

June 09, 2016

The Conrad City Council met in regular session on 06/09/16 in Council Chambers. Officials present were Council Members Peg Brown, Ryan Callaway, Diane Miller, Brad Murty and Todd Schnathorst. Also in attendance: Denise Hoy - City Administrator/Clerk, Lee Gallentine – Ryken Engineering. 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 05/12/16 council meeting; May 2016 clerk's financial reports; Payment of claims totaling \$141,047.17; Transfer resolution 2016.6-9. Ayes: Callaway, Brown, Murty, Miller, Schnathorst.

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

Advantage Admin, benefits	598.34	Ingram, books & supply	928.77
Allen Occupational, services	285.00	IRS, taxes	5,827.41
Alliant, utilities	4,354.30	IPERS	2,654.47
Arnold Motor Supply, parts	87.60	KB Underground, repair	770.00
Bank of America, fuel/conference	874.39	Library Petty Cash	195.03
Bankers Leasing, copier lease	115.00	Menard's, building material	73.99
Bergman Lawn Care, spray	82.23	MES, fire gear	5,547.92
Blank Park Zoo, SLP	123.48	Mid-America, publishing	114.60
Brett Purvis, reimbursement	110.64	MidwestOne Bank, pool cash	150.00
Brycon LLC, draw 1	32,395.00	Mike Walton, window clean	75.00
Casey's, fuel	123.20	Moler Sanitation, services	1,147.50
CID, supplies	413.90	Monkeytown, supply	301.40
CIWA, water	8,716.75	Moore Medical, supply	373.94
Conrad Auto, misc.	102.99	Municipal Supply, supply	180.28
Main Street, allocation/mural	19,500.00	Myers-Cox, concession	790.80
Conrad Hardware, supply	52.80	NuCara, supply	70.09
Crop Production, fuel	186.74	Premier Office, contract	75.05
Dave Blackburn, mowing	220.00	Radio Communications, supply	25.48
Dave Juchems, mileage	16.74	Red Cross, pool	200.00
Denise Hoy, mileage	62.64	Schneider Fencing, repair	325.00
First National Bank, library supply	406.66	Sorenson, grant for rock	5,000.00
Gary Stattler, reimburse	15.63	Stacey Hines, reimburse	140.98
Grundy Co. Sheriff, contract	5,783.13	State of Iowa, tax	2,794.00
Hawkins, chemical	903.74	Test America, lab	246.75
Heart of Iowa, phone/internet	403.07	Verdin Company, clock	3,632.50
Todd Geer, legal	700.00	Various Periodicals, library	501.50
Hometown Foods, supply	142.50	Verizon, cell phone	117.24
I+S Group, engineering	5,670.00	Wolf Creek Childcare, LOST	3,635.51
IaCMA, dues	120.00	Payroll, 05/13 to 06/09, 2016	16,187.49
IMWCA, work comp ins	6,398.00	Totals Claims	\$141,047.17

May 2016 expenses per fund: General \$25,563; Road Use Tax \$6,106; Employee Benefit \$2,251; LOSST \$4,814; TIF \$64,604; Debt Service \$20,305; Water \$13,128; Sewer \$28,785; Sewer Sinking \$94,598.Total \$260,154.

May 2016 receipts per fund: General \$34,353; RUT \$8,770; Employee Benefits \$2,180; Local Option \$5,663; TIF \$7,834; Debt Service \$1,509; Water \$34,115; Sewer \$32,346; Sewer Sinking \$16,334; Storm Water Utility \$4,131. Total \$147,235.

Mayor Martin opened the public hearing on the proposal to issue \$1,200,000 Urban Renewal Tax Increment Revenue Bonds and provide for sale and for issuance of bonds. There were no oral or written comments presented. Upon closure of the hearing Clerk Hoy announced that two bids had been received: MidwestOne Bank with the final interest bid of 2.94% and GNB 3.99%. After consideration, Council Member Brown, second by Murty, to adopt resolution 2016.6-10 "Authorizing the Issuance of \$1,200,000 Urban Renewal Tax Increment Revenue Bonds". Ayes: Schnathorst, Miller, Murty, Brown, Callaway. Nays: none.

Council Member Murty moved, second by Callaway, to appoint Robert Coulter and Beth Kenney to the Conrad Library Board of Trustees. Ayes: 5.

Council Member Schnathorst, second by Callaway, to approve the recommendations for the Smith Development Preliminary Plat including zoning it to Business Commercial and waiving the sidewalk requirements. Ayes: 5.

Mayor Martin discussed the City Council rules and procedures and asked council members to contact him if they are going to be absent from a meeting.

With no further business evident, meeting was adjourned at 7:10 PM.

Jeff Martin, Mayor

Denise L. Hoy, Clerk/Administrator/