CLARION CITY COUNCIL MEETING

Tuesday, October 3rd, 2023, 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 Heiden
- 2. Poll Council for any agenda item conflict of interest
- 3. Citizens to Address Council Citizens will be limited to <u>3 minutes</u> 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 2023.09.19
 - b. Financial Report approve checks.
 - c. Licenses/Permits (Building, Liquor, Tobacco, Sign, Peddler, Street Closure)

Building: Nel - fence; Marker - garage; Brott - garage

Road Closure: CDA - Halloween Liquor - Sweet Water Spirits

- **5.** Agenda Projects
 - Resolution (23-64) approving Change Order #2 with Peterson Construction for WTP Project for \$151,877.42
 - Second & waive the Final Reading of Ordinance (623) Adding Chapter 171 regarding Signs
 - c. Accept and Adopt Ordinance (623) Adding Chapter 171 regarding Signs
 - d. Second & Waive the Final Reading of Ordinance (624) Deleting 165.14 regarding Signs
 - e. Accept and Adopt Ordinance (624) Deleting 165.14 regarding Signs
 - f. Resolution (23-63) Clarion resolution Fees
 - g. Resolution (23-65) Authorizing Entering into a contract with Mid-American Courtworks
 - h. Resolution (23-67) Authorizing Bank Depository Increase
 - i. Resolution (23-65) authorizing submittal of Airport CIP
- **6.** Reports: a) Council Committees b) Police Chief d) Fire Chief e) DPW f) City Administrator g) Mayor h) City Attorney

Clint Middleton, Administrator/Clerk