

May 9, 2013

The Conrad City Council met in regular session on 05/09/13 in Council Chambers. Officials present were Council Members Peg Brown, Ryan Callaway, Brad Murty, Todd Schnathorst, and 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 Schnathorst moved, second by Callaway, to approve the following consent items: Minutes from the 04/11/13 council meeting; April 2013 clerk's financial reports; Payment of claims totaling \$222,284.47. Ayes: 5.

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

Alliant, utilities	5,522.69	IDNR, certifications	240.00
Bank of America, fuel/supply	334.89	IFA, principal & interest	91,982.00
Bankers Leasing, copier lease	115.00	IPERS, benefits	2,099.14
Bankers Trust, interest payment	2,126.25	Konomi Construction, rehab	27,770.00
Bob's Farm Center, fuel	189.98	Krista Grant, printer reimburse	52.43
CID, supplies	131.80	Ladehoff Lawn Care, services	750.00
OMG Midwest, rock	270.61	Library Petty Cash	127.04
CIWA, water	8,655.00	Marvel Comics, periodical	26.99
Conrad Auto, supply	18.48	Micro Marketing, audio books	94.96
Main Street, façade/2 <sup>nd</sup> 1/2	22,947.91	Mid America Publishing	91.03
Conrad Tire & Auto, repairs	96.55	Midwest Benefits, benefits	295.25
DATA Tech, software	470.04	MidwestOne Bank, P & I	11,875.00
Dave Juchems, mileage	17.21	Moler Sanitation, services	197.00
Denise Hoy, mileage	144.86	Monkeytown, supply	17.49
Electric Supply, supply	149.00	Municipal Pipe, supplies	29.80
First National Bank, library	197.26	Popular Mechanics, periodical	12.00
Glo-Brite, services	75.00	Premier Office, technology	62.03
GNB, Principal /Interest	14,433.47	Radio Communications, repair	75.00
Grundy Co. Engineer, sand/salt	1,189.10	Shane Tiernan, bldg permits	60.00
Grundy Co. Recorder, services	7.00	State of Iowa, tax	14.00
Grundy Co. Sheriff, contract	5,191.17	Susan Blythe, mileage	33.38
GNB, HSA	430.00	Test America, lab	301.66
Heart of Iowa, phone/internet	343.69	U.S. Postmaster, postage	153.12
Kirby Schmidt, trust for land	100.00	Verizon, cell phone	65.54
HRC, repairs	54.00	Wellmark BCBS, premiums	2,080.75
Hygienic Labs, lab	18.00	Wolf Creek Childcare, re-issue lost	5,485.86
Ingram, books	1,475.29	Payroll, 01/11 to 2/14, 2013	9,997.61
IRS, Fed/FICA tax	3,591.14	Totals Claims	\$222,284.47

April 2013 expenses per fund: General \$22,111; Road Use Tax \$11,016; Employee Benefit \$2,792; LOST \$971; Water \$14,436; Sewer \$17,254. Total \$68,580.

April 2013 receipts per fund: General \$111,533; RUT \$7,764; Employee Benefits \$23,094; Local Option \$6,454; TIF \$47,492; Debt Service \$18,117; CDBG 5,799; Water \$2,088; Sewer \$1,776; Sewer Sinking \$8,470; Storm Water Utility \$224. Total \$232,811.

Kim Elder, Marshall County Emergency Management, explained the Mutual Aid Agreement between Marshall County and Conrad. After discussion council member Murty moved, second by Brown, to authorize the Mayor to sign the Mutual Aid and Contingency Agreement with Marshall County Emergency Medical Services Association. Ayes: 5.

Council member Brown moved, second by Murty, to approve the following requests from the Black Dirt Days Committee for the summer celebration scheduled June 7 & 8, 2013. Ayes: 5.

05/09/13 council proceedings, continued

**Street closings for Thursday, June 6th 9:00am until Sunday, June 9th 11am.**

- Main Street from Grundy Avenue to North to Maple Avenue intersection for carnival.
- City Hall parking lot for carnival housing.

**Street closings for Friday, June 7th 12:30pm until Sunday, June 9th 8am.**

- Main Street from Center Street intersection North to Maple Avenue Intersection.
- These streets will be primarily used for event activities including: Stage, fenced in area for beer garden, carnival, carnival housing, food vendors, wood carving demonstrations, etc.

**Street closings for the parade: Saturday June 8th. 10:00am until 12:30pm**

- Parade will begin at the intersection of Lillian and Church. Travel west 1 block on Lillian turning South onto Main Street. After 1 block, turn West on Maple then South on Washington to Center Street. Turning East on Center, the parade will remain on Center Street until disbanding at the high school area.
- Use of the grade school parking lot will be used for “line up”, as well as, Lillian Avenue from Main to Alice.

**Request for approval of Fireworks program**

- J&M Displays, Yarmouth IA will be purchasing and firing the fireworks.
- \$10,000,000 insurance coverage has been purchased. Insurance covers public liability and property damage coverage, including spectator coverage.
- Fireworks will be shot from the Bill Hartwig property East of the football field Friday June 7th at 9:30 with Saturday June 8th at 9:30 as a rain date.
- Permit for fireworks have been requested from Grundy County.

**Request for city to approve and make arrangements to spray for mosquitoes** on the nights of Thursday June 6th (as/if needed).

Council member Murty moved, second by Schnathorst, to appoint Pete Busch to fill the unexpired term of Jacob Love on the Library Board. The term will expire 6/30/16. Ayes: 5.

Council member Brown moved, second by Callaway, to authorize the Mayor to enter into a contract with Utility Service Group for Water Tank Maintenance Program. Ayes: 5.

Council member Murty moved, second by Callaway, to accept the first reading of Ordinance #259 Amending Water Rates for Conrad. Ayes: Brown, Murty, Callaway, Schnathorst, Stattler. Nays: none.

Council member Stattler moved, second by Schnathorst, to hire a temporary full-time maintenance person for summer 2013. Ayes: 5.

Mayor Martin set the date for a public hearing on the proposed budget amendment for June 13, 2013 at 7 PM.

With no further business evident the meeting was adjourned at 7:29 PM.

Jeff Martin, Mayor

Denise L. Hoy, Clerk/Administrator