

February 24, 2003

The Conrad City Council met in regular session on 02/24/03 in Council Chambers. Answering roll call was Bill Gearhart, LeAnn Lynch, Steve Mugge and Shauna Callaway. Absent: Robert Lutes. Mayor Sanderson called the meeting to order at 7:00 P.M. and began with the pledge of allegiance to the flag.

Mike Schmitz, Conrad Main Street, made a budget request for FY2004 in the amount of \$10,000. He also spoke to Council about a Labor Shed Study that would identify labor information in the Conrad area. The study would help in attracting new business to Conrad. The cost to have the study done is \$4500, in which they have raised funds of \$3000. Council told Mike to see if any additional funding could be obtained and to report back in March.

Mike reported on some of the results from the Tech Visit that was done by the State earlier in the fall. One recommendation they had made was to leave lot #14 open in the Wolf Creek Estates II Addition. This opening would be plated as a street for the possibilities of an expansion North of the new development. Council will take the recommendation under advisement.

Council reviewed the FY2004 budget. A public hearing on the adoption of the budget was set for March 10, 2003 at 7:00 p.m. in Council Chambers.

Mugge motioned and Callaway seconded to approve the proposed job description for the recycling site workers; amend the job description for Water/Sewer/ Street Superintendent by include Safety Director; amend the Employee Handbook by adding wording for compensation for answering an alarm; add the Substance Abuse Plan to the handbook. Ayes: 4. Nays: none.

Council discussed the options they have in locating the sewer taps at Wolf Creek Estates II Addition. Clapsaddle-Garber, project engineers, had verbally agreed to televise the lines, however a letter recently received from the firm indicates that they now have no intentions of doing so. Bruce was instructed to check with Iowa Rural Water to see if we could use their televising equipment. The invoice to Hartwig Excavating for additional hours spent in looking for a tap and installing one was tabled until the televising can be done.

With no further business, meeting was adjourned by motion at 7:35 p.m.

Kenny Sanderson, Mayor



Denise L. Hoy, Clerk

March 6, 2003

Council meet in special session on 3/6/03 at 6:30 p.m. along with members of the Planning and Zoning Commission and the Board of Adjustments in the BCLUW High School Commons. Those present: Mayor Sanderson, Shauna Callaway, Bill Gearhart, LeAnn Lynch, Steve Mugge, Vancil Rowilson, Lowell Schleisman, Mike Schmitz, Karen Hines, Jerry Miller, Rusty Schryver, Merle Metge, Kurt Wallace, Rich Stone, Dee Brown and Dave Sharp.

Mayor Sanderson welcomed everyone in attendance and City Clerk Hoy introduced speaker Brian Schoon from INRCOG. Brian presented a handout and proceeded to review land use regulations, administration and enforcement procedures. After a question and answer period the meeting was adjourned at 8:45 p.m.

Kenny Sanderson, Mayor



Denise L. Hoy, Clerk