

CLARION CITY COUNCIL MEETING

Monday, May 21, 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 7, 2018
 - b. Financial claims –May 7, 2018 through May 20, 2018
 - c. Revenue Report – none
 - d. Financial Transfers -attached
 - e. Building Permits – Victor Andrews, shed;
 - f. Beer/Liquor License – Yesway(complete);
 - g. Sign permits-none
 - h. Garbage Hauler’s permit- T & S Sanitation
 - i. Street Closure-Clarion Chamber, multiple
5. **Agenda Projects:**
 1. Public Hearing on proposed Budget Amendment for FY 2017-2018 fiscal year
 2. Approve Resolution 18-24 Resolution Amending the Current Budget for Fiscal Year Ending June 30, 2018
 3. Public Hearing on Proposal to Dispose of Real Estate Owned by the City of Clarion, Iowa
 4. Approve Resolution 18-21 A Resolution Directing the Disposal of Real Estate Owned by the City of Clarion, Iowa
 5. Public Hearing on Plans, Specifications, Estimate of Cost and Setting Bid Letting Dates for the 2018 South Main Street Maintenance Project
 6. Approve Resolution 18-20 Resolution Approving the Plans, Specifications, Estimate of Cost and Setting Bid Letting Dates for the 2018 South Main Street Maintenance Project
 7. Approve Resolution 18-25 Accepting Bid for the Library Parking Lot Project
 8. Approve Resolution 18-26 Accepting Bid for the 1st Street NE Parking Lot Project
 9. Approve Resolution 18-27 Accepting Bid for the 3rd Street Se Water Main Replacement Project
 10. Approve Resolution 18-22 A Resolution Adopting the City of Clarion Personnel Policy Manual
 11. Approve Resolution 18-28 Resolution Authorizing the Signature of the Merchant Agreement with Vantiv, LLC DBA GovPayNet

12. Approve Resolution 18-23 A Resolution to Approve and Authorize Signing of a Development Agreement to Provide Financial Assistance to KO Distributing DBA Burtek Dry Ice
13. Approve Resolution 18-29 Resolution to Approve and Authorize Signing of a Real Estate Purchase Contract
14. Set Date of June 4th, 2018 at 5:00 pm for public hearing on the City's wishes to amend the City of Clarion Zoning regulations, specifically sections 165.08 (1) Central Commercial District 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.
15. Approve the first reading of Ordinance 586 An Ordinance Amending the Code of Ordinances of the City of Clarion, Iowa, 2009, by Amending Chapter 145, Section 1 Provisions Pertaining to the Enforcement Officer in the City of Clarion
16. Approve RFP for Grant Writing and Administration Services pending receipt of CDBG Grant

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

7. **Adjournment**

Jordan Cook, City Administrator