

July 12, 2018

The Conrad City Council met in regular session on 07-12-18 in the Council Chambers. Officials present were Council Members John Dinsmore, Todd Schnathorst and Peg Brown. Brad Murty and Diane Miller were absent. Also in attendance: Lori Stansberry-City Administrator/Clerk, Jordan Hoy from I+S Group and Everett Manship, citizen. 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 Schnathorst moved and seconded by Dinsmore to approve the following consent agenda items: Minutes from the June 21 council meeting; Clerk's June 2018 financial reports, payment of claims totaling \$71,837.27, June 2018 building permits, approve Class B Native Wine Permit for Hens and Chicks Studio, approve Joni Zacharias and Sandy Gowdy to the Planning & Zoning Board with terms expiring December, 2020. Motion approved 3-0.

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

Advantage Admin, benefits	450.42	Iowa Regional Utilities, water	8,801.61
Alliant, utilities	7,976.14	ISU Treasurer, insect zoo	206.82
American Girl, periodical	24.95	Krista Grant, BCert supplies	218.51
Bank of America, postage		David Lee, mowing	2,000.00
/conference/fuel	953.45	Library Petty Cash, supplies	191.39
Blacktop Service Co, Cold mix	588.50	Marshall Glass, glass	35.14
C&C Concrete, service	550.00	Men's Journal, periodical	14.95
Car & Driver, periodical	21.37	Menards, mortar	37.50
Casey's, fuel	210.06	Michael Todd & Co, supplies	744.86
Central IA Dist, supplies	595.00	Mid-America, publishing	149.14
Clapsaddle-Garber, engineering	818.20	Moler Sanitation, services	289.50
Conrad Auto Supply, supplies	88.58	Myers-Cox, concession	993.10
Conrad Hardware, supplies	38.43	National Geographic Kids, periodical	15.00
Conrad Tire & Auto, repairs	1,091.90	Nucara Pharmacy, medical supplies	31.86
Consumer Reports, periodical	30.00	Oprah, periodical	37.42
Crop Production, diesel	464.98	Popular Science	19.97
Dave Blackburn	240.00	Psychology Today, periodical	19.97
Ethington Heating, fireplace	5,260.00	Real Simple, periodical	20.00
Family Handyman, periodical	10.00	Sports Illustrated Kids, periodical	39.96
First National Bank, Lib supplies	721.84	Taste of Home, periodical	19.98
Glamour, periodical	8.00	Test America, lab fees	863.10
Grundy Co. Sheriff, contract	6,350.00	U.S. Bank, copier lease	203.15
Heart of Iowa, phone/internet	703.47	Wolf Creek Child Care, allocation	5,416.67
Hometown Food, concessions	297.52		
Ingram Library, books/supplies	212.89	Payroll, 06/22/18 to 07/12/18	18,083.47
IRS, taxes	5,532.29		
IDNR, FY19 water fee	127.26	Totals Claims	\$ 71,837.27
Iowa History Journal, periodical	18.95		

June 2018 receipts per fund: General \$44,359; Road Use Tax \$10,888; Employee Benefits \$407; LOST \$6,814; TIF \$1,203; Debt Service \$919; Water \$2,786; Sewer \$1,359 and Storm Water \$160. Total \$68,895.

June 2018 expenditures per fund: General \$58,499; RUT \$7,282 Employee Benefits \$7,580; Local Option Sales Tax \$1,594; TIF \$84,188, Debt Service \$64,604, Fire Station - \$263, Water \$16,865; Sewer \$8,665 and Storm Sewer \$3,826. Total \$253,366.

Everett Manship spoke during the citizens' forum in regards to shooting off an air rifle in the city limits to kill chipmunks. He would like the council to give him an annual special permit. Mayor Martin read the Ordinance which stated when the Council may grant an annual permit. His request did not fall in any of those categories. No action was taken.

Jordan Hoy from I+S Group gave an update in regards to the work getting done on the punch list at the new fire station. Chosen Valley was here and did more core sampling of the concrete. The concrete slabs in front of the east doors are being re-poured since they did not conform to the plans & specifications. Those slabs were dug out with the sub-base being repacked and new concrete was going to be poured. Brycon had another crew working on the inside items that were on the punch list. Next week they will be getting sub-contractors out at the station. The City is going to reseed the grass so it can be done during the recommended planting season. July 20, 2018 is an anticipated completion date for all items on the punch list.

Schnathorst approved and Brown seconded the motion to set the public hearing date of August 9th at 7:00 pm for the vacating of 200' of 16' feet wide alley (east of Ritchie Industry north of Walnut Street to northeast corner of the Ritchie building). Roll Call vote was taken. Motion approved 3-0.

Brown approved and Schnathorst seconded the motion to approve Resolution #2018-13 approving the transfer of funds from one fund to another for Fiscal Year Ending June 30, 2019. Resolution approved 3-0.

Dinsmore approved and Schnathorst seconded the motion to approve Resolution #2018-14 approving Veenstra & Kimm, Inc. as Engineers for the Wastewater Treatment Plant Improvements due to NPDES permit requirements. Resolution approved 3-0.

Brown made a motion and was seconded by Dinsmore to adjourn the meeting. The meeting was adjourned at 7:31 pm.

Jeff Martin, Mayor

Lori Stansberry, Administrator/Clerk