

April 11, 2013

The Conrad City Council met in regular session on 04/11/13 in Council Chambers. Officials present were Council Members Peg Brown, Ryan Callaway, Brad Murty, and Todd Schnathorst. Absent: Gary Stattler. Mayor Jeff Martin called the meeting to order at 7:00 pm and opened with the Pledge of Allegiance. The agenda was approved as presented.

Council member Murty moved, second by Schnathorst, to approve the following consent items: Minutes from the 03/14/13 council meeting; March 2013 clerk's financial reports; Payment of claims totaling \$58,299.89; Acknowledged building permits from Troy & Lacie Moore, Peggy Halse, Jason & Stacey Hines. Ayes: 4.

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

Allen Occupational, physicals	473.00	IRS, Fed/FICA tax	3,978.48
Alliant, utilities	6,296.15	ILA, dues	5.00
Aqua-Aerobics, parts	1,697.23	ISU, registration	110.00
Arnold Motor Supply, supply	391.81	IPERS, benefits	2,284.23
Bank of America, fuel/supply	670.41	Ladehoff Lawn Care, services	775.00
Bankers Leasing, copier lease	115.00	Library Petty Cash	135.46
Bob's Farm Center, fuel/haul snow	2,204.42	Michael Todd, supplies	2,239.00
CIWA, water	8,973.00	Mid America Publishing	120.82
Conrad Auto, supply	12.52	Midwest Benefits, benefits	218.73
Conrad Tire & Auto, repairs	390.66	MidwestOne Bank, lock box	10.00
DATA Tech, software	345.00	Moler Sanitation, services	165.00
David Lee, mileage	51.42	Monkeytown, supply	112.47
Demco, library supply	91.10	Premier Office, technology	70.27
Denise Hoy, mileage	191.98	Roy Sharp, services	2,212.50
First National Bank, library	284.26	State of Iowa, tax	1,609.00
Glo-Brite, services	75.00	Test America, lab	248.12
Grundy Co. Recorder, services	207.00	Titan, parts	29.49
Grundy Co. Sheriff, contract	5,191.17	Verizon, cell phone	62.78
GNB, HSA	430.00	Wellmark BCBS, premiums	2,006.05
Heart of Iowa, phone/internet	338.76	Wolf Creek Childcare, LOST	971.24
HRC, saw checks	131.50	Payroll, 01/11 to 2/14, 2013	10,879.08
Hygienic Labs, lab	18.00		
Ingram, books	1,477.78	Totals Claims	\$58,299.89

March 2013 expenses per fund: General \$43,043; Road Use Tax \$12,065; Employee Benefit \$2,546; LOST \$5,486; CDBG Façade \$8,921; Water \$13,367; Sewer \$19,745. Total \$105,173.

March 2013 receipts per fund: General \$8,256; RUT \$11,632; Employee Benefits \$1,102; Local Option \$6,454; TIF \$2,121; Debt Service \$878; Water \$29,321; Sewer \$32,520; Sewer Sinking \$8,470; Storm Water Utility \$4,116. Total \$104,870.

Council reviewed proposals for water tower paint and maintenance received from Maguire Iron and Utility Service Company. After discussion and hearing comments from Lee Gallentine, Ryken Engineering, Murty moved, Callaway seconded, to begin negotiations with Utility Service Company for an 11 year management and full service maintenance program for the water tower in the amount of \$321,684. Exterior and interior painting/cleaning will be completed twice in the 11 year contract, and annual inspections and repairs as needed throughout the contract. Ayes: 4.

After reviewing three proposals for seal coat work in Conrad, Schnathorst moved, second by Murty, to enter into contract with Blacktop Services, Humboldt, Iowa for patching and seal coating approximately 15,625 square yards of street surface. Ayes: 4.

Council member Murty moved, second by Callaway, to authorize Mayor Jeff Martin to enter into a real estate contract, subject to the review of the environmental checklist, with Bill Hartwig and Linda Hartwig for the purchase of approximately 7.5 acres of land contiguous to the east of Conrad city limits.

The contract states that the City agrees to pay \$100,000 for the purchase of the land, and that Bill and Linda Hartwig desire to make a gift to the City of Conrad in the amount of \$20,000. The gift will be delivered contemporaneously with the final closing of the transaction. Ayes: 5.

With no further business evident the meeting was adjourned at 7:57 PM.

Jeff Martin, Mayor

Denise L. Hoy, Clerk/Administrator