made a motion to approve resolution #2019-15 authorizing and approving a Loan Agreement providing for the issuance of \$350,000 General Obligation Corporate Purpose Note and providing for the levy of taxes to pay the same. The motion was seconded by Schnathorst. A roll call vote approved the motion 5-0.

Dinsmore made a motion to approve resolution #2019-16 accepting bid and authorizing the award of contract to Vieth Construction Corporation in the amount of \$179,405. Motion was seconded by Brown. A roll call vote approved the motion 5-0.

Brown made a motion to approve resolution #2019-17 approving contract and bond with Vieth Construction Corporation in the amount of \$179,405. Motion was seconded by Miller. A roll call vote approved the motion 5-0.

Miller made a motion to approve resolution #2019-18 approving engineering services agreement with Clapsaddle Garber Associates for the Katherine Farmer Addition. This agreement is good for up to five years. Motion was seconded by Brown. A roll call vote approved the motion 5-0.

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

Dinsmore made a motion to waive the third reading of the City's ordinance modifying Water & Sewer rates as of July 1, 2019. Motion was seconded by Miller. A roll call vote approved the motion 5-0.

Miller made a motion and was seconded by Brown to adjourn the meeting. The meeting was adjourned at 7:22 pm.

Jeff Martin, Mayor

Lori Stansberry, Administrator/Clerk