

The Clarion City Council met in regular session Tuesday October 4th, 2022, at 5:00pm in the Council Chambers with Mayor Rod Heiden presiding. Present were Council members Andy Young, Shayne Hennigar, Dave Flurer, Nick McOllough, and Dan Hennigar. Also in attendance City Administrator Clint Middleton, City Attorney Zach Chizek, and PWD DeVries.

Mayor Heiden called the meeting to order and polled the council for any conflicts of interest with the agenda. None were reported. Mayor Heiden asked if there were any citizens to address council. None in attendance at that time. A note was provided with times and dates for City Wide Clean-Up. October 14th (Fri) 8:00am-3:00pm, October 15th (Sat) 8:00-11:00am drop off again at the Depot.

Motioned by McOllough seconded by Flurer to approve consent agenda consisting of Minutes-2022.09.20; Financial report- approve checks; Licenses/Permits- (Building, Liquor, Tobacco, Sign, Peddler, Street Closure) Liquor – Grounded. CD Renewal: Perpetual Care, LIET. All Ayes. Motion passed

Motioned by Young seconded by McOllough to open Public Hearing on Community Development and Housing Needs Assessment. All Ayes. Motion passed. No Comments. Motioned by Flurer seconded by McOllough to close Public Hearing. All Ayes. Motion passed.

Motioned by D. Hennigar seconded by Flurer to approve Resolution (22-117) Adopting Community Development and Housing Needs Assessment. All Ayes. Motion passed.

Motioned by Young seconded by Flurer to open Public Hearing on Submission of a CDBG application for Downtown Façade Project – Phase 1. All Ayes. Motion passed. Announcements: A) Explain how the need for the activities was identified: The City of Clarion is proposing to submit a Community Development Block Grant Application to the Iowa Economic Development Authority for Downtown Revitalization Grant Funds. The funds would be used for the construction of façade renovation/restoration on buildings located in the downtown business district. Total project costs are estimated at approximately \$966,268.00. B) Explain how the proposed activities will be funded and the sources of funds: The City is requesting \$531,448.00 in CDBG funds for the proposed project. In addition to the CDBG funds, the City is pledging \$434,820.00 in matching funds from a combination of City funds and participating property owners. C) Announce the date the CDBG application will be submitted to the State: The grant application will be submitted to the Iowa Economic Development Authority no later than November 1, 2022. D) Announce the requested amount of federal funds: The City is requesting \$531,448.00 in CDBG funds for the proposed project. E) National Objective to be met: Compliance with CDBG national objectives is met due to the proposed project activities being conducted in a blighted portion of the downtown area. The application is for Phase 1 of these improvements which includes the southern portion of the downtown or central business district bordered on the north by Central Avenue E, on the east by 1st Street SE and on the west by 1st Street SW. F) Announce where the proposed activities will be conducted: The proposed façade renovation/restoration activities will take place in the downtown portion of the business district, bordered on the north by Central Avenue E, on the east by 1st Street SE and on the west by 1st Street SW. G) Announce plans to minimize displacement of persons and businesses resulting of funded activities: The proposed project will not result in the displacement or relocation of any persons or businesses. H) Announce plans to assist persons actually displaced: Since this project will not result in the displacement or relocation of any persons or businesses, there are no plans being made to assist displaced persons. I) Announce the nature of the proposed activities: The nature of the proposed activities includes the construction of façade restoration/rehabilitation on buildings located in the downtown business district. Motioned by D. Hennigar seconded by S. Hennigar to close Public Hearing. All Ayes. Motion passed.

Motioned by D. Hennigar seconded by S. Hennigar to approve Resolution (22-118) Determining An Area of the City to Be Blighted. All Ayes. Motion passed.

Motioned by Young seconded by McOllough to approve Resolution (22-119) Committing Matching Funds for a CDBG Application Downtown Façade Project – Phase 1. All Ayes. Motion passed.

Motioned by Flurer seconded by S. Hennigar to approve Resolution (22-120) Endorsing and Authorizing Submission of a CDBG Application. All Ayes. Motion passed.

Motioned by S. Hennigar seconded by Flurer to approve Resolution (22-112) approving pay request #7 with NCIS for Daycare project for \$5,462.50. All Ayes. Motion passed.

Motioned by Young seconded by Flurer to approve Resolution (22-115) approving Change Order #1 with McKinness Construction for (Aspen Dr.) project for \$1,276.00. All Ayes. Motion passed.

Motioned by Flurer seconded by S. Hennigar to approve Resolution (22-113) approving pay request #4 with McKinness for (Aspen Dr) project for \$10,616.97. All Ayes. Motion passed.

Motioned by Young seconded by Flurer to approve Change Order for CDBG Housing Project (Konomi Construction - bid) decreasing project to allowable budget. All Ayes. Motion passed.

Motioned by Young seconded by S. Hennigar to approve Resolution (22-114) Awarding contract with Konomi Construction for Owner-Occupied Housing Rehabilitation Program. All Ayes. Motion passed.

Motioned by D. Hennigar seconded by Young to approve Resolution (22-121) authorizing and approving Agreement with ZOLL for Ambulance Monitors. All Ayes. Motion passed.

Motioned by D. Hennigar seconded by Flurer to approve Resolution (22-122) authorizing and approving lease agreement with AXON for in vehicle dash cameras. All Ayes. Motion passed.

Motioned by D. Hennigar seconded by McOllough to approve Resolution (22-116) Authorizing amended lease agreement with First Steps Learning Center. All Ayes. Motion passed.

Comments before Closed Session: D. Hennigar got an update on Street lights. S. Hennigar comments on a discussion he had with Larry Maasdam. Young, mentioned date when Mayor from sister-city in Kosovo is tentatively will be in town. He will keep us updated.

Motioned by Young seconded by S. Hennigar to move to Closed Session under the Iowa Code chapter 21.5(j) (purchase or sale of real estate). All Ayes. Motion passed. Motion by Flurer seconded by S. Hennigar to move out of Closed session. All Ayes. Motion passed.

Motioned by Young seconded by McOllough to adjourn. All Ayes. Motion passed.

Respectfully Submitted,
Clint Middleton City Administrator

Clint Middleton, City Administrator

Rod Heiden, Mayor