

CLARION CITY COUNCIL MEETING

Tuesday, January 2nd, 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 – 2023.12.19, 12.20.23 P&Z
 - b. Financial Report – approve checks.
 - c. Licenses/Permits – (Building, Liquor, Tobacco, Sign, Peddler, Street Closure)
 - i. Sign - Chappy's
 - ii. Tobacco – Crowe Smoke-N-Vape
 - iii. Deck - Carlson
5. Agenda Projects
 - a. Resolution (24-04) approving Pay Request #9 with Peterson Construction for WTP Project
 - b. Resolution (24-01) appointing Mayor Pro-Tem
 - c. Resolution (24-02) appointing Police Chief
 - d. Resolution (24-03) appointing City Attorney
 - e. First Reading of Ordinance (626) Amending Chapter 165 Zoning Regulations
 - f. Resolution (24-05) Accepting and Approving the Final Plat of White Fox Landing Second Addition
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