

November 21, 2013

The Conrad City Council met in special session on 11/21/13 at the Conrad City Hall. Officials present were Council Members Peg Brown, Brad Murty, Todd Schnathorst, and Gary Stattler. Absent: Ryan Callaway 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.

Resolution #2013-11.11 "Authorizing Internal Advance of Funds for 2013 Infrastructure improvements Projects and Municipal Fire Station Project" was approved by Council Member Schnathorst, seconded by Murty. Ayes: Murty, Brown, Schnathorst, Stattler. Nays: None.

Council reviewed a pre-annexation agreement drafted by bonding attorney John Danos. The agreement will be presented to Kurt Steckelberg for his review and then acted upon at a later date.

Council also reviewed a Grant Agreement between the City of Conrad and the Conrad Development Committee for the purpose of economic development. City Clerk Hoy was instructed to get a couple clarifications from bonding attorney John Danos before presenting it to the CDC.

After much discussion council member Schnathorst moved to begin an employee pay-out of the current monthly insurance allowance on a taxable basis due to the new Affordable Care Act regulation, effective January 1, 2014. Murty seconded. Ayes: 4. Nays: none.

With no further business evident, meeting was adjourned at 7:52 PM.

Jeff Martin, Mayor

Denise L. Hoy, Clerk/Administrator