

April 14, 2016

The Conrad City Council met in regular session on 04/14/16 in Council Chambers. Officials present were Council Members Peg Brown, Ryan Callaway, Diane Miller and Todd Schnathorst. Absent: Brad Murty. Also in attendance: Tom Schultz, Betty Haker, Denise Hoy - City Administrator/Clerk, Lee Gallentine – Ryken Engineering, Derek Johnson – ISG, and a member of the press. 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 Schnathorst moved, second by Brown, to approve the following consent items: Minutes from the 03/10/16 council meeting; March 2016 clerk's financial reports; Payment of claims totaling \$111,825.21; Cigarette permit renewal for Hometown Foods, Black Dirt Days Street Closing Request, and set the public hearing for May 12, 2016 at 7 PM on the FY2016 Budget amendment. Ayes: 4.

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

Advantage Admin, benefits	690.00	Library Petty Cash	169.14
Alliant, utilities	5,681.94	Lisa Purvis, bldg permits	45.00
Avenet, web design	922.50	Menard's, building material	396.57
Bank of America, fuel	120.28	Mid-America, publishing	189.50
Bankers Leasing, copier lease	115.00	Midwest Living, periodical	19.97
BCLUW, books	58.00	MidwestOne Bank, fees	21.00
Bob's Farm Center, Baumeier	7,005.13	Mike Walton, window clean	75.00
Book Look, books	136.90	Moler Sanitation, services	172.50
Casey's, fuel	42.63	Popular Mechanics, periodical	12.00
CIWA, water	8,372.75	Premier Office, contract	75.05
Conrad Auto, misc.	454.67	Racom, repairs	90.00
Conrad Hardware, supply	34.46	Radio Communications, repair	145.25
Cooking Light, periodicals	24.00	Ranger Rick, periodical	19.95
Crop Production, fuel/trucking	111.74	Robert Coulter, museum	55.00
Data Tech, training	95.00	Roy Sharp, snow blowing	937.50
Denise Hoy, mileage	16.74	State of Iowa, tax	5,267.00
First National Bank, library supply	627.73	Test America, lab	366.45
Gearhart Co, repairs	203.49	Union Auto, service	54.66
Grundy Co. Sheriff, contract	5,783.17	Upstart, SLP	308.16
Heart of Iowa, phone/internet	324.24	Verizon, cell phone	117.27
Home Rental, saw & blade	1,108.80	Wolf Creek Childcare, LOST	4,813.90
ISG, phase I design	39,400.00	Payroll, 02/12/16 to 03/10/16	16,543.15
Ingram, books & supply	512.78	Water Dep refund	101.58
IRS, taxes	6,364.22		
IPERS, benefit	3,623.44	Totals Claims	\$111,825.21

March 2016 expenses per fund: General \$46,586; Road Use Tax \$9,618; Employee Benefit \$2,759; LOSST \$4,814; Smith Development \$7,005; Water \$17,179; Sewer \$20,720; Storm Water \$116. Total \$108,797.

March 2016 receipts per fund: General \$11,919; RUT \$11,749; Employee Benefits \$807; Local Option \$5,663; TIF \$2,468; Debt Service \$526; Water \$35,483; Sewer \$32,783; Sewer Sinking \$8,167; Storm Water Utility \$4,104. Total \$113,669.

4-14-16 minutes continued

Betty Haker updated council with information on the Mural Project. She handed out information on the budget, fundraising efforts, and grants they have received and will be applying for. She requested \$5,000 donation from council. Callaway moved, Miller seconded, to put \$5,000 in Local Option Sales Tax money towards the mural project. Ayes: 3; Nays: 1.

Council member Schnathorst moved, second by Callaway to enter into an agreement PS2016-G300-15 with Main Street Iowa and adopt resolution 2016.4-3 in Support and Financial Commitment for the Main Street Program, Conrad, Iowa. Ayes: Miller, Callaway, Schnathorst, Brown.

Mayor Martin announced the need to change the date on for the public hearing and bid letting dates for the new fire station to April 19, 2016 at 6:30 PM because the hearing did not get published by the architect in a timely manner.

Council member Callaway moved, second by Schnathorst, to allow Lisa Purvis to operate a home business at 207 N. Main Street, Conrad. The business is called Glow Custom Tanning and provides customized spray tanning. The business will operate by appointment only and will typically be open Monday, Wednesday, Thursday and Friday from 5 – 9 PM. The business will operate within the guidelines of Zoning Code 165.40.14. Ayes: 4.

Council member Schnathorst moved, second by Callaway, to adopt resolution 2016.4-4 approving the Amendment of the Flexible Benefits Plan for the City of Conrad, Iowa. Ayes: Brown, Schnathorst, Callaway, Miller.

Council member Brown moved, second by Callaway, to again hire a full-time temporary summer maintenance position for summer 2016. Ayes: 4.

Council member Schnathorst moved, second by Callaway, to accept a settlement agreement from Hometown Foods for a cigarette violation. Ayes: 4.

Discussion on the broken storm sewer in the Smith Development was tabled until the special meeting being held Tuesday, April 19 at 6:30 PM.

Tom Schultz, assistant fire chief, asked for permission to purchase bunker gear at a discounted price for \$5,000. Because the item was not on the agenda, Council tabled discussion until the special on 4/19/16.

With no further business evident, meeting was adjourned at 7:20 PM.

Jeff Martin, Mayor

Denise L. Hoy, Clerk/Administrator/