

# CLARION CITY COUNCIL MEETING

Tuesday, September 19<sup>th</sup>, 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 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 – 2023.09.05
  - b. Financial Report – approve checks.
  - c. Licenses/Permits – (Building, Liquor, Tobacco, Sign, Peddler, Street Closure)
    - i. Building: Hagie - Driveway; Morris - Shed;
5. Agenda Projects
  - a. Public Hearing on the sale of 1st St SW
  - b. Resolution (23-62) approving sale of 1st St
  - c. Resolution (23-61) approving Pay Request #5 with Peterson Construction for WTP Project for \$655,500.00
  - d. Resolution (23-60) accepting acquisition of trail properties.
  - e. First Reading of Ordinance (623) Adding Chapter 171 regarding Signs
  - f. First Reading of Ordinance (624) Deleting 165.14 regarding Signs
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**