

February 12, 2015

The Conrad City Council met in regular session on 02/12/15 in Council Chambers. Officials present were Council Members Peg Brown, Diane Miller, and Todd Schnathorst. Absent: Ryan Callaway, Brad Murty. Mayor Jeff Martin called the meeting to order at 7:00 pm and opened with the Pledge of Allegiance. The agenda was approved with an amendment by adding Item 12- authorizing the Mayor to be the official signor for FSA documents.

Council member Schnathorst moved, second by Peg, to approve the following consent items: Minutes from the 01/08/15 council meeting; January 2015 clerk's financial reports; Payment of claims totaling \$59,808.19; Liquor License renewal for RJ's Lounge. Ayes: 3.

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

Advantage Admin, benefits	515.00	IMFOA, certification	25.00
Alliant, utilities	7,320.25	Ingram, books	773.41
American Legion, flag	25.00	IRS, taxes	5,013.90
Arnold Motor Supply, parts	192.28	IA Firefighters, dues	247.00
Bank of America, fuel/training	751.37	IMA, dues/training	145.00
Bankers Leasing, copier lease	115.00	Iowa One Call, locates	1.80
Bob's Farm Center, fuel/haul	813.80	IPERS, benefit	2,764.08
Christie Door, closer	79.50	Joan Klein, lease	500.00
CIWA, water	8,979.97	Library Petty Cash	196.99
Conrad Auto, misc.	45.53	Mid-America, publishing	99.37
Chamber-Main Street, dues	50.00	Moler Sanitation, services	316.50
Demco, library supply	512.33	Neenah Foundry, warning plates	942.39
Denise Hoy, mileage	86.83	Premier Office, technology	68.23
Electric Supply, supply	36.70	State of Iowa, Sales Tax	2,419.00
First National Bank, library supply	379.17	Taste of Home, periodical	10.00
Gearhart Welding, repair	65.00	Test America, lab	246.75
Getz Fire Equipment, service	436.15	Unity Point, data dues	30.00
Glo-Brite, window cleaning	75.00	Upstart, library	259.96
Grundy Co. Sheriff, contract	5,614.79	Verizon, cell phone	84.22
Heart of Iowa, phone/internet	286.91	Wolf Creek Childcare, LOSST	5,985.09
Heather Ward, reimburse	383.50	Payroll, 01/09/15 to 02/12/15	12,760.42
IIMC, dues	155.00	Totals Claims	\$59,808.19

January 2015 expenses per fund: General \$23,747; Road Use Tax \$5,172; Employee Benefit \$2,994; LOSST \$5,985; Smith Development \$43,430; Water \$11,573; Sewer \$16,736. Total \$109,637.

January 2015 receipts per fund: General \$8,640; RUT \$9,954; Employee Benefits \$347; Local Option \$7,041; TIF \$1,961; Debt Service \$276; Smith Development \$100,000; Water \$30,263; Sewer \$28,015; Sewer Sinking \$8,049; Storm Water Utility \$3,952. Total \$198,498.

Lee Gallentine, Ryken Engineering, presented a pay request to S L Baumeier in the amount of \$3,319.30. After much discussion and a reminder that S.L. Baumeier has incurred penalties of \$49,600, council member Schnathorst moved to approve pay request #4 in the amount of \$3,319.30, second by Miller. Ayes: 3.

Council member Brown moved, second by Schnathorst, to approve the purchase of a 2015 F250 4X4 pickup from Union Auto, Inc. in the amount of \$27,301. Ayes: 3.

Council proceedings continued, 02/12/15

Bruce Marble presented quotes from Denco Highway Construction for street joint repairs and mud jacking. Council agreed to ask the street committee to determine what work should be done and to make a recommendation to council at the March meeting.

Denise Hoy reviewed the FY2016 budget with council. Mayor Martin then set the public hearing on the budget for 3/12/15 at 7 PM in Council Chambers.

Council member Schnathorst moved, second by Miller, to approve the appointment of Gary Stattler to the Museum Board to fill the unexpired term left by Myrtle Butler. The term expires on 12/31/17. Myrtle Butler has agreed to serve in an Emeritus position on the Museum Board. Council recognized her years of service to the Board and appreciates her willingness to continue to serve in this capacity.

Discussion on the Planning Administrator Position was tabled until the March meeting.

Council member Miller moved, second by Brown, to approve a subordination request on a housing rehab grant submitted by MidwestOne Bank for Meredith Thomas. Ayes: 3.

Council member Schnathorst moved, second by Brown, to authorize the Mayor's position to be the authorized signer for the City of Conrad regarding FSA business. Ayes: 3.

With no further business evident, meeting was adjourned at 7:51 PM.

Jeff Martin, Mayor

Denise L. Hoy, Clerk/Administrator