

April 19, 2016

The Conrad City Council met in special session on 04/19/16 in Council Chambers. Officials present were Council Members Peg Brown, Ryan Callaway, Diane Miller and Todd Schnathorst. Absent: Brad Murty. Also in attendance: Denise Hoy - City Administrator/Clerk, Derek Johnson – ISG, and a member of the press. Mayor Jeff Martin called the meeting to order at 7:00 pm and opened with the Pledge of Allegiance. The agenda was approved as presented.

Council acknowledge the following building permits: Shiner Development, 203 Church Street – new single family home with attached garage; Dennis Walters, 501 Blythe – 12 X 12 storage shed; Robert and Sharon Lutes, Lot 16 Wolf Creek Estates 2nd addition – new home with attached garage.

Council member Callaway moved, second by Schnathorst, to approve the purchase of 3 sets of bunker gear at the cost of \$5,000. Ayes: 4.

Mayor Martin opened the public hearing on the plans, specifications, form of contract and engineers cost estimates for the Conrad Volunteer Fire and Rescue Project. Receiving no written, and hearing no oral comments, the hearing was closed.

Council member Schnathorst moved, second by Callaway to adopt resolution 2016.4-5 “Finally approving and confirming the plans, specifications, form of contract and estimate of cost for the Conrad Volunteer Fire and Rescue Project.” Ayes: Brown, Schnathorst, Callaway, Miller.

Council member Callaway moved, second by Schnathorst, to adopt resolution 2016.4-6, “Awarding the Contract for the Conrad Volunteer Fire and Rescue Project” to Brycon, LLC at the base bid of \$881,000 and accepting alternate #1 for a generator and transfer switch (add \$40,000) and rejecting the Unit Price # - remove heavy duty concrete pavement (deduct \$36/SY). Ayes: Brown, Schnathorst, Callaway, Miller.

Mayor Jeff Martin updated council on the alleged blow out of a tile on the farm ground adjacent to the Smith Development. The area will be repaired by Ricken Tiling at no cost to the city.

With no further business evident, meeting was adjourned at 6:41 PM.

Jeff Martin, Mayor

Denise L. Hoy, Clerk/Administrator/