

CLARION CITY COUNCIL MEETING

Tuesday, December 6th, 2022, 5:00 PM, City Council Chambers

Mayor Rod Heiden, Presiding

Council Members: Andy Young, Dan Hennigar, Shayne Hennigar, Dave Flurer, Nick McOllough

City Administrator Clint Middleton, City Attorney Zach Chizek,

Police Chief: Steve Terhark, Director of Public Works: Jon DeVries

AGENDA

1. Call Meeting to order – Mayor
2. Poll Council for any agenda item conflict of interest
3. Citizens to Address Council – **Citizens will be limited to 3 minutes to address council. Citizens are asked to please remain respectful and courteous.**
4. Consent Agenda: All items listed under the consent agenda will be enacted by one motion. There will be no separate discussion of these items unless a request is made prior to a Council vote on the motion. A roll call vote will be taken.
 - a. Minutes – 2022.11.15
 - b. Financial Report – approve checks
 - c. Licenses/Permits – (Building, Liquor, Tobacco, Sign, Peddler, Street Closure)
 - i. Building – Clarion Locker
5. Agenda Projects
 - a. PH to authorize the Vacation of portions of Merrick Drive
 - b. Resolution (22-138) Approve and Authorize the Vacation of portions of Merrick Drive
 - c. Resolution (22-139) approving pay request #4 (Final) with Hennigar Construction for Daycare for \$4,645.06
 - d. Motion to approve the hiring of Hector Nino as Police Officer effective December 19th 2022.
 - e. CLOSED SESSION: Closed Session under the Iowa Code chapter 21.5(k) (To discuss information contained in records that are confidential records pursuant to section 22.7)
 - f. CLOSED SESSION: Closed Session under the Iowa Code chapter 21.5(i) (To evaluate an individual whose appointment, hiring, performance, or discharge is being considered)
6. Reports: a) Council Committees b) Police Chief d) Fire Chief e) DPW f) City Administrator g) Mayor h) City Attorney
7. **Adjournment**

Clint Middleton, City Administrator / City Clerk