

CLARION CITY COUNCIL MEETING

Tuesday, January 02, 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 –December 18, 2017
 - b. Financial claims –December 17, 2017 through January 01, 2018
 - c. Revenue Report – none
 - d. Financial Transfers -none
 - e. Building Permits –Willie Lancaster, addition & concrete patio
 - f. Beer/Liquor License – none
 - g. Sign permits-none
 - h. Street Closure-none

Agenda Projects:

1. Approve Resolution 18-01 Appointing Mayor Pro-Tem
 2. Approve Resolution 18-02 Naming the Wright County Monitor as the Official Publication for the City of Clarion, Iowa
 3. Approve first reading of Ordinance 583, An Ordinance Amending the Code of Ordinances of the City of Clarion, Iowa, 2009, by Repealing and Replacing Chapter 156 Pertaining to the City of Clarion Rental Housing Code
 4. Motion to Approve Employee Healthcare Plan for 2018
 5. Motion to Change Regularly Scheduled January 15th, 2018 Council Meeting (MLK Birthday)
 6. Motion to Change Regularly Scheduled February 19th, 2018 Council Meeting (President's Day)
 7. Approve Pay Request #2 for Hennigar Construction in the amount of \$2004.50 for work completed on the 10th Avenue Water Main Replacement Project-pending receipt of signed copies
 8. Approve Change Order #1 for Hennigar Construction in the amount of \$-7468.68 for changes to the 10th Avenue Water Main Replacement Project-pending receipt of signed copies
 9. Approve Pay Request #3-Final for Hennigar Construction in the amount of \$3246.82 for work completed on the 10th Avenue Water Main Replacement Project-pending receipt of signed copies
5. **Reports:** a) Council Committees b) Police Chief c) DPW d) City Administrator e) Mayor
6. **Adjournment**

Jordan Cook, City Administrator