

September 11, 2014

The Conrad City Council met in regular session on 09/11/14 in Council Chambers. Officials present were Council Members Peg Brown, Ryan Callaway, Diane Miller, Brad Murty and Todd Schnathorst. Mayor Jeff Martin called the meeting to order at 7:00 pm calling for a moment of silence in memory of 9-11 victims. He then opened with the Pledge of Allegiance. The agenda was approved as presented.

Council Member Callaway moved, second by Murty, to approve the following consent items: Minutes from the 08/14/14 council meeting; August 2014 clerk's financial reports; Payment of claims totaling \$264,910.97; Acknowledged building permits. Ayes: 5.

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

Advantage Admin, benefits	531.66	IPERS, benefit	2,779.68
Alliant, utilities	9,472.05	KB Underground, service	6,920.00
Avnet, web hosting	450.00	Koch LP, LP & rent	302.00
Bank of America, fuel/supplies	608.51	Ledford, tree removal	1,500.00
Bankers Leasing, copier lease	115.00	Library Petty Cash	183.42
Bob's Farm Center, fuel	221.78	Menards, supply	63.42
Book Look, book	165.91	MES, fire boots	657.00
Book Page, periodical	300.00	Mid-America, publishing	110.70
Capstone, books	430.97	Moler Sanitation, services	207.50
Casey's, fuel	75.95	Monkeytown, office supply	349.18
CIWA, water	10,640.50	Municipal Supply, supply	1,198.50
Chamber-Main Street, rehab	63,913.00	National Geo Kids, periodical	19.95
Data Tech, meeting	95.00	PastPerfect, museum software	1,134.00
Dave Blackburn, mowing	234.00	Pollution Control, wwtp	9,500.00
Dave Juchems, mileage	17.36	Premier Office, technology	68.23
Denise Hoy, museum computer	1,073.51	Ryken, engineering	12,533.20
First National Bank, library supply	565.39	SL Baumeier, pay #1	33,558.75
Gearhart Company, repair	115.50	Scholastic, books	828.10
Glo-Brite, window cleaning	75.00	Shane Tiernan, bldg. permits	45.00
Grundy Co. Fire Assoc., dues	40.00	Simmering-Corry, admin	2,000.00
Grundy Co. Recorder, fees	39.00	State of Iowa, tax	87.00
Grundy Co. Sheriff, contract	5,614.79	Susan Blythe, mileage	42.72
Heart of Iowa, phone/internet	420.91	Test America, lab	387.45
Heather Ward, training	238.50	Postmaster, postage	207.06
Hometown Foods, pool/supply	264.84	Verizon, cell phone	83.96
Ingram, books	320.69	Volkens, pay #1	62,295.30
IRS, taxes	6,197.97	Wolf Creek Childcare, LOSST	5,892.26
Iowa Div. Labor, inspect	95.00	Zehr, stump removal	510.00
Iowa Library Services, workshop	100.40	Payroll, 08/15/14 to 9/11/14	18,863.80
Iowa One Call, locates	111.60		
Iowa River Brewing, technology	38.00	Totals Claims	\$264,910.97

July 2014 expenses per fund: General \$49,047; Road Use Tax \$10,046; Employee Benefit \$4,300; LOSST \$5,357; Smith Development \$6,373; Water \$63,202; Sewer \$19,424. Total \$157,749.

August 2014 receipts per fund: General \$5061; RUT \$12,569; Employee Benefits \$45; Local Option \$6,302; TIF \$176; Debt Service \$28; Water \$4,381; Sewer \$2,996; Sewer Sinking \$8,049; Storm Water Utility \$328. Total \$39,935.

09/11/14 minutes continued

Teri Sorenson, AFLAC representative, addressed council about the benefits of having AFLAC coverage. She informed council that they could offer this benefit to their employees at no cost to the city as each employee would pay for their own coverage. No action was taken.

Brad Murty shared with council that he was still working with Dennis Evans, from the Smith Trust, and Steve Anderson on the tiling on the Smith Development. No decisions have been made to date but Murty will keep in contact with them for a decision by the October council meeting.

Council instructed City Clerk Hoy to contact Gary Mauer to schedule a meeting on the Fire Station. Mauer agreed at an earlier meeting to engineer the building for the city. Council hopes to finalize plans and specs this fall/winter and be able to bid the project by the first part of 2015.

Council member Brown moved, second by Murty, to adopt resolution 2014-9.19 "Approving the Annual Street Finance Report". Ayes – Murty, Brown, Callaway, Miller, Schnathorst.

Council member Callaway moved, second by Schnathorst, to adopt resolution 2014-9.20 "A Corporate Authorization Resolution with GNB". Ayes – Murty, Brown, Callaway, Miller, Schnathorst.

Council member Schnathorst moved, second by Miller, to allow Nick Kitzman and Bruce Marble to upgrade their cellphones and plan to a smartphone plan. This will allow them to submit reports electronically without having to have an internet connection at the shop. Ayes- 5.

Mayor Martin set Trick or Treat night for Friday, October 31 from 5 to 8 PM.

With no further business evident, meeting was adjourned at 7:36 PM.

Jeff Martin, Mayor

Denise L. Hoy, Clerk/Administrator