

August 14, 2014

The Conrad City Council met in regular session on 08/14/14 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 Schnathorst moved, second by Murty, to approve the following consent items: Minutes from the 07/11/14 council meeting; July 2014 clerk's financial reports; Payment of claims totaling \$148,847.40; 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	498.34	Iowa DNR, permit	210.00
Alliant, utilities	11,187.82	Iowa Library Services, workshop	50.00
Bank of America, fuel/supplies	621.00	Iowa One Call, locates	63.90
Bankers Leasing, copier lease	115.00	IPERS, benefit	2,761.15
Beaman Library, SLP	56.67	Kiplinger's, periodical	23.95
Bergman Lawn Care, service	200.00	Ladehoff Landscape, service	140.00
Betty Haker, reimburse postage	9.80	Ledford, tree removal	675.00
Bob's Farm Center, fuel	1,633.14	Library Journal, periodical	101.99
Bruce Marble, ATV rent	500.00	Library Petty Cash	182.51
Card Maker, periodical	26.95	Mediacom, rent	9.01
Carl's Electric, repair	65.17	Mid-America, publishing	144.04
Casey's, fuel	314.20	Mid Iowa Coop, batteries	903.60
CIWA, water	10,113.50	Midwest Group, benefits	60.00
Conrad Auto, supplies	6.65	MidwestOne Bank, charges	119.63
Conrad Tire, repairs	2,366.00	Moler Sanitation, services	175.50
Cozy Day's , pool chairs	2,792.00	Monkeytown, office supply	37.49
Dave Blackburn, mowing	224.00	Moore Medical, supply	313.93
Dave Juchems, mileage	17.05	Municipal Supply, supply	403.12
Demco, supply	240.56	Myers-Cox, pool concession	1,336.17
Denise Hoy, mileage/reimburse	126.61	Premier Office, technology	68.23
Electric Supply, supply	187.00	Racom, battery	110.00
First National Bank, library supply	347.45	Radio Communication, battery	347.37
Gearhart Company, repair	16.50	Ryken, engineering	5,558.85
GET Industries, parts wwtp	3,000.00	Sandry Fire, SCBA testing	977.91
Gina Dinsmore, reimburse	16.47	Shane Tiernan, bldg permits	45.00
Glo-Brite, window cleaning	75.00	State of Iowa, tax	2,963.00
Grundy Co. Library, dues	30.00	Test America, lab	327.60
Grundy Co. Sheriff, contract	5,614.79	The Record, subscription	41.00
Grundy Co. Treasurer, 14 taxes	814.00	Postmaster, postage	42.00
Hawkins, pool chemical	1,511.31	Union Library, SLP	56.67
Heart of Iowa, phone/internet	416.98	Utility Service, contract	43,175.48
Hometown Foods, pool/supply	265.74	Verizon, cell phone	84.04
Ingram, books	949.51	Wolf Creek Childcare, LOSST	5,356.67
INRCOG, dues	509.68	Payroll, 07/11/14 to 08/14/14	28,606.83
IRS, taxes	8,506.87	Totals Claims	\$148,847.40

08/14/14 minutes continued

July 2014 expenses per fund: General \$45,743; Road Use Tax \$8,100; Employee Benefit \$4,076; LOSST \$5,357; Water \$14,633; Sewer \$15,948. Total \$93,857.

June 2014 receipts per fund: General \$15,348; RUT \$8,549; Employee Benefits \$385; Local Option \$6,302; TIF \$978; Debt Service \$273; CDBG \$13,721; Water \$34,685; Sewer \$32,463; Sewer Sinking \$8,049; Storm Water Utility \$4,157. Total \$124,910.

After consideration and discussion Council Member Brown moved to adopt Resolution #2014-8.16 "Authorizing and approving a Loan Agreement and providing for the issuance of a \$600,000 General Obligation Corporate Purpose Note". Ayes: Brown, Murty, Schnathorst, Callaway, Miller. Nays: None.

Council Member Callaway introduced Resolution #2014-8.17, "Adopting and approving Tax Compliance Procedures Relating to Tax-Exempt Bonds" Murty seconded. Ayes: Miller, Callaway, Schnathorst, Murty, Brown. Nays: None.

Discussion on the Smith Development included the time frame for installing the water and storm sewer to Circle Drive and the tiling project. Council learned that Volkens would charge an additional \$5,000 to come back after the crops had been harvested. After discussion they agreed that it would cost less to pay crop damage and Brad Murty agreed to discuss this option with the Smith Trust. Murty is also waiting to hear whether the Smith Trust will cost share the option of tiling east of the addition to the ditch. Lee Gallentine, Ryken Engineering, expressed that the contractor needed to know fairly soon for dirt work purposes. Callaway expressed concern over the potential of a soft spot in the road that is being installed due to where Baumeier buried debris when clearing the ground. Gallentine assured him that they would fill the area with stabilization rock prior to concreting the road.

Mayor Martin informed council that a meeting with Gary Mauer, County Engineer, will be necessary to discuss the beginning plans and time line for the new fire station as Gary has agreed to work on this project. Martin also urged the fire department to begin fund raising efforts to offset the cost of the station.

Council agreed they would NOT endorse NLC Service Line Warranty program for additional services on the inside of the home.

Council Member Callaway moved to adopt Resolution 2014-8.18 "Supporting Marshalltown Medical & Surgical Center's effort to build a Cancer Treatment Center in Marshalltown, Iowa". Ayes: Miller, Callaway, Schnathorst, Murty, Brown. Nays: None.

With no further business evident, meeting was adjourned at 7:27 PM.

Jeff Martin, Mayor

Denise L. Hoy, Clerk/Administrator