

The Conrad City Council met in regular session on 10-10-19 in the Council Chambers. Officials present were Council Members John Dinsmore, Todd Schnathorst, Peg Brown and Diane Miller. Brad Murty was absent. Also in attendance: Lori Stansberry, City Administrator/Clerk; Lee Gallentine & Luke Wilson, CGA; Dan Shine, Dirk Borgman and JoAnn Kline. Mayor Martin called the meeting to order at 7:00 pm and opened with the Pledge of Allegiance. The agenda was approved by Schnathorst and seconded by Brown.

Council member Schnathorst made a motion to approve the consent agenda as presented and seconded by Miller. The consent agenda consisted of the following items: Minutes from the Sept 12 & 13, 2019 council meeting; Clerk's Sept 2019 financial reports; payment of claims totaling \$73,864.99 and liquor license renewal for Conrad Grove Recreation Club and Wilkerson Hardware. Motion approved 4-0.

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

Advantage Admin, benefits	725.00	Jordan Hoy, meetings	375.00
Alliant, utilities	8,255.32	Julie Towne, meetings	132.00
Arnold Motor, supplies	231.69	Kate Poling, mileage	40.95
Bank of America, fuel, conference supplies	809.90	Krista Grant, meetings	375.00
Bobby Colin, meetings	265.50	Library Petty Cash, supplies	194.80
Book Page, subscription	348.00	Menards, supplies	9.96
Boston Gunderson, mowing	80.00	Mid America Publishing, service	118.19
Casey's, fuel	49.21	Mid Iowa Cooperative, fuel	73.40
Chris Harris, meetings	375.00	Mike Purvis, meetings	265.50
Clapsaddle, engineering	11,421.40	Mike Walton, service	110.00
Conrad Auto Supply, parts	55.00	Moler Sanitation, services	304.50
Conrad Tire and Auto, repairs	40.00	Nucara, supplies	35.00
Country Sampler, subscription	19.98	Nutrien Ag, fuel/oil	956.07
Dave Juchems, mileage	17.98	Presbyterian Church, refund	89.24
First National Bank, Lib supplies	727.39	Reader's Digest, subscription	10.00
Follett School Solutions, service	1,042.50	Real Simple, subscription	24.00
Food Network, subscription	9.99	Ron Ladehoff	265.50
Grundy Co. Sheriff, contract	6,540.50	Sandry Fire Supply, testing	1,082.75
Heart of Iowa, phone/internet	367.34	State Hygenic Laboratory, testing	125.00
Heather Ward, meetings	265.50	State of Iowa Treasurer, taxes	4,147.00
HGTV Magazine, subscription	22.00	Storey Kenworthy, supplies	23.16
Ingram Library, books/supplies	511.17	Susan Blythe, mileage	40.95
IRS, taxes	5,465.39	Test America, lab	575.40
Iowa Prison Industry, signs	50.75	U.S. Bank, copier lease	208.82
Iowa Regional Utilities, water	8,830.77	Verizon Wireless, phones	138.52
Iowa Rural Water Assoc., ins.	29.55	Wilkerson Hardware, supplies	17.09
IPERS, benefit	2,971.30	Payroll, 09/13/19 to 10/14/19	14,068.06
Jan Hines, meetings	265.50		
John McNair, meetings	265.50	Totals Claims	\$ 73,864.99

Sept receipts and transfers in per fund: General \$25,484; Road Use Tax \$15,920; Employee

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Benefits \$4,733; LOST \$7,958; TIF \$12,109; Capital Projects \$74; Water \$42,096; Sewer \$37,063 and Storm Water \$4,168. Total \$149,605.

Sept expenditures and transfers out per fund: General \$32,501; RUT \$24,373 Employee Benefits \$2,437; Water \$24,167; Sewer \$12,856 and Storm Water \$4,035. Total \$100,369.

Mayor Martin signed the proclamation for National Education Week. The proclamation was presented by the American Legion Auxiliary representatives Dan Shine and JoAnn Kline. Dirk Bergman, principal at BCLUW schools was also present for the signing.

Schnathorst made a motion to approve the purchase of eight SCBA tanks and masks for the fire department in the amount of \$18,754.01. The motion was seconded by Dinsmore. The equipment is funded by \$7,400 in grants with the remaining amount coming from their reserves. Motion passed 4-0.

Brown made a motion to approve resolution #2019-29 showing support and financial commitment for the Conrad Main Street Program. The motion was seconded by Miller. A roll call vote approved the motion 4-0.

Dinsmore made a motion to approve resolution #2019-30 the annual appropriate to Conrad Chamber Main Street Inc. in the amount of \$30,000. This is for fiscal year ending June 30, 2021 and will be paid for using TIF revenue. The motion was seconded by Miller. A roll call vote approved the motion 4-0.

Lee Gallentine explained the change orders we had for the Southside Watermain Project. The net amount of the change orders was a decrease of \$952.50. Schnathorst made a motion to approve resolution #2019-31. The motion was seconded by Brown. A roll call vote approved the motion 4-0.

Schnathorst made a motion to approve the first reading for the Floodplain Ordinance. This motion was seconded by Miller. A roll call vote approved the motion 4-0. It was tabled to not waive the second and third readings. Those readings will be at our next council meeting. Dinsmore seconded the motion. Motion carried anonymously with all stating aye.

Schnathorst made a motion and was seconded by Brown to adjourn the meeting. The meeting was adjourned at 7:11 pm.

Jeff Martin, Mayor

Lori Stansberry, Administrator/Clerk