

The Conrad City Council met in regular session on 08-12-21. Officials present were Council Members Todd Schnathorst, John Dinsmore, Lindsay Kuhl and Peg Brown. Diane Miller was present via phone. Also in attendance were Lori Stansberry, City Administrator/Clerk and Luke Wilson of CGA. Mayor Martin called the meeting to order at 7:00 pm and opened with the Pledge of Allegiance. The financial reports were removed from the consent agenda. The amended agenda was approved by Schnathorst and seconded by Dinsmore.

Council member Schnathorst made a motion to approve the amended consent agenda which was seconded by Miller. The consent agenda consisted of the following items: Minutes from the June 2021 council meeting; building permits, approval of Class B Wine permit for Hen and Chicks Studio and payment of claims totaling \$126,793.95. Motion approved 3-0.

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

Advantage Admin, benefits/fees	1,130.00	Iowa P & R Assoc, conference	155.00
Alliant, utilities	11,027.14	Iowa Regional Utilities, water	9,493.29
Aqua-Aerobics Systems, parts	5,602.00	IPERS, retirement	3,598.23
Arnold Motor, parts	43.17	Jason Hines, manuals	70.00
Bank of America, equip, fuel, supplies, conference	1,502.68	Koch LP Gas, tank rental	90.00
Beaman Library, program exp	166.66	Menards, supplies	146.53
Bergman Lawn Care, spraying	200.00	Mid America Publishing, advertise	82.97
Black Hawk County, pool inspect	418.00	Mike Walton, service	75.00
Boston Gunderson, mowing	160.00	Moler Sanitation, services	515.50
C & C Pest Control, service	110.00	National Geographic, magazine	30.00
Central IA Dist, supplies	111.00	New Century FS, fuel	51.34
ConStruct, construction	5,783.13	Nutrien, fuel & spray	610.87
Crosser Electric, service	233.27	Optic Inc, vinyl for ambulance	1,624.00
Cuisine at Home, magazine	32.00	Overhead doors, repairs	275.00
Dave Juchems, mileage	17.36	Petty cash-library, supplies	31.20
Faye Smith, refund	40.00	Pool Tech, chemicals	256.13
First National Bank, library exp	110.58	Productivity Plus, repairs	2,065.80
Gina Dinsmore, reimb supplies	44.99	Rasmusson, blazer repairs	1,890.30
Grundy Co Library, dues	30.00	Sandry Fire Supply, supplies	403.85
Grundy Co Sheriff, service	6,972.50	Test America, lab testing	730.80
Heart of Iowa, phone/internet	579.51	U.S. Postmaster, box rent	58.00
Hometown Foods, food/supplies	841.55	Union Library, SLP	166.66
Hubbard Library, DVD fee	10.00	US Bank, copier lease	221.90
Ingram Library Service, supplies	1,143.89	Veenstra & Kimm, engineering	942.84
INRCOG, dues	576.16	Verizon, cell phone	133.16
IRS, taxes	14,220.32	WEX Bank, fuel	223.83
IDNR, NPDES fees	295.00	Wilkerson Hardware, supplies	95.31
Iowa Dept of Revenue, taxes	3,875.00	Payroll, 07/13/21 to 08/12/21	46,536.33
Iowa League of Cities, dues	919.00		
Iowa One Call, service	25.20	Totals Claims	\$ 126,793.95

August 12, 2021

July 21 receipts and transfers in per fund: General \$8,277; RUT \$17,332; Employee Benefits \$233; Emergency \$30; LOST \$8,382; TIF \$302; Debt Service \$238; Capital Projects \$37,549; Water \$51,707; Sanitary Sewer \$162,222 and Storm Water \$4,871. Total \$291,143.

July 21 expenditures and transfers out per fund: General \$54,732; RUT 45,298; Employee Benefits \$4,220; Capital Projects \$500; Water \$15,725, Sanitary Sewer \$9,832 and Storm Sewer \$20. Total \$130,327.

Wilson said for the first time in months he did not have anything to report regarding the Catherine Farmer Addition.

Stansberry gave an overview of American Rescue Plan Act grant funds. She noted that the City should be getting half of the proceeds within the next 30 days. The other half will come in July 2022. Projects related to water, sewer and broadband can use the grant dollars. She discussed the five year plan assets that would be approved with the number one on the list being the purchase of drive radio read for utility billing readings. This is a higher priority because the City is seeing more unexpected usages in citizens bills as it may relate to a leak within their homes.

Discussion was held regarding the purchase of sand filters for the aquatic center. It was noted that this did not include labor costs. Dinsmore noted he would like a tour of what has been replaced. It was also noted that the City would like an inspection of valves and pipes which may need replaced next. No action was taken with the motion being tabled until the August meeting.

Schnathorst made a motion and seconded by Dinsmore to approve Resolution #2021-28 approving Cash Transfer Resolution for fiscal year ending June 30, 2022. This resolution will implement the new CIP/Equipment Replacement Fund. Resolution approved 3-0.

Discussion was held about the new stop signs that are needed due to the new subdivision. One area of concern was at the intersection of Alma & N Vernon Street. After discussion, Schnathorst made a motion and seconded by Dinsmore to approve Resolution #2021-29 approving the new stop sign location. The locations will be on N Vernon where it intersects with Alma Street (one going north bound and one going south bound); on Boyd Street where it intersects with Main Street; on North Vernon where it connects to Farmer Drive and the final sign will be on Farmer Drive where it connects to Lillian Ave. Resolution approved 3-0.

Dinsmore made a motion and was seconded by Brown to adjourn the meeting. The meeting was adjourned at 7:17 pm.

Jeff Martin, Mayor

Lori Stansberry, Administrator/Clerk