

The Conrad City Council met in special session on 08-09-22. Officials present were Council Member John Dinsmore was present in the office. Todd Schnathorst, Lindsay Kuhl and Peg Brown were present via phone. Jeff Frank was absent. Lori Stansberry, City Administrator/Clerk was also in attendance. Luke Wilson (CGA) was present via phone Mayor Jeff Martin called the meeting to order at 12:00 pm (noon). The agenda was approved by Dinsmore and seconded by Brown.

Council member Schnathorst made a motion to approve the consent agenda which was seconded by Brown. The consent agenda consisted of the following items: Minutes from the July 21, 2022 council meetings and payment of claims totaling \$81,111.60. Motion approved 4-0.

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

Advantage Admin, benefits	310.00	Iowa Dept. of Revenue, taxes	4,152.90
Alliant Energy, utilities	11,195.98	Iowa One Call, locates	13.50
Black Hawk County, inspection	418.00	IPERS, retirement	4,015.16
Bound Tree Medical, supplies	615.54	Menards, supplies	74.42
Carrico Aquatic Resources, parts	216.20	Mid America Pub, publishing	136.13
Central IA Distributing, supplies	106.00	Mike Walton, window cleaning	75.00
Cheryl Roberson, refund	50.00	Moler Sanitation, service	663.57
CGA, engineering	530.00	National Geographic, magazine	30.00
Eurofins Environment, lab tests	667.80	Nutrien, fuel	436.60
First National Bank, supplies	593.45	Petty cash-library, supplies	172.45
GFC Leasing, copier	103.83	Sandry Fire Supply, testing	1,076.08
Heart of Iowa, phone/internet	593.40	US Postal, box rent	66.00
Hometown Foods, supplies	588.31	Utility Services Co, maintenance	17,634.00
Honest Heating & Cooling, air conditioner	6,200.00	Wilkerson Hardware	73.62
Ingram Library Services, supplies	1,399.36	Payroll, 07/21/22 to 08/019/22	21,611.23
INRCOG, dues	568.36		
IRS, taxes	6,514.71	Totals Claims	\$ 81,111.60
Iowa DNR, permit	210.00		

Stansberry updated the Council on what type of grant this was that the City would be applying for. She also noted that the City would be going after additional funding through additional grant sources. She explained why the break out park was also added to the application. Schnathorst asked various questions including what was the overall difference in price from an eight foot bike path (\$140,000) versus a four foot sidewalk \$100,000). Wilson explained the two cost differences and that by having it as a bike path it enabled cities to apply for more grants. Schnathorst also asked what the overall cost would be to the City if Conrad would not receive any additional grants besides the REAP. The full commitment for this project would be \$78,550 in addition to the engineering fees. Mayor Martin talked about a citizen that may make a donation because of a request to install this safety measure. Schnathorst made a motion which was seconded by Dinsmore to approve

Resolution #2022-21 to approve the grant application to Iowa's Resource Enhancement and Protection Program (REAP) for grant of \$75,000 for the South side Bike Trail from the bridge on South Main St to Oakwood. Motion approved 4-0.

Brown made a motion to approve Resolution 2022-22 to approve the Contract with Clapsaddle Garber Associates for engineering services for the Center Street ADA Sidewalk Ramp Improvements project. Dinsmore 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 12:32 pm.

Jeff Martin, Mayor

Lori Stansberry, Administrator/Clerk