

August 9, 2012

The Conrad City Council met in regular session on 08/09/12 in Council Chambers. Officials present were Council Members Peg Brown, Brad Murty, Todd Schnathorst and Gary Stattler. Absent: Ryan Callaway. 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 Murty, to approve the following consent items: Minutes from the 0712/12 council meeting; July 2012 clerk's financial report; Payment of claims totaling \$88,654.09; Native Wine permit renewal for Hen & Chicks; Acknowledged building permits. Ayes: 4.

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

Alliant, utilities	7,853.67	INRCOG, dues	1,998.60
Anna Martin, reimburse	7.54	IRS, Fed/FICA tax	6,616.37
B & G HVAC, repairs	1,819.50	IDNR, NPEDS permit	210.00
Bank of America, fuel/misc.	582.76	Iowa One Call, locates	18.00
Bob's Farm Center, fuel	508.92	IPERS, benefits	2,195.94
Book Look, books	137.90	Ladehoff Lawn care, lawn care	500.00
BWI, books	5.84	Library Petty Cash	192.44
Brad Murty, mileage	16.65	Martha Stewart Living, periodical	24.00
Capstone, books	255.36	Mid-Iowa Coop, fuel	383.45
CIWA, water	11,649.00	Midwest Benefits, benefits	689.82
Conrad Auto, supply	68.69	Moler Sanitation, services	170.15
Conrad Tire, repair	444.00	Monkeytown, supplies	33.56
Crosser Electric, timer/labor	1,083.47	Myers-Cox, concession candy	788.80
Dave Blackburn, mowing	190.00	Physio-Control, supply	128.50
Denise Hoy, mileage	312.21	Premier Office, technology	169.00
Diamond Vogel, paint	258.84	Radio Communications, supply	16.95
Electric Supply, locking covers	71.92	Sandry Fire, fit testing	225.00
First National Bank, library	569.05	Shane Tiernan, administration	15.00
Gabe Stone, reimbursement	45.00	State Library, conference	95.40
Glo-Brite, services	75.00	Test America, lab	310.59
Grundy County Library Assoc., dues	30.00	The Record, publications	292.37
Grundy Co. Sheriff, contract	5,191.17	Tri-State Lock, supplies	234.88
GNB, HSA	430.00	Postmaster, rent	36.00
Haddie Vawter, pens	4.11	The Verdin Company, repairs	2,900.00
Hawkins, chemical	1,772.61	Verizon, cell phone	65.34
Heart of Iowa, phone/internet	375.95	Wellmark BCBS, premiums	1,765.25
Heartland Ag-Business, books	33.00	Wolf Creek Childcare, LOST	6,180.00
Hometown Foods, pool	311.51	Zehr, grind stumps	465.00
IaCMA, dues	120.00	Wages, 7/13/12 to 8/9/12	26,235.57
Ingram, books	1,474.44	Totals Claims	\$88,654.09

July 2012 expenses per fund: General \$46,897.63; Road Use Tax \$6,225.20; Employee Benefit \$4,407.50; LOST \$6,179.98; 2008 Housing \$7,650.00; Water \$17232.81; Sewer \$7,363.39. Total \$95,956.51.

July 2012 receipts per fund: General \$14,242.81; RUT \$7,751.45; Employee Benefits \$427.02; Local Option \$7,270.57; TIF \$370.42; Debt Service \$620.79; 2008 Housing Rehab \$50,343; Water \$29,472.29; Sewer \$32,371.01; Storm Water Utility \$4,274.66. Total \$147,144.02.

Council member Brown moved, second by Stattler, to adopt transfer resolution #2012.8-11 "Authorizing the City Clerk to transfer money from one fund to another" Ayes: Brown, Murty, Schnathorst, Stattler.

Council Proceedings, 8-9-12

Council member Schnathorst moved, second by Stattler, to enter into farm lease agreements for 2013 with Saak Family Farms for approximately 20 acres of farm ground the city purchased from Merl Stewart for \$391 per acre; and Craig Smith for approximately 16 acres of farm ground located along Wolf Creek by the waste water treatment plant for \$175 per acre. All terms are spelled out in the lease agreement and are on file in the city clerk's office as a public document.

Council member Murty moved, second by Stattler, to enter into a service agreement with Denco Corp to complete joint and crack repair on designated streets. The contract is for 92 cents per L.F. with a cap of \$25,000 to \$30,000 total. Ayes: 4.

Council member Brown moved, second by Schnathorst, to allow Green Pet Products to place a sign in the city right of way in front of their business located on west Center. Green Pet Products shall be liable for any and all expenses in erecting and or relocating the sign for any reason that may arise, and the city of Conrad will not be held liable for any damages incurred to the sign. Ayes: 5.

Council member Stattler moved, second by Murty, to adopt resolution 2012.8-12 "Setting September 13, 2012 at 7:00 PM as the date and time for a public hearing on the Urban Renewal Plan amendment". Ayes: Brown, Murty, Schnathorst, Stattler. Nays: none.

Because the city only received one audit proposals, Stattler moved and Brown seconded to table item "Consider Audit Proposals" until September 13, 2012. Council asked City Clerk Hoy to attempt to solicit more proposals. Ayes: 4.

Mayor Jeff Martin designated Wednesday, October 31, 2012 from 6-8 PM as the date and time Conrad will observe Trick or Treat.

With no further business evident the meeting was adjourned at 7:20 PM.

Jeff Martin, Mayor

Denise L. Hoy, Clerk/Administrator