

The Conrad City Council met in regular session on 12/12/13 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 Brown moved, second by Murty, to approve the following consent items: Minutes from the 11/14/13 & 11/21/13 council meetings; November 2013 clerk's financial reports; Payment of claims totaling \$78,628.71; Acknowledged a building permit. Ayes 5.

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

Alliant, utilities	4,898.29	IPERS, benefit	2,299.73
Arnold Motor Supply, tool	133.84	Library Petty Cash	160.84
Bank of America, fuel/ conference	235.02	Michael Todd, blades	787.55
Bankers Leasing, copier lease	115.00	Mid America Publishing	96.84
Bankers Trust, Interest	218.90	Midwest Group, benefits	554.35
Bob's Farm Center, fuel	207.18	Moler Sanitation, services	15.00
Bruce Marble, clothing allowance	100.00	Neenah, storm grates	747.96
CIWA, water	9,033.00	Nucara, vaccine	30.00
Conrad Auto, supplies	33.82	O Oprah Mag, periodical	35.28
Dave Blackburn, mowing	55.00	Premier Office, technology	68.23
Dave Juchems, mileage	17.52	Ryken Engineering, services	15,589.81
Denise Hoy, mileage	152.55	Secretary of State, notary	30.00
Diane Miller, mileage	94.92	Shane Tiernan, admin	15.00
Dorsey & Whitney, legal work	2,500.00	State Treasurer, tax	8,928.76
Feld Fire, grass rig repairs	2,303.50	Susan Blythe, mileage	78.32
First National Bank, library	501.60	Test America, lab	306.60
Glo-Brite, services	75.00	Titan Access Account, parts	136.80
Grundy Co. Auditor, election	562.02	Verizon, cell phone	83.90
Grundy Co. Sheriff, contract	5,398.83	Wellmark BCBS, premiums	982.35
GNB, HSA	274.39	Wolf Creek Childcare, LOSST	4,955.58
HDC, forms	43.24	Zehr Enterprises, services	175.00
Heart of Iowa, phone/internet	339.75	Payroll, 11/15/2013 to 12/12/13	10,724.76
IRS, taxes	3959.59		
Ingram, books	573.09	Totals Claims	\$78,628.71

November 2013 expenses per fund: General \$-71,865; Road Use Tax \$5262; Employee Benefit \$2,260 LOSST \$5,472; TIF \$128,469; Debt Service \$26,896; CDBG Façade \$118,654; Smith/Hartwig \$120,406; Water \$12,483; Sewer \$19,368; Sewer Sinking \$4,915. Total \$372,322.

November 2013 receipts per fund: General \$26,134; RUT \$8,378; Employee Benefits \$2,566; Local Option \$6,438; TIF \$6,035; Debt Service \$1,799; CDBG \$5,089; Smith/Hartwig \$20,000; Water \$41,177; Sewer \$34,211; Sewer Sinking \$8,512; Storm Water Utility \$4,224. Total \$164,562.

Council authorized Bruce, Nick, and Denise to work with Lee Gallentine and the Storm Sewer Committee to develop a plan to begin mitigation efforts on inadequate storm sewers in Conrad. Once a rough plan has been established it will be submitted to council for consideration.

Clerk Hoy reported that Kurt Steckelberg had received the pre-annexation agreement and is reviewing it. She also reported that bonding attorney John Danos was revising the Development Agreement that was reviewed last month.

Kirby Schmidt is working on the amendment to the sewer ordinance regarding the requirement to hook on to city sewer.

With regret council accepted the resignation of Clerk Substitute Joan Schleisman as of December 31, 2013.

Denise Hoy administered the Oath of Office to re-elected Mayor Jeff Martin. Jeff Martin then administered the Oath of Office to re-elected Brad Murty and newly elected Diane Miller.

The formal business meeting was adjourned at 7:17 PM to enjoy a coffee and cookies reception to thank Gary Stattler and Joan Schleisman for their years of service to Conrad and to welcome newly elected council member Diane Miller.