

Sept 14, 2017

The Conrad City Council met in regular session on 09-14-17 in the Council Chambers. Officials present were Council Members Todd Schnathorst, Peg Brown, Diane Miller and Brad Murty. Also in attendance: Lee Gallentine - Ryken Engineering and Lori Stansberry - City Administrator/Clerk. Mayor Jeff 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 Murty.

Council member Schnathorst moved and seconded by Murty, to approve the following consent items: Minutes from the 08-10-17 council meeting; clerk's Aug 2017 financial reports, payment of claims totaling \$191,251.38; approve liquor licenses for Something to Share and American Legion Post 681, acknowledge August 2017 building permits and approve Gary Heggen to the Board of Adjustments with term expiring 12-31-21. Motion approved 4-0.

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

Advantage Admin, benefits	606.66	Iowa Wholesale Supply, supplies	121.38
Alliant, utilities	11,397.74	IPERS, benefit	3,774.69
Avent LLC, website hosting	500.00	KB Underground, repair	1,650.00
Bank of America, conference/fuel	845.86	Martha Stewart Living, periodical	29.00
Bergman Law Care, spraying	195.50	MD Construction, repairs	93,311.00
Book Look, books	86.94	Menards, supplies	349.77
Capstone, books	594.69	Mid-America, publishing	222.53
Casey's, fuel	113.08	Mike Walton, services	150.00
Central Iowa Art Assoc, SLP	320.91	Moler Sanitation, services	254.50
Concrete, Inc., concrete	249.00	Monkeytown, supplies	122.50
Conrad Auto, parts	18.86	Municipal Supply, supplies	1,010.90
Conrad Hardware, supplies	3.99	Overdrive Inc., fees	384.81
Crop Production, fuel/rock	586.94	Petty Cash, supplies	197.06
Crosser Electric, repairs	70.00	RC Systems Radio, equipment	1,560.00
Dave Blackburn, mowing	167.00	Recreation Supply, chairs	1,600.00
Des Moines Stamp, supply	56.00	Ryken Engineering, services	5,913.30
First National Bank, library exp	819.17	Scholastic Library Pub., books	152.10
Gina Dinsmore, reimbursement	53.56	State Hygenic Lab, water testing	125.00
Grundy Co Library Assoc., dues	30.00	State Lib of IA, fees	150.71
Grundy Co. Sheriff, contract	6,165.08	State of Iowa, sales tax	3,063.00
H.W. Wilson Co., books	229.50	Susan Blythe, mileage	24.03
Health, periodical	19.97	Test America, lab	905.10
Heart of Iowa, phone/internet	711.10	US Bank, copier lease	396.00
Hometown Foods, concession	199.36	Verizon Wireless, phone	117.24
Ingram Library Services, books	1,430.09	Wolf Creek Child Care, allocation	5,696.79
IRS, taxes	9,189.59		
Iowa League of Cities, handbook	40.00	Payroll, 08/11/17 to 09/14/17	25,616.55
Iowa One Call, locates	31.50		
Iowa Regional Utilities., water	9,621.33	Totals Claims	\$191,251.38

Aug 2017 receipts per fund: General \$5,511; Road Use Tax \$14,836; Local Option \$6,702, Water \$2,286; Sewer \$1,681 and Storm Water \$184. Total \$31,200.

Sept 2017 expenditures per fund: General \$51,426; RUT \$60,164; Employee Benefits \$4,391; Local Option \$5,053; Water \$62,910; and Sewer \$11,016. Total \$194,960.

The Mayor set trick or treat night for October 31st from 6 pm to 8 pm. Motion by Brown and seconded by Murty to accept this date and time. Motion carried 4-0.

Schnathorst made a motion to set October 12, 2017 for the public hearing on the County Hazard Mitigation Plan. Miller seconded the motion. Motion approved 4-0.

Schnathorst approved resolution #2017-16 approving the Street Finance Report for fiscal year ending June 30, 2017. The resolution was seconded by Murty. Resolution approved 4-0.

The public hearing for the budget amendment for fiscal year ending June 30, 2018 was opened at 7:01. There were no written or verbal objections or anyone in the audience objecting. Public hearing closed at 7:02. Murty approved resolution #2017-19 for budget amendment #1 for fiscal year ending June 30, 2018. Resolution seconded by Brown. Resolution approved 4-0.

Schnathorst approved and Miller seconded a contract with Dennis P. Donovan, PC to perform the City Examination for fiscal year ending June 30, 2017 in an amount not to exceed \$3,000. Resolution approved 4-0.

The public hearing on the Food Vendor Trucks Ordinance was opened at 7:03. There were no written or verbal objections or anyone in the audience objecting. The public hearing was closed at 7:04. Murty made a motion and seconded by Schnathorst to approve changing the daily rate to \$10 for food vendor trucks. There will not be a weekly or monthly rate. A roll call vote was taken with the Ordinance passing 4-0. Brown made a motion which Murty seconded to waive the second and third reading on the Ordinance. Roll call vote take and the waiving of readings two and three of the Ordinance passed 4-0.

The meeting was adjourned at 7:05 pm.

Jeff Martin, Mayor

Lori Stansberry, Clerk/Administrator