

The Clarion City Council met in regular session Monday, June 4, 2018 at 5:00 pm in council chambers with Mayor Duane Asbe presiding. Present were Council members Josh Diamond, Dave Maxheimer, Andy Young, and Jim Williams and Dan Hennigar. Also, in attendance were City Administrator Jordan Cook, DPW Jon DeVries and Assistant Police Chief Shayne Hennigar.

Mayor Asbe called the meeting to order and polled the council for any conflicts with the agenda, none were reported. Asbe inquired if there were any citizens present to address the council. Lindsay German asked the Council for an update on the residence on 2nd St NW. The council reported that the fuel barrel appeared to no longer be on the property and the property owner has a request into the planning and zoning committee for re-zoning. Planning and zoning is scheduled to meet on June 11 at 3pm to discuss the request. German thanked the council for the actions taken so far. Mark Hill requested that the City check into installing a street light at the corner of highway 3 and 14th St NE. Hill has noted that the intersection is very dark and since that street is being used more feels it would be a safety concern. The council told Hill they will look into it. Karen Beenken requested that the council consider reducing a high consumption water bill she received. The Council did not take any action at this time on the request but will refer the issue to the Streets and Utilities Committee for review of the City's policy. Carolyn Bowman addressed the Council on the upcoming Festival in the Park and the condition of some properties in the City that need mowing. Asbe noted that several of the properties brought up at the last council meeting had been mowed after contacting the property owner. Cook stated that the other properties still in violation had been sent certified letters and the City is required to wait for confirmation of receipt then allow the 5 days before sending a crew out to abate the nuisance.

Motion by Diamond, seconded by Maxheimer to approve the consent agenda consisting of the minutes of May 21, 2018; financial claims –May 21, 2018 through June 3, 2018; no revenue report; no financial transfers; building permits – Chad & Raquel DeCoster, fence, Jennifer Wycoff, fence; no beer/liquor license; no sign permits; no street closures. Roll call vote, Diamond, aye; Hennigar, aye; Maxheimer, aye; Williams, aye; Young, aye. Consent agenda was approved.

Motion by Young to open the public hearing on the City's wishes to amend 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. No written comments were received, Teresa Lancaster spoke on behalf of a business located in the C-2 district that wishes to manufacture and distribute beer. Hearing no other comments Diamond moved to close the public hearing, seconded by Williams, all ayes closed the public hearing.

Motion by Young to approve the 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), seconded by Diamond, all ayes approved the first reading. Motion by Williams to waive the second and third reading of Ordinance 587, seconded by Diamond, all ayes approved. Motion by Maxheimer to adopt Ordinance 587, seconded by Diamond. Roll call vote, Diamond, aye; Hennigar, aye; Maxheimer, aye; Williams, aye; Young, aye. Ordinance 587 was adopted.

Motion by Maxheimer to open the public hearing on the 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, seconded by Young. No comments were heard for or against the proposal. Hearing no comments Williams motion to close the hearing, seconded by Maxheimer, all ayes approved.

Motion by Young, seconded by Williams to 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. Asbe called for a roll call vote, Diamond, aye; Hennigar, aye; Maxheimer, aye; Williams, aye; Young, aye. Resolution 18-30 was approved.

Motion by Hennigar to accept Wright County Emergency Management's offer to purchase the old fire rescue truck, seconded by Diamond. WCEM will waive the FY 18-19 City of Clarion EMA contribution of \$3568.75 and pay Wright County Rural Fire Assn \$3568.75 since the truck is owned by both entities. Young suggested the City pay the FY18-19 EMA contribution then let the WCEM refund us the amount for auditing purposes. All ayes approved the motion.

Motion by Young, seconded by Hennigar to approve Pay Request No.1, 2017 Roadway System Maintenance, to Denco Highway construction Corp in the amount of \$77,797.40. All ayes approved.

Motion by Williams seconded by Hennigar to 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. DPW DeVries stated he had used value engineering to reduce the cost of both parking lots by over \$18,000 to make both projects possible. Roll call vote was taken, Diamond, aye; Hennigar, aye; Maxheimer, aye; Williams, aye; Young, aye. Resolution 18-31 was approved.

The council set June 19th at 6:00 pm in the large meeting room at the Clarion Library for a town hall meeting on the proposal to build a rec center.

Motion by Maxheimer, seconded by Williams to approve the request from Clarion Packaging for \$40,000.00 tax rebate pursuant to the Development Agreement dated July 19, 2007. All ayes approved the payment.

The Council then discussed the hiring of a fulltime EMT. After much discussion Young motioned to approve the posting of a position for a full or part time EMT, seconded by Hennigar, all ayes approved.

Mayor Asbe proceeded read Resolution 18-32 Resolution of Appreciation to Josh Diamond for his Dedicated Service as Councilperson to the Citizens of Clarion, Iowa. Diamond officially informed the council of his impending move from the City which will result in an opening to serve on the Council. Motion by Maxheimer, seconded by Young to approve, roll call vote, Diamond, aye; Hennigar, aye;

Maxheimer, aye; Williams, aye; Young, aye. Resolution 18-32 was passed. Asbe presented Diamond with a framed copy of Resolution 18-32.

Mayor Asbe extended his thanks to members of several businesses, including Hagie, Monsanto, and Centrum Valley who helped with the Clarion City Wide Clean Up sponsored by Clarion Pride and the City of Clarion. Asbe also thanked the Police Department for notifying residents in violation of the mowing ordinance. The notification resulted in most of the properties being mowed.

Councilor Diamond thanked the residents of Clarion for allowing him to serve on the Council and his fellow Council members who he has served with.

Respectfully submitted,
Lisa Hanson
Deputy Clerk

Jordan Cook, City Administrator

Duane D. Asbe, Mayor