

October 11, 2012

The Conrad City Council met in regular session on 10/11/12 in Council Chambers. Officials present were Council Members Peg Brown, Ryan Callaway, Todd Schnathorst, and Gary Stattler. Absent: 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 Stattler moved, second by Schnathorst, to approve the following consent items: Minutes from the 9/13/12 council meeting; September 2012 clerk's financial report; Payment of claims totaling \$63,676.73; Acknowledged building permits. Ayes: 4.

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

All American Turf, lawn care	65.55	Iowa One Call, locates	41.40
Alliant, utilities	\$5,929.26	IPERS, benefits	2,116.26
American Legion, flag	25.00	Jesse Spahn, ties	200.00
Arnold Motor Supply, parts	88.16	Ladehoff Lawn Care, services	315.00
Bank of America, fuel.	101.00	Library Petty Cash	101.37
Bankers Leasing, copier lease	115.00	Marshall Co. Extension, classes	105.00
Bergman Lawn Care, spray	313.00	Micro Marketing, audio books	168.96
Bob's Farm Center, fuel	163.29	Midwest Benefits, benefits	356.55
Book Page, periodicals	282.00	MMSC Clinic, flu shot (BCERT)	30.00
C & C Concrete, sidewalk repair	1,200.00	Moler Sanitation, services	1,165.00
Carl's Electric, labor	1,907.33	Monkeytown, supply	104.82
CIWA, water	9,429.00	Municipal Supply, supply	484.80
Conrad Auto, supply	45.32	Newsweek, periodical	25.00
Demco, library supply	211.46	Premier Office, technology	62.03
Des Moines Register, library	324.56	Radio Communications, battery	162.56
Electric Pump, supply	39.58	Scholastic, books	152.10
First National Bank, library	88.06	Shane Tiernan, administration	15.00
Follett Software, technology	1,160.00	State of Iowa, taxes	4,852.00
Gale Cengage Learning, books	7.86	Test America, lab	194.57
Glo-Brite, services	75.00	The Record, publications	327.31
Grundy Co. Sheriff, contract	5,191.17	Todd Schnathorst, reimbursement	263.65
GNB, HSA	430.00	Verizon, cell phone	65.34
Heart of Iowa, phone/internet	372.14	Wellmark BCBS, premiums	1,765.25
Kirby Schmidt, legal fees	270.00	Wolf Creek Childcare, LOST	6,039.45
In Stitches, logo	31.50	Payroll, 9-14 to 10-11, 2012	11,787.36
Ingram, books	1,388.08		
IRS, Fed/FICA tax	3,522.63	Totals Claims	\$63,676.73

September 2012 expenses per fund: General \$295,299.64; Road Use Tax \$4,945.04; Employee Benefit \$2,463.87; LOST \$6,039.45; Water \$13,352.48; Sewer \$32,867.63. Total \$354,968.11.

September 2012 receipts per fund: General \$12,743.85; RUT \$10,592.62; Employee Benefits \$2,132.36; Local Option; TIF \$5,292.70; Debt Service \$1,729.81; Water \$35,854.36; Sewer \$36,973.73; Sewer Sinking \$8,470.17; Storm Water Utility \$4,280.00. Total \$118,069.60.

Council member Stattler moved, second by Callaway, to approve the Conrad Chamber-Main Street TIF asking for FY2014 in the amount of \$19,000. Ayes: 4.

Council member Callaway moved, second by Brown, to approve housing rehab contract and change order #1 with Konomi Construction for property located at 113 Washington, Conrad. Ayes: 4.

Council discussed the idea of a new fire station and potential locations. They set October 25, 2012 at 7:00 pm for the date and time to hold a special meeting to review capital planning improvements and to set a time line for future improvements, including the fire station.

10/11/12 council proceedings continued

Council member Gary Stattler and Clerk Denise Hoy will be attending an Iowa Homeland Security Conference in Des Moines on November 6-7, 2012.

Mayor Martin proclaimed November 11-17, 2012 as American Education Week and urges all citizens to reaffirm their commitment to improving and supporting education at all levels, and to translate this commitment into action by visiting our schools.

With no further business evident the meeting was adjourned at 7:28 PM to a finance work session.

Jeff Martin, Mayor

Denise L. Hoy, Clerk/Administrator