

# CLARION CITY COUNCIL MEETING

Tuesday, August 20<sup>TH</sup>, 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 – 2024.08.06
  - b. Financial Report – approve checks.
  - c. Licenses/Permits – (Building, Liquor, Tobacco, Sign, Peddler, Street Closure)
    - i. Liquor: The Brü, Doller General, Casa Del Taco
    - ii. Building: Lehman - deck & fence, Chapman - fence, Hays - fence, Hennigar – fence
    - iii. Road Closure: Chappy's
5. Agenda Projects
  - a. Resolution (24-40) Approving Grant Agreement with IEDA For 124 N. Main Upper Story Project
  - b. Resolution (24-41) Approving Agreement with Simmering-Cory for Grant Administration Services on 124 N. Main Upper Story Project
  - c. Resolution (24-39) Terminating IDEA Grant Agreement
  - d. Resolution (24-42) Approving fee resolution
  - e. Resolution (24-43) Appointing member to Library Board
  - f. First Reading of Ordinance 627 - Amending Nuisance Enforcement
  - g. First Reading of Ordinance 628 - Amending Parking in Yards
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**