

March 25, 2002

The Conrad City Council met in regular session on 03/25/02 at the Conrad City Hall. Answering roll call was Steve Mugge, Shauna Callaway, LeAnn Lynch, and Robert Lutes. Absent: Bill Gearhart. Mayor Sanderson called the meeting to order and began with the pledge of allegiance at 6:55 p.m.

Council tabled discussion for the TIF assistance to Steckelberg Vet Clinic until the 4/8/02 regular meeting.

Mayor Sanderson then opened the public hearing on the General Obligation Loan Agreement. Hearing no oral or having no written objections, the hearing was closed, and Council Member Lutes introduced and moved for the adoption of resolution #110-3.02 "Authorizing and approving the Loan Agreement and providing for the issuance of a \$310,000 General Obligation Street Improvement Note and providing for the levy of taxes to pay the same". Council Member Mugge seconded the motion to adopt and roll was as follows: Ayes- Callaway, Mugge, Lynch, Lutes. Nays- none.

Council Member Mugge motioned to accept the first reading of Ordinance #227 "AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF CONRAD, IOWA, 1999, BY AMENDING PROVISIONS PERTAINING TO THE LIBRARY BOARD OF TRUSTEES". Lutes seconded the motion. Ayes: Callaway, Mugge, Lynch, Lutes. Nays: none. Then Council Member Lutes motioned to waive the next two readings and adopt Ordinance #227, Lynch seconded the motion. Ayes: Callaway, Mugge, Lynch, Lutes. Nays: none.

Council Member Mugge motioned to accept the first reading of Ordinance #228 "AN ORDINANCE ESTABLISHING GRADES ON DEUSENBERG DRIVE". Lynch seconded the motion. Ayes: Callaway, Mugge, Lynch, Lutes. Nays: none. Council Member Mugge motioned to waive the next two readings and adopt ordinance #228, Lynch seconded the motion. Ayes: Callaway, Mugge, Lynch, Lutes. Nays: none.

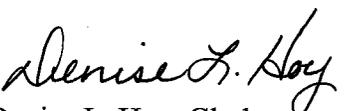
Council Member Lutes motioned to accept the first reading of Ordinance #229 "AN ORDINANCE ESTABLISHING GRADES ON MAPLE AVENUE". Mugge seconded the motion. Ayes: Callaway, Mugge, Lynch, Lutes. Nays: none. Council Member Mugge motioned to waive the next two readings and adopt ordinance #229, Lutes seconded the motion. Ayes: Callaway, Mugge, Lynch, Lutes. Nays: none.

Council Member Lutes motioned to adopt resolution #111-3.02 "A resolution approving the amendment to SRF Loan Agreements and amending resolution #107-3.99 adopted March 22, 1999, authorizing the issuance and approving the execution of Loan Agreements in the principal amounts of \$993,612 and \$467,388 by and among the City, Iowa finance Authority, Iowa Department of Natural Resources and Norwest Bank Iowa, National Association, under the State Revolving Fund Loan Program". Mugge seconded the motion and roll was as follows. Ayes: Callaway, Mugge, Lynch, Lutes. Nays: none.

Council discussed with Charles Friend, Bob and Kelly Milde, Nickki Speicher and Terry Dennison the sewer services lines for their homes on Maple Avenue. They have decided to hook up to an old existing service that runs to the main located on Washington Street instead of running a new line from Washington. Council agreed to allow the hook up to the old service, however stated that the line would continue to be maintained by the property owners.

With no further business evident, meeting was adjourned in a motion at 7:40 P.M.

Kenny Sanderson, Mayor


Denise L. Hoy, Clerk