

The Conrad City Council met in special session on 03-29-22. John Dinsmore was present. Mayor Jeff Martin and Council Members Todd Schnathorst, John Dinsmore, Jeff Frank and Lindsay Kuhl were present via phone. Peg Brown was absent. Lori Stansberry, City Administrator/Clerk was also in attendance. Mayor Martin called the meeting to order at 12:00 pm. The agenda was approved by Dinsmore and seconded by Kuhl.

Schnathorst made a motion to approve flooring and blinds from Strand's – The Decorating Store in the amount of \$10,128.42 for flooring and \$705.06 for blinds. Dinsmore seconded the motion. Motion approved 4-0.

Stansberry explained that the resolution to approve the Capital Improvement Plan for Fiscal Years Ending June 30, 2022 through 2027 was what had been reviewed during our budget discussion. Dinsmore made a motion to approve Resolution #2022-09 to approve the Capital Improvement Plan. Frank seconded the motion. Resolution approved 4-0.

Dinsmore approved Resolution #2022-10 approving the Budgeted Transfers for Fiscal Year Ending June 30, 2023. Schnathorst seconded the motion. Resolution approved 4-0.

Schnathorst made a motion to approve Resolution #2022-11 approving Pay Rates for Fiscal Year Ending June 30, 2023. Dinsmore seconded the motion. Resolution approved 4-0.

The public hearing to approve the Budget for Fiscal Year Ending June 30, 2023 was opened at 12:06 pm. No one was present and Stansberry did not receive any verbal or written comments. The public hearing was closed at 12:07 pm. Dinsmore made a motion to approve Resolution 2022-12 approving the Budget for Fiscal Year Ending June 30, 2023. Kuhl seconded the motion. Resolution approved 4-0.

Stansberry explained that the Clapsaddle Garber Associates (CGA) Engineering Contract for the Southside Bike Trail was for two phases. Phase one was doing the engineering and survey work so that the City could apply for grants. This phase would give the City an estimated construction cost for this project. The second phase would be if the City did get awarded a grant(s) then their engineering fees would be based on construction costs. Dinsmore approved Resolution #2022-13 approving the contract with CGA for the Southside Bike Trail in an amount not to exceed \$ 26,000. Schnathorst seconded the motion. Resolution approved 4-0.

Schnathorst made a motion and was seconded by Frank to adjourn the meeting. The meeting was adjourned at 12:11 pm.

Jeff Martin, Mayor

Lori Stansberry, Administrator/Clerk