

February 2, 2006

The Conrad City Council met in special session on Wednesday, 02/02/06, in Council Chambers. Council members present were Bill Gearhart, LeAnn Lynch, and Gary Stattler. Shauna Callaway arrived at 7:37 PM. Mayor Gregg Sharp called the meeting to order at 7:30 PM.

Lynch motioned, Gearhart seconded, to approve the agenda as presented. Ayes: 3.

Gearhart motioned, Stattler seconded, to rescind Resolution No. 102-01.06 "Calling for an election on 3/28/06 in the matter of granting a non-exclusive franchise to operate a cable television system within the City of Conrad, Iowa, and ordering publication of notice of a municipal election". Ayes: Stattler, Lynch, Gearhart. Nays: none.

Stattler motioned, Lynch seconded, to rescind Resolution No. 103-01.06 "To fill council vacancy by special election on 3/28/06". Ayes: Gearhart, Lynch, Stattler. Nays: none.

Stattler motioned, Lynch seconded, to adopt resolution 104-2.06 "Calling for an election on 04/04/06 in the matter of granting a non-exclusive franchise to operate a cable television system within the City of Conrad, Iowa, and ordering publication of notice of a municipal election". Ayes: Lynch, Stattler, Gearhart. Nays: none.

Gearhart motioned, Stattler seconded, to adopt resolution 105-2.06 "To fill council vacancy by special election and setting such election for 4/04/06". Ayes: Stattler, Lynch, Gearhart. Nays: none.

The Council members discussed the Grundy County Landfill regarding compliance with DNR rules for landfill sites. Because the landfill is not compliant, it will be closed in 2007. To update the current facility is cost prohibitive. The Landfill Commission and member cities are looking at options such as converting the facility to a transfer station. Some member cities are discussing pulling from the 28E agreement and taking their landfill waste to a neighboring County. Mayor Sharp indicated he will be attending a Grundy County Landfill Commission meeting on Saturday, 2/4/06, to gather more information. Jim Ross, Grundy County Supervisor, is slated to attend the City Council meeting on 2/9/06 to get a feel for the position Council is considering.

With no further business evident, council adjourned at 7:45 PM

H. Gregg Sharp, Mayor

Denise L. Hoy, Clerk