

August 25, 2003

The Conrad City Council met in regular session on 08/25/03 at the Conrad City Hall. Answering roll were Shauna Callaway, Bill Gearhart, Robert Lutes, LeAnn Lynch, and Steve Mugge. Also present were Francis and Jennifer Strusa, Jan Martin, Marvin Moats, Brian Buehe, and Bruce Marble. Mayor Sanderson called the meeting to order at 7:00 p.m. and began with the Pledge of Allegiance.

Council discussed option for the storm water issues with Jan Martin. It was suggested that a committee of Council Members and Jan Martin meet to discuss in detail the best options to take in helping to resolve the problems.

Bruce Marble informed Council of the events that happened on 7/21/03, which involved the water being shut off on Main Street. The water was originally scheduled to be off about mid morning and then was rescheduled for evening. Mark and Lois Legg have requested reimbursement for lost business, however council, based on the information given by Bruce, denied the request. Marble stated that he offered to work with Legg's to insure they had water for the lunch business, therefore it is Council's opinion they did not need to close for lunch. Council did request that in the future all water effecting Main Street business be done, as much as possible, "after hours".

Brian Buehe, INRCOG, visited with Council about a Hazardous Mitigation Plan. There is federal money available to help offset the cost of preparing the plan. Council was not convinced that this would be the best use of tax dollars and made no decision at this time to commit to the project. City Clerk Hoy was instructed to invite Chris Heerkes, Grundy County EMS, to the next Council meeting to discuss in more detail the benefits to the community.

The fiscal year 2003 Road Use Tax report was approved as resolution #109-8.03 by Gearhart and seconded by Lynch. Roll as follows: Ayes – Gearhart, Callaway, Mugge, Lynch, Lutes. Nays: none. Several items, as follows, were acted on as a result of the Housing Rehab Grant.

- Mayor Sanderson made a proclamation regarding a policy prohibiting the use of excessive force.
- Lynch motioned and Mugge seconded to adopt a residential anti-displacement and relocation assistance plan. Ayes – 5.
- Mugge motioned and Callaway seconded to adopt an Equal Opportunity Policy Statement. Ayes – 5.
- Gearhart motioned and Mugge seconded to adopt resolution 110-8.03 "A resolution adopting Procurement Policy". Ayes – Gearhart, Callaway, Mugge, Lynch, Lutes. Nays - None.
- Callaway motioned and Lynch seconded to adopt resolution 111-8.03 "A resolution adopting Code of Conduct". Ayes - Gearhart, Callaway, Mugge, Lynch, Lutes. Nays – None.

A motion was made by Mugge and seconded by Gearhart to give consent to the petition to construe the Will of Catherine Farmer. Ayes – 5.

With no further business evident, council adjourned in a motion at 8:35 p.m.

Kenny Sanderson, Mayor

  
Denise L. Hoy, Clerk