

The Conrad City Council met in regular session on 12-10-20 via Zoom meeting. Officials present were Council Members, Peg Brown, Todd Schnathorst, Diane Miller and Lindsay Kuhl. John Dinsmore attended via phone. Also in attendance were Lori Stansberry, City Administrator/Clerk and Luke Wilson, Clapsaddle, Garber & Associates (CGA). 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 Miller.

Council member Schnathorst made a motion to approve the consent agenda which was seconded by Miller. The consent agenda consisted of the following items: Minutes from the November 12, 2020 council meeting; Clerk’s November 20 financial reports; payment of claims totaling \$776,076.21, approve November building permits and approve members to various boards. Approval to the park board were Louis Reicks term expiring 12-31-21 and Wade Viers & Keisha Lockhart with terms expiring 12-31-23; Dorothy Beeghly to museum board with term expiring 12-31-23; Audrey Kuhl, Joni Zacharias and Sandy Gowdy to planning and zoning with terms expiring 12-31-23; and Jacob Triplett to board of adjustments with term expiring 12-31-25. Motion approved 5-0.

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

Advantage Admin, benefits	745.00	Magnolia Journal, magazine	20.00
Alliant, utilities	4,172.20	Midwest One, debt payment	69,688.35
AllRecipes, magazine	8.00	Mike Walton, window cleaning	75.00
Bank of America, supplies, fuel, software	427.87	Moler Sanitation, services	505.00
Betty Haker, zoning	50.00	Municipal Supply, supplies	316.10
Boston Gunderson, mowing	120.00	New Century FS, fuel	50.60
C & C Bedbug, service	75.00	Nick Kitzman, clothing	100.00
Clapsaddle, engineering	16,461.85	Nutrien, fuel	177.12
ConStruct, construction	453,014.58	People Weekly, magazine	118.26
Conrad Auto Supply, parts	59.15	Petty cash, library supplies	60.46
Conrad Chamber/MS, dues	15,000.00	Premier Office, copies	12.67
Dorsey & Whitney, legal	28,000.00	School Library Journal, periodicals	136.99
First National Bank, supplies	233.23	Taste of Home, magazine	19.98
Grundy Co Sheriff, service	6,769.41	Test America, lab	429.45
Heart of Iowa, phone/internet	487.02	Thomas Moore, service	350.00
Heather Ward, certifications	192.00	US Bank, copier lease	221.90
Ingram Lib Services, supplies	161.12	Veenstra & Kimm, engineering	2,059.80
IRS, taxes	5,236.14	Verizon, cell phone	154.45
Iowa Museum Assoc., dues	55.00	Wilkerson Hardware, supplies	30.51
Iowa Regional Utilities, water	10,288.61	WRH Inc, construction	140,925.38
Iowa Rural Water Assoc., ins/dues	304.55	Payroll, 11/17/20 to 12/14/20	14,326.78
IPERS, benefit	3,106.16		
Jordan Hoy, tire repair	139.52	Totals Claims	\$ 776,076.21
Lee Mowing, service	1,191.00		

Nov 20 receipts and transfers in per fund: General \$23,089; Road Use Tax \$13,798; Employee Benefits \$1,207; Emergency \$153; LOST \$20,774; TIF \$468; Debt Service \$1,154,

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Capital Projects \$298; Water \$46,336; Sanitary Sewer \$34,709 and Storm Water \$4,770. Total \$146,756.

Nov 20 expenditures and transfers out per fund: General \$36,896; RUT \$9,383; Employee Benefits \$2,432; TIF \$69,688; Debt Service \$111,996; Capital Projects \$431,607; Water \$25,095; and Sanitary Sewer \$133,155. Total \$820,252.

Wilson gave the Council an update on the Catherine Farmer subdivision. He discussed the lot grading and timing of when they were going to do the dormant seed. Wilson explained the change order to Con-Struct was due to having a hydrant assembly replacement and a water main break was found on Main Street. This is part of why the pond was wet. Schnathorst made a motion and Brown seconded the motion to approve Resolution #2020-56 to Con-Struct in the amount of \$5,600. Resolution approved 5-0.

Miller made a motion and Brown seconded the motion to approve the Grundy Register as the official newspaper for 2021.. Motion approved 5-0.

Brown made a motion and Dinsmore seconded to approve Todd Geer as the city attorney for 2021 and set the retainer fee at \$1,500 payable January 2021. Motion approved 5-0.

Miller made a motion and Brown seconded the motion to set January 14, 2021 for a public hearing for a budget amendment for fiscal year ending June 30, 2021. Motion approved 5-0.

Schnathorst made a motion and Miller seconded the motion to approve lease with JoAnn Klein for burn site for calendar year 2021 for \$500. Resolution #2020-57 approved 5-0.

Dinsmore made a motion and Brown seconded the motion to approve Transfer Resolution for fiscal year ending June 30, 2021. Resolution #2020-58 approved 5-0.

Schnathorst made a motion and was seconded by Miller to adjourn the meeting. The meeting was adjourned at 7:18 pm.

Jeff Martin, Mayor

Lori Stansberry, Administrator/Clerk