

CLARION CITY COUNCIL MEETING

Tuesday, May 16th, 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 – 2023.05.02
 - b. Financial Report – approve checks.
 - c. Licenses/Permits – (Building, Liquor, Tobacco, Sign, Peddler, Street Closure)
 - i. Garbage hauler - Speedy
 - ii. Road Closure - Family Fun
 - d. CD Renewal
5. Agenda Projects
 - a. First Reading of Ordinance 619 amending Chapter 91 - Water Meters
 - b. Resolution (23-33) approving pay request #4 with Acterra Group for Airport project.
 - c. Resolution (23-34) authorizing transfers for FY23
 - d. Resolution (23-35) approving pay request #1 with Peterson Const. for Water Treatment Plant for \$85,500.00
 - e. Resolution (23-36) Supporting Residential Development Incentives
 - f. Resolution (23-37) Setting time and place for Public Hearing for Budget Amendment FY23
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