

The Clarion City Council met in regular session Tuesday June 4th, 2024, at 5:00pm in the Council Chambers with Mayor Heiden presiding. Present were Council members Dave Flurer, Dan Hennigar, Nick McOllough, and Mike Ennis (Shayne Hennigar- absent). Also in attendance City Administrator Clint Middleton, Attorney Zach Chizek, PWD DeVries, and Chief TerHark.

Mayor Heiden called the meeting to order and polled the council for any conflicts of interest with the agenda, there were none. Mayor Heiden asked if there were any citizens listed to address the council, there were two on same topic. Darl Abbas and Jim Dorn were here to find out if there is any liability to kids fishing/swimming in retention pond out in White Fox Landing area. They were informed who the landowner was of the pond and who to contact. Middleton said when they do reach out the city would be interested in signage promoting no public fishing nor swimming. Mayor also welcomed the representatives from the Clarion Park Board, he wanted to tell them that he was apprehensive of their plan to put flowers in the Gazebo Park fountain but that the final result looks great (comment: it will look even better as it fills out).

Motioned by D. Hennigar seconded by McOllough to approve consent agenda consisting of Minutes- 2024.05.21; Financial report- approve checks; Licenses/Permits- (Building, Liquor, Tobacco, Sign, Peddler, Street Closure) Liquor: Brother's Market, Tobacco: Crowe Smoke, Building: Anderson - garage addition, Boothby - fence, Hansen – ramps, Road closure: Chappy's, Fire Dept (gene) (Motion passed 4-0, S Hennigar absent).

Motioned by McOllough seconded by Flurer to open Public Hearing for Budget Amendment (Motion passed 4-1, S Hennigar absent) There was no public comment. Motioned by D. Hennigar seconded by Ennis to close Public Hearing for Budget Amendment (Motion passed 4-0, S Hennigar absent).

Motioned by Flurer seconded by McOllough to approve Resolution (24-21) approving City Budget Amendment FY24 (Motion passed 4-1, S Hennigar absent).

Motioned by D. Hennigar seconded by Ennis to approve Resolution (24-20) approving Pay Request #14 with Peterson Construction for WTP Project for \$206,150.00 (Motion passed 4-1, S Hennigar absent).

Motioned by Flurer seconded by McOllough to approve Resolution (24-24) Setting public hearing for sale of lots - White Fox Landing South (Motion passed 4-1, S Hennigar absent).

Motioned by D. Hennigar seconded by Flurer to approve Resolution (24-25) Setting Date for Public Hearing on Designation of the Expanded Clarion Urban Renewal Area and on Urban Renewal Plan Amendment (Motion passed 4-1, S Hennigar absent).

Motioned by Flurer seconded by McOllough to approve Setting Public Hearing on Adoption of Community Development and Housing Needs Assessment (Motion passed 4-1, S Hennigar absent).

Motioned by D. Hennigar seconded by Flurer to approve Resolution (24-23) Setting Public Hearing on Submission of a CDBG Upper Story Application (Motion passed 4-1, S Hennigar absent).

Comments from the Council or Dept heads: DeVries stated that Heartland Asphalt is in town several weeks ahead of when they told him they would be here. Good news is all work will be done this week. Middleton mentioned we will attempt to keep the next meeting short as he will be gone to family graduation in CA.

Motioned by Flurer seconded by Ennis to move into Closed Session: 21.5 To hold a strategy meeting in connection with the discussion and review of employee wages and/or benefits. (Motion passed 4-0, S Hennigar absent).

Motioned by D. Hennigar seconded by McOllough to move out of Closed Session, (Motion passed 4-0, S Hennigar absent) There was no action taken.

Motioned by Flurer seconded by McOllough to adjourn. All Ayes. (Motion passed 4-0).

Respectfully Submitted,
Clint Middleton City Administrator

Clint Middleton, City Administrator

Rod Heiden, Mayor