

The Clarion City Council met in regular session Tuesday February 7<sup>th</sup>, 2023, at 5:00pm in the Council Chambers with Mayor Rod Heiden presiding. Present were Council members Andy Young, Dan Hennigar, Shayne Hennigar, Nick McOllough, and Dave Flurer Dan Hennigar. Also in attendance City Administrator Clint Middleton, City Attorney Zach 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 were none. Mayor Heiden asked if there were any citizens to address council, Peggy O'Neill reported on Senior Center activities and the date being set for the next Clarion Pride Clean Up Days. Save the date for Friday the 19<sup>th</sup> of May and Saturday the 18<sup>th</sup>. Times still TBD.

Motioned by Flurer seconded by S. Hennigar to approve consent agenda consisting of Minutes-2023.01.17; Financial report- approve checks; Licenses/Permits- (Building, Liquor, Tobacco, Sign, Peddler, Street Closure) Liquor – Casa Del Taco. CD renewal was awarded to First Bank for 10 months at 4.3%. All Ayes. Motion passed (5-0).

Nick Fredrickson (ISG) presented on the Water Treatment Plant Project. There were three bidders for the bid openings. The low bid came in just under engineer estimation, which is a huge surprise as trends have been the exact opposite. Public Hearing and possible action will be at the next council meeting in February.

Motioned by D. Hennigar seconded by Flurer to approve Resolution (23-10) to enter into a agreement with Simmering-Cory for REAP Grant Administration. All Ayes. (Motion passed 5-0).

Motioned by Young seconded by S. Hennigar to approve First Reading of Ordinance 617 - Amending Chapter 92 Water Rate. Middleton – this continues the annual increase we have had in place since 2017. There were no comments from the public. All Ayes. (Motion passed 5-0).

Motioned by Young seconded by Flurer to approve First Reading of Ordinance 618 - Amending Chapter 95 Sewer Rate. Middleton – this continues the annual increase we have had in place since 2017. There were no comments from the public. All Ayes. (Motion passed 5-0).

Motioned by Flurer seconded by S. Hennigar to approve Resolution (23-11) approving pay request #4 with Jim's Carpet One for \$3,049.57. All Ayes. (Motion passed 5-0).

Motioned by S. Hennigar seconded by Flurer to approve Resolution (23-12) approving pay request #6 with CEC for Daycare for \$5,030.25. All Ayes. (Motion passed 5-0).

Motioned by Young seconded by D. Hennigar to approve Resolution (23-13) approving pay request #2 with Acterra Group for Airport Project. All Ayes. (Motion passed 5-0).

Mayor Heiden declared a Proclamation declaring in support that March 16<sup>th</sup> as Iowa Honey Bee Day

Comments from the Council: there were none.

Budget Discussion was had after a short break. Administration, Police and Ambulance were the focus. Parks Dept and several city-wide Capitol Expenses were covered. Next Budget Workshop will follow the next Council Meeting.

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

Respectfully Submitted,  
Clint Middleton City Administrator

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Clint Middleton, City Administrator

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Rod Heiden, Mayor