

CLARION CITY COUNCIL MEETING

Tuesday, February 7th, 2023, 5:00 PM, City Council Chambers

Mayor Rod Heiden, Presiding

Council Members: Andy Young, Dan Hennigar, Shayne Hennigar, Dave Flurer, Nick McOllough

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 – 2023.01.03, 2023.01.11 Hotel Motel
 - b. Financial Report – approve checks.
 - c. Licenses/Permits – (Building, Liquor, Tobacco, Sign, Peddler, Street Closure)
 - i. Liquor - Casa Del Taco
 - d. CD Renewal
5. Agenda Projects
 - a. Update Water Treatment Plant
 - b. Resolution (23-10) to enter into a agreement with Simmering-Cory for Grant Administration
 - c. First Reading of Ordinance 617 - Amending Chapter 92 Water Rate
 - d. First Reading of Ordinance 618 - Amending Chapter 95 Sewer Rate
 - e. Resolution (23-11) approving pay request #4 with Jim's Carpet One for \$3,049.57
 - f. Resolution (23-12) approving pay request #6 with CEC for Daycare for \$5,030.25
 - g. Resolution (23-13) approving pay request #2 with Acterra Group for Airport Project
 - h. Iowa Honey Bee Day
 - i. Reports/Break
 - j. Budget Discussion - Max Tax Document / Budget Workshop
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