

CLARION CITY COUNCIL MEETING

MEETING #2

Tuesday, April 2nd, 2024, 5:15 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 – 2024.03.19,
 - b. Financial Report – approve checks.
 - c. Licenses/Permits – (Building, Liquor, Tobacco, Sign, Peddler, Street Closure)
 - i. Building - Santiago (deck)
 - ii. Road Closure - Howieson
5. Agenda Projects
 - a. Resolution (24-10) approving pay request #12 with Peterson Construction for \$584,250
 - b. Resolution (24-12) Set PH date for Full Budget
 - c. Resolution (24-11) authorizing Annual Transfers Fy24
 - d. Note that next meeting will be April 23rd not April 16th.
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