

November 14, 2013

The Conrad City Council met in regular session on 11/14/13 in Council Chambers. Officials present were Council Members Peg Brown, Ryan Callaway, Brad Murty, Todd Schnathorst, 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 Stattler moved, second by Murty, to approve the following consent items: Minutes from the 10/10/13 council meeting; October 2013 clerk's financial reports; Payment of claims totaling \$383,195.79; Approval of a beer permit renewal for Hometown Foods; Acknowledged a building permits. Ayes 5.

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

Alliant, utilities	4,400.79	John McNair, meetings	290.00
Arnold Motor Supply, tool	34.91	Jordan Hoy, meetings	422.00
Bank of America, fuel/ conference	469.04	Josh Cordes, meetings	100.00
Bankers Leasing, copier lease	115.00	Koch LP, fuel	144.81
Bankers Trust, P & I	97,126.25	Krista Grant, meetings	240.00
Bob's Farm Center, fuel	260.75	Larry Ladehoff, meetings	200.00
Bruce Marble, spray class	105.00	Lee Mowing, services	1,310.00
Chris Harris, meeting	372.00	Library Petty Cash	181.73
CIWA, water	9,015.00	Micro Marketing, books	168.84
Collyn Hoy, meetings	30.00	Mid America Publishing	155.77
Conrad Auto, supplies	78.99	Midwest Group, admin	60.00
Conrad CMS, Façade/budget	170,808.74	MidwestOne Bank, P & I	12,187.50
Data Tech, support	2,803.65	Mike Purvis, meetings	370.00
Dave Juchems, mileage	17.52	Moler Sanitation, services	347.00
Dean Ladehoff, meetings	180.00	Monkeytown, supply	58.08
Demco, supply	476.15	Nik Scheid, meetings	42.00
Denise Hoy, mileage	93.79	Nucara, vaccine	30.00
Denny Hines, meetings	90.00	Paul Wayman, meetings	30.00
Derek Ladehoff, meetings	130.00	Physio-Control, supply	432.00
E. Kent Higgins, meetings	165.00	Premier Office, technology	68.23
First National Bank, library	754.46	Racom, radio batteries	320.00
Food Magazine, periodical	24.00	Radio Communications, pager	522.39
Gary Krause, meetings	240.00	Ron Ladehoff, meetings	400.00
Glo-Brite, services	75.00	Ryan Ward, meetings	156.00
GNB, P & I	14,708.75	SL Baumeier, services	15,300.00
Grant Benson, meetings	240.00	SEBCO, books	61.84
Grundy Co. Sheriff, contract	5,398.83	Shane Tiernan, admin	30.00
GNB, HSA	704.39	Stacey Hines, meetings	270.00
Heart of Iowa, phone/internet	340.29	State Treasurer, tax	2,927.00
Heather Ward, meetings	240.00	Test America, lab	366.45
Hotsy Equipment, repairs	136.69	Tom Schultz, meetings	249.00
Ingram, books	2,415.56	Postmaster, rent/postage	204.91
IRS, Fed/FICA tax	4,800.25	US Borne, books	11.87
IFA, interest	4,917.50	Verizon, cell phone	23.54
Iowa One Call, locates	19.80	Wellmark BCBS, premiums	1,722.20
Iowa Rural Water, dues	250.00	Wolf Creek Childcare, LOSST	5,471.88
IPERS, benefit	2,731.01	Payroll, 10/11/ to 11/14/2013	13,221.64
Jan Hines, meetings	240.00		
Jason Hines, meetings	90.00	Totals Claims	\$383,195.79

Council Proceedings 11/14/13, continued

October 2013 expenses per fund: General \$24,290; Road Use Tax \$7,326; Employee Benefit \$2,907; LOSST \$5,472; TIF \$121,544; CDBG Façade \$16,039; Water \$18,342; Sewer \$24,780. Total \$220,700.

October 2013 receipts per fund: General \$113,044; RUT \$11,727; Employee Benefits \$25,116; Local Option \$6,438; TIF \$99,924; Debt Service \$19,324; CDBG \$87,550; Water \$1,465; Sewer \$1,483; Sewer Sinking \$8,512 Storm Water Utility \$152. Total \$374,735.

Donna Vreeland, Conrad Chamber-Main Street Treasurer, presented the Chamber-Main Street budget and asked for financial support of \$19,000 for Fiscal Year 2015. Council member Stattler moved, Murty seconded, to adopt resolution #2013-11.10 Authorizing the City Clerk to certify TIF in the amount of \$19,000 for FY2015 to be used as financial support for Conrad Chamber-Main Street. Ayes: Callaway, Stattler, Murty, Brown, Schnathorst.

Council discussed the Smith/Hartwig land development. Council member Stattler moved, Brown seconded, to enter into a contract with Ryken Engineering for the plans and specifications on the Hartwig/Smith infrastructure. Ayes: 5.

Council then discussed a timeline and steps necessary to move forward on the development. A special meeting was scheduled for Thursday, November 21 at 7 PM in Council Chambers to discuss these items further.

Council member Murty moved, second by Callaway, to grant permission to Patrick Lehman, 312 N Dwight, to remove a partial sidewalk on his property. Ayes: 5.

Council member Brown moved, second by Murty, to approve the 2013 Fiscal Year TIF report and place on file with the State Auditor. Ayes: 5.

City Clerk Hoy presented council with a letter from CIWA notifying them of a water rate increase. For Conrad the rates adjustments will be 3.5% in 2014, 1% in 2015, and .5% in 2016.

With no further business evident, meeting was adjourned at 7:50 PM.

Jeff Martin, Mayor

Denise L. Hoy, Clerk/Administrator