

The Conrad City Council met in regular session on 11-09-23. Officials present were Council Members Todd Schnathorst, John Dinsmore and Lindsay Kuhl. Jeff Frank and Peg Brown were absent. Lori Stansberry and Luke Wilson were also in attendance. Mayor Martin called the meeting to order at 7:00 pm with the pledge of allegiance.

Council member Schnathorst made a motion to approve the agenda. Kuhl seconded the motion. Motion carried 3-0.

Dinsmore made a motion and Kuhl seconded the motion to approve the consent agenda which included minutes from Oct 12, 2023, financials; building permits; utility billing audit report for Oct 2023 and claims list. The total of all claims was \$163,744.15. Motion approved 3-0.

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

3E – refund	39.28	IPERS, pension	3,706.83
Advantage Admin, benefits/fees	1,013.88	Kate Poling, mileage	19.26
Airgas USA, tank rental	28.90	Menards, supplies	243.93
Alliant Energy, utilities	6,349.55	Midwest Tapes, data base	180.62
Arnold Motor, supply	9.18	MidwestOne, debt payment	69,688.35
Bound Tree Medical, supplies	742.82	Mike Walton, service	80.00
Conrad Auto, supplies	8.05	Minute Man, supplies	129.60
Conrad Chamber-Main St, TIF	15,000.00	Moler Sanitation, garbage/intakes	713.15
Dakota Supply, parts	844.25	Motion Picture Licensing, license	163.40
Dave Juchems, mileage/sidewalk	861.98	National Geographic, magazine	55.00
Eurofins Environment, testing	1,459.97	Nick Kitzman, classes	160.00
Ferneau Truck Service, repairs	2,806.96	Nutrien Solutions, fuel	239.59
First National Bank, library exp.	1,153.01	Peg Brown, mileage	22.27
GFC Leasing, copier	106.85	Petty Cash – Library supplies	175.56
GNB, debt payments	6,827.66	Premier Office Equip, maintenance	510.29
Grundy Co Hospital, supplies	81.90	Sandry Fire Supply, MSA	3,882.50
Grundy Co Sheriff, law enforcement	8,130.00	Sarah Dougherty, postage	17.52
Heart of Iowa, phone/internet	554.87	US Postmaster, postage/box rent	283.95
Honest Heating, thermostat	416.83	Verizon Wireless, phones	144.15
IRS, taxes	6,022.88	Wilkerson Hardware, supplies	149.15
IAMU, workshop	250.00		
Iowa Finance Authority, debt	5,150.00	Payroll, 10/13/23 to 11/13/23	16,666.57
Iowa Regional Utilities, water	8,298.42		
Iowa Rural Water, dues	355.00	Totals Claims	\$ 163,744.15

It was discussed about rescheduling the Dec meeting. The regular meeting will be held on December 7, 2023 at 7 pm and a noon meeting on Dec 28, 2023 at noon.

Wilson & Stansberry updated the council regarding the South Side Bike Trail. Wilson explained how the process will work to get the plans and specs out to have bids back in the spring. He explained that we will put the documentation on our February meeting and have bids come back to be approved at our March 2024 meeting. Stansberry explained that the City received a REAP grant for \$35,054. A federal grant was also submitted and the City should know in January if they will receive any money for that grant. If the City uses money from American Rescue Plan Act (ARPA)

funds then the City may not need to do the additional work that is needed when federal funds are received. If the federal grant is awarded in January there will be additional work that CGA Engineering would need to do. No action was needed.

Schnathorst made a motion to approve Resolution 2023-35 to approve Tax Increment Financing Indebtedness Certification to county auditor for fiscal year ending June 30, 2025. Dinsmore seconded the resolution. Resolution approved 3-0.

Schnathorst made a motion and was seconded by Kuhl to adjourn the meeting. The meeting was adjourned at 7:09 pm.

Jeff Martin, Mayor

Lori Stansberry, Administrator/Clerk