

## CLARION CITY COUNCIL MEETING

Monday, April 16, 2018, 5:00 PM, City Council Chambers

Mayor Duane Asbe, Presiding

Council Members: Josh Diamond, Dave Maxheimer, Andy Young, Dan Hennigar, Jim Williams

City Administrator Jordan Cook, City Attorney Rich Bordwell,

Police Chief Steve Terhark, Director of Public Works Jon DeVries

## AGENDA (Revised 4-15-18)

1. Call Meeting to order – Mayor Asbe
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, if comments are regarding an agenda item; comments will be taken during that agenda item.**
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 – April 2, 2018
  - b. Financial claims –April 2, 2018 through April 15, 2018
  - c. Revenue Report – March
  - d. Financial Transfers -none
  - e. Building Permits – Peter DeCoster, addition & driveway
  - f. Beer/Liquor License – none
  - g. Sign permits-Clarion Chamber & Development
  - h. Street Closure-none
  - i. Garbage Hauler’s permit- The Trashman
5. **Agenda Projects:**
  1. Approve request from Clarion Chamber & Development to act as Fiscal Agent for grant application
  2. Approve Resolution 18-09 Set date of May 7<sup>th</sup> at 5:00 pm for Public Hearing on Proposed Plans, Specifications, Form of Contract and Estimate of Cost for the Construction of Library Parking Lot
  3. Approve Resolution 18-10 Set Date of May 7<sup>th</sup> at 5:00 pm for Public Hearing on Proposed Plans, Specifications, Form of Contract and Estimate of Cost for the Construction of 1<sup>st</sup> Street NE Parking Lot
  4. Approve Resolution 18-11 Set date of May 7<sup>th</sup> at 5:00 pm for Public Hearing on Proposed Plans, Specifications, Form of Contract and Estimate of Cost for the Construction of 3<sup>rd</sup> Street SE Water Main Replacement
  5. Linda Lloyd, Library Director to address the Council
  6. Approve FY2017-2018 Budget Amendment
  7. Set Date of May 7<sup>th</sup> at 5:00 pm for Public Hearing on proposed Budget Amendment for FY 2017-2018 fiscal year
  8. Approve Simmering Cory for Grant Writing and Administration Services pending receipt of CDBG Grant

9. Set date for Special Meeting on Monday, April 30<sup>th</sup> , 2018 at 5:00 pm
10. Set date of April 30<sup>th</sup> at 5:00 pm for Public Hearing to consider the submission of a Housing Fund Application.
11. Approve the appointment of Barb Mussman to the Parks Board
12. Approve Resolution 18-12 Resolution in Support of Continued Funding of Statewide Reimbursement of Commercial/Industrial Property Tax Revenue Reductions
13. Discuss and take action on costs related to the Juehl Energy Feasibility Study
14. Approve the second reading of Ordinance 584 Amending the Code of Ordinances of The City of Clarion, Iowa, 2009, By Amending Chapter 69, Section 11 Provisions Pertaining to Snow Removal and Chapter 69, Section 17 Pertaining to Violation of Parking Regulations Within the City of Clarion
15. Approve the second reading of Ordinance 585 An Ordinance Amending the Code of Ordinances of the City of Clarion, Iowa, 2009, By Amending Chapter 122, Section 04 and Section 05 Provisions Pertaining to Peddlers, Solicitors and Transient Merchants Within the City of Clarion

6. **Reports:** a) Council Committees b) Police Chief c) DPW d) City Administrator e) Mayor

7. **Adjournment**

***Jordan Cook, City Administrator***