

August 8, 2013

The Conrad City Council met in regular session on 08/08/13 in Council Chambers. Officials present were Council Members Ryan Callaway, Todd Schnathorst, and Gary Stattler. Absent: Peg Brown and Brad Murty. 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 Schnathorst moved, second by Stattler, to approve the following consent items: Minutes from the 07/11/13 council meeting; July 2013 clerk's financial reports; Payment of claims totaling \$196,479.25; Approval of a Native Wine permit renewal for Hen & Chicks; acknowledged building permits from Sharon Keller, and Paul Selken . Ayes: 3.

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

Alliant, utilities	8,865.14	Iowa One Call, locates	18.90
Arnold Motor Supply, tool	158.33	IPERS, benefits	2,323.39
Bank of America, fuel/registration	1,206.12	John Dinsmore, reimburse	49.41
Bankers Leasing, copier lease	115.00	Ladehoff Lawn Care, services	450.00
Beaman Library, SLP	72.94	Lee Mowing, mowing	2,000.00
Bill & Linda Hartwig, land	99,900.00	Library Petty Cash	188.52
Bob's Farm Center, fuel	160.50	Mid America Publishing	142.16
Brown Supply, curb pads	3,085.00	Mid-Iowa Coop, fuel	74.94
CIWA, water	11,166.00	Midwest Group Benefit, flex	860.03
Community Title, services	250.00	Moler Sanitation, services	165.00
Conrad Auto supply, supply	37.12	Monkeytown, supply	58.64
Conrad Tire & Auto, repair	44.00	Moore Medical Supply, BCERT	54.77
Dave Blackburn, mowing	145.00	Municipal Supply, supply	350.00
Dave Juchems, mileage	17.52	Myers-Cox, pool candy	994.19
Denise Hoy, mileage	268.94	Premier Office, technology	62.03
Diamond Vogel, paint	299.06	Radio Communications, repair	942.27
Ferneau Truck Service, repair	448.28	Ranger Rick, periodical	19.95
First Children's Finance, consult	2,800.00	Reliable Office, supply	432.43
First National Bank, library	337.87	Sandry Fire, SCBA Testing	1,199.25
Frieda McBride, refund	45.00	Shane Tiernan, admin	30.00
Glo-Brite, services	75.00	Simmering-Cory, admin	6,000.00
Grundy County Library, dues	30.00	State of Iowa, tax	753.00
Grundy Co. Recorder, services	181.20	Test America, lab	363.30
Grundy Co. Sheriff, contract	5,598.83	The Record, subscription	40.00
GNB, HSA	704.39	US Postmaster, PO Rent	38.00
Hawkins, chemicals	845.52	Union Ambulance, subsidy	500.00
Heart of Iowa, phone/internet	408.34	Union Library, SLP	21.50
Hometown Foods, pool supply	202.31	Verizon, cell phone	60.56
Hygienic Labs, lab	19.00	Wellmark BCBS, premiums	1,363.65
Ingram, books	699.88	Wolf Creek Childcare, LOSST	4,301.66
INRCOG, dues	2,009.68	Payroll, 7/12 to 08/08, 2013	25,256.19
IRS, Fed/FICA tax	7,099.59		
Iowa Codifications, services	50.00	Totals Claims	\$196,479.25
Iowa Gardener, periodical	19.95		

July 2013 expenses per fund: General \$150,762; Road Use Tax \$34,128; Employee Benefit \$3,562; LOSST \$4,302; TIF \$500; CDBG Façade \$7,055; Water \$13,787; Sewer \$16,530. Total \$230,626.

July 2013 receipts per fund: General \$68,132; RUT \$9,074; Employee Benefits \$279; Local Option \$5,061; TIF \$805; Debt Service \$236; CDBG \$38,154; Water \$37,396; Sewer \$8,512; Sewer Sinking \$8,512 Storm Water Utility \$4,332. Total \$207,201.

Council Proceedings, 08/08/13 (continued)

Fire Department & BCERT members, Tom Schultz, Stacey Hines, Jordan Hoy, Grant Benson, and Krista Grant, were present to announce they had received a \$50,000 grant from the Alexander Trust to be used towards equipping the future new fire station. Council commended the department for their efforts.

Council member Callaway moved, second by Schnathorst, to approve the construction of a sprinkler system at Ritchie Industries as presented by Denny McLean. This pump, sized for demands created by extra hazard group 2, will pull the city water supply down to 7 to 10 psi. Ayes: 3.

Council member Stattler moved, second by Schnathorst, to enter into an engineering agreement with Ryken Engineering for a storm water study. The study will evaluate the existing storm water system and locate potential areas of expansion. The contract is not to exceed \$15,000 and will be completed by November 14, 2013. Ayes: 3.

Council member Callaway moved, second by Stattler, to enter into contract with S.L. Baumeier Co, 1252 Hwy 96, Gladbrook, Iowa, in the amount of \$30,600 for the clearing and clean-up of the "Hartwig" land located east of city limits recently purchased by the City. Ayes: 3.

Council member Callaway moved, second by Stattler to adopt resolution #2013-08.9 approving the annual street finance report. Ayes: Stattler, Callaway, Schnathorst. Nays: none.

Council member Schnathorst moved, second by Callaway, to enter into a memorandum of understanding with Grundy County Public Health for the Community Transformation Project grant in the amount of \$5,000 for curb cut replacement. Ayes: 3.

Council discussed the invitation to become a member of the Grundy County Development Alliance, with dues of \$2.80 per capita. Council decided not to enter into the consortium at this time.

Council acknowledged a press release from Grundy County Assessor, John Freese, about a door-to-door inspection of all Grundy County properties.

Meeting was adjourned at 7:39 PM.

Jeff Martin, Mayor

Denise L. Hoy, Clerk/Administrator