

CLARION CITY COUNCIL MEETING

Monday, June 4, 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

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 – May 21, 2018
 - b. Financial claims –May 21, 2018 through June 3, 2018
 - c. Revenue Report – none
 - d. Financial Transfers -none
 - e. Building Permits – Chad & Raquel DeCoster, fence; Jennifer Wycoff, fence;
 - f. Beer/Liquor License – none
 - g. Sign permits-none
 - h. Street Closure-none
5. **Agenda Projects:**
 1. Public hearing on the City’s wishes to amendment the City of Clarion Zoning regulations, specifically sections 165.08 (1) Central Commercial District(C-1) and 165.09 (1), Highway Commercial District (C-2) to allow for “the manufacturing and distribution of beer and liquor” as a Principal Uses Permitted, as recommended by the Planning & Zoning Board.
 2. Approve first reading of Ordinance 587 An Ordinance Amending the Code of Ordinances of the City of Clarion, Iowa, 2009, by Amending Chapter 165, City of Clarion Zoning Regulations, specifically sections 165.08 (1) Central Commercial District(C-1) and 165.09 (1), Highway Commercial District (C-2)
 3. Public hearing on a proposal to enter into one or more loan agreements and borrow money in an aggregate principal amount not to exceed \$15,000,000 for Iowa Specialty Hospital
 4. Approve Resolution 18-30 Resolution determining to proceed with the issuance of hospital revenue bonds in an aggregate principal amount of not to exceed \$15,000,000, setting parameters and authorizing and approving an Indenture of Trust and Loan Agreement providing for the issuance of hospital revenue bonds in an aggregate amount not to exceed \$15,000,000; providing for the sale of the bonds and entering into of a bond purchase agreement; providing for the approval of a Preliminary Official Statement and Official Statement, a continuing disclosure agreement and other documents and matters related to the bonds.

5. Approve offer to purchase old fire rescue truck 227 submitted by Wright County Emergency Management
6. Approve Pay Request No.1, 2017 Roadway System Maintenance, to Denco Highway construction Corp in the amount of \$77,797.40, pending receipt of signed copies.
7. Approve Resolution 18-31 Awarding Contract for the Library Parking Lot Project to Heartland Asphalt including discussion of value engineering for both parking lot projects.
8. Set date, time and place for public meeting on Rec Center
9. Approve request from Clarion Packaging for \$40,000.00 tax rebate pursuant to the Development Agreement dated July 19, 2007
10. Approve hiring a full-time EMT
11. Approve Resolution 18-32 Resolution of Appreciation

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

7. **Adjournment**

Jordan Cook, City Administrator