

# CLARION CITY COUNCIL MEETING

Tuesday, July 2<sup>nd</sup>, 2024, 5:00 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 – 2024.06.18,
  - b. Financial Report – approve checks.
  - c. Licenses/Permits – (Building, Liquor, Tobacco, Sign, Peddler, Street Closure)
    - i. Liquor: Top of Iowa Lucky Wife
    - ii. Road Closure: Car Show, Chappy's (x3)
5. Agenda Projects
  - a. Public Hearing on Designation of the Expanded Clarion Urban Renewal Area and on Urban Renewal Plan Amendment
  - b. Resolution (24-36) Declare Necessity and Establish an Urban Renewal Area
  - c. Resolution (24-37) approving a development agreement with Revitalize Developers
  - d. Resolution (24-35) approving pay request #15 with Peterson Construction for WTP \$166,250.00
  - e. Resolution (24-29) Public Works Wage Resolution
  - f. Resolution (24-30) Full-time Wage Resolution
  - g. Resolution (24-31) Police Wage Resolution
  - h. Resolution (24-34) approving & authorizing City Attorney Agreement
  - i. Resolution (24-32) Approving and authorizing Electrical Project
  - j. Resolution (24-33) Approving and Authorizing Use of Hotel-Motel Funds
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**