

November 25, 2002

The Conrad City Council met in regular session on 11-25-02 in Council Chambers. Answering roll call was Bill Gearhart, Robert Lutes, LeAnn Lynch, and Steve Mugge. Absent: Shauna Callaway. Mayor Sanderson called the meeting to order at 7:00 P.M. and began with the pledge of allegiance to the flag.

It was moved by Council Member Gearhart and seconded by Council Member Mugge that resolution #122-11.02 "Finally Adopting the Proposed Plan for the Conrad Revitalization Area" be adopted. Ayes: Gearhart, Mugge, Lynch, Lutes. Nays: none.

Council Member Lutes introduced Ordinance #231 "AN ORDINANCE DESIGNATING AN AREA OF CONRAD, IOWA, AS THE CONRAD REVITALIZATION AREA". Lutes then motioned and Gearhart seconded to adopt Ordinance #231. Ayes: Gearhart, Mugge, Lynch, Lutes. Nays: none.

It was moved by Council Member Lutes and seconded by Council Member Gearhart that the statutory rule requiring said ordinance to be considered and voted on for passage at two council meetings prior to the meeting at which it is to be finally passed be suspended and that said ordinance be regarded as having been considered and voted on for passage at two prior Council meetings. Ayes: Gearhart, Mugge, Lynch, Lutes. Nays: none.

Council Member Mugge moved and Council Member Lynch seconded that Ordinance #231 be put upon its final consideration and adopted. Ayes: Gearhart, Mugge, Lynch, Lutes. Nays: none.

It was moved by Council Member Gearhart and seconded by Council Member Mugge to adopt resolution #123-11.02 "A resolution authorizing the City Clerk of Conrad, Iowa, to transfer money from one fund to another fund." Ayes: Gearhart, Mugge, Lynch, Lutes. Nays: none.

Council Member Gearhart motioned and Council Member Lutes seconded to keep the contract with Jensen Builders open and offer them and additional \$3500 to put a 1½-inch overlay on Duesenberg Drive. When the surface of the road meets Councils approval they will consider payment of \$14,800 that includes the \$3500 plus the \$11,300 they are withholding at this time. Ayes: 4.

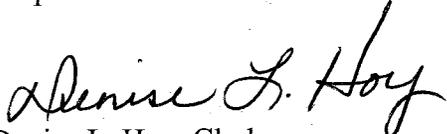
Lutes motioned and Gearhart seconded to approve a liquor license for Conrad Foods. Ayes 4.

Mayor Sanderson appointed Robert Lutes and LeAnn Lynch to study and make recommendations to Council on the Zoning / Building permits fees.

Council set a public hearing to consider Zoning Map changes for 7:00 p.m., December 9, 2002 in the Oak Estates Assisted Living Dining Room.

With no further business, meeting was adjourned by motion at 7:55 p.m.

Kenny Sanderson, Mayor

  
Denise L. Hoy, Clerk

\* Correction to 11/25/02 :

Motion by Lutes, 2nd by Mugge to approve a pay estimate to Jensen Builders in the amount of \$6642.49. Ayes - 4

