

CLARION CITY COUNCIL MEETING

Tuesday, April 4th, 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 – 2023.03.21
 - b. Financial Report – approve checks.
 - c. Licenses/Permits – (Building, Liquor, Tobacco, Sign, Peddler, Street Closure)
 - i. Liquor - Cobblestone Inn & Suites, Timbukbrü LLC
 - ii. Sign - Hennigar Const.
 - iii. Building -Nunclo
 - iv. Street Closure - Truck Show
 - d. CD Renewal (Perpetual Care & LIET)
5. Agenda Projects
 - a. Public Hearing on Submission of A CDBG Application – Clarion DTR Project – Phase 1
 - b. Resolution (23-27) Determining Area to be Blighted
 - c. Resolution (23-28) Committing Matching Funds
 - d. Resolution (23-29) Endorsing and Authorizing Submission of A CDBG Application
 - e. Insurance Premium Decision & Action
 - f. Resolution (23-26) authorizing a Loan Agreement and providing for the issuance of a water revenue loan agreement anticipation project note
 - g. Resolution (23-17) approving pay request #7 with CEC for Daycare for \$41,003.30
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