

November 08, 2012

The Conrad City Council met in regular session on 11/08/12 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 Callaway moved, second by Brown, to approve the following consent items: Minutes from the 10/11/12 & 10/25/12 council meetings; October 2012 clerk's financial report; Payment of claims totaling \$113,880.89; Annual TIF report; Liquor License renewal for Conrad Grove; Acknowledged building permits. Ayes: 4.

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

Alliant, utilities	\$4,124.94	Hygienic Labs, lab	36.00
Bank of America, fuel.	836.22	Ingram, books	1,141.18
Bankers Leasing, copier lease	115.00	IRS, Fed/FICA tax	3,459.10
Bankers Trust, interest	2,126.25	Iowa Finance Authority, P & I	9,660.00
Bergman Lawn Care, spray	948.50	IPERS, benefits	2,648.48
Bjelland, plumbing	387.50	Jack & Jill, periodical	19.99
Bob's Farm Center, fuel	112.75	Jason Hines, fire meetings	114.00
Bobby Colin, fire meetings	80.00	John McNair, fire meetings	30.00
Bruce Marble, allowance	100.00	Jordan Hoy, fire meetings	130.00
CID, supplies	369.25	Larry Ladehoff, fire meetings	190.00
Chris Harris, fire meetings	90.00	Lee Mowing, mowing	1,100.00
CIWA, water	9,132.00	Lee Rhoades, fire meetings	10.00
Conrad Auto, supply	11.38	Library Petty Cash	199.12
Main Street, allocation	7,000.00	Matt Paglia, paint container	900.00
Conrad Tire, repair	13.00	MEA, fire gear	874.49
Country Periodical	14.88	Micro Marketing, audio books	85.96
Crosser Electric, labor	1,076.81	Mid-Iowa Coop, fuel	303.12
DATA, annual support	2,544.95	Midwest Benefits, benefits	168.00
Dave Blackburn, mowing	260.00	Midwest Living, periodical	19.97
Dave Colin, fire meetings	40.00	MidwestOne, P & I	12,062.50
Dave Juchems, mileage	17.76	Mike Purvis, fire meetings	100.00
Dean Ladehoff, fire meetings	160.00	MMSC Clinic, flu shot (BCERT)	30.00
Denise Hoy, mileage/service	304.28	Moler Sanitation, services	47.00
Dennis Donovan, audit services	4,125.00	Molly Mauer, reimburse	33.23
Denny Hines, fire meetings	100.00	Monkeytown, supply	170.94
Derek Ladehoff, fire meetings	110.00	Nick Kitzman, allowance	100.00
Kent Higgins, fire meetings	285.00	Nick Scheid, fire meetings	76.00
Electric Pump, pump	2,054.00	Nikki Scheid, fire meetings	40.00
Electric Supply, lights	762.65	NEII, inspection	418.00
Erik Thiede, fire meetings	50.00	O The Oprah Mag, periodical	28.00
First National Bank, library	692.89	Premier Office, technology	62.03
Glamour, periodical	18.00	Ranger Rick, periodical	19.95
Glo-Brite, services	75.00	Robert Earney, fire meetings	20.00
GNB, P & I	14,664.32	Ron Ladehoff, fire meetings	140.00
Grant Benson, fire meetings	192.00	Ryan Ward, fire meetings	150.00
Grundy Co. Recorder, service	57.00	Shane Tiernan, administration	30.00
Grundy Co. Sheriff, contract	5,191.17	Soap Opera Digest, periodical	74.96
GNB, HSA	430.00	Stacey Hines, fire meetings	270.00
Heart of Iowa, phone/internet	314.80	Susan Blythe, mileage	91.23

Taste of Home, periodical	10.00	Tom Schultz, fire meetings	158.00
Taste of Home Book, book	31.98	Travis Ward, fire meetings	54.00
Teen Vogue, periodical	10.00	U.S. Postmaster, box rent/postage	210.72
Test America, lab	301.67	Verizon, cell phone	65.72
The Book Farm, puppet	29.99	Wellmark BCBS, premiums	1,765.25
The Iowan, periodical	21.00	Wolf Creek Childcare, LOST	6,039.47
The Record, publications	203.12	Payroll, 10-12 to 11-8, 2012	10,939.43
		Totals Claims	\$113,880.89

October 2012 expenses per fund: General \$27,720.39; Road Use Tax \$5,843.46; Employee Benefit \$2,903.46; LOST \$6,039.45; Water \$15,677.24; Sewer \$20,225.13. Total \$78,409.13.

October 2012 receipts per fund: General \$154,517.55; RUT \$8,559.46; Employee Benefits \$27,725.70; Local Option; TIF \$7,105.24; TIF \$59,626.26; Debt Service \$22,448.52; Water \$1,413.34; Sewer \$1,354.00; Sewer Sinking \$8,470.17; Storm Water Utility \$112.00. Total \$291,312.24.

Susanne Gerlach, Public Finance Management Group, presented information to council regarding services their firm can provide to Conrad. She reviewed example financial models with council and a proposal for services. Council will take the information under consideration.

Council discussed and agreed to consider a request by Ritchie Industries to run a storm water tile from their property located south of Walnut Street to Wolf Creek. The tile would run across Mid-Iowa Cooperatives ground and dump into a culvert located at the Comet Trail. A tile would then be run across the field owned by the city and dump into the creek. Ritchie Industries will provide council with a formal agreement at a future meeting.

Council member Schnathorst moved, seconded by Stattler, to adopt the following resolutions:

- a. Resolution #2012.11-15 authorizing the City Clerk/Administrator to certify \$19,000 for fiscal year 2014 to be used as financial support to the Conrad-Chamber Main Street.
- b. Resolution #2012.11-16 naming depositories and establishing maximum deposit amounts
- c. Resolution #2012.11-17 setting a public hearing for December 13, 2012 at 7 PM on the proposed annexation of land.
- d. Resolution #2012.11-18 setting the maximum amount the Community Development Corporation shall maintain in combined deposit accounts.

Ayes: Brown, Callaway, Schnathorst, Stattler. Nays: none.

Mayor Martin informed council that he had addressed the Grundy County Board of Supervisors concerning the speed limit when entering Conrad on D67 from the East. Grundy County Engineer, Gary Mauer, agreed to move the reduce speed ahead sign from 430' to 730' and will be requesting that the supervisors consider changing the 25MPH speed sign at Steckelberg Vet Clinic to 35MPH.

Council member Brown moved for the adoption of resolution #2012.11-19 Authorizing Internal Advance to the Tax Increment Revenue Fund, Callaway seconded. Ayes: Brown, Callaway, Schnathorst, Stattler. Nays: none.

With no further business evident the meeting was adjourned at 7:57 PM.

Jeff Martin, Mayor

Denise L. Hoy, Clerk/Administrator