

The Clarion City Council met in regular session Tuesday October 1st, 2024, at 5:00pm in the Council Chambers with Mayor Heiden presiding. Present were Council members Dave Flurer, Dan Hennigar, Shayne Hennigar, Mike Ennis and Nick McOllough. Also, in attendance City Administrator Clint Middleton and Attorney Zach Chizek.

Mayor Heiden called the meeting to order and polled the council for any conflicts of interest with the agenda, there was one (D. Hennigar: Res 24-51). Mayor Heiden asked if there were any citizens listed to address the council, there was one. Dennis Bowman gave an update and suggestions on the successful Clean-up Days. Special thanks to ISH, City, Hagie MFG, CGD Football team.

Motioned by D. Hennigar seconded by S. Hennigar to approve consent agenda consisting of Minutes- 2024.09.17; Financial report- approve checks; Licenses/Permits- (Building, Liquor, Tobacco, Sign, Peddler, Street Closure) Building: Anderson fence; Liquor: Sweet Water Spirits; Sign: Hello Wellness. (Motion passed 5-0).

Motioned by Flurer seconded by S. Hennigar to approve Resolution (24-51) approving Pay Request #18 with Peterson Construction for WTP Project for \$356,250.00 (Motion passed 4-1, D. Hennigar - conflict).

Motioned by Flurer seconded by McOllough to approve Resolution (24-52) Submitting Iowa TASA Grant and Matching Funds (Motion passed 5-0).

City Parks Board gave a short presentation on their recommendation for an overhaul of the gazebo park. Total cost of the project in full is just shy of \$200,000. Current fundraisers of the committee are near \$33,000 and the city has set aside \$25,000 in the current budget for this as well. Committee will look at the possibility of doing the project in stages so they know the funds needed for the first stage. Overall, the plan looks great and full council approved the plan.

Motioned by D. Hennigar seconded by S. Hennigar to approve Resolution (24-50) authorizing a Loan Agreement and providing for the issuance of a Water Revenue Loan Agreement Anticipation Project Note, Series 2024A (Motion passed 5-0).

Motioned by Flurer seconded by S. Hennigar to approve have second and waive the Final Reading of Ordinance 629 - Urban Renewal TIF District (Motion passed 5-0). Motioned by McOllough seconded by Flurer to Pass and Adopt Ordinance 629 - Urban Renewal TIF District (Motion passed 5-0).

Motioned by Flurer seconded by McOllough to approve First Reading of Ordinance 630 - Amending Water Rates (chapter 92) (Motion passed 5-0). Motioned by Flurer seconded by S. Hennigar to approve Waive 2nd and 3rd reading of Ordinance 630 - Amending Water Rates (chapter 92) (Motion passed 5-0). Motioned by McOllough seconded by S. Hennigar to approve Pass and Adopt Ordinance 630 - Amending Water Rates (chapter 92) (Motion passed 5-0).

Reports made before Closed Session from the Council or Dept heads: Mayor was contacted about the possibility of closing the 100 block of South Main for an event. S. Hennigar and Middleton stated that South Main can not be closed for elective events because of the direct emergency route to the ISH ER.

Motioned by S. Hennigar seconded by McOllough to move into Closed : 21.5(i) To evaluate individual performance (City Administrator) (Motion passed 5-0). Closed Session took place. Motioned by Flurer seconded by D. Hennigar to move out of Closed Session (Motion passed 5-0). No action was taken after.

Motioned by Flurer seconded by McOllough to adjourn. All Ayes. (Motion passed 5-0).

Respectfully Submitted,
Clint Middleton City Administrator

Clint Middleton, City Administrator

Rod Heiden, Mayor