

March 6, 2025

The Conrad City Council met in a special session on March 06, 2025. John Dinsmore was present at city hall. Council Members Todd Schnathorst and Peg Brown were present via phone. Council members Jeff Frank and Lindsay Kuhl were absent. Lori Stansberry was also present via phone. Luke Wilson was present at city hall. Mayor Martin called the meeting to order at 12:00 pm.

Council member Dinsmore made a motion to approve the agenda. Brown seconded the motion. Motion carried 3-0.

Dinsmore made a motion and Schnathorst seconded the motion to approve the consent agenda which consisted of the minutes from Feb 13, 2025. Motion approved 3-0.

Brown made a motion to approve the resolution to approve application for voluntary annexation and authorize filing with the City Development Board. Dinsmore seconded the motion. Resolution #2025-02 approved 3-0.

Wilson discussed the contract proposal with CGA for the street for the Smith Development, 2<sup>nd</sup> Addition project. CGA would design a new stubbed street for Lots #1 and #2 in the new development. It would be engineered with putting in the infrastructure, including a lift station. The street will be paved to the north side of Dollar General's entrance and then gravel to the end of the two lots. With the approval of the contract, CGA can get the survey and design started. Schnathorst made a motion to approve the resolution to approve engineering contract with CGA for a new street and other infrastructure in the Smith Development, 2<sup>nd</sup> addition. Dinsmore seconded the motion. Resolution #2025-03 was approved 3-0.

Schnathorst made a motion and was seconded by Brown to adjourn the meeting. The meeting was adjourned at 12:03 pm.

Jeff Martin, Mayor

Lori Stansberry, Administrator/Clerk