The Clarion City Council met in regular session Tuesday December 5TH, 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. Also in attendance City Administrator Clint Middleton, PWD DeVries, and Chief TerHark.

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 the council, there were none.

Motioned by D. Hennigar seconded by McOllough to approve consent agenda consisting of Minutes- 2023.11.21, 2023.11.29 Special; Financial report- approve checks; Licenses/Permits- (Building, Liquor, Tobacco, Sign, Peddler, Street Closure) Liquor – Casey's (Motion passed 5-0).

Motioned by D. Hennigar seconded by Young to approve Resolution (23-78) approving Pay Request #8 with Peterson Construction for WTP Project for \$498,750.00 (Motion passed 5-0).

Motioned by Flurer seconded by S. Hennigar to approve Resolution (23-77) Allocating American Rescue Plan Act Funds (Motion passed 5-0).

Motioned by D. Hennigar seconded by Young to approve Resolution (23-79) approving Wright County Monitor as official paper (Motion passed 5-0).

Comments from the Council or Dept heads: Middleton gave update on Downtown Façade. DeVries mentioned we had the first winter water main break/fix. Mayor met with Library Board President on items and clarified items they questioned at previous meeting. S. Hennigar mentioned the house next to his shop is getting a complete face loft, good to things happening on properties. CDA mentioned having talks with prospective businesses coming/coming back to Clarion. Also looking into possibly doing a Spec Home.

Motioned by Flurer seconded by S. Hennigar to adjourn. All Ayes. (Motion passed 5-0).

Respectfully Submitted,		
Clint Middleton City Administrator		
Clint Middleton, City Administrator	Rod Heiden, Mayor	