

The Conrad City Council met in regular session on 11-11-21. Officials present were Council Members Todd Schnathorst, John Dinsmore and Peg Brown. Diane Miller and Lindsay Kuhl were absent. Also in attendance were Lori Stansberry, City Administrator/Clerk, Luke Wilson (CGA) and Jeff Frank. 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 Dinsmore.

Council member Schnathorst made a motion to approve the consent agenda which was seconded by Dinsmore. The consent agenda consisted of the following items: Minutes from the October 14, 2021 council meeting; Clerk’s financial reports for October 2021; building permits and payment of claims totaling \$165,793.00. Motion approved 3-0.

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

Advantage Admin, benefits/fees	620.00	MidWestOne Bank, debt	69,688.35
Airgas USA, LLC	9.50	Mike Walton, service	75.00
Alliant, utilities	6,210.30	Moler Sanitation, services	374.25
Bank of America, fuel, supplies, workshop	625.56	Municipal Supply, Radioread & software	18,712.80
Blacktop Service, coldmix	345.00	Nick Kitzman, class	105.00
Conrad Auto, supplies	182.72	Nucara Pharmacy, supplies	74.25
First National Bank, library exp	230.82	Nutrien, fuel/rock	682.63
GNB, debt payments	8,173.26	Petty cash-library, supplies	159.37
Grundy Co Sheriff, service	6,972.50	Pool Tech, training & shutdown	1,434.85
Gworks, financial software	3,701.70	Premier Office Equip, maintenance	454.81
HDC Forms, checks	197.79	Richard Stewart, sidewalk	248.00
Heart of Iowa, phone/internet	488.06	Schneider Fencing, service	650.00
Ingram Library Service, supplies	988.56	Test America, testing	636.30
IRS, taxes	5,115.31	U.S. Postmaster, stamps	240.40
Iowa Dept of Revenue, taxes	6,777.00	US Bank, copier lease	221.90
Iowa Finance Authority, debt	4,647.92	Verizon, cell phone	132.97
Iowa One Call, locates	27.00	WEX Bank, fuel	234.64
Iowa Prison Industries, signs	519.50	Wilkerson Hardware, supplies	11.07
Iowa Regional Utilities, water	8,401.41		
Iowa Rural Water Assoc, dues	275.00	Payroll, 10/14/21 to 11/11/21	14,249.95
IPERS, retirement	2,823.92		
Mid America Publishing, notices	73.63	Totals Claims	\$ 165,793.00

October 21 receipts and transfers in per fund: General \$144,424; RUT \$12,142; Employee Benefits \$27,162; Emergency \$3,508; LOST \$9,664; TIF \$68,902; Debt Service \$29,238; Capital Projects \$17,058; Water \$2,199; Sanitary Sewer \$1,514 and Storm Water \$153. Total \$315,964.

October 21 expenditures and transfers out per fund: General \$52,694; RUT \$7,985; Employee Benefits \$2,225; Capital Projects \$2,180; Water \$12,994; and Sanitary Sewer \$9,692. Total \$87,770.

Both Council Member and Luke Wilson gave an update on the process of the Iowa Visioning Grant Program. They are part of the committee and explained how the process works. Once numbers are finalized by the architect they will bring the Committees the top choices.

Stansberry explained that BCERTS has raised money to get a new power cot for the ambulance. Council had previously approved applying \$10,000. They also received \$2,500 from America's Farmers Grown Communities by Bayer Fund; \$1,000 from Iowa Communities Assurance Pool (ICAP) and an estimated \$6,225 from the 100+ Grundy County Women Who Care. Motion to purchase the power cot was approved 3-0.

Brown made a motion to accept Resolution 2021-33 Tax Increment Financing (TIF) Indebtedness Certification to County Auditor and it was seconded by Schnathorst. Stansberry explained that she likes to keep the TIF asking relative even each year at approximately \$183,000. The current certification is \$182,692. Resolution approved 3-0.

Schnathorst made a motion which was seconded by Brown to approve Resolution #2021-34 to Approve Annual Urban Renewal Report for fiscal year ending June 30, 2021. Resolution approved 3-0.

Dinsmore made a motion to approve Resolution 2021-35 approving the Street Financial Report for fiscal year ending June 30, 2021. Brown seconded the motion. Resolution approved 3-0.

Jeff Frank asked why this section of Wilhelm was going to be No Parking on either side and if anyone was notified. It was explained that one of the residents was at the first reading requesting it along with another citizen. Stansberry talked to another resident and it had also been published in the paper. Most of the people that park on the road have parking lots provided with their apartments. Schnathorst made a motion which was seconded by Dinsmore to approve the second reading of Ordinance Amending the Code of Ordinances of the City of Conrad by Adding a New Section Prohibiting Parking on a Portion of Wilhelm. Brown made a motion to waive the third reading which was seconded by Schnathorst. Ordinance No. 273 is approved once it is published in the paper.

The City's Ordinance reads that placement of signs will be done by Resolution. Todd Geer, City Attorney wrote Ordinance 273 and explained placement must be approved by resolution. Dinsmore made a motion to approve the placement of No Parking on Wilhelm between Center and Maple. It will be at the Public Works department to decide on placement for visibility. Brown seconded the motion. Resolution 2021-36 approved 3-0

Schnathorst made a motion and was seconded by Brown to adjourn the meeting. The meeting was adjourned at 7:04 pm.

Jeff Martin, Mayor

Lori Stansberry, Administrator/Clerk