

06/28/10

The Conrad City Council met in special session on 06/28/10 in Council Chambers. Officials present were, Council Members LeAnn Lynch, Sue McLeland, Deb McAteer, Brad Murty (arrived at 6:40 pm), and Gary Stattler. Mayor Gregg Sharp called the meeting to order at 6:30 PM.

Gary Sindelar and Chad Billings, Ryken Engineering, discussed preliminary plans for the 2010 CDBG Sewer Project. Concluding discussion Council member Stattler moved to adopt resolution #25-2010.6 to provide for notice of public hearing for July 28, 2010 at 7 pm in Council Chambers on the proposed plans, specification, and proposed form of contract, and estimated cost for the 2010 CDBG Sewer Project and the taking of bids, seconded by Murty. Bids will be accepted until 2 pm on July 28, 2010 at which time they will be opened and tallied. Ayes: McAteer, Murty, Lynch, Stattler, McLeland.

Council member Stattler moved, second by Lynch, to enter into a software agreement with Data Technologies, Inc., 14225 Dayton Circle Suite 4, Omaha, NE in the amount of \$14,485 for new financial, utility billing, and payroll software. The contract includes the price of software and 5 days of onsite training; actual expenses for training will be billed separately. Ayes: 5.

Council member Murty moved, seconded by McLeland, to authorize the Conrad Fire Department to dispose of used equipment consisting of a tank, pump, and hose reel off the old grass rig for a recent bid of \$750. Ayes: 5.

With no further business evident, meeting adjourned at 7:04 PM.

Gregg Sharp, Mayor

Denise L. Hoy, City Clerk/Administrator