

October 25, 2012

The Conrad City Council met in special session on 10/25/12 in the Council Chambers. Officials present were Council Members Peg Brown, Ryan Callaway, Brad Murty, and Todd Schnathorst. Absent: Gary Stattler. Mayor Jeff Martin called the meeting to order at 7:00 pm. The agenda was approved as presented. Also present were various members of the Conrad Development Committee.

Council reviewed and discussed future capital projects for Conrad including the Façade Improvements on Main Street; New Fire Station; Water Tower Painting; South Water Line Loop project; Alice Street surface, curb & gutter; Housing Development. They discussed possible financing tools for each project. Also discussed were potential locations for a new fire station.

After much discussion the following conclusions were agreed upon: Ryan Callaway will contact potential property owners on land acquisition for a future fire station; Denise Hoy will contact Gary Mauer regarding design plans for the fire station; contact Jenny Blankenship with PFM Group for a presentation on finance management; forward information to Lee Gallentine, Ryken Engineering, on the water tower painting and south water line loop project for updated estimates; analyze water rates for financing the water projects; check into State Revolving Funds for financing water projects. Mayor Martin announced he would like to see all this information completed by the January 2013 council meeting so that council can make final decisions to move forward.

Jeff Martin, Mayor

Denise L. Hoy, Clerk/Administrator