

The Conrad City Council met in regular session on 10-08-20. Officials present were Council Members John Dinsmore, Diane Miller and Peg Brown. Todd Schnathorst and Lindsay Kuhl were absent. Also in attendance were Lori Stansberry, City Administrator/Clerk and Luke Wilson, Clapsaddle, Garber & Associates (CGA). Mayor Martin called the meeting to order at 7:00 pm and opened with the Pledge of Allegiance. The agenda was approved by Brown and seconded by Miller.

Council member Miller made a motion to approve the consent agenda which was seconded by Brown. The consent agenda consisted of the following items: Minutes from the September 10, 2020 council meeting; Clerk's September 20 financial reports; payment of claims totaling \$327,231.54, approve September building permits and approve liquor license for Conrad Grove Recreation Club. Motion approved 3-0.

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

Advantage Admin, benefits	745.00	Iowa Regional Utilities, water	9,452.85
Alliant, utilities	6,117.34	Iowa Rural Water Assoc., ins.	29.55
Arnold Motor, supplies	218.40	IPERS, benefit	3,089.53
Bank of America, supplies,		Michael Todd, supplies	388.32
Fuel and conference	533.56	Mid America Publishing, service	243.76
C & C Bedbug, service	75.00	Mike Purvis, supplies	51.75
Chad Hupfeld, tool box	179.99	Moler Sanitation, services	505.00
Clapsaddle, engineering	17,675.15	New Century FS, fuel	257.18
ConStruct, construction	234,820.00	Northland Securities, rate study	4,000.00
Conrad Auto Supply, parts	38.91	Nutrien Ag, fuel/propane	380.56
Dave Juchems, mileage	17.83	Petty Cash, library expenses	168.11
DEMCO, supplies	489.35	Sandry Fire Supply, equipment	7,969.45
Farm & Ranch, periodical	18.00	Schneider Fencing, fence	1,788.89
First National Bank, Lib supplies	589.51	State Hygenic Laboratory, testing	125.00
Food Network, periodical	19.97	Test America, lab	721.35
Gaylord Bro, supplies	87.68	Unity Point, testing	67.00
GovOffice, website hosting	660.00	U.S. Bank, copier lease	215.05
Grundy Co Sheriff, service	6,769.41	Veenstra & Kimm, engineering	737.55
Heart of Iowa, phone/internet	502.23	The Verdin Co, clock repair	1,514.05
Heather Ward, Recertification	395.00	Verizon, cell phone	122.97
Hobby Lobby, framing	80.00	Wilkerson Hardware, supplies	25.03
Ingram Library, books/supplies	575.61		
Integrity Computer, service	756.00	Payroll, 09/15/20 to 10/12/20	14,666.23
IRS, taxes	5,206.42		
Iowa Dept. of Revenue, taxes	4,142.00	Totals Claims	\$ 327,231.54

Sept 20 receipts and transfers in per fund: General \$27,649; Road Use Tax \$15,735; Employee Benefits \$5,880; Emergency \$746; LOST \$8,344; TIF \$18,857; Debt Service \$6,848, Capital Projects \$18,814; Water \$45,803; Sanitary Sewer \$36,573 and Storm Water \$4,785. Total \$190,034.

Sept 20 expenditures and transfers out per fund: General \$22,018; RUT \$13,910; Employee Benefits \$2,445; Capital Projects \$270,285; Water \$15,465; Sanitary Sewer \$80,489 and Storm

Sewer \$19. Total \$404,631.

Mayor Martin explained that he was getting a lot of questions in regards to if Conrad was having a Trick or Treat night. He set October 31 from 5:30 to 7:30 in advance of tonight's meeting. A Facebook post was sent out that citizens use their own judgment if they would like to participate and to follow CDC guidelines if they do.

Forrest Aldrich from Veenstra & Kimm gave an update in regards to the Sanitary Sewer Project which is required due to the City's NPDES permit. DNR was delayed for approximately three weeks from the original due dates. In part this is due to staff members working from home due to COVID. WRH Inc. is requesting an extension of their interim due date from December 18, 2020 to January 11, 2021. No change is being requested for the final completion date of April 30, 2021. Brown made a motion and Dinsmore seconded the motion to approve Resolution #2020-49 to approve Change Order 1 to extend the interim completion date with WRH Inc. to January 11, 2021. Resolution approved 3-0.

Wilson gave the Council an update on the Katherine Farmer subdivision. He noted the sanitary sewer was installed and televised, water main is 95% done and storm sewer is 85%. The paving prep crew is here and they will start putting rock in on Saturday.

Miller made a motion and was seconded by Dinsmore to adjourn the meeting. The meeting was adjourned at 7:16 pm.

Jeff Martin, Mayor

Lori Stansberry, Administrator/Clerk