

The Clarion City Council met in regular session Monday December 18, 2017 at 5:00 p.m. in Council Chambers with Mayor Mike Nail presiding. Council members present were Duane Asbe, Josh Diamond, Barb Mussman, Dave Maxheimer and Andy Young. Also present were City Administrator Jordan Cook, DPW Jon DeVries, Deputy Clerk Lisa Hanson and Police Chief Steve Terhark.

Mayor Nail called the meeting to order and asked the Council if there were any conflicts with any of the agenda items, Asbe stated he would abstain on agenda items 6 and 7 pertaining to Iowa Specialty Hospital Board nominations. Mayor Nail inquired if there were any citizens present to address the Council, there were none.

Motion by Mussman, seconded by Maxheimer to approve the consent agenda consisting of the minutes from December 04, 2017; financial claims from December 04 through December 17, 2017; No revenue report; no financial transfers; no building permits; no beer/liquor permits; no sign permits no street closures. Roll call vote, Asbe, aye; Diamond, aye; Mussman, aye; Maxheimer, aye; Young, aye; consent agenda was approved.

Motion by Young, seconded by Maxheimer to open the public hearing on the proposal to issue Subordinate Hospital Revenue Notes, Series 2017 in a total aggregate principal amount not to exceed \$1,700,000 for the purpose of renovating, equipping, constructing and making structural improvements to the independent living facility known as The Meadows owned and operated by Iowa Specialty Hospital – Clarion, all ayes opened the public hearing. No members of the community were present to comment, and no written comments were received. Motion to close the public hearing by Diamond, seconded by Young, all ayes approved closing the public hearing.

Motion by Mussman to approve Resolution 17-51 the Resolution determining to proceed with the issuance of hospital revenue notes in an aggregate principal amount of not to exceed \$1,700,000 and authorizing and approving a Loan Agreement providing for the issuance of hospital revenue notes in an aggregate amount not to exceed \$1,700,000; designating the bonds as bank-qualified bonds and other documents and matters related to the bonds, seconded by Maxheimer. A roll call vote was taken; Asbe, aye; Diamond, aye; Mussman, aye; Maxheimer, aye; Young, aye; Resolution 17-51 was approved.

Linda Lloyd, Librarian at the Clarion Public Library was present to give an overview of the happenings at the library. The Council thanked her for the information presented and noted they would keep the Library's parking needs in mind.

Motion by Diamond, seconded by Young to approve Resolution 17-52 Resolution Appointing Steve Terhark, Police Chief and Richard Bordwell, City Attorney. A roll call vote, Asbe, aye; Diamond, aye; Mussman, aye; Maxheimer, aye; Young, aye; Resolution 17-52 passed.

Motion by Maxheimer to approve Resolution 17-53, Bank Depository. The motion was seconded by Diamond. Mayor Nail called a roll call vote; Asbe, aye; Diamond, aye; Mussman, aye; Maxheimer, aye; Young, aye; Resolution 17-53 was approved.

Motion by Mussman to approve the resignation of Kent Kirstein from the Iowa Specialty Hospital Governing Board and Kirstein's appointment to the Iowa Specialty Hospital Foundation Board to be effective January 2018. The motion was seconded by Maxheimer and all ayes passed the motion with Asbe abstaining.

Motion by Young to approve the resignation of Todd Foss from the Iowa Specialty Hospital Foundation Board and Foss's appointment to the Iowa Specialty Hospital Governing Board to be effective January 2018. The motion was seconded by Maxheimer and all ayes passed the motion with Asbe abstaining.

City Administrator Cook then swore in new council members Dan Hennigar and Jim Williams, returning Council member Dave Maxheimer, as well as the new Mayor Duane Asbe. They all will begin their terms January 1, 2018.

Motion by Maxheimer, seconded by Young to approve a payment of \$7,500.00 to Clarion Chamber & Development for the 2018 membership, all ayes approved the payment.

Motion by Asbe to move the next regularly scheduled Council meeting to January 2, 2018 at 5:00 pm. The motion was seconded by Maxheimer and all ayes approved the change.

Motion by Mussman, seconded by Asbe to approve Resolution 17-54, a Resolution of Commendation and Appreciation for Mike Nail, roll call vote taken; Asbe, aye; Diamond, aye; Mussman, aye; Maxheimer, aye; Young, aye; Resolution 17-54 was approved.

Motion by Maxheimer, seconded by Diamond to approve Resolution 17-55, a Resolution of Appreciation for Barb Mussman, all ayes approved Resolution 17-55.

DPW DeVries informed the Council that Ted Brigger had done some remodeling to the Airport office and restrooms. The Airport was in need of the work and DeVries asked the Council to thank Brigger for his work.

Individual Council members then thanked both Nail and Mussman for their years of service to the Community and wished them well with their future ventures.

Respectfully Submitted,

Lisa Hanson
Deputy Clerk



Jordan Cook, City Administrator

Duane Asbe, Mayor