

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

Council member Dinsmore made a motion to approve the agenda. Schnathorst seconded the motion. Motion carried 5-0.

Schnathorst made a motion and Dinsmore seconded the motion to approve the consent agenda which included minutes from Dec 9, 2023 and the claims list. The total of all claims was \$60,140.28. Motion approved 5-0.

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

Advantage Admin, HSA/Flex	1,013.88	Iowa Regional Utilities, water	7,650.44
Airgas, tank rental	44.52	IPERS, pension	3,766.80
Alliant Energy, utilities	6,113.49	MidwestOne Credit Card, supplies	151.86
Arnold Motor Supply, supplies	97.26	Moler Sanitation, garbage	213.15
Bank of America, affidavits/supplies	460.62	Sandry Fire Supply, testing	187.50
Bergman Lawn Care, spraying	92.95	Southwest Grundy Co EMS, reimb.	306.00
Bound Tree Medical, supplies	747.98	Tim Threatt, sidewalk	600.00
Central Iowa Dist., supplies	255.00	Verizon Wireless, phone	144.38
Dave Juchems, mileage	19.38	Werjes Uniforms, dress shirts	941.40
Grundy Co Hospital, supplies	26.94	Westrum Leak Detection, service	950.00
Grundy Co Sheriff, services	8,130.00	Wilkerson Hardware, supplies	17.98
Hotsy Equip, repairs	1,068.24		
IMWCA, workcomp	498.00	Payroll, 12/12/23 to 12/28/23	17,409.10
IRS, taxes	6,204.99		
Iowa Dept of Revenue, taxes	3,028.42	Totals Claims	\$60,140.28

The oath of office was given to Council Member Todd Schnathorst.

Dinsmore made a motion to approve Resolution 2023-38 to approve the consolidation of the Zoning Administrator with the City Administrator/Clerk position. Brown seconded the motion. Resolution approved 5-0.

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

Jeff Martin, Mayor

Lori Stansberry, Administrator/Clerk