

June 27, 2005

The Conrad City Council met in regular session on 06/27/05 at the Conrad Municipal Building. Answering roll call was Jim Barger, Bill Gearhart, and LeAnn Lynch. Absent: Al Stewart, and Shauna Callaway. Also present were several Library Board and Library Foundation members. Mayor Sanderson called the meeting to order at 7:00 PM and began with the Pledge of Allegiance.

Katherine Ollendieck, Advance Development Services, Dysart, Iowa, made a presentation to council concerning available grants for the new library building. She discussed the Vision Iowa Community Attraction & Tourism Grant and the Carver Institute Grant, along with several private grant opportunities. Vision Iowa grants, when funded, are usually approximately 10 percent of the project, with other grants varying in size. Ollendieck's fee for the Vision Iowa application is \$4500 and covers the grant research, writing, preparation, final presentation and copies. She also explained that she would help the city clerk with the administration of the grant, but would not be the sole administrator. Barger motioned, and Lynch seconded to hire Advanced Development Services to apply for the Vision Iowa Grant at the cost of \$4500. Ayes – 3; nays – none. Other grant applications possibilities will be considered on a case by case basis.

Lynch motioned and Gearhart seconded to approve an application by Stacy Beeghly, Mrs. B's Gifts, for a Class B Native Wine permit. Ayes – 3; nays – none.

With no further business evident, council adjourned at 7:30 PM.

Kenny Sanderson, Mayor

Denise L. Hoy, City Clerk