The Clarion City Council met in regular session Tuesday December 6th, 2022, at 5:00pm in the Council Chambers with Mayor Rod Heiden presiding. Present were Council members Andy Young, Dan Hennigar, Nick McOllough, and Dave Flurer. (Absent: Shayne Hennigar) Also in attendance City Administrator Clint Middleton, City Attorney Zach Chizek, PWD DeVries and Police Chief TerHark.

Mayor Heiden called the meeting to order and polled the council for any conflicts of interest with the agenda. D. Hennigar has issue with Resolution (22-139). Mayor Heiden asked if there were any citizens to address council, there were none.

Motioned by Young seconded by Flurer to approve consent agenda consisting of Minutes-2022.11.15; Financial report- approve checks; Licenses/Permits- (Building, Liquor, Tobacco, Sign, Peddler, Street Closure) Building – Clarion Locker. All Ayes. Motion passed (4-0).

Motioned by McOllough seconded by Flurer to Open Public Hearing to authorize the Vacation of portions of Merrick Drive. All Ayes. (Motion passed 4-0). No comments were made. Motioned by McOllough seconded by Young to Close Public Hearing. All Ayes. (Motion passed 4-0).

Motioned by Young seconded by Flurer to approve Resolution (22-138) Approve and Authorize the Vacation of portions of Merrick Drive. All Ayes. (S. Hennigar Absent: Motion passed 4-1).

Motioned by Flurer seconded by Young to approve Resolution (22-139) approving pay request #4 (Final) with Hennigar Construction for Daycare for \$4,645.06. All Ayes. (D. Hennigar-Conflict, S. Hennigar-Absent: Motion passed 3-1).

Motioned by Young seconded by D. Hennigar to approve the hiring of Hector Nino as Police Officer effective December 19th. All Ayes. (Motion passed 4-0).

Comments to the Council: Jon has found a compromise with MidAmerica to replace the lights at Casey's intersection. That work has been ordered through MidAmerica.

Motioned by Young seconded by Flurer to enter Closed Session under the Iowa Code chapter 21.5(k) (To discuss information contained in records that are confidential records pursuant to section 22.7) All Ayes. (Motion passed 4-0). Motioned by Young seconded by McOllough to exit Closed Session. All Ayes. (Motion passed 4-0). No Action taken.

Motioned by D. Hennigar seconded by Flurer to enter Closed Session under the Iowa Code chapter 21.5(i) (To evaluate an individual whose appointment, hiring, performance, or discharge is being considered) All Ayes. (Motion passed 4-0). Motioned by D. Hennigar seconded by Flurer to exit Closed Session. All Ayes. (Motion passed 4-0). No Action taken.

Motioned by McOllough seconded by Flurer to adjourn. All Ayes. Motion passed.

Respectfully Submitted, Clint Middleton City Administrator

Clint Middleton, City Administrator	Rod Heiden, Mayor	