

CLARION CITY COUNCIL MEETING

Tuesday, October 1st, 2024, 5:00 PM, City Council Chambers

Mayor Rod Heiden, Presiding

Council Members: Dave Flurer, Dan Hennigar, Shayne Hennigar, Nick McOllough, Mike Ennis

City Administrator Clint Middleton, City Attorney Zach Chizek,

Police Chief: Steve Terhark, Director of Public Works: Jon DeVries

AGENDA

1. Call Meeting to order – Mayor Heiden
2. Poll Council for any agenda item conflict of interest
3. Citizens to Address Council – **Citizens will be limited to 3 minutes to address council. Citizens are asked to please remain respectful and courteous.**
4. Consent Agenda: All items listed under the consent agenda will be enacted by one motion. There will be no separate discussion of these items unless a request is made prior to a Council vote on the motion. A roll call vote will be taken.
 - a. Minutes – 2024.09.17
 - b. Financial Report – approve checks.
 - c. Licenses/Permits – (Building, Liquor, Tobacco, Sign, Peddler, Street Closure)
 - i. Building: Bordwell - Deck, Anderson fence
 - ii. Liquor: Sweet Water Spirits
 - iii. Sign: Hello Wellness,
5. Agenda Projects
 - a. Resolution (24-51) approving Pay Request #18 with Peterson Construction for WTP Project for \$356,250.00
 - b. Resolution (24-52) Submitting Iowa TASA Grant and Matching Funds
 - c. Parks Board Presentation - Final Plans
 - d. Resolution (24-50) authorizing a Loan Agreement and providing for the issuance of a Water Revenue Loan Agreement Anticipation Project Note, Series 2024A
 - e. Have second and wave the Final Reading of Ordinance 629 - Urban Renewal TIF District
 - f. Pass and Adopt Ordinance 629 - Urban Renewal TIF District
 - g. First Reading of Ordinance 630 - Amending Water Rates (chapter 92)
 - h. Wave 2nd and 3rd reading of Ordinance 630 - Amending Water Rates (chapter 92)
 - i. Pass and Adopt Ordinance 630 - Amending Water Rates (chapter 92)
 - j. Reports before Closed Session
 - k. Closed Session : 21.5(i) To evaluate individual performance (City Administrator)
6. Reports: a) Council Committees b) Police Chief d) Fire Chief e) DPW f) City Administrator g) Mayor h) City Attorney
7. Adjournment

Clint Middleton, Administrator/Clerk