

May 11, 2017

The Conrad City Council met in regular session on 05-11-17 in Council Chambers. Officials present were Council Members Peg Brown, Brad Murty, Diane Miller and Todd Schnathorst. Ryan Callaway was absent. Also in attendance: Lee Gallentine - Ryken Engineering, Lori Stansberry - City Administrator/Clerk and a member from 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 by Schnathorst and seconded by Murty.

Council member Murty moved, seconded by Brown, to approve the following consent items: Minutes from the 4-13-17 council meeting; April 2017 clerk's financial reports; payment of claims totaling \$166,152.29; acceptance of Lisa Purvis resignation as Zoning Administrator; acknowledgment of building permits, approve RJ's Lounge outside permit for Black Dirt Days and approve cigarette permit for Casey's General Store. Motion approved 4-0.

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

Advantage Admin, benefits	506.66	IPERS, benefit	2,631.74
Allen Occup Health Serv, medical	489.75	Kate Poling, mileage	15.58
Alliant, utilities	5,557.14	Lisa Purvis, service	60.00
Arnold Motor, supplies	62.80	Mid-America, publishing	225.15
Bank of America, fuel/supply/conf	734.92	Mid Iowa Cooperative, fuel clear	15.00
Book Look, books	178.88	Midwest Alarm, fire inspect/battery	414.68
Card Maker, periodical	22.95	Mike Walton, window clean	75.00
Casey's, fuel	60.53	Moler Sanitation, services	204.50
Central Iowa Dist., supplies	220.00	Monkeytown, supply	9.10
CIWA, water	9,477.64	Moore Medical, supplies	160.83
Conrad Auto, misc.	87.91	Municipal Pipe, services	1,382.50
Conrad Fire Dept., tables/chairs	2,452.36	National Geographic, periodical	18.00
Conrad Hardware, supply	102.53	Petty Cash, library supply	116.90
Cooking Light, periodical	24.00	Pro Hydro-testing, service	1,128.00
Country, periodical	10.00	Red Book, periodical	26.72
Crop Production, fuel/chemicals	336.94	Ryken Engineering, service	8,976.70
Dave Juchems, mileage	16.59	Sandry Fire Supply, supplies	626.70
Eating Well, periodical	5.99	Sarah Dougherty, museum reimb.	391.47
Ferneau Truck Service, repairs	1,699.29	Sears, equipment	3,059.13
First National Bank, library supply	240.56	Susan Blythe, mileage	15.13
Gearhart Co, tubing	13.69	Test America, lab	392.70
Gehrke, Inc., rock	118.46	US Bank, lib copier lease	198.00
Grundy Co. Sheriff, contract	5,956.66	Verizon, cell phone	117.21
Hawkins Inc., Azone-15	482.62		
Heart of Iowa, phone/internet	459.60	Payroll, 04/14/17 to 05/11/17	12,354.67
Ingram, books & supply	555.76		
IRS, taxes	4,906.15	Totals Claims	\$166,152.29
Iowa Finance Authority, debt	98,756.50		

April 2017 receipts per fund: General \$121,686; Road Use Tax \$7,761; Employee Benefits

\$22,206; Local Option \$6,367, TIF \$63,790; Debt Service \$9,857; Water \$574; Sewer \$365 and Storm Water Utility \$24. Total \$232,630.

April 2017 expenditures per fund: General \$8,024; RUT \$5,824; Employee Benefits \$2,214; Local Option \$3,423; Fire Station Fund \$33,643; Water \$21,330; Sewer \$7,224. Total \$81,682.

Motion approved by Murty and seconded by Schnathorst to pay request #11 to Brycon for \$5,985 for the outside landscaping at the new fire station. Motion carried 4-0.

Krista Grant gave a presentation for a new Defibulator purchase for BCerts. The cost is \$19,655.90 and the company will be taking their Defibulator pack back and giving the department training on the new one. The money will be coming out of their reserves. A motion was made by Schnathorst and seconded by Brown to approve the purchase. Motion carried 4-0

The public hearing on the budget amendment for fiscal year ending June 30, 2017 was opened at 7:05. There were no written or verbal comments. Hearing closed at 7:06. Schnathorst approved resolution #2017-06 amending the budget for fiscal year ending June 30, 2017. It was seconded by Murty. Roll call vote was taken and approved 4-0.

Schnathorst approved and seconded by Murty to approve memorandum of understanding with Alliant Energy in regards to an easement on City property. Motion approved 4-0.

Resolution #2017-07 to approve a 28E agreement with the Grundy County Sheriff's office for law enforcement protection for fiscal year 2017-18 in the amount of \$73,981 was approve by Schnathorst and seconded by Murty. Roll call vote was taken and approved 4-0.

City/County road improvement projects on Center Street and South Main Street were discussed. Two plans were presented by the Grundy County Engineer. Schnathorst moved to approve Plan A at a City cost of \$23,327. The motion was seconded by Murty. Motion approved 4-0.

Food trucks in town were discussed. Where they should be located and the amount to charge the vendor was the topic. Additional information from other cities is going to be compiled with additional action taken at the June meeting.

The Zoning Administrator position was discussed. The Mayor and Council are going to ask around in regards to getting a replacement.

With no further business evident, meeting was adjourned at 7:26 PM.

Jeff Martin, Mayor

Lori Stansberry, Clerk/Administrator