

October 25, 1995

The Conrad City Council met in special session on 10-25-95 in the Conrad City Hall. Answering roll call was Kim Case, Robert Lutes, and Ken Sanderson. Absent: Dorothy King, and Gary Krause. Also present was Shane Tiernan. Mayor Gearhart called the meeting to order at 7:00 p.m.

Shane Tiernan, Conrad Development Committee, presented Council with an Industrial recruitment proposal. Council discussed TIF financing as an incentive for the business. Also discussed was the need for a lift station across the Creek to help with the demand of future Industrial prospects. Mayor Gearhart will be contacting Ryken Engineering to get estimated costs to install the station. No action on the proposal was taken at this time.

Shane Tiernan also presented Council with a proposal for financial incentives for the Conrad Community Child Care. Lutes then moved to allocate on an annual basis the TIF revenue generated through taxation back to Conrad Community Child Care over a ten year period as long as the day care is a viable non-profit facility. Ayes: Case, Lutes, Sanderson.

Rescinded on 12/13/99

With no further business, meeting was adjourned in a motion by Sanderson, seconded by Lutes. Ayes: 3.

Bill Gearhart, Mayor

ATTEST: *Denise L. Hoy*
Denise L. Hoy, Clerk