

February 23, 2012

The Conrad City Council met in special session on 02/23/12 in the Library Meeting Room. Officials present were Council Members Peg Brown, Ryan Callaway, and Todd Schnathorst. Absent: Brad Murty and Gary Stattler. Mayor Jeff Martin called the meeting to order at 6:00 pm. The agenda was approved as presented.

Chad Billings, Ryken Engineering, presented council with updated estimates to pave, install storm sewer, curb and gutter, and replace the water main on Alice Street. The paving would run from Center Street to Oak Street, while the storm sewer and water line will run to Jennings Street. The total estimated cost is \$438, 935. Council continued to discuss and review special assessment procedures for the Alice Street project. No action was taken.

There was no report on the Fire Station addition as the estimates were not complete. Council will discuss it at the 03/08/12 regular council meeting.

Clerk Hoy announced that the IDEA had accepted our pre-application for the Façade Improvement grant and has invited Conrad to submit a full application. Council member Brown moved, seconded by Schnathorst, to spend up to \$700 to acquire the services of Simmering-Cory to write the final application and direct council on required procedures related to the grant process. Ayes: 3.

Council then adjourned the meeting at 6:25 PM and met with the Conrad Development Committee to view a video and discuss ideas on economic development.

Jeff Martin, Mayor

Denise L. Hoy, Clerk/Administrator