The Clarion City Council met in regular session Tuesday December 19<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. Also in attendance City Administrator Clint Middleton, City Attorney Zach Chizek, 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 Flurer to approve consent agenda consisting of Minutes- 2023.12.05; Financial report- approve checks; Licenses/Permits- (Building, Liquor, Tobacco, Sign, Peddler, Street Closure) (Motion passed 5-0).

Newly / re-elected members (S. Hennigar & Ennis) stood and were sworn into the council member positions starting on January 1<sup>st</sup>, 2024.

Mayor Heiden and Middleton presented Council Member Andy Young with a plaque in recognition of his 8 years of service to this city. Each said a few words thanking Young. Several comments were given form current members. (post closed meeting were more handshakes and well wishing).

After some discussion and jockeying around, it was motioned by Young seconded by S. Hennigar to approve City Committee Assignments, they will be held for 2 years. (Motion passed 5-0).

Motioned by Flurer seconded by S. Hennigar to approve Resolution (23-81) Rejecting Bids on the Clarion Downtown Façade Project (Motion passed 5-0).

Motioned by Flurer seconded by S. Hennigar to approve Resolution (23-80) Temporary Position Change (Motion passed 5-0).

Comments from the Council or Dept heads: Young commented that it has been an honor and pleasure serving the citizens of Clarion. It was a wonderful experience. We have a good city crew. Littlejohn (EMS) pointed out they will be having a Chili fundraiser on Tuesday the 16<sup>th</sup> of January. Location will be determined but might be serving the Quad Basketball at the High School.

Motioned by S. Hennigar seconded by Flurer to move into Closed Session - Pursuant to Iowa Code 21.5(1)(i)- To evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session. — City Administrator Review. (Motion passed 5-0). Motioned by S. Hennigar seconded by Flurer to move out of Closed Session no action taken, (Motion passed 5-0).

Motioned by Young (his final motion) seconded by Flurer to adjourn. All Ayes. (Motion passed 5-0).

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