

July 9, 2015

The Conrad City Council met in regular session on 07/09/15 in Council Chambers. Officials present were Council Members Peg Brown, Diane Miller, Brad Murty, and Todd Schnathorst. Absent: Ryan Callaway. Also in attendance: Mark Lamar with SL Baumeier, Robert Lutes, Robert Berry, and a member of the press. 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 Murty moved, second by Miller, to approve the following consent items: Minutes from the 06/11/15 council meeting; June 2015 clerk's financial reports; Payment of claims totaling \$212,314.04; Transfer resolution #2015-07.3.; Native Wine permit for Hen & Chicks; Acknowledged building permits. Ayes: 4.

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

Advantage Admin, benefits	552.50	ICS, computer tech	296.00
All You, periodical	19.00	IRS, taxes	8,441.80
Alliant, utilities	6,305.07	IDNR, supply fee	129.33
American Girl, periodical	25.95	Iowa Gardener, periodical	16.95
American Patchwork, periodical	24.97	Iowa History Journal, periodical	18.95
American Red Cross, pool	200.00	Iowa League, dues	749.00
Appliance Doc, repairs	61.95	Iowa Wholesale, pump	407.18
Bank of America, fuel/postage	256.92	IPERS, benefit	2,759.54
Bankers Leasing, copier lease	115.00	Jared Walter, refund	50.00
Blacktop Services, cold patch	715.00	Ladehoff, services	860.00
CH McGuiness, pool repairs	4,068.78	Lee Mowing, services	2,000.00
Card Maker, periodical	22.97	Library Petty Cash	185.15
Casey's, fuel	233.58	Lisa Purvis, bldg. permit	30.00
CID, supplies	355.80	Megan Bergman, refund	45.00
CIWA, water	8,526.12	Men's Fitness, periodical	19.97
Conrad Auto, misc.	83.51	Mid-America, publishing	263.27
Conrad Cemetery, allocation	3,000.00	Mike Walton, window clean	75.00
Conrad Hardware, supply	7.99	Moler Sanitation, services	786.80
Conrad Tire, repair	67.00	Monkeytown, supply	42.23
Craft Ideas, periodical	19.99	Myers-Cox, concession	1,098.34
Crop Production, fuel/spray	570.09	National Geo, periodical	17.95
Dave Blackburn, mowing	228.00	Nick Kitzman, allowance	180.00
Diamond Vogel, paint	335.91	Operation Threshold, allocation	500.00
Family Handyman, periodical	24.98	Popular Science, periodical	19.97
First National Bank, library supply	444.76	Premier Office, tech	90.45
Gina Dinsmore, pool	54.39	Ranger Rick, periodical	19.95
Good Housekeeping, periodical	14.95	Reader's Digest, periodical	21.98
GCLA, library dues	30.00	Red Book, periodical	23.51
Grundy Co. Sheriff, contract	5,783.17	SL Baumeier, 50% of request	100,650.13
Hawkins, chemical	1,267.17	Smith Trust, tiling	17,638.60
Health, periodical	20.00	Sports Ill., periodical	35.96
Heart of Iowa, phone/internet	382.07	State of Iowa, sales tax	3,418.00
Hometown Foods, concession	405.92	Test America, lab	327.60
Ingram, books	1,102.69	Marshalltown TR, periodical	218.40

Toyne, fire truck repair	628.00	Wolf Creek Childcare, LOST	5,938.65
US Postmaster	138.72	Woosley Construction, service	545.00
Henderson, lost book	50.00	Payroll, 06/12/15 to 07/09/15	28,121.08
Verizon, cell phone	84.10	Utility Deposit refund	45.28
		Totals Claims	\$212,314.04

June 2015 expenses per fund: General \$45,009, Road Use Tax \$7,630; Employee Benefit \$27,636; LOSST \$13,084; TIF \$209,500; Smith Development \$100,650; Water \$17,342; Sewer \$15,435. Total \$436,286.

May 2015 receipts per fund: General \$68,052; RUT \$12,432; Employee Benefits \$504; Local Option \$6,987; TIF \$1,675; Debt Service \$391; 2008 Housing \$47; Smith Development \$420,000; Water \$2,302; Sewer \$14,813; Sewer Sinking \$8,049; Storm Water Utility \$192. Total \$535,444.

Council member Schnathorst moved, second by Miller, to allow Crop Production Services (Bob's Farm Center) to hook into the city sewer system. All expenses and easements will be the responsibility of Robert Lutes (Bob's Farm Center). Ayes: 4.

Council reviewed the items left on the punch list related to the Smith Development. Pay request & finalization for both Baumeier and Volken was tabled until all items are complete.

Council member Murty moved, second by Schnathorst, to hold a bill to Scharnweber for work done to Norman Hickman's property until Volkens could be contacted. Volkens bored through a sewer main on Hickman's property when installing the water to the Smith Development. Ayes: 4.

Council member Schnathorst moved, second by Murty, to enter into an agreement with the Iowa Department of Transportation "Federal Aid Agreement for City Highway Bridge Program Project" and to adopt Resolution 2015-07.4 "A Construction Agreement with Grundy County for the building of the bridge on H Avenue". Ayes: Brown, Murty, Schnathorst, Miller. Nays: none.

With no further business evident, meeting was adjourned at 7:30 PM.

Jeff Martin, Mayor

Denise L. Hoy, Clerk/Administrator