

June 12, 2014

The Conrad City Council met in regular session on 06/12/14 in Council Chambers. Officials present were Council Members Peg Brown, Ryan Callaway, and Todd Schnathorst. Absent: Diane Miller and 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 as presented.

Council member Brown moved, second by Schnathorst, to approve the following consent items: Minutes from the 05/08/14 council meeting; May 2014 clerk's financial reports; Payment of claims totaling \$204,493.95; Approved cigarette permits for Hometown Foods and Casey's General Store; Acknowledged building permits and street closing permits. Ayes: 3.

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

Alliant, utilities	4,500.15	IPERS, benefit	2,509.90
Arnold Motor Supply, auto parts	179.90	KB Underground, repair	350.00
Bank of America, fuel/supplies	1,462.16	Library Petty Cash	183.95
Bankers Leasing, copier lease	115.00	LL Pelling, supply	120.00
Bergman Lawn Care, service	1,025.23	Melody Lauer, training	995.00
Bjelland Plumbing, service	75.00	Menards, faucet	194.00
Black Burn Mfg., flags	131.83	Mid-America, publishing	162.65
Bob's Farm Center, fuel/spray	807.60	Mid-Iowa Coop, fuel	135.82
CH McGuiness, repairs	1,071.93	Midwest Group, benefits	182.18
CDC, grant	101,150.00	MidwestOne, pool cash	150.00
CID, supply	517.35	Moler Sanitation, services	1,152.00
CIWA, water	10,008.10	Moore Medical, supplies	417.63
Conrad Auto, supplies	4.81	Myers-Cox, pool concession	670.91
Chamber-Main Street, façade	23,221.00	Pete Busch, pool exp	206.60
Crosser Electric, service	444.00	Premier Office, technology	68.00
Dave Blackburn, mowing	132.00	Radio Communication, clip	38.27
Denise Hoy, mileage	79.81	Ryken Engineering, services	2,683.75
Gina Dinsmore, pool supplies	24.01	Sarah Dougherty, museum exp	65.00
Grundy Co. Sheriff, contract	5,398.83	Scharnweber, service	65.00
GNB, HSA	374.39	Shane Tiernan, bldg permits	30.00
Hawkins, pool chemical	979.68	State of Iowa, tax	2,848.00
Heart of Iowa, phone/internet	464.25	Tanner Wolken, training	1,325.26
Hometown Foods, pool/supply	239.55	Test America, lab	246.75
IACMA, dues	120.00	Todd Schnathorst, pool exp	278.68
IMWCA, work comp	6,257.00	Verizon, cell phone	84.31
IRS, taxes	6,944.26	Wolf Creek Childcare, LOSST	3,792.32
Iowa League, workshop	35.00	Payroll, 05-09-14 to 06-12-14	19,741.73
Iowa One Call, locates	33.30	Totals Claims	\$204,493.95

May 2014 expenses per fund: General \$119,731; Road Use Tax \$5,695; Employee Benefit \$2,946; LOSST \$4,970; Debt Service \$26,461; Façade \$37,639; Smith Development \$2,840; Water \$11,757; Sewer \$7,190; Sewer Sinking \$90,198. Total \$309,427.

May 2014 receipts per fund: General \$23,650; RUT \$5,197; Employee Benefits \$3,700; Local Option \$5,847; TIF \$13,034; Debt Service \$2,784; CDBG \$3,025; Water \$34,038; Sewer \$30,723; Storm Water Utility \$4,216. Total \$126,214.

06/12/14 minutes continued

Carol Altenhein updated council members on the status of the Freedom Rock project. The rock is currently located on the Conrad family farm and will be moved to Gier Park. Fundraising efforts have begun and the rock is scheduled to be painted in July 2016.

Mayor Martin opened the public hearing on the voluntary annexation request. Having no oral or written comments the hearing was closed. Council member Schnathorst moved, Brown seconded, to adopt resolution #2014-6.12 "Approving application for voluntary annexation and authorizing filing of an annexation proposal with the City Development Board". Ayes: Brown, Schnathorst, Callaway. Nays: None.

Council member Schnathorst moved, second by Callaway, to enter into a 28E agreement with Grundy County Sheriff's Office for contract law enforcement for fiscal year 2015 in the amount of \$67,377. Ayes: 3.

Council member Callaway moved, second by Brown, to adopt resolution #2014-6.13 "To adopt a subordination agreement as requested by Susan Barten". Ayes: Callaway, Schnathorst, Brown. Nays: None.

Council member Schnathorst moved, second by Callaway, to approve the appointment of Ellen Brown and Barb Benjamin to the Conrad Public Library Board. Ayes: 3.

Lee Gallentine, Ryken Engineering, affirmed that the shop drawings had been approved for the Smith Development and that SL Baumeier and Volkens Excavating would likely begin work no later than August 1, 2014.

Mayor Martin explained that the public hearing on the FY14 budget amendment was not published as originally planned. He then set June 18, 2014 at Noon in council chambers for the new date for the public hearing on the Fiscal Year 2014 Budget Amendment.

With no further business evident, meeting was adjourned at 7:16 PM.

Jeff Martin, Mayor

Denise L. Hoy, Clerk/Administrator