

January 28, 2002

The Conrad City Council met in regular session on 01/28/02 at the Conrad City Hall. Answering roll call was Steve Mugge, Shauna Callaway, LeAnn Lynch, and Bill Gearhart. Absent: Robert Lutes. Mayor Sanderson called the meeting to order and began with the pledge of allegiance at 7:00 p.m.

Shane Teirman, representing Main Street Inc., presented an annual financial report for Main Street. He also requested \$10,000 from the City for fiscal year 2003. Council will take this under consideration.

Susan Blythe and Danice Zern made a fiscal year 2003 budget request of \$85,000 in which \$59,023 would be city tax dollars. Blythe stated that this was an 11% increase over last years request and stated the increase was primarily due to technology updates that were needed. Council will take the request under consideration.

Council will also consider the following budget requests for fiscal year 2003: Museum \$1200; Chemical Dependency Center \$1500; Conrad Cemetery \$1500; Grundy County Development Alliance \$3165; Operation Threshold \$500; B-CERTS \$1250.

Betty Wood visited with Council about the current functions of the Historic Preservations Commissions (HPC) in the City of Conrad. Betty explained why the HPC was formed and how over the years it has evolved into overseeing the Museum duties. Betty questioned council as to the benefit of being an HPC and would like them to consider dropping the CLG status to eliminate special reporting requirements that the State Historical Society currently ask for. She also suggested that if the Council did not want to drop the CLG status they appoint a sub-committee or a different board to oversee the historical preservation of the City. The current board could then function strictly as a Museum Board. Council instructed Betty to check into any repercussions of dropping out of the CLG program and to report back at the next council meeting.

Callaway motioned and Lynch seconded to approve a beer license for Casey's General Store, and liquor license for the American Legion Post 681, and Bogies & Bacalls Inc. Ayes- 4 /Nays- 0.

Council agreed that the City maps should be updated and instructed Bruce to check with Ryken Engineering on the process and cost of this project.

With no further business evident, meeting was adjourned in a motion at 8:00 p.m.

Kenny Sanderson, Mayor


Denise L. Hoy, Clerk