

The Clarion City Council met in regular session Tuesday November 1st, 2022, at 5:00pm in the Council Chambers with Mayor Rod Heiden presiding. Present were Council members Andy Young, Shayne Hennigar, Nick McOllough, and Dave Flurer. (Absent: Dan Hennigar) Also in attendance City Administrator Clint Middleton, City Attorney Zach Chizek, and Police Chief TerHark.

Mayor Heiden called the meeting to order and polled the council for any conflicts of interest with the agenda. None were mentioned. Mayor Heiden asked if there were any citizens to address council, there were none.

Motioned by Young seconded by S. Hennigar to approve consent agenda consisting of Minutes-2022.11.01; Financial report- approve checks; Licenses/Permits- (Building, Liquor, Tobacco, Sign, Peddler, Street Closure) Building – Revitalize Developers, Buddy Construction. CD Renewal to First Citizens, 6 months, at 2.95%. All Ayes. Motion passed (4-0).

Motioned by Young seconded by Flurer to approve employee Health Care Plan 2023. All Ayes. (Motion passed 4-0).

Motioned by S. Hennigar seconded by Young to review and take action on FY22 Annual Financial Report. All Ayes. (Motion passed 4-0).

Motioned by Young seconded by S. Hennigar to review and take action on the FY22 Urban Renewal Annual Report. All Ayes. (Motion passed 4-0).

The FY22 Street Finance Report was presented to the Council. No action needed.

Motioned by Young seconded by McOllough to approve Resolution (22-137) Authorizing TIF Debt Certification. All Ayes. (D. Hennigar Absent: Motion passed 4-1).

Motioned by S. Hennigar seconded by Flurer to approve Resolution (22-133) authorizing submittal of Airport CIP. All Ayes. (D. Hennigar Absent: Motion passed 4-1).

Motioned by Flurer seconded by McOllough to approve Resolution (22-135) approving change order #1 with Acterra Group for \$10,900.00 Decrease. All Ayes. (D. Hennigar Absent: Motion passed 4-1).

Motioned by McOllough seconded by Flurer to approve Resolution (22-134) authorizing REAP Grant Agreement. All Ayes. (D. Hennigar Absent: Motion passed 4-1).

Motioned by Young seconded by S. Hennigar to approve Resolution (22-136) Setting time and place for Public Hearing for vacation of Merrick Drive. All Ayes. (D. Hennigar Absent: Motion passed 4-1).

Comments from the Council: Young, discussed why the Kosovo delegates were not able come to the US and therefore the visit to Clarion was cancelled. The streetlights that are turning purple was discussed that the light is faulty and is on a recall. McOllough will be forwarding Jon the info he found on requesting their replacement. Jon is still working with MidAmerica to repair/replace the lights at Casey's intersection.

Motioned by S. Hennigar seconded by Flurer to adjourn. All Ayes. Motion passed.

Respectfully Submitted,
Clint Middleton City Administrator

Clint Middleton, City Administrator

Rod Heiden, Mayor