

November 12, 2015

The Conrad City Council met in regular session on 11/12/15 in Council Chambers. Officials present were Council Members Peg Brown, Ryan Callaway, Diane Miller. Absent: Brad Murty, and Todd Schnathorst. Also in attendance: Denise Hoy - City Administrator/Clerk, Lee Gallentine - Ryken Engineering, Fred Leytham – Alliant Energy and a member of the press. 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 Brown moved, second by Callaway, to approve the following consent items: Minutes from the 10/08/15 council meeting; October 2015 clerk's financial reports; Payment of claims totaling \$185,877.02; FY2015 Annual TIF report; Annual Examination report; Native wine permit renewal for Hutch Screen Printing; Liquor License renewal for Conrad Grove Recreation Club; Beer permit renewal for Hometown Foods. Ayes: 3.

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

Advantage Admin, benefits	781.66	Ingram, books	1,644.88
Alliant, utilities	4,882.01	ICS, computer service	40.00
Avenet, web maintenance	922.50	IRS, taxes	6,306.14
Bank of America, fuel/conference	790.86	IFA, P & I	3,403.75
Bankers Leasing, copier lease	115.00	Iowa One Call, locates	81.00
Bergman Lawn care, services	82.23	IPERS, benefit	2,664.18
Brian Erickson, fire wage	130.00	Jan Hines, meeting wages	258.00
C & C Concrete, services	1,700.00	Jason Hines, meeting wages	160.00
Casey's, fuel	124.72	John McNair, meeting wages	278.00
CID, supply	149.00	Jordan Hoy, meeting wages	378.00
Chris Harris, meeting wage	366.00	Josh Cordes, meeting wages	70.00
CIWA, water	10,469.85	KB Underground, repairs	989.00
Conrad Auto, misc.	68.70	Kiplinger's, periodical	23.95
Chamber-Main St, allocation	14,500.00	Krista Grant, meeting wages	258.00
Conrad Hardware, supply	23.24	Larry Ladehoff, meeting wages	264.00
Crop Production, fuel	325.27	Lee Mowing, mowing	2,256.00
Dave Blackburn, mowing	60.00	Library Petty Cash	116.06
Dean Ladehoff, meeting wage	190.00	Lisa Purvis, bldg. permit	30.00
Denise Hoy, mileage/reimburse	181.06	Melody Lauer, meeting wages	258.00
Dennis Donovan, examination	2,500.00	Mid-America, publishing	167.34
Denny Hines, meeting wages	60.00	MWO, P & I	12,381.25
Derek Ladehoff, meeting wages	90.00	Mike Purvis, meeting wages	438.99
Feld Fire, fire exp	160.00	Mike Walton, window clean	75.00
First National Bank, library supply	351.19	Minute Man, forms	32.75
Gary Krause, meeting wages	118.00	Moler Sanitation, services	204.50
Gary Stattler, reimburse	5.07	Monkeytown, supply	59.46
Gaylord Bros, museum supply	105.70	Motion Pic Licensing, license	113.55
GNB, P & I	71,866.57	Nick Scheid, meeting wages	20.00
Grant Benson, meeting wages	132.00	Peg Brown, mileage	77.63
Grundy Co. Sheriff, contract	5,783.17	Premier Office, contract	150.10
H. W. Wilson, books	494.50	Racom, service	137.50
Heart of Iowa, phone/internet	305.52	Ron Ladehoff, meeting wages	448.00
Heather Ward, meeting wages	258.00	Ryan Ward, meeting wages	150.00
State Hygienic, lab	125.00	Sandry Fire, fire supply	851.28

Stacey Hines, meeting wages	270.00	Verizon, cell phone	84.10
Store Supply, museum exp	338.35	Volkens, final on contract	9,803.70
Susan Blythe, mileage	15.13	Wolf Creek Childcare, LOST	5,526.53
Test America, lab	366.45	Payroll, 10/09/15 to 11/11/15	15,931.56
Time, periodical	35.00	Utility deposit refund	5.72
Tom Schultz, meeting wages	285.00		
US Postmaster, postage	212.35	Totals Claims	\$185,877.02

October 2015 expenses per fund: General \$27,736, Road Use Tax \$16,186; Employee Benefit \$2,305; LOSST \$5,526; Smith Development \$10,059; Water \$16,145; Sewer \$16,116; Storm Water \$56,911. Total \$150,984.

October 2015 receipts per fund: General \$138,429; RUT \$10,413; Employee Benefits \$22,144; Local Option \$13,004; TIF \$68,435, Debt Service \$14,947; Smith Development \$52,136; Water \$2,589; Sewer \$1,798; Sewer Sinking \$8,167; Storm Water Utility \$152. Total \$332,124.

Council member Brown moved, second by Miller, to adopt resolution 2015-11.7 authorizing the City Clerk to certify \$29,000 for TIF financial support for FY2017 for the Conrad Chamber-Main Street, Inc. Ayes: Brown, Callaway, Miller.

After review Callaway moved, second by Brown, to enter into an agreement with Alliant Energy to install gas, electric and street lights at the Smith Development. Total project cost; \$58,217. Ayes: 3.

Council discussed option to formally terminate contract with Baumeier Construction on the Smith Development. Callaway asked to have the discussion tabled until the December meeting so that he could personally contact Mark Lamar to discuss the situation.

Council member Brown moved, second by Miller to adopt resolution 2015-11.8 authorizing an internal loan for the Smith Development. Ayes: Brown, Callaway, Miller.

Council member Callaway moved, second by Brown, to install two autistic child signs on Alice Street between Lillian Ave and Maple Ave. Ayes: 3.

Council member Callaway moved, second by Miller, to adopt resolution 2015-11.9 to install a stop sign at the NW corner of Hartwig Street. Ayes: Miller, Callaway, Brown.

Council member Callaway moved, second by Miller, to authorize Verdin Company to paint and repair the clock on Main Street without the LED lights at the estimated cost of \$7,785. Ayes: 3.

Callaway updated council on the progress of the Fire Station Building Development. Fire & BCERT members recently meet with I+S Group to discuss wants and needs. The Fire Building Committee then meet and agreed on a budget of \$1M or less for a steel frame 70' X 120' building with a brick façade. The architects are expected to have preliminary drawings no later than December 1 so that they can be displayed at the Fire Fighters pancake breakfast the first week in December.

Council member Callaway moved, second by Brown, to adopt resolution 2015-11.10 setting the date for a public hearing on the amendment of the urban renewal plan. Ayes: Brown, Callaway, Miller.

With no further business evident, meeting was adjourned at 7:59 PM.

Jeff Martin, Mayor

Denise L. Hoy, Clerk/Administrator