

09/25/08

The Conrad City Council met in ~~regular~~-~~special~~ session on ~~10/11~~09/25/08 in the William Alexander meeting room at the Conrad Public Library. Officials present were, Council Members ~~Bill Gearhart, LeAnn Ly~~LeAnn Lynch, Sue McLeland, Gary Stattler, and ~~and~~ Lowell Schleisman. Absent: Bill Gearhart. Also present: Jeff Heil, Jane Gallentine, Carol Hibbs, and Denise Hoy. ~~Absent: Shauna Callaway~~ Mayor Gregg Sharp called the meeting to order at 7:00 PM and began with the Pledge of Allegiance.

Ordinance number 246 amending the current zoning map was introduced for its second consideration. Council member Lynch moved and Schleisman seconded to approve the second reading. Ayes: Schleisman, Lynch, Stattler, McLeland. Nays: none.

Council member Stattler moved to waive the third reading and to adopt Ordinance number 246 amending the zoning map of the City of Conrad, Iowa. Ayes: Schleisman, Lynch, Stattler, McLeland. Nays: none.

Jeff Heil, RUAN Securities, visited with council about capital project planning and financing. Heil highlighted revenue sources including TIF financing options and the city's debt service capacity. He presented several handouts for council's reference.

Council then proceeded to discuss long term capital projects for Conrad. Keeping in mind the Navigating Our Future efforts, projects listed were: community center, sidewalks, residential lots, fire station, Comet Trail improvements/extension, water distribution system, sanitary sewer system, storm sewer system, street surfacing with curb and gutter, GIS mapping, equipment needs including street sweeper, tractor, and generator. In the near future Council will further define and prioritize the projects. Using the financial information from Mr. Heil, a three to ten year capital projects plan will be developed.

With no further business, ~~meeting~~ -adjourned at ~~8:14~~8:30 ~~PMPM~~.

Gregg Sharp, Mayor

Denise L. Hoy, Clerk

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