

CLARION CITY COUNCIL MEETING

Tuesday, September 3rd, 2024, 5:00 PM, City Council Chambers

Mayor Rod Heiden, Presiding

Council Members: Dave Flurer, Dan Hennigar, Shayne Hennigar, Nick McOllough, Mike Ennis

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 – 2024.08.20
 - b. Financial Report – approve checks.
 - c. Licenses/Permits – (Building, Liquor, Tobacco, Sign, Peddler, Street Closure)
 - i. Building: Schaffer - shed, Etter - fence, Solis - fence
 - ii. Road Closure: Church
 - iii. Liquor: Red Shed
5. Agenda Projects
 - a. Resolution (23-46) approving Pay Request #17 with Peterson Construction for WTP Project
 - b. Electrical project update.
 - c. Resolution (24-44) Set a date for a public hearing on a proposal to enter into a Water Revenue Loan Agreement and to borrow money thereunder in a principal amount not to exceed \$200,000
 - d. Presentation of Street Finance Report FY24
 - e. Resolution (24-45) Approving City Fees
 - f. CD Renewal
 - g. Water Billing Changes - Discussion
 - h. Reports before Closed Session
 - i. Closed Session : 21.5 To hold a strategy meeting in connection with the discussion and review of employee wages and/or benefits.
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, Administrator/Clerk