

July 10, 2014

The Conrad City Council met in regular session on 07/10/14 in Council Chambers. Officials present were Council Members Peg Brown, Ryan Callaway, Diane Miller, Brad Murty and Todd Schnathorst. 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 Callaway moved, second by Murty, to approve the following consent items: Minutes from the 06/12/14 & 6/18/14 council meetings; June 2014 clerk's financial reports; Payment of claims totaling \$89,656.40; Transfer resolution 2014-7.15; Appointment of Shane Jacobson to the Library Board for a 4 year term; Wine permit for Hen & Chicks; Acknowledged building permits. Ayes: 5.

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

Advantage Admin, benefits	414.99	Hometown Foods, pool/supply	171.69
Periodicals, Library	588.15	Ingram, books	1,673.90
Alliant, utilities	7,209.82	IRS, taxes	8,394.05
Angie Paxson, reimburse	171.18	Iowa DNR, permit	129.54
Appliance Doc, repairs	135.90	Iowa League, dues	713.00
Arnold Motor Supply, auto parts	9.90	IPERS, benefit	2,545.25
Bank of America, fuel/supplies	1,516.44	Ladehoff Landscape, service	355.00
Bankers Leasing, copier lease	115.00	Lee Mowing, parks	2,000.00
Bergman Lawn Care, service	357.00	Library Petty Cash	179.94
Blacktop Services, cold patch	499.20	Mid-America, publishing	328.27
Bob's Farm Center, fuel	583.66	Midwest Group, benefits	1,637.75
CID, supply	178.60	Moler Sanitation, services	209.00
CIWA, water	8,771.20	Monkeytown, office supply	112.47
Conrad Auto, supplies	7.01	Myers-Cox, pool concession	882.55
Conrad Cemetery, allocation	3,000.00	NuCara, BCERT supply	41.63
Conrad Tire, repairs	457.55	Operation Threshold, allocation	500.00
Dave Blackburn, mowing	239.00	Peg Brown, mileage	84.00
Dave Juchems, mileage	16.80	Premier Office, technology	78.70
Denise Hoy, mileage	51.52	Radio Communication, pager	814.00
Electric Supply, supply	94.20	Shane Tiernan, bldg permits	15.00
Feld Fire, fitting	22.00	State of Iowa, tax	3,088.00
First National Bank, library supply	601.72	Test America, lab	387.45
Gina Dinsmore, reimburse	29.43	M'town T-R, periodical	208.00
Glo-Brite, window cleaning	75.00	Postmaster, postage	121.72
Grundy Co. Sheriff, contract	5,614.79	Verizon, cell phone	168.16
GNB, HSA	374.39	Wolf Creek Childcare, LOSST	5,356.66
Hawkins, pool chemical	635.50	Payroll, 6-13-14 to 07-10-14	27,332.91
Heart of Iowa, phone/internet	357.81	Totals Claims	\$89,656.40

June 2014 expenses per fund: General \$37,626; Road Use Tax \$6,080; Employee Benefit \$27,806; LOSST \$14,656; TIF \$233,500; Façade \$13,721; Smith Development \$2,685; Water \$19,030; Sewer \$23,204. Total \$384,308.

June 2014 receipts per fund: General \$149,876; RUT \$10,197; Employee Benefits \$448; Local Option \$6,302; TIF \$1,177; Debt Service \$1,386; CDBG \$267,639; Water \$1,910; Sewer \$12,392; Sewer Sinking \$9,999; Storm Water Utility \$171. Total \$461,496.

07/10/14 minutes continued

Tom Schultz and Stacey Hines, Conrad Fire Department, informed council of repairs that need to be made to the pumper truck. These repairs are on the pump and electrical system and could cost as much as \$10,000. Council member Schnathorst moved, Callaway seconded, to allow a budget amendment using reserve funds if necessary to pay for the repairs. Ayes: 5.

Discussion was held concerning the recent wind storm. Mayor Martin stated appreciation and praise for the quick response and diligent efforts made by city employees, Fire/BCERT volunteers and resident volunteers. Council reviewed things that went well and areas that could be improved upon. Mayor Martin appointed a committee including Ryan Callaway and Diane Miller to revisit an emergency plan that past Mayor Gregg Sharp worked on during his tenure. Council also agreed to investigate the cost to have a backup generator installed at City Hall.

Proceedings to accept bids on the Smith loan were tabled until 8/14/14 as originally noted in the bid documents.

Council member Brown moved, second by Miller, to approve an amendment to Ryken Engineering's contract for additional work on the Smith Development. Ayes: 5.

Council member Callaway moved, second by Brown, to authorize Brad Murty to begin negotiation with the Smith Trust on installing storm sewer tile across the Smith Trust farm ground.. Ayes: 5.

Council member Schnathorst moved, second by Miller, to authorize the Mayor to enter into agreements with the Iowa DOT for Title VI Assurances and Non- Discrimination Agreements. Ayes: 5.

With no further business evident, meeting was adjourned at 7:52 PM.

Jeff Martin, Mayor

Denise L. Hoy, Clerk/Administrator