

The Conrad City Council met in a special session on 11-28-23 at 12:00 pm (noon). Officials present were Mayor Martin and Council Members John Dinsmore and Peg Brown. Todd Schnathorst attended via telephone. Jeff Frank and Lindsay Kuhl were absent. Lori Stansberry was also in attendance.

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

Schnathorst made a motion and Brown seconded the motion to approve the consent agenda which included minutes from Nov 9, 2023, financial reports and the claims list. The total of all claims was \$25,217.48. 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	506.94	Minuteman, supplies	42.95
BDH Technology, workstation	815.50	Premier Office, maint agreement	440.33
Bound Tree Medical, supplies	68.25	Verizon, phone & service	144.36
IRS, taxes	2,785.39	Wilkerson Hardware, supplies	14.45
Iowa One Call, locates	22.50		
Iowa Regional Utilities, water	10,109.90	Payroll, 11/14/23 to 11/28/23	7,985.97
David Lee, mowing	1,354.00		
MidwestOne, supplies/workshops	926.94	Totals Claims	\$ 25,217.48

Brown made a motion and Dinsmore seconded the motion to approve Resolution #2023-36 approving the Annual Urban Renewal Report for fiscal year ending June 30, 2023. Resolution approved 3-0.

Brown made a motion and Dinsmore seconded the motion to approve Resolution #2023-37 approving the Street Financial Report for fiscal year ending June 30, 2023.

Schnathorst made a motion and was seconded by Dinsmore to adjourn the meeting. The meeting was adjourned at 12:03 pm.

Jeff Martin, Mayor

Lori Stansberry, Administrator/Clerk