

December 13, 2012

The Conrad City Council met in regular session on 12/13/12 in Council Chambers. Officials present were Council Members Peg Brown, Brad Murty, Todd Schnathorst, and Gary Stattler. Absent: Ryan Callaway. 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 Stattler, to approve the following consent items: Minutes from the 11/08/12 council meeting; November 2012 clerk's financial report; Payment of claims totaling \$85,318.04; Liquor License renewal for Hometown Foods; Committee Appointments as follows: Planning and Zoning- Dave Sharp, Mike Schmitz, Dave Lee, terms expiring 12/31/15; Board of Adjustments- Linda Stone, Ken Poe, terms expiring 12/31/17; Park Board-Jody Anderson, Todd Schnathorst, terms expiring 12/31/15; Museum Board- Jerry Miller, Sarah Dougherty, terms expiring 12/31/15. Ayes: 4.

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

Abrahams Construction, rehab	450.00	Iowa One Call, locates	39.60
Alliant, utilities	4,528.66	Iowa Rural Water, dues	258.00
Auditor of State, filing fee	175.00	IPERS, benefits	2,181.75
Bank of America, supply	430.01	Jan Hines, BCERT meetings	258.00
Bankers Leasing, copier lease	115.00	John McNair, BCERT meetings	258.00
Bob's Farm Center, fuel	660.79	Jordan Hoy, BCERT meetings	258.00
CID, supplies	353.25	KB Underground, services	650.00
Chris Harris, BCERT meetings	258.00	Krista Grant, BCERT meetings	258.00
CIWA, water	8,256.00	Ladehoff Landscape, services	125.00
Conrad Auto, supply	32.38	Library Petty Cash	130.65
Main Street, Façade exp reimburse	6,254.39	MES, fire gear	5,572.86
Denise Hoy, mileage/service	226.21	Mid America Publishing	96.28
Dennis Donovan, audit services	1,375.00	Midwest Benefits, benefits	181.33
Des Moines Stamp, date stamp	70.00	Mike Purvis, BCERT meetings	258.00
Dorsey & Whitney, counsel	2,258.25	Moler Sanitation, services	165.00
Electric Pump, shipping	93.07	Moore Medical, supply	42.52
Electric Supply, lights	251.01	Petty Cash, postage	33.11
First National Bank, library	308.71	Premier Office, technology	62.03
Gary Krause, BCERT meetings	96.00	Radio Communications	42.71
Gearhart Co., repairs	4,072.44	Ron Ladehoff, BCERT meetings	258.00
Glo-Brite, services	75.00	Scheer's Maintenance, services	399.75
Grundy Co. Sheriff, contract	5,191.17	Sensus Metering, support	1,524.00
GNB, HSA	430.00	State Treasurer, sales tax	2,539.00
HDC, forms	35.93	Test America, lab	629.21
Heart of Iowa, phone/internet	338.91	The Book Farm, puppet	325.67
Heather Ward, meetings/training	396.50	Verizon, cell phone	66.02
Hygienic Labs, lab	18.00	Wellmark BCBS, premiums	1,765.25
In Stitches, logo	8.00	Wolf Creek Childcare, LOST	10,567.71
Ingram, books	958.35	Payroll, 10-12 to 11-8, 2012	12,699.35
Injectsom, haul sludge	1,788.50		
IRS, Fed/FICA tax	4,168.71	Totals Claims	\$85,318.04

November 2012 expenses per fund: General \$32,433.38; Road Use Tax \$5,534.40; Employee Benefit \$2,711.60; LOST \$6,039.47; TIF \$9,126.25; Debt Service \$26,726.82; 2008 Housing Rehab \$57.00; Water \$13,028.18; Sewer \$20,912.60; Sewer Sinking \$9,660.00. Total \$126,229.70.

November 2012 receipts per fund: General \$36,327.70; RUT \$8,161.58; Employee Benefits \$2,555.87; Local Option; TIF \$7,105.26; TIF \$4,264.40; Debt Service \$3,314.42; Water \$31,992.53; Sewer \$33,164.93; Sewer Sinking \$8,470.17; Storm Water Utility \$4,305.96. Total \$139,662.82.

Council Proceedings, 12/13/12

Janis Slater from Dennis Donovan CPA firm presented the city's audit report for fiscal year 2012. Council member Stattler moved, second by Murty, to accept the audit report as presented. Ayes: 4.

Gary Stattler informed council that the Oakwood Golf Course membership declined a joint effort to build a community center on their property. Stattler said that the committee will be taking a couple of months to regroup and assess the needs of a community center building again. He also requested, if the community center does come to fruition, that a section of ground on the NW end of land in the new addition be reserved as a potential building site for the center. No action was taken.

Council member Brad Murty moved, second by Schnathorst, to authorize the Mayor to enter into an easement agreement with Ritchie Industries to place a storm sewer across the Comet Trail and the adjoining ag land. Ayes: 4.

Ritchie Industries requested a temporary easement to place a third silo on the south side of their building on Walnut Street. Council agreed to allow this and instructed Ritchie's to have an easement prepared to present at a future meeting.

Mayor Martin opened a public hearing on the annexation of property located in the Northwest Quarter of Section 32, Township 86 North, Range 17 West of the 5<sup>th</sup> PM. Upon hearing no oral or written comments either in favor of or opposed to, the hearing was closed.

Upon closing the public hearing, Council member Stattler moved, second by Brown, to adopt resolution 2012-12.20 Annexing above stated property into the Corporate Boundaries of the City of Conrad, Iowa. Ayes: Brown, Schnathorst, Murty, Stattler. Nays: none.

Council member Murty moved, Stattler seconded, to authorize the Mayor and Fire Chief to enter into a mutual aid agreement with the Grundy County Fire Association Departments. Ayes: 4.

Mayor Martin informed council that the Grundy County Board of Supervisors passed a resolution changing the speed zone as follows. County Road D-67: Begin 35 MPH approximately 610 ft. east of City of Conrad City Limits located in Section 29, T86N, R17W and extend westerly to City of Conrad Limits. The costs of the signs will be shared by the City.

City Clerk/Administrator presented council with FY2014 budget request from the Library, Fire Department, BCERT, Museum and Park Board. The finance committee will be working on the budget after the first of January when property valuations become available.

Lee Gallentine, Ryken Engineering, presented council with updated cost estimates on painting the water tower, and placing a new water line from Alice Street south to Duesenberg Drive.

With no further business evident the meeting was adjourned at 8:05 PM.

Jeff Martin, Mayor

Denise L. Hoy, Clerk/Administrator