

CLARION CITY COUNCIL MEETING

Tuesday, November 19th, 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 – 2024.11.05
 - b. Financial Report – approve checks.
 - c. Licenses/Permits – (Building, Liquor, Tobacco, Sign, Peddler, Street Closure)
5. Agenda Projects
 - a. Auditor Report
 - b. Approve employee Health Care Plan 2025
 - c. Review and take action on FY24 Annual Financial Report
 - d. Review and take action on the FY24 Urban Renewal Annual Report
 - e. Resolution (24-60) TIF Debt
 - f. Resolution (23-65) authorizing submittal of Airport CIP
 - g. CD Renewal
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