

CLARION CITY COUNCIL MEETING

Tuesday, October 18th, 2022, 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
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 – 2022.10.04
 - b. Financial Report – approve checks
 - c. Licenses/Permits – (Building, Liquor, Tobacco, Sign, Peddler, Street Closure)
 - i. Liquor – The Red Shed
5. Agenda Projects
 - a. Present FY22 Audit - Larry Pump
 - b. Resolution (22-127) approving change order with Larry Pump CPA
 - c. DTN
 - d. Resolution (22-129) Finally Adopting the Proposed Plan for the Clarion Urban Revitalization Area
 - e. Ordinance 616 Designating an Area of Clarion, Iowa, as the Clarion Urban Revitalization Area
 - f. Resolution (22-121) Authorizing Change Order #3 with RoJohn Home Improvement for amount of \$8,136.10
 - g. Resolution (22-122) Authorizing Change Order #3 with Jim's Carpet One for amount of \$2,320.00
 - h. Resolution (22-123) Authorizing Change Order #3 with Hilsabeck Schacht Inc. (HSI) for amount of \$6,492.00
 - i. Resolution (22-124) Authorizing Change Order #2 with North Central Iowa Services for amount of \$9,207.00
 - j. Resolution (22-125) Authorizing Change Order #1 with CEC Electric for amount of \$43,161.37
 - k. Resolution (22-126) Authorizing Change Order #1 with Webster Glass for amount of \$720.00
 - l. Resolution (22-131) approving pay request #3 with Hennigar Construction & Excavating
 - m. Resolution (22-132) Authorizing Change Order #2 with Hennigar Construction & Excavating
 - n. Hotel Motel Grant
 - o. Resolution (22-128) Accepting Acquisition of Rec Property
 - p. Resolution (22-130) Authorizing Transfer Motion - Audit
 - q. Comments before Closed Session.
 - r. CLOSED SESSION: Closed Session under the Iowa Code chapter 21.5(j) (purchase or sale of real estate)
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, City Administrator / City Clerk