

July 11, 2013

The Conrad City Council met in regular session on 07/11/13 in Council Chambers. Officials present were Council Members Ryan Callaway, Todd Schnathorst, and Gary Stattler. Absent: Peg Brown, 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 Callaway moved, second by Stattler, to approve the following consent items: Minutes from the 06-13-13 council meeting; June 2013 clerk's financial reports; Payment of claims totaling \$122,649.80; Transfer Resolution 2013-07.5; acknowledged building permits from Ross Hartwig and Craig Wiese. Ayes: 3.

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

ALLIANT ENERGY	GAS/ELECTRIC	\$7,428.59
AMERICAN GIRL	PERIODICAL	\$22.95
AMERICAN PATCHWORK & QUILTING	PERIODICAL	\$24.97
ARNOLD MOTOR SUPPLY	BATTERIES FOR MOSQUITO SPRAYER	\$75.16
B & G HVAC	AC REPAIR	\$75.00
BANK OF AMERICA	FUEL, TRAVEL, POOL	\$765.35
BANKERS LEASING COMPANY	EQUIPMENT	\$115.00
BERGMAN LAWN CARE	SPRAYING	\$200.00
BETTER HOMES AND GARDENS	PERIODICAL	\$16.05
BLINK ELECTRIC	REPAIRS	\$3,534.00
BOB'S FARM CENTER	TRAIL ROCK/HAULING /FUEL	\$2,851.89
CARD MAKER	PERIODICAL	\$19.97
CENTRAL IOWA WATER ASSOCIATION	RURAL WATER	\$9,129.00
CON-STRUCT	TREE REMOVAL FROM CREEK	\$852.50
CONRAD AUTO SUPPLY	MISC PARTS	\$14.64
CONRAD CEMETERY	FY 2014 ALLOCATION	\$3,000.00
CONRAD CHAMBER-MAIN STREET INC	CDBG \$4586 / CITY \$2469.35	\$7,055.35
CONSUMER REPORTS	PERIODICAL	\$26.00
CRAFTS & THINGS	PERIODICAL	\$24.99
CUISINE AT HOME	PERIODICAL	\$27.00
DAVE BLACKBURN	MOWING	\$216.00
DAVE JUCHEMS	LANDFILL MEETING MILEAGE	\$35.03
DENCO CORPORATION	STREET WORK	\$25,770.12
DENISE HOY	MILEAGE	\$98.88
EVERYDAY WITH RACHEL RAY	PERIODICAL	\$29.90
FAMILY CIRCLE	PERIODICAL	\$19.98
FAMILY HANDYMAN	PERIODICAL	\$24.98
FERNEAU TRUCK SERVICE	STREET SWEEPER REPAIRS	\$1,719.64
FIRST NATIONAL BANK OMAHA	LIBRARY EXPENSES	\$579.95
GLO-BRITE WINDOW CLEANING	WINDOW CLEANING	\$75.00
GOOD HOUSEKEEPING	PERIODICAL	\$7.87
GRUNDY COUNTY SHERIFF	CONTRACT LAW	\$5,398.83
GNB	HSA	\$430.00
HAWKINS INC.	CHEMICALS	\$609.48
HDC BUSINESS FORMS CO.	CHECKS	\$100.02
HEART OF IOWA TELEPHONE COOP	MONTHLY PHONE / INTERNET	\$683.10
HOMETOWN FOODS	CONCESSION SUPPLY	\$388.02
HYGIENIC LABORATORY	LAB	\$18.00
INGRAM BOOK COMPANY	BOOKS	\$1,758.62
INTERNAL REVENUE SERVICE	FED/FICA TAX	\$6,558.47
IOWA DEPT OF NATURAL RESOURCES	WATER SUPPLY PERMIT	\$129.38
IOWA HISTORY JOURNAL	PERIODICAL	\$18.95
IOWA LEAGUE OF CITIES	DUES	\$654.00
IOWA ONE CALL	LOCATES	\$12.60
IPERS	IPERS	\$2,306.92

JOHN DINSMORE	REIMBURSE POOL EXP	\$34.99
KB UNDERGROUND	WATER MAIN BREAK REPAIR	\$1,190.00
KIDS DISCOVER	PERIODICAL	\$19.95
KIPLINGER'S PERSONAL FINANCE	PERIODICAL	\$23.95
LADIES HOME JOURNAL	PERIODICAL	\$16.97
LIBRARY JOURNAL	PERIODICAL	\$104.99
LIBRARY PETTY CASH	PETTY CASH	\$190.64
MEN'S FITNESS	PERIODICAL	\$15.00
MID AMERICA PUBLISHING CORP	PUBLICATIONS	\$429.00
MID IOWA COOPERATIVE	FUEL	\$91.21
MIDWEST GROUP BENEFITS	FLEX ADMIN	\$250.00
MIDWEST GROUP BENEFITS	FLEX BENEFITS	\$346.65
MOLER SANITATION	GARBAGE/RECYCLING	\$197.00
MONKEYTOWN	OFFICE SUPPLY	\$47.49
MYERS-COX CO.	CONCESSION CANDY	\$861.28
NATIONAL GEOGRAPHIC LITTLE KID	PERIODICAL	\$19.97
NUCARA PHARMACY	FIRST AID	\$50.00
OPERATION THRESHOLD	FY2014 ALLOCATION	\$500.00
PREMIER OFFICE EQUIPMENT	TECHNOLOGY	\$62.03
PSYCHOLOGY TODAY	PERIODICAL	\$15.97
READER'S DIGEST	PERIODICAL	\$16.94
REAL SIMPLE	PERIODICAL	\$24.00
RED BOOK	PERIODICAL	\$23.51
RYKEN ENGINEERING	DEVELOPMENT DRAWINGS	\$500.00
SCRAPBOOKING AND BEYOND	PERIODICAL	\$19.97
SHANE TIERNAN	BUILDING PERMITS	\$60.00
SPORTS ILLUSTRATED	PERIODICAL	\$35.96
STATE OF IOWA-TREASURER	STATE TAX	\$1,998.00
TEST AMERICA	LAB	\$310.59
TIME	PERIODICAL	\$35.00
U.S. POSTMASTER	MAIL UTILITY BILLS	\$151.04
VERIZON WIRELESS	CELL PHONES	\$63.34
WELLMARK BCBS	INS PREMIUM	\$1,474.75
WELLMARK BCBS 2	INS PREMIUM	\$606.00
WENDLING QUARRIES INC	TRAIL ROCK	\$556.87
WOLF CREEK CHILD CARE	LOCAL OPTION TAX ALLOCATION	\$4,301.66
PAYROLL CHECKS	06-14 TO 07-11, 2013	\$25,102.93
**** PAID TOTAL ****		\$122,649.80

June 2013 expenses per fund: General \$42,153; Road Use Tax \$57,825; Employee Benefit \$28,246; LOST \$12,046; 2008 Housing Rehab \$5,360; Water \$17,970; Sewer \$16,805. Total \$180,405.

June 2013 receipts per fund: General \$43,436; RUT \$8,522; Employee Benefits \$912; Local Option \$5,061; TIF \$1,399; Debt Service \$714; Water \$1,569; Sewer \$13,136; Sewer Sinking \$8,470; Storm Water Utility \$128. Total \$83,347.

Mayor Martin opened a public hearing on the Urban Renewal Plan Amendment. Having no written objections or statements previously filed, and hearing no oral objections, the hearing was closed. Council member Stattler moved, second by Callaway to adopt resolution #2013-07.6 "A Resolution to Declare Necessity and Establish an Urban Renewal Area, Pursuant to Section 403.4 of the Code of Iowa and Approve Urban Renewal Plan Amendment for the 2013 Addition to the Conrad Urban Renewal Area". Ayes: Callaway, Schnathorst, Stattler. Nays: none.

Council member Stattler moved, second by Schnathorst, to adopt resolution #2013-07.7 "Authorizing Internal Advance of Funds for Municipal Fire Station Project and 2013 Infrastructure Improvements". Ayes: Callaway, Schnathorst, Stattler. Nays: none.

Council discussed the Hartwig Land and development options. They authorized Bruce Marble to begin collecting estimates to remove buildings and debris from the land. Bruce will compile the estimates and report to council at the August 8 meeting.

Council member Schnathorst moved, second by Callaway, to adopt resolution #2013-07.8 “Providing for Reduction of Interest Rate for Sewer Revenue Bond”. Ayes: Callaway, Schnathorst, Stattler. Nays: none.

Council discussed developing a plan to install storm sewer drops for residents to use for sump pump drops. This would be in follow up to reducing I/I as noted in the waste water inspection reports. City Clerk Hoy will look at city ordinances and Bruce will work with Ryken Engineering to develop a long term plan to implement the changes.

Council member Stattler moved, second by Schnathorst, to authorize Mayor Martin to sign an Electric Line Easement with ITC Midwest for electric poles to be placed near the fence line of the old sewer plant. Ayes: Callaway, Schnathorst, Stattler. Nays: none.

Council discussed the idea of a Golf Cart Ordinance and asked City Clerk Hoy to investigate options and present them at the August council meeting.

With no further business evident the meeting was adjourned at 7:53 PM.

Jeff Martin, Mayor

Denise L. Hoy, Clerk/Administrator