

The Clarion City Council met in regular session Tuesday January 17<sup>th</sup>, 2023, 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, 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, there were none.

Motioned by Flurer seconded by S. Hennigar to approve consent agenda consisting of Minutes-2023.01.03, 2023.01.11 Hotel/Motel; Financial report- approve checks; Licenses/Permits- (Building, Liquor, Tobacco, Sign, Peddler, Street Closure) Tobacco – Sweet Water Spirits LLC, Building – Bayer, Fence – Heiden. All Ayes. Motion passed (4-0).

Motioned by S. Hennigar seconded by McOllough to approve Resolution (23-07) supporting the creation of The Heart of Iowa Regional Housing Trust Fund. All Ayes. (Motion passed 4-1, D. Hennigar-absent).

Motioned by Flurer seconded by S. Hennigar to approve Resolution (23-08) accepting acquisition of property from i2i Corp. All Ayes. (Motion passed 4-1, D. Hennigar-absent).

Motioned by Young seconded by McOllough to approve Resolution (23-09) approving pay request #1 with Konomi Construction for \$25,670.00. All Ayes. (Motion passed 4-1, D. Hennigar-absent).

Motioned by S. Hennigar seconded by McOllough to approve recommendations from Hotel Motel Grant Committee for \$4000 to Clarion Fitness Center and \$1000 to Iowa Specialty Hospital. All Ayes. (Motion passed 4-0).

Comments from the Council: there were none.

Budget Discussion was had giving direction to the Budget Committee how to proceed. This direction will be presented with all departmental budgets at the first Budget Workshop.

Motioned by D. Hennigar seconded by Young 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