

08/26/08

The Conrad City Council met in ~~regular~~ special session on ~~10/11~~08/26/08 in Council Chambers. Officials present were, Council Members ~~Bill Gearhart, LeAnn Ly~~LeAnn Lynch, Gary Stattler, and ~~neh,~~ Lowell Schleisman. Absent: Bill Gearhart, and Sue McLeland. ~~Absent: Shauna Callaway.~~ Mayor Gregg Sharp called the meeting to order at 12:00 Noon.

Council member Stattler moved and Schleisman seconded to adopt resolution #13-2008.8 "Authorizing the Mayor to execute a Subordination Agreement in favor of mortgage and indebtedness issued in favor of WestStar Mortgage, Inc." Ayes: Schleisman, Lynch, Stattler. Nays: none.

Council member Lynch moved and Schleisman seconded to approve the following claims for the Library Building Project: C&C Concrete, drive repairs \$6555.00; Dimensions, chairs \$368.77; Concrete Inc, concrete \$275.00. Ayes: 3.

Council briefly discussed bikes riding on sidewalks in the business district.

~~—Under Library discussion the following took place:~~

~~• Council member Lynch moved and Schleisman seconded to award the following contracts for Furniture, Furnishings & Signage in the new library building: ASI \$11,364.50; Jones Library Sales \$55,376.00; Dimensions \$36,133.27; Kirk Gross \$2890.75; Phelans \$32,858.33. Ayes: 4.~~

~~• Council member Stattler moved and Lynch seconded to adopt resolution #122-2007.10 setting the public hearing date for November 8, 2007 at 7:00 PM to take action for the issuance of Urban Renewal Tax Increment Revenue Bonds in a principal amount not to exceed \$1,000,000. Ayes: Stattler, Lynch, Gearhart, Schleisman. Nays: none.~~

~~• During Discussion related to revolved around the fire alarm system, the consensus decision was to get further information from at the new library building. Mayor Sharp indicated he would like to wait to get a firm price from the Architect on the system that is being installed regarding the cost of the specified system and building code requirements before any decisions are made.~~

~~Council member Lynch reported that Bruce and Nick have began scraping material off the section of the Comet Trail that is being redone. Grade stakes are scheduled to be set on Monday, October 15, 2007.~~

~~—Council member Stattler moved and Gearhart seconded to approve a curb cut application from Packaging Corporation of America (PCA). PCA will be adding a 40' apron to the south of the existing apron on the east side of Wolf Creek Drive. Ayes: 4.~~

~~—Council member Stattler moved and Schleisman seconded to set a public hearing for 11/08/07 at 7:00 PM for the purpose of considering the submission of a Housing Fund Application, and to set the city's financial match for the application at \$40,000. Ayes: 4.~~

~~—Council member Schleisman moved and Lynch seconded to grant permission to Deborah Sharp to operate a home occupation consisting of a part-time salon from her home on Hackberry Lane. Ayes: 4.~~

~~—Council member Lynch moved and Stattler seconded to authorize Mayor Gregg Sharp to enter into an agreement with RUAN Securities for financial service related to the new Conrad Public Library Tax Increment Revenue Bonds. Ayes: 4.~~

~~—Mayor Sharp updated council on the progress made at the emergency planning meeting held 10/08/07. Several people attended the meeting representing the Fire Department, B-CERT, Oakview Nursing Home, BCLUW School, American Legion, and American Legion Auxiliary. A task force of consisting of 7 key people will be formed to develop an emergency plan for Conrad.~~

~~—With no further business evident, council Meeting adjourned at 8:14-12:25 PMPM.~~

Gregg Sharp, Mayor

Denise L. Hoy, Clerk