

November 27, 2019

The Conrad City Council met for a special session on 11-27-19 in the Council Chambers. Officials present were Mayor Jeff Martin, Council Members John Dinsmore, Peg Brown and Todd Schnathorst. Diane Miller and Brad Murty were present via phone. Also in attendance: Lori Stansberry - City Administrator/Clerk; Public Works staff Nick Kitzman and Jason Hines; Lee Gallentine, ISG and resident Brad Iverson. Mayor Jeff Martin called the meeting to order at 12:00 p.m.

The agenda was approved by Dinsmore and seconded by Schnathorst. Motion approved 5-0.

Mayor Martin explained that the resolution that they will vote on was for a Tax Increment Financing (TIF) payment under the REACH program. Murty stated that both banks should have a representative on the Committee. This committee decides if a payment will be made under this program to a potential business or existing based upon the guidelines as set forth in the application. Mayor Martin said he will follow up and see if MidwestOne Bank is willing to participate on the committee. Brown made a motion to approve the TIF payment for \$25,000 to Hometown Foods and Dinsmore seconded the motion. Motion approved 5-0.

Brown made a motion to approve, which was seconded by Dinsmore, to approve the transfer resolution for fiscal year ending June 30, 2020. This resolution included the drawdown of the internal load from general fund to the TIF fund for the REACH program. Motion approved 5-0.

Lee Gallentine from CGA Engineers explained the correspondence he had with Vieth Construction in regards to the South Side Water Main project. He presented to Vieth that the Council wants to bore through the golf course and open cut at the creek. Gallentine stated that the sub-contractor wanted to do it all either boring through the whole project or open cut. It was noted that boring through all of the rock would create a problem in the future if the pipe would have a maintenance problem. The contractor will not even consider boring through the golf course and then open cutting at the creek. The fourth option is to re-bid the entire project and start over next spring. There was additional discussion in regards to what impact option 4 would have on the City and its residents. Gallentine was directed to take it back to the contract that the bore and open cut at creek was the only option the Council would consider. City staff was directed to move all of the piping to one location and close up the open trench. Future discussion will be at the regular December 12th meeting.

The second payment to Vieth Construction was put on hold until more information is identified for the South Side Water Main project. It will also be discussed at our regular meeting.

Schnathorst approved the first reading of the amended Flood Plain Management ordinance which was seconded by Dinsmore. This ordinance had to go through the approval process again because of a couple paragraph changes. Roll call vote was taken and approved 4-0. Miller had to get off the phone.

Schnathorst approved waiving the second and third reading of the amended Flood Plain Management ordinance. Dinsmore seconded the motion. Roll call vote was taken and approved 4-0.

Schnathorst made a motion and seconded by Dinsmore to adjourn the meeting. The meeting was adjourned at 12:41 pm.

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Jeff Martin, Mayor

Lori Stansberry, Clerk/Administrator