

The Conrad City Council met in special session on 06-21-22. Officials present were Council Members John Dinsmore, Todd Schnathorst and Peg Brown. Jeff Frank was present via phone. Lindsay Kuhl was absent. Lori Stansberry, City Administrator/Clerk was also in attendance. Mayor Jeff Martin called the meeting to order at 12:00 pm (noon). The agenda was approved by Brown and seconded by Schnathorst.

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 June 09, 2022 council meetings and payment of claims totaling \$8,002.46. Motion approved 4-0.

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

American Red Cross, annual fees	200.00	DMC Welding, repairs	104.58
Bank of America, conference/supplies		Ferneau Truck, repairs	2,962.06
	588.36	Gina Dinsmore, reimbursement	7.98
Bergman Lawn Care, spraying	1,176.00	Hometown Foods, food for pool	451.77
Bound Tree Financial	344.47	Lori Stansberry, mileage/permit	509.44
C & C Bedbug, pest control	75.00	Tri State Lock, keys	16.50
Carrico Aquatic Resources, valves	1,540.33		
Diamond Vogel, supplies	25.97	Totals Claims	\$ 8,002.46

Dinsmore made a motion which was seconded by Brown to approve changing the July Council Meeting to July 21, 2022. Motion approved 4-0.

Schnathorst made a motion to approve Resolution 2022-16 Cash Transfer Resolution for Fiscal Year Ending June 30, 2022. Brown seconded the motion. Resolution approved 4-0.

Brown made a motion to approve Resolution 2022-17 to approve the Contract with Grundy County Sheriff's Office for Fiscal Year Ending June 30, 2023. Dinsmore seconded the motion. Resolution approved 4-0.

Dinsmore made a motion to Approve Resolution 2022-18 to approve a Waterline Agreement with Bradley & Jacquelyn Stevens. Brown seconded the motion. Resolution approved 4-0.

Schnathorst made a motion and was seconded by Brown to adjourn the meeting. The meeting was adjourned at 12:05 pm.

Jeff Martin, Mayor

Lori Stansberry, Administrator/Clerk