

The Clarion City Council met in regular session Tuesday January 3, 2018 at 5:00 p.m. in Council Chambers with Mayor Duane Asbe presiding. Council members present were Josh Diamond, Dan Hennigar, Dave Maxheimer, Jim Williams and Andy Young. Also present were City Administrator Jordan Cook, DPW Jon DeVries, Deputy Clerk Lisa Hanson and Police Chief Steve Terhark.

Mayor Abse called the meeting to order and asked the Council if there were any conflicts with any of the agenda items, Hennigar stated he would abstain on agenda items 7, 8 and 9 pertaining to pay requests and change orders for Hennigar Construction. Mayor Asbe inquired if there were any citizens present to address the Council, there were none.

Motion by Maxheimer, seconded by Young to approve the consent agenda consisting of the minutes from December 18, 2017; financial claims from December 18 through January 1, 2018; No revenue report; no financial transfers; building permit for Willie Lancaster (TimBukBru) for an addition and concrete patio; no beer/liquor permits; 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 Maxheimer, seconded by Williams to approve Resolution 18-01 Appointing Mayor Pro Tem, roll call vote, Diamond, aye; Hennigar, aye; Maxheimer, aye; Williams, aye; Young, aye; Resolution 18-01 was approved.

Motion by Young to approve Resolution 18-02 naming the Wright County Monitor as the Official Newspaper of the City of Clarion, Iowa. The motion was seconded by Diamond and a roll call vote was taken; Diamond, aye; Hennigar, aye; Maxheimer, aye; Williams, aye; Young, aye; Resolution 18-02 passed.

The Council then reviewed 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. After discussion, a motion was made by Diamond to table the first reading of Ordinance 583 to the January 16, 2018 meeting to allow for changes. Diamond's motion was seconded by Maxheimer and all ayes agreed to table.

Motion by Diamond to approve the Employee Healthcare Plan for calendar year 2018, seconded by Maxheimer and all ayes approved. The Council requested information showing the total costs for calendar year 2017 and 2018.

Motion by Maxheimer, seconded by Diamond to move the January 15<sup>th</sup> regular council meeting to January 16<sup>th</sup>, due to the Martin Luther King, Jr holiday. All ayes approved the change.

Motion by Diamond to move the February 19<sup>th</sup> regular council meeting to February 20<sup>th</sup>, due to President's Day holiday. The motion was seconded by Young and all ayes approved the move.

Nick Buse of ISG was present to discuss the pay requests from Hennigar Construction for the 10<sup>th</sup> Avenue Water Main Project. Buse said all work had been completed and was done satisfactorily. Buse recommended payment of pay requests #2 and #3-Final as well as the Change Order #1. Motion by Diamond to approve Pay request #2 for Hennigar Construction in the amount of \$2004.50 for work completed on the 10th Avenue Water Main Replacement Project, seconded by Young. All ayes approved with Hennigar abstaining. Motion by Williams to approve Change Order #1 for Hennigar Construction in the amount of \$-7468.68 for changes to the 10th Avenue Water Main Replacement Project, seconded by Diamond with all ayes approving and Hennigar abstaining. Motion by Diamond,

seconded by Maxheimer to 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, all ayes approved the payment with Hennigar abstaining. All payments are pending the receipt of signed contract copies.

Mayor Asbe referred the Council to a handout of the Council Committees that needed to be filled. Asbe asked the council members to review the list and let Deputy Clerk Hanson know if they had any preferences or conflicts as he will be meeting with Cook to set the committees in the near future.

DPW DeVries let the Council know that there has been a new problem at the Waste Water Treatment Facility. The aerators in one of the lagoons have come loose from the anchors and are floating. The contractor has been notified of the issue.

Cook informed the Council he has been working to make contact with Superior Coatings to find out their intentions with lots 7 & 8 at the Industrial Park. The Development Agreement between the City and Superior Coatings stated they were to have a facility built by January 1, 2018. Cook has given the Agreement to the City Attorney to investigate the City's legal options.

Motion by Diamond, seconded by Young to adjourn.

Respectfully Submitted,

Lisa Hanson  
Deputy Clerk