

October 23, 2014

The Conrad City Council met in special session on 10/23/14 at the Conrad City Hall. Answering roll call was Council Members Ryan Callaway, Peg Brown, Diane Miller, Brad Murty and Todd Schnathorst. Mayor Jeff Martin called the meeting to order at 7:10 PM and began with the pledge of allegiance.

Council discussed the tiling project at the Smith Development. The Smith Trust counter offered to cost share of one-third of the estimated cost for the 18" tile, and one-half of the backhoe charges. Those two amounts equal \$7,425. Callaway moved, second by Brown, to accept and approve the counter offer pending the Trust Committees final approval and to move forward with the tiling verses the retention pond, unless the Trust Committee is unable to reach a decision before the contractor is ready to complete the storm sewer work. Ayes: 5.

Lee Gallentine informed council that all correspondence with SL Baumeier is being forwarded to Baumeier bonding attorney. The contractor is behind schedule and there are concerns with getting the infrastructure in place before the weather gets bad.

With no further business evident, meeting was adjourned at 7:25 PM.

Jeff Martin, Mayor

Denise L. Hoy, Clerk/Administrator