

Nov 09, 2017

The Conrad City Council met in regular session on 11-09-17 in the Council Chambers. Officials present were Council Members Todd Schnathorst, Peg Brown and Diane Miller. Brad Murty was absent. Also in attendance: Lori Stansberry - City Administrator/Clerk, Lee Gallentine - Ryken Engineering and a member of 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 Brown and seconded by Schnathorst.

Council member Miller moved and seconded by Brown, to approve the following consent items: Minutes from the 10-12-17 council meeting; clerk's Oct 2017 financial reports, payment of claims totaling \$68,980.62; acknowledge building permits for Sept & Oct 2017 and approve the closing of Main Street on Dec 2nd for Christmas in Conrad. Motion approved 3-0.

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

Advantage Admin, benefits	606.66	John McNair, Sr., meetings	30.00
Alliant, utilities	4,409.73	Jordan Hoy, meetings	150.00
Arnold Motor Supply, supplies	37.57	Josh Cordes, meetings	130.00
Bank of America, supplies/ Conference/ fuel	1,490.79	Krista Grant, BCert bags	395.90
Brian Erickson, meetings	180.00	Larry Ladehoff, meetings	264.00
Bruce Marble, clothing allow	100.00	Marshall Glass, glass	411.81
CID, supplies	161.20	MD Construction, retainage	4,911.10
Chad Hupfeld, meetings	110.00	Mid-America, publishing	293.50
Chris Harris, meetings	50.00	Mid Iowa Cooperative, supplies	89.65
Collyn Hoy, meetings	110.00	Mike Purvis, meetings	80.00
Conrad Auto, parts	31.99	Moler Sanitation, services	222.50
Conrad Hardware, supplies	13.49	Neal Hurlbutt, meetings	110.00
Conrad Tire & Auto, tires	728.00	Nick Scheid, meetings	120.00
Crop Production, rock	268.04	Pesticide Bureau, fee	15.00
Data Technologies, software	3,246.26	Petty Cash, supplies/postage	196.24
Dave Juchems, mileage	16.59	Robert Colin, meetings	140.00
Dean Ladehoff, meetings	190.00	Ron Ladehoff, meetings	190.00
Denny Hines, meetings	270.00	Ryan Ward, meetings	160.00
Derek Ladehoff, meeting	130.00	Ryken Engineering, services	300.00
Ferneau Truck Service, repairs	430.26	Southwest Grundy Co, furniture	799.94
Gary Stattler, reimbursement	17.61	Stacey Hines, meetings	330.00
Gearhart Company, repairs	27.50	Test America, lab	721.35
Grant Benson, meetings	204.00	Tom Schultz, meetings	204.00
Grundy Co. Sheriff, contract	6,165.08	Toyne, Inc., parts	139.61
Heart of Iowa, phone/internet	272.43	U.S. Postmaster, box rent	76.00
I+S Group, engineering	3,052.11	Verizon Wireless, phone	117.39
IRS, taxes	5,137.10	Wolf Creek Child Care, allocation	5,580.97
Iowa Finance Authority, interest	1,767.50		
Iowa Regional Utilities, water	7,878.21	Payroll, 10/13/17 to 11/09/17	12,739.94
IPERS, benefit	2,749.60	Totals Claims	\$ 68,980.62
Jason Hines, meetings	210.00		

Oct 2017 receipts per fund: General \$139,447; Road Use Tax \$9,524; Employee Benefits \$22,253; Local Option Sales Tax \$6,702, TIF \$72,431; Debt Service \$50,933; Water \$4,849; Sewer \$3,561 and Storm Water \$496. Total \$ 310,196.

Oct 2017 expenditures per fund: General \$27,108; RUT \$6,807; Employee Benefits \$2,327; Local Option Sales Tax \$8,683; Fire Station \$201; Water \$20,855; Sewer \$10,403 and Storm Water \$987. Total \$77,371.

Miller gave an update on the Walnut/Main Street Storm Sewer project on behalf of the Street & Storm Sewer Committee. The Committee's recommendation is to get the area televised to see the extent of how many yards will need repaired. Once the Committee knows the full extent of what the repairs entail, new bid quote requests will be sent out. Due to the weather, repairs will be done in the spring.

Schnathorst approved the motion to approve the Memorandum of Understanding for the City to participate in the State Offset Program. The motion was seconded by Brown. Motion approved 3-0.

The public hearing on the Proposed Amendment to the Conrad Urban Renewal Area was opened at 7:05. The Clerk stated there were no written or oral objections received. Having no one in the audience to object the public hearing was closed at 7:06. Schnathorst approved resolution #2017-29 to Approve Urban Renewal Plan Amendment for the Conrad Urban Renewal Area. The resolution was seconded by Miller. Resolution approved 3-0.

Brown approved and Schnathorst seconded resolution #2017-30 authorizing an Internal Advance for Funding of Downtown Economic Development Equity Pool Program. Resolution approved 3-0.

Schnathorst approved and Miller seconded resolution #2017-31 approving the Tax Increment Financing (TIF) Indebtedness Certification to County Auditor. Resolution approved 3-0.

Brown approved and Miller seconded resolution #2017-32 approving the FYE June 30, 2017 Annual Urban Renewal Report. Resolution approved 3-0.

Resolution #2017-33 to award the contract to Peterson Contractors Inc. for bridge replacement on H Ave was approved by Schnathorst and seconded by Miller. Resolution approved 3-0.

Resolution #2017-34 to transfer funds from the B-Certs reserve to the Capital Project Fund for their portion of the new fire station was approved by Schnathorst and seconded by Miller. Resolution approved 3-0.

Brown made a motion to adjourn the meeting which was seconded by Miller. The meeting was adjourned at 7:13 pm.