

September 20, 2018

The Conrad City Council met in regular session on 09-20-18 in the Council Chambers. Officials present were Council Members John Dinsmore, Todd Schnathorst, Diane Miller and Brad Murty. Peg Brown was absent. Also in attendance: Lori Stansberry-City Administrator/Clerk, Jordan Hoy-ISG Engineers and various citizens. 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 and seconded by Miller to approve the following consent agenda items: Minutes from the August 9 council meeting; Clerk's August 2018 financial reports, payment of claims totaling \$110,580.10 less void \$3,796.50, August 2018 building permits, approve Class C liquor license for America Legion Post 681 and Class B Wine Permit/Outdoor Service for Something to Share. Motion approved 4-0.

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

Advantage Admin, benefits	934.16	Mike Purvis, EMT train downpymt	714.00
Alliant, utilities	10,016.74	Mike Walton, service	75.00
Bank of America, postage		Minute Man, printing	42.95
/conference/fuel	679.94	Moler Sanitation, garbage/recycling	547.00
Bergman Lawn Care, service	200.00	Monkeytown, supplies	113.95
Brent Olson, service	766.32	NE IA Inspections, service	418.00
C&C Concrete, service	1,500.00	Nucara, supplies	41.63
Casey's, fuel	45.02	Nutrien Ag, diesel	238.38
Conrad Auto Supply, supplies	20.41	Peg Brown, mileage	118.27
Conrad Hardware, supplies	56.44	Scholastic Library, books	152.10
Crosser Electric, service	70.00	State Hygenic Laboratory, testing	125.00
Data Technologies, training	95.00	State of IA Treasurer, tax	637.00
Dave Blackburn	240.00	Teresa Kline, refund	30.00
Dave Juchems, mileage	33.80	Test America, lab fees	742.35
First National Bank, Lib supplies	381.46	Tri-State Lock, services	320.00
Gaylord Bros, supplies	130.00	Tri-State Wastewater, blower	1,734.26
Grundy Co. Sheriff, contract	6,350.00	U.S. Postmaster, postage	141.40
Heart of Iowa, phone/internet	457.51	U.S. Bank, copier lease	203.15
Hometown Food, concessions	44.01	Utility Service, water tower	17,634.00
Ingram Library, books/supplies	449.80	Veenstra & Kimm, engineering	910.00
IRS, taxes	9,915.24	Verizon Wireless, cellphones	104.62
Iowa One Call, locates	34.20	Wolf Creek Child Care, allocation	5,416.67
Iowa Regional Utilities, water	8,629.89		
IPERS, payroll	7,115.09	Payroll, 08/10/18 to 09/20/18	27,684.94
Library Petty Cash, supplies	180.85		
Menards, supplies	99.94	Totals Claims	\$ 106,783.60
Mid-America, publishing/subscript	193.11		

August 2018 receipts per fund: General \$10,727; Road Use Tax \$16,753; Employee Benefits \$225; LOST \$7,344; TIF \$931; Debt Service \$259; Water \$2,262; Sewer \$1,252 and Storm Water \$144. Total \$39,897.

August 2018 expenditures per fund: General \$60,147; RUT \$10,602 Employee Benefits \$4,796; Local Option Sales Tax \$5,417; TIF \$3,797; Water \$18,982; Sewer \$12,510 and Storm

Sewer \$12,304. Total \$128,555.

Mayor Martin set October 31, 2018 for Trick or Treat night from 6 – 8 pm.

Schnathorst made a motion to approve the wine permit for Museum on Main Gala which will be held on Nov 15, 2018 at the library. This permit will be in the City's name. Murty seconded the motion. Motion carried 4 – 0.

Jordan Hoy from ISG gave an update on the Volunteer Fire and Rescue building project. Hoy stated that all items from the punch list had been completed except the seeding, which the City said they would do. He said the City has a one year warranty that is good through August 14, 2019. ISG recommends sending the final payment for the retainage to Brycon Construction LLC. The final retainage amount is \$46,415.87. Motion was made by Murty and seconded by Miller. Motion carried 4 – 0.

Schnathorst made a motion to approve Resolution #2018-15 approving the Fiscal Year 2018 Street Financial Report. Murty seconded the motion. Resolution approved 4 – 0.

Mayor Martin read the Iowa League of Cities 50th Anniversary Proclamation for supporting municipal Home Rule in Iowa and supporting its continued authority. Murty made a motion to approve and was seconded by Dinsmore to approve the proclamation. Resolution #2018-16 Approving Proclamation to Supporting Home Rule was approved 4 – 0.

Schnathorst brought the vacating alley discussion back to the table for discussion. Mayor Martin explained that he received notification from Ritchie Industries that they are rescinding their request to vacate the alley. No further action is needed.

Schnathorst made a motion and was seconded by Murty to adjourn the meeting. The meeting was adjourned at 7:07 pm.

Jeff Martin, Mayor

Lori Stansberry, Administrator/Clerk