

The Clarion City Council met in regular session Tuesday August 20<sup>th</sup>, 2024, at 5:00pm in the Council Chambers with Mayor Heiden presiding. Present were Council members Dave Flurer, Dan Hennigar, Mike Ennis and Nick McOllough (absent, Shayne Hennigar). Also in attendance City Administrator Clint Middleton, Attorney Zach Chizek, PWD DeVries, and Chief TerHark.

Mayor Heiden called the meeting to order and polled the council for any conflicts of interest with the agenda, there was one (Flurer, consent agenda). Mayor Heiden asked if there were any citizens listed to address the council, there were none.

Motioned by D. Hennigar seconded by McOllough to approve consent agenda consisting of Minutes- 2024.08.06; Financial report- approve checks; Licenses/Permits- (Building, Liquor, Tobacco, Sign, Peddler, Street Closure) Liquor: The Brü, Doller General, Casa Del Taco; Building: Lehman - deck & fence, Chapman - fence, Hays - fence, Hennigar – fence; Road Closure: Chappy's (Motion passed 3-0, S. Hennigar absent, Flurer conflict).

Motioned by Flurer seconded by Ennis to approve Resolution (24-40) Approving Grant Agreement with IEDA For 124 N. Main Upper Story Project. (Motion passed 4-0, S. Hennigar absent).

Motioned by D. Hennigar seconded by Flurer to approve Resolution (24-41) Approving Agreement with Simmering-Cory for Grant Administration Services on 124 N. Main Upper Story Project. (Motion passed 4-0, S. Hennigar absent).

Motioned by Flurer seconded by McOllough to approve Resolution (24-39) Terminating IDEA Grant Agreement. (Motion passed 4-0, S. Hennigar absent).

Motioned by Flurer seconded by McOllough to approve Resolution (24-42) Approving fee resolution. (Motion passed 4-0, S. Hennigar absent).

Motioned by D. Hennigar seconded by Ennis to approve Resolution (24-43) Appointing member to Library Board. (Motion passed 4-0, S. Hennigar absent).

Motioned by Flurer seconded by McOllough to approve First Reading of Ordinance 627 - Amending Nuisance Enforcement. (Motion passed 4-0, S. Hennigar absent). Motioned by McOllough seconded by Flurer to waive 2<sup>nd</sup> & 3<sup>rd</sup> reading of Ordinance 627. (Motion passed 4-0, S. Hennigar absent). Motioned by Flurer seconded by McOllough to Pass and Adopt Ordinance 627. (Motion passed 4-0, S. Hennigar absent).

Motioned by McOllough seconded by Flurer to approve First Reading of Ordinance 628 - Amending Parking in Yards, removing paragraph 4 because it is redundant. (Motion passed 4-0, S. Hennigar absent). Motioned by Flurer seconded by McOllough to waive 2<sup>nd</sup> & 3<sup>rd</sup> reading of Ordinance 628. (Motion passed 4-0, S. Hennigar absent). Motioned by Ennis seconded by Flurer to Pass and Adopt Ordinance 628. (Motion passed 4-0, S. Hennigar absent).

Reports from the Council or Dept heads: Chizek mentioned we are close to taking possession of a nuisance house on 1<sup>st</sup> St SW. He also gave an update on the process of acquiring the burnt house.

Motioned McOllough by seconded by Flurer to adjourn. All Ayes. (Motion passed 4-0, S. Hennigar absent).

Respectfully Submitted,  
Clint Middleton City Administrator

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Clint Middleton, City Administrator

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Rod Heiden, Mayor