

# CLARION CITY COUNCIL MEETING

Tuesday, June 20<sup>th</sup>, 2023, 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 Heiden
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 – 2023.06.06
  - b. Financial Report – approve checks.
  - c. Licenses/Permits – (Building, Liquor, Tobacco, Sign, Peddler, Street Closure)
    - i. Tobacco - Brothers Market, Sweet Water, Yes Way
    - ii. Liquor - Variedades Hernandez LLC
    - iii. Garbage Hauler - T&S Sanitation
5. Agenda Projects
  - a. Resolution (23-40) Public Works Wages & Benefits
  - b. Resolution (23-41) Full-time Wages & Benefits
  - c. Resolution (23-42) Police Wages & Benefits
  - d. Third and Final Reading of Ordinance 619 amending Chapter 91 - Water Rates
  - e. Accept and Adopt Ordinance 619 amending Chapter 91 - Water Rates
  - f. Resolution (23-44) approving change order #1 with Peterson Construction for Water Treatment Facility
  - g. Resolution (23-43) approving pay request #2 with Peterson for Water Treatment Plant for \$337,250.00
  - h. Resolution (23-45) approving pay request #5 with McKennis for Aspen Drive for \$219,922.62
  - i. Resolution (23-46) Approving Grant Agreement with IEDA for Clarion Downtown Façade Project – Phase 1
  - j. Resolution (23-47) Approving Grant Administration Agreement with Simmering-Cory for Clarion Downtown Façade Project – Phase 1
  - k. BOA Recommendation
  - l. Change Meeting Date
  - m. Update on Moving to gWorks on Cloud
6. Reports: a) Council Committees b) Police Chief d) Fire Chief e) DPW f) City Administrator g) Mayor h) City Attorney

**Clint Middleton, Administrator/Clerk**

