

September 26, 2006

The Conrad City Council met in special session on 09/26/06 in Council Chambers. Officials present were, Council Members LeAnn Lynch, Lowell Schleisman and Gary Stattler. Absent: Shauna Callaway, Bill Gearhart. Mayor Gregg Sharp called the meeting to order at 1:00 PM.

Council member Lynch moved, Schleisman seconded, to make the following appointments to the Board of Adjustments: Peg Brown – term to expire 12/31/06; Linda Stone – term to expire 12/31/07; Kenneth Poe – term to expire 12/31/07. Ayes: 3.

Council member Stattler moved, Lynch seconded, to accept the resignation of David Brindle from the Museum Board. Ayes: 3.

Council member Lynch moved, Schleisman seconded, to appoint James Wood to the Museum Board to fill the unexpired term through 12/31/08. Ayes: 3.

Council member Stattler moved, Lynch seconded, to adopt resolution #121-06.9 “A resolution of the City of Conrad, Iowa, adopting the National Incident Management System concept to maximize public safety”. Ayes: Schleisman, Lynch, Stattler. Nays: none.

Council member Schleisman moved to adopt a National Incident Management System statement of compliance for the City of Conrad, Iowa, seconded by Lynch. Ayes: 3.

With no further business evident, Council adjourned at 1:12 PM.

Gregg Sharp, Mayor

Denise L. Hoy, City Clerk