

The Clarion City Council met in regular session Monday October 16, 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 Interim City Administrator Lisa Hanson, DPW Jon Devries 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, none were reported. None of the citizens present were there to address the Council.

Motion by Mossman, seconded by Ashe to approve the consent agenda consisting of the minutes from October 2, 2017; financial claims from October 2 through October 15, 2017; the September revenue report; no financial transfers; building permits for Jorge Martinez, fence; AgVantage FS, fuel storage area; Josh Diamond, fence; beer/liquor permit for Hearts and Flowers; sign permit for Anderson Law Office, PC; no street closures. Roll call vote, Asbe, aye; Diamond, aye, abstain from fence permit; Mussman, aye; Maxheimer, aye; Young, aye; consent agenda was approved.

Motion by Young to open the public hearing on the plans, specifications, form of contract and estimate of cost for the 2017 Roadway System Maintenance project, seconded by Maxheimer, all ayes approved. No citizens were present to comment and no written comments were received. Motion by Asbe, seconded by Mussman to close the public hearing, all ayes approved.,

Motion by Asbe, seconded by Young to approve Resolution 17-47 Approving the plans, specifications, form of contract and estimate of cost for the 2017 Roadway System Maintenance project, roll call vote, Asbe, aye; Diamond, aye; Maxheimer, aye; Mussman, aye; Young, aye; Resolution 17-47 was approved.

Motion by Mussman, seconded by Diamond to approve the FY2017 Annual Financial Report, all ayes approved.

Motion by Young to approve the purchase of a Hurco Valve Operator for \$8250.00 from Trans Iowa Equipment, seconded by Diamond, all ayes approved the purchase.

Motion by Diamond to table the decision on internet service until the quote is received from Mediacom, seconded by Young, all ayes approved.

Motion by Mussman, seconded by Maxheimer to approve the Mayor to sign the Planning and Design SRF Loan Application for planning and design on a new water well, all ayes approved.

Motion by Young, seconded by Diamond to adjourn.

Lisa Hanson, Interim City Administrator

Mike Nail, Mayor