

CLARION CITY COUNCIL MEETING

Tuesday, November 15th, 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 – 2022.11.01
 - b. Financial Report – approve checks
 - c. Licenses/Permits – (Building, Liquor, Tobacco, Sign, Peddler, Street Closure)
 - i. Building – Revitalize Developers: Quick Construction Buddy
 - d. CD Renewal
5. Agenda Projects
 - a. Approve employee Health Care Plan 2023
 - b. Review and take action on FY21 Annual Financial Report
 - c. Review and take action on the FY22 Urban Renewal Annual Report
 - d. Presentation of Street Finance Report FY22
 - e. Resolution (22-137) TIF Debt
 - f. Resolution (22-133) authorizing submittal of Airport CIP
 - g. Resolution (22-135) approving change order #1 with Acterra Group for \$10,900.00 (Decrease)
 - h. Resolution (22-134) authorizing REAP Grant Agreement
 - i. Resolution (22-136) Setting time and place for Public hearing for vacation of Merrick Drive
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