

September 13, 2012

The Conrad City Council met in regular session on 09/13/12 in Council Chambers. Officials present were Council Members Ryan Callaway, Brad Murty, and Todd Schnathorst. Absent: Peg Brown and Gary Stattler. 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 Murty moved, second by Schnathorst, to approve the following consent items: Minutes from the 08/09/12 council meeting; August 2012 clerk's financial report; Payment of claims totaling \$353,512.76; Native Wine permit renewal for Something to Share & liquor license for American Legion; Acknowledged building permits. Ayes: 3.

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

Alliant, utilities	\$9,658.51	IDLS, inspection	65.00
Avenet, web hosting	450.00	Iowa Library Association, registration	166.00
Bank of America, fuel/misc.	610.51	Iowa One Call, locates	8.10
Beeghly Concrete, services	584.00	IPERS, benefits	2,280.12
Bjelland Plumbing, services	3,899.73	John Dinsmore, reimburse	7.54
Bob's Farm Center, fuel	121.60	Koch LP, propane	155.87
CDC, advance for land purchase	265,000.00	Ledford, tree removal	550.00
CIWA, water	10,548.00	Learner Publications, books	381.82
Conrad Auto, supply	10.89	Library Petty Cash	171.27
Conrad Tire, repair	15.00	Midwest Benefits, benefits	754.32
Country, periodical	14.98	Moler Sanitation, services	192.00
Country Women, periodical	21.98	Municipal Supply, meter reader	4,700.00
DATA, user meeting	95.00	Myers-Cox, concession candy	183.67
Demco, library supply	41.59	National Geographic, periodical	19.95
Denise Hoy, mileage	83.40	Premier Office, technology	172.81
Electric Pump, parts	303.91	Red Cross, fees	83.00
Electric Supply, ballast	19.10	Ryken Engineering, survey	1,490.00
First National Bank, library	601.44	Sandry Fire, fit testing	1,615.19
Gehrke Quarries, rock	86.21	Schendel Pest Control, spray	85.00
Glo-Brite, services	75.00	Seventeen, periodical	12.00
Grundy County Fire Assoc., dues	40.00	Shane Tiernan, administration	45.00
Grundy Co. Sheriff, contract	5,191.17	State of Iowa, sales tax	54.00
GNB, HSA	430.00	Test America, lab	625.99
Hanzelka Truck, repairs	11,979.75	The Record, publications	193.15
Heart of Iowa, phone/internet	374.88	US Postmaster, box rent/postage	209.76
Hometown Foods, pool	61.57	Verizon, cell phone	65.26
How-gan Electric, services	193.57	Wellmark BCBS, premiums	1,765.25
Hygienic Lab, lab	36.00	Wolf Creek Childcare, LOST	6,039.45
Ingram, books	329.70	Zehr, grind stumps	60.00
Integrity Computers, services	28.00	Wages, 8/10/12 to 9/13/12	16,142.01
IRS, Fed/FICA tax	4,313.74	Totals Claims	\$353,512.76

August 2012 expenses per fund: General \$45,620.93; Road Use Tax \$6,821.31; Employee Benefit \$4,042.97; LOST \$6,180.00; Water \$19,006.77; Sewer \$24,760.81; Storm Water \$37.44. Total \$106,470.23.

August 2012 receipts per fund: General \$11,975.56; RUT \$11,642.82; Employee Benefits \$12.42; Local Option \$14,375.83; Debt Service \$8.84; Water \$1,059.65; Sewer \$719.45; Sewer Sinking \$16,940.30; Storm Water Utility \$80.00. Total \$56,814.87.

Council Proceedings, 8-9-12

Stacey Hines, on behalf of the Conrad Fire Department building committee, presented council with ideas for a plan/timeline to implement a long term "Conrad Fire Department Station Plan". Council acknowledged the benefits of a new fire station building and agreed to consider it in the city's capital plan.

Mayor Martin opened a public hearing on the amendment to the City of Conrad's TIF plan. With no oral or written comments being made, the hearing was closed.

Council member Schnathorst introduced resolution #2012.9-13 "A resolution to approve the urban renewal plan amendment for the Conrad Urban Renewal Area". Ayes: Murty, Callaway, Schnathorst. Nays: none.

Council member Callaway moved to adopt resolution #2012.9-14 "Adopting the FY2012 Street Finance Report". Murty seconded and roll was as follows. Ayes: Murty, Callaway, Schnathorst. Nays: none.

Council member Murty moved, Callaway seconded, to approve the FY2012 Annual Financial Report. Ayes: 3.

City Clerk Hoy informed council that two proposals for the city's four year audit had been received, one from Dennis P. Donovan, PC and one from Steven Clausen. Council member Callaway moved, Murty seconded to enter into contract with Dennis P. Donovan for audit services for FY2012 in the amount not to exceed \$5500. Ayes: 3.

After weighing option for the city's recycling dumpster, Murty moved to purchase the existing recycling dumpster from Moler Sanitation for \$1000. Moler will make arrangements for repairs to the dumpster for approximately \$3000. Ayes: 3.

With no further business evident the meeting was adjourned at 7:49 PM.

Jeff Martin, Mayor

Denise L. Hoy, Clerk/Administrator