

February 14, 2019

The Conrad City Council met in regular session on 02-14-19 in the Council Chambers. Officials present were Council Members John Dinsmore, Todd Schnathorst, Peg Brown and Brad Murty. Diane Miller was absent. Also in attendance: Lori Stansberry, City Administrator/Clerk, and Lee Gallentine from CGA. Mayor Jeff Martin called the meeting to order at 7:00 pm and opened with the Pledge of Allegiance. The agenda was approved by Dinsmore and seconded by Brown.

Council member Schnathorst made a motion to approve the consent agenda as presented and seconded by Murty to approve the following consent agenda items: Minutes from the Jan 10 & 23, 2019 council meetings; Clerk's Jan 2019 financial reports; payment of claims totaling \$76,727.33; and appointment of Anna Oswald to Park Board with her term expiring 12-31-20. Motion approved 4-0.

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

Advantage Admin, benefits	827.50	Iowa Regional Utilities, water	8,205.45
Airgas, tank rental	117.50	Iowa Rural Water Assoc., ins.	28.69
Alliant, utilities	7,999.58	IPERS, benefit	4,026.97
Arnold Motor Supply, parts	57.90	Lacal Equipment, parts	1,831.42
Bank of America, postage		Library Petty Cash, supplies	183.60
/parts/fuel	593.38	Mid-America, publishing	110.24
Better Homes and Gardens	10.99	Mike Walton, service	75.00
C&C Bedbug & Pest, service	75.00	Moler Sanitation, services	254.50
Cedar Falls Oil Company, service	30.00	Municipal Emerg Serv, gloves	131.39
Central IA Dist, supplies	199.00	National Geographic, periodical	39.00
Conrad Cemetery, appropriation	3,000.00	Nutrien Ag, fuel and service	1,832.06
Conrad Chamber, library dues	50.00	Scholastic Library, books	152.10
Crosser Electric, service	379.25	Sebco Books, books	489.45
Dave Juchems, mileage	17.98	State of Iowa, taxes	2,332.00
DEMCO, supplies	268.10	Storey Kenworth, supplies	7.09
Family Circle, periodical	10.00	Strands, blinds	1,537.50
First National Bank, Lib supplies	530.02	Test America, lab fees	575.40
Gary Stattler, reimb.	100.00	The Pioneer Woman, periodical	15.00
Grundy Co. Sheriff, contract	6,350.00	Tri-State Wastewater, equipment	1,704.26
Heart of Iowa, phone/internet	508.80	Unity Point Clinic, dues	40.00
Hutch Screen Printing, supplies	507.00	U.S. Bank, copier lease	208.82
IMFOA, dues	50.00	Veenstra & Kimm, engineering	728.00
Ingram Library, books/supplies	1,061.63	Verizon Wireless, phones	104.98
Integrity Computer Serv., repairs	45.00	Wolf Creek Child Care, allocation	3,000.00
IRS, taxes	7,956.32		
IA Firefighters Assoc., dues	260.00	Payroll, 01/15/19 to 02/14/19	17,956.76
IA Library Assoc., dues	150.00		
Iowa One Call, locates	2.70	Totals Claims	\$ 76,727.33

Jan receipts and transfers in per fund: General \$9,185; Road Use Tax \$12,089; Employee Benefits \$315; LOST \$7,562; TIF \$1,278; Debt Service \$324; Water \$36,358; Sewer \$33,777 and Storm Water \$4,307. Total \$105,195.

Jan expenditures and transfers out per fund: General \$30,676; RUT \$10,305 Employee Benefits \$3,428; Local Option Sales Tax \$3,800; Water \$15,834; Sewer \$19,817 and Storm Sewer \$8. Total \$83,868.

Mayor Martin gave an update on the first meeting of the Comprehensive Plan Committee who met with the Iowa State University professor and students. He said there was great interaction between the people on the committee, which represent a diverse group of citizens/business owner. There will be a survey that will be sent out to the residents along with a couple of public meetings residents can attend.

Mayor Martin and Stansberry gave an update on the fiscal year ending June 30, 2020 budget that was reviewed with the Finance Committee. Brown made a motion to set March 14, 2019 as the public hearing date for the approval of the fiscal year ending June 30, 2020 budget. Murty seconded the motion. Motion approved 4-0.

The public hearing on the proposal to enter into a Sewer Revenue Loan and Disbursement Agreement was opened at 7:26. There were no written or verbal objections. The public hearing was closed at 7:27. Schnathorst approved and Murty seconded the motion to approve Resolution #2019-02 to take additional action with respect to a Sewer Revenue Loan and Disbursement Agreement and authorizing, approving and securing the payment of a \$70,000 Sewer Revenue Loan and Disbursement Agreement Anticipation Project Note (IFA Interim Loan and Disbursement Agreement). A roll call vote was taken with the resolution being approved 4-0.

Brown made a motion and was seconded by Schnathorst to adjourn the meeting. The meeting was adjourned at 7:32 pm.

Jeff Martin, Mayor

Lori Stansberry, Administrator/Clerk