

September 12, 2013

The Conrad City Council met in regular session on 09/12/13 in Council Chambers. Officials present were Council Members Peg Brown, Ryan Callaway, Brad Murty (arrived at 7:10 PM), Todd Schnathorst, and Gary Stattler. 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 Callaway moved, second by Brown, to approve the following consent items: Minutes from the 08/08/13 council meeting; August 2013 clerk's financial reports; Payment of claims totaling \$98,895.33; Approval of a Native Wine permit renewal for Something to Share. Ayes 4.

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

Alliant, utilities	9,250.46	IADNR, NPDES permit	210.00
Arnold Motor Supply, tool	6.49	IA Division of Labor, inspection	65.00
B & G, repairs	127.50	Iowa One Call, locates	25.20
Bank of America, fuel/supplies	1,479.21	IPERS, benefit	2,292.46
Bankers Leasing, copier lease	115.00	Ledford Tree Service, tree work	1,625.00
BCLUW School, year book	55.00	Lerner Publications, books	853.57
Ben Walters, sidewalk reimburse	400.00	Library Petty Cash	166.46
Bergman Lawn Care, services	1,091.40	Mid America Publishing	290.80
Bob's Farm Center, fuel/rock	1,768.47	Midwest Group Benefit, flex	1,346.51
C & C Concrete, services	11,000.00	Moler Sanitation, services	197.00
Capstone, books	322.82	Myers-Cox, pool candy	186.80
CIWA, water	10,281.00	National Geographic, periodical	19.95
Conrad Auto supply, supply	54.52	Peggy Halse, sidewalk reimburse	720.00
Conrad CMS, FAÇADE reimburse	5,746.57	Peglow, O'Hare, legal	994.30
Crosser Electric, services	480.32	Premier Office, technology	62.03
Dave Juchems, mileage	17.52	Seventeen, periodical	17.97
Demco, supply	494.67	Simple & Delicious, periodical	19.98
Denise Hoy, mileage	63.28	State Treasurer, sales tax	3,373.00
First National Bank, library	1,998.62	State Library, library	95.40
Gabe Stone, drive repairs	1,000.00	State of IA Treas, unclaimed prop	9.56
Glo-Brite, services	75.00	Taste of Home, periodical	15.00
Grundy Co. Sheriff, contract	5,398.83	Test America, lab	387.45
Grundy Co. Treasurer, land exp	390.00	US Postmaster, UB/rent	177.92
GNB, HSA	704.39	Verizon, cell phone	60.36
Hawkins, chemicals	341.50	Wellmark BCBS, premiums	1,722.20
Heart of Iowa, phone/internet	408.11	Wolf Creek Childcare, LOSST	5,471.87
Hometown Foods, pool supply	137.55	Zehr Enterprises, stump removal	140.00
Hygienic Labs, lab	156.00	Payroll, 08/9 to 09/12, 2013	16,469.48
Ingram, books	1,640.32		
IRS, Fed/FICA tax	6,875.51	Totals Claims	\$98,895.33

August 2013 expenses per fund: General \$45,233; Road Use Tax \$9,895; Employee Benefit \$4,510; LOSST \$7,102; CDBG Façade \$6,000; Water \$18,184; Sewer \$17,169. Total \$108,093.

August 2013 receipts per fund: General \$27,977; RUT \$10,744; Employee Benefits \$44; Local Option \$5,061; Debt Service \$26; Water \$1,947; Sewer \$1,559; Sewer Sinking \$8,512 Storm Water Utility \$159. Total \$56,029.

Denise Kemp and Angie Skramovsky, Wolf Creek Childcare & Preschool, asked council to consider contributing funds to help mitigate the water situation in the basement and foundation of the daycare building during large rain falls. Council discussed the operations of the daycare and decided to table any decisions until a later meeting.

Council instructed Ryken Engineering to submit a written agreement on services related to the site survey of the Hartwig property. They also discussed the portion of the property that the city will retain

for a future fire station and any other lawful public purpose. Procedures to put the balance of the property into the Conrad Development Committees name will be researched.

Council also agreed to begin procedures to annex the entire property, including the Steckelberg Veterinary Clinic, into the city limits. Council agreed to allow a 10 year sliding scale on property taxes abatement as allowed by law for the Vet Clinic.

Council member Murty moved, second by Stattler to pay Ross Hartwig up to \$2500, upon receipt of an invoice, for services rendered in tearing down buildings on the Hartwig property prior to burning the buildings. Ayes: 3. Nays: 2.

Council member Schnathorst moved, second by Callaway, to accept the first reading of Ordinance # 260 "Pertaining to Driving Golf Carts on City Street in Conrad, Iowa". Ayes: Brown, Stattler, Callaway, Schnathorst. Nays: Murty

Council member Schnathorst moved, second by Callaway, to waive the second and third reading of Ordinance # 260 "Pertaining to Driving Golf Carts on City Street in Conrad, Iowa". Ayes: Brown, Stattler, Callaway, Schnathorst, Murty. Nays: none.

Council member Stattler moved, second by Brown to adopt Ordinance # 260 "Pertaining to Driving Golf Carts on City Street in Conrad, Iowa". Ayes: Brown, Stattler, Callaway, Schnathorst. Nays: Murty. Ordinance becomes effective upon publication.

City Clerk Hoy announced that she had received 4 (four) RFP's for the required annual examination. Upon scoring Hoy recommended and Murty moved to entering into an agreement for services with Dennis Donovan, PC, Charles City, Iowa in the amount of \$2,500. Callaway seconded. Ayes: 5.

Mayor Martin set Trick-or-Treat Night for, Thursday, October 31, from 6 – 8 PM.

Council member Brown moved, second by Callaway, to set a public hearing on the CDBG Façade Grant for October 10, 2013. Ayes: 5.

Council agreed to hold a special meeting on Thursday, September 26, at 7:00 PM in Council Chambers to consider the request from the daycare, the site survey agreement, and to discuss land values in the transfer of property to the CDC.

Meeting was adjourned at 8:01PM.

Jeff Martin, Mayor

Denise L. Hoy, Clerk/Administrator