

The Clarion City Council met in regular session Tuesday October 18<sup>th</sup>, 2022, at 5:00pm in the Council Chambers with Mayor Rod Heiden presiding. Present were Council members Andy Young, Shayne Hennigar, Nick McOllough, and Dan Hennigar. (Absent: Dave Flurer) Also in attendance City Administrator Clint Middleton, City Attorney Zach Chizek, and Police Chief TerHark.

Mayor Heiden called the meeting to order and polled the council for any conflicts of interest with the agenda. McOllough with Hotel Motel Grant, D. Hennigar with items dealing with Hennigar Construction. Mayor Heiden asked if there were any citizens to address council. Peggy O'Neill spoke on the success of the Fall Clean-up Day and a thanks to City, Hagie Manufacturing, Mr. Thayer and CGD Football Team for their success.

Motioned by Young seconded by S. Hennigar to approve consent agenda consisting of Minutes-2022.10.04; Financial report- approve checks; Licenses/Permits- (Building, Liquor, Tobacco, Sign, Peddler, Street Closure) Liquor – The Red Shed. All Ayes. Motion passed (4-0).

Larry Pump presented on the FY22 Audit.

Motioned by Young seconded by S. Hennigar to approve Resolution (22-127) approving change order with Larry Pump CPA. All Ayes. (Flurer Absent: Motion passed 4-1).

Motioned by Young seconded by S. Hennigar to approve Downtown Façade Project – Phase 1 Administrative Plan. All Ayes. Motion passed (4-0).

Motioned by McOllough seconded by S. Hennigar to approve Resolution (22-129) Finally Adopting the Proposed Plan for the Clarion Urban Revitalization Area. All Ayes. (Flurer Absent: Motion passed 4-1).

Motioned by Young seconded by S. Hennigar to approve Ordinance 616 Designating an Area of Clarion, Iowa, as the Clarion Urban Revitalization Area. All Ayes. Motion passed (4-0). Motioned by Young seconded by D. Hennigar to waive 2<sup>nd</sup> and 3<sup>rd</sup> reading of Ordinance 616. All Ayes. Motion passed (4-0). Motion by S. Hennigar and seconded by McOllough to pass and adopt Ordinance 616. All Ayes. (Flurer Absent: Motion passed 4-1).

Motioned by D. Hennigar seconded by S. Hennigar to approve Resolution (22-121) Authorizing Change Order #3 with RoJohn Home Improvement for amount of \$8,136.10. All Ayes. (Flurer Absent: Motion passed 4-1).

Motioned by McOllough seconded by S. Hennigar to approve Resolution (22-122) Authorizing Change Order #3 with Jim's Carpet One for amount of \$2,320.00. All Ayes. (Flurer Absent: Motion passed 4-1).

Motioned by S. Hennigar seconded by McOllough to approve Resolution (22-123) Authorizing Change Order #3 with Hilsabeck Schacht Inc. (HSI) for amount of \$6,492.00. All Ayes. (Flurer Absent: Motion passed 4-1).

Motioned by McOllough seconded by S. Hennigar to approve Resolution (22-124) Authorizing Change Order #2 with North Central Iowa Services for amount of \$9,207.00. All Ayes. (Flurer Absent: Motion passed 4-1).

Motioned by McOllough seconded by S. Hennigar to approve Resolution (22-125) Authorizing Change Order #1 with CEC Electric for amount of \$43,161.37. All Ayes. (Flurer Absent: Motion passed 4-1).

Motioned by D. Hennigar seconded by S. Hennigar to approve Resolution (22-126) Authorizing Change Order #1 with Webster Glass for amount of \$720.00. All Ayes. (Flurer Absent: Motion passed 3-1).

Motioned by Young seconded by McOllough to approve Resolution (22-131) approving pay request #3 with Hennigar Construction & Excavating for amount of \$28,819.26. All Ayes. (Flurer Absent: Motion passed 3-1).

Motioned by McOllough seconded by Young to approve Resolution (22-132) Authorizing Change Order #2 with Hennigar Construction & Excavating for amount of \$24,344.65. All Ayes. (Flurer Absent: Motion passed 4-1).

Motioned by D. Hennigar seconded by S. Hennigar to approve recommendations from Hotel Motel Grant Committee to award The Red Shed \$1,800 for event chairs and the Heartland Museum \$3,200.00 for 4-H Building windows. All Ayes. Motion passed (3-0).

Motioned by Young seconded by McOllough to approve Resolution (22-128) Accepting Acquisition of Rec Property. All Ayes. (Flurer Absent: Motion passed 4-1).

Item: (22-130) Resolution Authorizing Transfer Motion – Audit was pulled.

Comments before Closed Session: Young, mentioned 6 delegates from Kosovo will tentatively be in town November 2nd.

Motioned by Young seconded by McOllough to move to Closed Session under the Iowa Code chapter 21.5(j) (purchase or sale of real estate). All Ayes. Motion passed. Motion by Young seconded by D. Hennigar to move out of Closed session. All Ayes. Motion passed.

Motioned by Young seconded by D. Hennigar to adjourn. All Ayes. Motion passed.

Respectfully Submitted,  
Clint Middleton City Administrator

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Clint Middleton, City Administrator

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Rod Heiden, Mayor