

July 11, 2019

The Conrad City Council met in regular session on 07-11-19 in the Council Chambers. Officials present were Council Members John Dinsmore, Todd Schnathorst, Diane Miller and Peg Brown. Brad Murty was absent. Also in attendance: Lori Stansberry, City Administrator/Clerk. Mayor Martin 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 Dinsmore.

Council member Brown made a motion to approve the consent agenda as presented and seconded by Miller. The consent agenda consisted of the following items: Minutes from the June 13, 2019 council meeting; Clerk's June 2019 financial reports; payment of claims totaling \$188,141.12; approve June building permits; approve Class B Native Permit for Hens and Chicks Studio. Motion approved 4-0.

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

Advantage Admin, benefits	939.58	Iowa History Journal, magazine	18.95
Alliant, utilities	8,401.51	Iowa One Call, locates	39.60
Bank of America, fuel, supplies, conference	1,362.98	Iowa Regional Utilities, water	8,467.89
Betty Haker, services	25.00	Iowa Rural Water Assoc., ins.	29.55
Black Dirt Days Committee, bingo proceeds	93.00	IPERS, benefit	3,085.79
Black Hawk County, inspection	418.00	Krista Grant, burn pack	292.25
C&C Bedbug & Pest, services	115.00	David Lee, mowing	2,000.00
Casey's, fuel	75.00	Library Petty Cash, supplies	189.34
Central Iowa Distrib., supplies	614.90	Menards, parts	65.67
Chad Hupfeld, supplies	38.64	Mid America Publishing, service	318.42
Clapsaddle-Garber, engineering	3,867.08	Mid Iowa Cooperative, fuel	86.62
Conrad Auto Supply, parts	178.32	MidwestOne, loan payment	30,261.68
Consumer Reports, magazine	30.00	Mike Walton, service	75.00
Dave Juchems, mileage	17.98	Moler Sanitation, services	711.50
Eating Well, magazine	24.00	Myers-Cox, supplies	1,239.38
Electric Supply, supplies	80.00	National Geographic, magazine	25.00
First National Bank, Lib supplies	560.15	Nutrien Ag, fuel & supplies	386.03
Gina Dinsmore, supplies	9.00	State of Iowa, taxes	2,775.00
GNB, loan payment	69,688.35	Times Republican, subscription	236.60
Grundy Co. Sheriff, contract	6,540.50	US Postmaster, postage	129.85
Hawkins, pool chemicals	1,125.14	U.S. Bank, copier lease	209.02
Heart of Iowa, phone/internet	708.17	Verizon Wireless, phones	104.82
Hometown Foods, supplies	289.74	Weidner Construction, repairs	1,093.00
IMWCA, insurance	100.00	Wilkerson Hardware, supplies	1.75
Ingram Library, books/supplies	912.53		
IRS, taxes	10,183.55	Payroll, 06/14/19 to 07/11/19	29,773.55
Iowa DNR, fee	126.74	Totals Claims	\$ 188,141.12

June receipts and transfers in per fund: General \$56,647; Road Use Tax \$11,597; Employee Benefits \$496; LOST \$7,231; TIF \$991; Debt Service \$514; Capital Projects \$76; Water \$32,626; Sewer \$10,408 and Storm Water \$160. Total \$120,746.

June expenditures and transfers out per fund: General \$43,703; RUT \$12,670 Employee Benefits \$29,538; TIF \$84,688; Debt Service \$30,262; Capital Projects \$246; Water \$27,004; Sewer \$21,266. Total \$249,377.

The presentation from Tom Deimerly, Executive Director of Marshall Economic Development (MED) has been moved to the August meeting.

Carlton Basmajian, professor of ISU University, gave an overview of the comprehensive plan and the process the Iowa State students went through to compile the information. He explained how the report is used for long term 20 year planning. There are recommendations for some changes in our zoning. Some areas have overlaying districts and we list some districts that are not used. He recommends rewriting these sections and not re-writing the entire code. The report is currently with a graphic designer with plans of the City receiving the final document by the end of July. Then it will be up to Council to decide if they would like to formally approve the Plan.

Schnathorst made a motion to approve resolution #2019-19 to approve legal services from Dorsey & Whitney LLP in regards to the Sanitary Sewer UV Lighting project. The motion was seconded by Brown. A roll call vote approved the motion 4-0.

Brown made a motion to approve resolution #2019-20 to approve the transfer resolution for FYE 06-30-20. The motion was seconded by Miller. A roll call vote approved the motion 4-0.

Schnathorst made a motion to approve resolution #2019-21 to approve the revised safety manual. The City's workman's compensation carrier IMWCA recommends cities to approve this manual for their personnel. The motion was seconded by Brown. A roll call vote approved the motion 4-0.

Brown made a motion to approve resolution #2019-22 to approve the Return to Work Agreement. This agreement is a separate document that is also recommended by IMWCA for cities to approve. The motion was seconded by Miller. A roll call vote approved the motion 4-0.

Schnathorst made a motion and was seconded by Brown to adjourn the meeting. The meeting was adjourned at 7:35 pm.

Jeff Martin, Mayor

Lori Stansberry, Administrator/Clerk