

# CLARION CITY COUNCIL MEETING

Tuesday, October 17<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 – 2023.10.03
  - b. Financial Report – approve checks.
  - c. Licenses/Permits – (Building, Liquor, Tobacco, Sign, Peddler, Street Closure)  
Fence - Kelly, Bunn  
Sign - Daycare, Bradford
  - d. CD renewal
5. Agenda Projects
  - a. Auditor Report FY23 – Larry Pump CPA
  - b. Resolution (23-64) approving Change Order #2 with Peterson Construction for WTP Project for \$151,877.42
  - c. Resolution (23-71) approving Pay Request #6 with Peterson Construction for WTP Project for \$853,678.85
  - d. Resolution (23-69) approving Change Order #2 with McKinness Construction for Aspen Drive Project for \$-7,980.00
  - e. Resolution (23-70) approving Pay Request #7 with McKinness Construction for Aspen Drive Project for \$5,000.00
  - f. Resolution (23-68) approving income SetOff Program participation.
  - g. First Reading of Ordinance 625 - Adding Chapter 172 regarding Setoff
  - h. Hotel Motel Grant
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**