

The Clarion City Council met in regular session Tuesday February 21st, 2023, at 5:00pm in the Council Chambers with Mayor Rod Heiden presiding. Present were Council members Andy Young (arrived 5:05), Dan Hennigar, Shayne Hennigar, Nick McOllough, and Dave Flurer. Also in attendance City Administrator Clint Middleton, City Attorney Zach Chizek, Chief TerHark and PWD DeVries.

Mayor Heiden called the meeting to order and polled the council for any conflicts of interest with the agenda. Hennigar asked to abstain from items related to Water Treatment Facility. Mayor Heiden asked if there were any citizens to address council, there were none.

Motioned by D. Hennigar seconded by Flurer to approve consent agenda consisting of Minutes-2023.02.07; Financial report- approve checks; Licenses/Permits- (Building, Liquor, Tobacco, Sign, Peddler, Street Closure) Tobacco – Emporium (temp & full). All Ayes. Motion passed (4-0, Young absent).

Motioned by S. Hennigar seconded by Flurer to open public hearing on proposed plans, specifications, form of contract and estimate of cost for the proposed Water Treatment Facility Project All Ayes. (Motion passed 3-0 Young absent, D. Hennigar conflict). No comments made. Motioned by McOllough seconded by S. Hennigar to close public hearing. All Ayes. (Motion passed 3-0 Young absent, D. Hennigar conflict).

Motioned by Flurer seconded by S. Hennigar to approve Resolution (23-15) finally approving and confirming plans, specifications, form of contract and estimate of cost for the Water Treatment Facility Project. All Ayes. (Motion passed 4-0, D. Hennigar conflict).

Nick Fredrickson (ISG) spoke on Consideration of bids for the Water Treatment Facility Project. He is still working with USDA to get the gap funding approved. Because of that the recommendation is to table the next issue. Discussion was had that the city would be planning on rejecting both alternates to the bid. (Alt 1 – PVC & Alt 2 – demo)

Motioned by Young seconded by McOllough to table Resolution (23-18) awarding contract for the Water Treatment Facility Project. All Ayes. (Motion passed 4-0, D. Hennigar conflict).

Motioned by McOllough seconded by S. Hennigar to approve Resolution (23-16) Extending the Maturity Date of the City's Water Revenue Loan and Disbursement Agreement Anticipation Project Note. All Ayes. (Motion passed 5-0).

Motioned by D. Hennigar seconded by Young to approve Resolution (23-14) setting Date for Public Hearing for the FY24 Max Tax. All Ayes. (Motion passed 5-0).

Motioned by Young seconded by Flurer to approve Second Reading of Ordinance 617 - Amending Chapter 92 Water Rate. Middleton – We have received no comments at City Hall. All Ayes. (Motion passed 5-0).

Motioned by Flurer seconded by S. Hennigar to approve Second Reading of Ordinance 618 - Amending Chapter 95 Sewer Rate. Middleton – We have received no comments at City Hall. All Ayes. (Motion passed 5-0).

Motioned by D. Hennigar seconded by Flurer to approve Resolution (23-19) approving pay request #2 with Gillman Services for Housing (402). All Ayes. (Motion passed 5-0).

Comments from the Council: DeVries commented that the streetlights at the Casey's corner have been updated to LED.

Budget Discussion was had after a short break. All departments were covered as this was to be the final workshop.

Motioned by Flurer seconded by McOllough to adjourn. All Ayes. (Motion passed 4-0, S. Hennigar – departed early).

Respectfully Submitted,
Clint Middleton City Administrator

Clint Middleton, City Administrator

Rod Heiden, Mayor