

The Clarion City Council met in regular session Tuesday March 21st, 2023, at 5:00pm in the Council Chambers with Mayor Rod Heiden presiding. Present were Council members Andy Young, Dan Hennigar (late), Shayne Hennigar, Dave Flurer, and Nick McOllough. Also in attendance City Administrator Clint Middleton, City Attorney 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. There was one, D. Hennigar with the Contract on Water Treatment project. Mayor Heiden asked if there were any citizens to address council, there were none.

Motioned by Flurer seconded by S. Hennigar to approve consent agenda consisting of Minutes-2023.03.07; Financial report- approve checks; Licenses/Permits- (Building, Liquor, Tobacco, Sign, Peddler, Street Closure) Liquor – El Jalapenos Bar & Grill. All Ayes. (Motion passed 4-0, D. Hennigar tardy).

Motioned by McOllough seconded by Flurer to open Public Hearing for FY24 Budget, All Ayes. (5-0 motion passed). No comments made. Motioned by McOllough seconded by S. Hennigar to close public hearing. All Ayes. (5-0 motion passed).

Motioned by Young seconded by S. Hennigar to approve Resolution (23-23) approving Budget FY24. All Ayes. (5-0 motion passed).

Gerald Peterson (Peterson Construction) spoke on the Water Treatment Facility Project. They are excited to get started. This is a project that has been talked about for nearly 6 years. Middleton thanked for their patience and did a quick overview of the delays that had held us up to this point. We received confirmation from USDA less than an hour ago that we were cleared to award contract or it would have been tabled for a third time and a special meeting needed to award before the end of the month.

Motioned by McOllough seconded by S. Hennigar to approve Resolution (23-18) awarding contract for the Water Treatment Facility Project. Roll Call. (4-1 motion passed, D. Hennigar - conflict).

Motioned by Young seconded by D. Hennigar to approve Resolution (23-22) Setting Public Hearing on CDBG application Submission - Downtown Facade. All Ayes. (5-0 motion passed).

Motioned by D. Hennigar seconded by S. Hennigar to approve Resolution (23-24) approving pay request #2 with Gilman Services for Housing Project for \$20,420.00. All Ayes. (5-0 motion passed).

Motioned by Flurer seconded by McOllough to approve Resolution (23-25) approving pay request #3 with Acterra Group for Airport Project for \$71,610.80. All Ayes. (5-0 motion passed).

Comments from the Council: DeVries commented that with the nicer weather we are out with the street sweeper and filling potholes. Middleton mentioned that the Airport has received another FAA Grant for the amount of \$60, 881.00 towards the Fuel Farm Project. Members of the council were confronted by a citizen wanting to discuss potential lawsuit. They were informed, again, that these discussions can not take place. Greg Littlejohn invited anyone who wishes to tour the current Fire Department Facilities directly following the meeting.

Motioned by McOllough seconded by S. Hennigar to adjourn. All Ayes. (Motion passed 5-0).

Respectfully Submitted,
Clint Middleton City Administrator

Clint Middleton, City Administrator

Rod Heiden, Mayor