

The Conrad City Council met in a special session on 07-26-23 at 12:10 pm. Officials present were Mayor Martin and Council Members Todd Schnathorst and John Dinsmore. Jeff Frank attended via telephone. Peg Brown and Lindsay Kuhl were absent. Lori Stansberry was also in attendance.

Council member Dinsmore made a motion to approve the agenda. Schnathorst seconded the motion. Motion carried.

Dinsmore made a motion and Schnathorst seconded the motion to approve the consent agenda which included minutes from July 13, 2023 and the claims list. The total of all claims was \$81,559.11. Motion approved 3-0.

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

A & A Concrete, services	33,075.94	Ledford Tree Services, tree removal	4,540.00
Advantage Admin, benefits/fees	506.94	Menards, supplies	27.24
Airgas USA LLC, rental	60.15	MidwestOne Bank, water testing fees	32.29
Bound Tree Medical, supplies	368.21	Pool Tech, chemicals	4,455.40
Grundy Co Hospital, supplies	26.07	Universal Automotive, repairs	773.17
INRCOG, dues	579.29	Verizon, phone & service	44.14
IRS, taxes	5,439.50		
IDNR, wastewater fee	210.00	Payroll, 07/14/23 to 07/26/23	18,050.33
Iowa One Call, locates	15.30		
Iowa Regional Utilities, water	9,376.00	Totals Claims	\$ 81,559.11
IPERS, pension	3,979.14		

Stansberry explained that the Farm Ground Lease has to be approved by Council and given to the tenant before September 1, 2023. The change request is to incorporate into the lease that sludge from the sewer treatment plant be spread after the crop has been taken out and before it is chisel. Schnathorst wanted to make sure the City talked to the tenant. Stansberry said she would be notifying the farmer. No action was required and the lease will be brought to the Council's August meeting.

Dinsmore made a motion to approve Resolution #2023-25 to approve the Transfer Resolution for Fiscal Year Ending June 30, 2023. Frank seconded the motion. Resolution approved 3-0.

Stansberry explained that the internal loan was being done so that the City was borrowing from another fund (themselves) versus getting bank financing for the 2023 Sidewalk Ramp Improvement Project. Road Use Tax dollars could be used to pay back the Local Option Sales Tax fund. At a later date, if Council decides to use local option sales tax dollars for the project a motion to rescind this resolution could be done. Schnathorst made a motion to approve Resolution #2023-27 Authorizing an Internal Advance from the Local Option Sales Tax fund to the 2023 Sidewalk Ramp Improvements fund. The motion was seconded by Dinsmore. Resolution approved 3-0.

Schnathorst made a motion to approve Resolution #2023-27 authorizing the City of Conrad to submit an application for funding from the IDNR for the construction of a Trail Extension and Trailhead Park. Stansberry explained this was the same grant the City had applied for last year to help fund the south side bike trail. Dinsmore seconded them motion. Resolution approved 3-0.

Schnathorst made a motion and was seconded by Frank to adjourn the meeting. The meeting was adjourned at 12:16 pm.

Jeff Martin, Mayor

Lori Stansberry, Administrator/Clerk