

# CLARION CITY COUNCIL MEETING

Tuesday, November 21<sup>ST</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
  - a. 5th Grade Webelos Cub Scout Pack 4112, Den 5 Arrow of Light- Flag Presentation
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 – 2023.11.07
  - b. Financial Report – approve checks.
  - c. Licenses/Permits – (Building, Liquor, Tobacco, Sign, Peddler, Street Closure)  
Liquor –Chappy's ; Top of Iowa Lucky Wife
  - d. CD Renewal
5. Agenda Projects
  - a. Resolution (23-75) approving Pay Request #7 with Peterson Construction for WTP Project for \$280,250.00
  - b. Approve employee Health Care Plan 2024
  - c. Library Board Discussion
  - d. Q&A with Cub Scout Pack 4112, Den 5 Arrow of Light
  - e. Third/Final Reading of Ordinance 625 - Adding Chapter 172 regarding Setoff
  - f. Accept and Adopt Ordinance 625 - Adding Chapter 172 regarding Setoff
  - g. Review and take action on FY23 Annual Financial Report
  - h. Review and take action on the FY23 Urban Renewal Annual Report
  - i. Resolution (23-76) TIF Debt
6. Reports: a) Council Committees b) Police Chief d) Fire Chief e) DPW f) City Administrator g) Mayor h) City Attorney
  - a. Retiring of the Flags
7. Adjournment

**Clint Middleton, Administrator/Clerk**