

# CLARION CITY COUNCIL MEETING

Tuesday, August 15<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 – 2023.08.01
  - b. Financial Report – approve checks.
  - c. Licenses/Permits – (Building, Liquor, Tobacco, Sign, Peddler, Street Closure)
    - i. Building – Ring, Rink
    - ii. Sign – Sweet Water Spirits
5. Agenda Projects
  - a. Resolution (23-55) approving pay request #4 with Peterson Construction for WTP \$680,200.00
  - b. Resolution (23-56) approving pay request #6 with McKeniss for Aspen Drive Project for \$39,234.08
  - c. Permit Requirements Discussion (Garbage Hauler)
  - d. Resolution (23-57) setting date for Public Hearing on sale of property.
  - e. Reports before Closed Session:
  - f. Closed Session: Iowa Code 21.5(1)(j)- To discuss the purchase or sale of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property or reduce the price the governmental body would receive for that property.
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**