

January 20, 2011

The Conrad City Council met in special session on 01/20/11 in Council Chambers. Officials present were Council Members LeAnn Lynch, Sue McLeland, Brad Murty, and Gary Stattler (arrived at 7:20 PM). Absent: Deb McAteer. Mayor Gregg Sharp called the meeting to order at 7:00 pm and opened with the Pledge of Allegiance.

The agenda was approved as presented. Council member Murty moved, McLeland seconded, to approve the following consent items: Minutes from the 12/09/10 & 01/13/11 council meetings; December 2010 clerk's financial report; Appointment of Kirby Schmidt as the City Attorney for 2011 and set the annual retainer at \$1500; named THE RECORD as the city's official newspaper for legal publications; Awarded contract to Konomi Construction in the amount of \$21,175 for a housing rehab contract at 217 Church Street; Accepted a settlement agreement with Hometown Foods for a cigarette violation. Ayes: 3.

After much discussion and input, Council Member Stattler moved and Lynch seconded to purchase water from Central Iowa Water Association at the proposed rate, upon the expiration of the trial period, for an interim time expiring April 14, 2011, during which time a final contract will be developed and voted on by the Council. Ayes: 4.

Chad Billings, Ryken Engineering, updated council on the CDBG Sewer Project. Council Member Murty moved to allow the Ryken Engineering, with input from Conrad's public works department, to identify additional sewer mains to be lined in order to fully utilize grant funds. Stattler seconded. Ayes: 4.

Mayor Gregg Sharp endorsed a County-wide coalition to proclaim the dates of January 18 – April 27, 2011 as the time to begin to practice LIVE HEALTHY GRUNDY COUNTY.

Council member McLeland announced that the Personnel Committee had meet with Bruce Marble, Nick Kitzman, and Denise Hoy. McLeland moved to approve a 2% wage increase, commencing July 1, 2011, for Bruce Marble, Nick Kitzman, Denise Hoy, Joan Schleisman and Jennifer Yantis; Murty seconded. Ayes: 4.

With no further business evident, the meeting adjourned at 8:27 PM.

Gregg Sharp, Mayor

Denise L. Hoy, City Clerk/Administrator