The Clarion City Council met in regular session Tuesday July 16<sup>th</sup>, 2024, at 5:00pm in the Council Chambers with Mayor Heiden presiding. Present were Council members Dave Flurer, Shayne Hennigar, and Nick McOllough (absent Dan Hennigar and Mike Ennis). Also in attendance City Administrator Clint Middleton, 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 was one (Flurer – Hotel Motel Grant). Mayor Heiden asked if there were any citizens listed to address the council, there were two. Jan & Jerry Blackman had questions on Storm Sewer and Sanitary Sewer back-ups. Devries commented there is a newer lift station in that area and that neighborhood has had the sewer lines slip-lined.

Motioned by Flurer seconded by S. Hennigar to approve consent agenda consisting of Minutes- 2024.07.02; Financial report- approve checks; Licenses/Permits- (Building, Liquor, Tobacco, Sign, Peddler, Street Closure) Liquor: Top of Iowa Lucky Wife; Building: Odland – addition, Liebbe – fence. (Motion passed 3-0, D. Hennigar & Ennis absent).

Resolution approving Year End Transfers was pulled due to not needing such transfers.

Motioned by McOllough seconded by S. Hennigar to approve grant recommendations from the Hotel Motel Grant Committee. Granting The Rec with \$5,000 towards outdoor signage, CDA \$5,000 towards Downtown Music System, and The Brü \$1,000 towards outdoor signage. (Motion passed 2-0, Flurer – conflict, D. Hennigar & Ennis absent).

Reports made before Closed Session from the Council or Dept heads: DeVries commented that the new contractor will be onsite tomorrow to work on the airport fuel farm. Last week the entire electrical on the project was brought up to code. Middleton commented that the public works were working all day, and one all night, verifying the city systems were working. We had no failures of city systems. Water was just too much too fast.

Motioned by S. Hennigar seconded by McOllough to move into Closed Session for Property – Iowa Code 21.5(1)(j) (Motion passed 3-0). Closed Session took place. Motioned by Flurer seconded by S. Hennigar to move out of Closed Session (Motion passed 3-0). No action was taken after.

Motioned by Flurer seconded by McOllough to adjourn. All Ayes. (Motion passed 3-0).

Respectfully Submitted, Clint Middleton City Administrator

Clint Middleton, City Administrator

Rod Heiden, Mayor