

CLARION CITY COUNCIL MEETING

Tuesday, May 4th, 2021, 4:30 PM, City Council Chambers

Mayor Duane Asbe, Presiding

Council Members: Dave Maxheimer, Andy Young, Dan Hennigar, Jim Williams, Shayne Hennigar

City Administrator Clint Middleton, City Attorney Zach Chizek,

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. Citizens are asked to please remain respectful and courteous.**
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 – 2021.04.20
 - b. Financial Report –
 - i. FY21 Budget Transfers: \$23,261 from Emergency Tax to General, \$10,000 from Storm Sewer to General, \$10,000 from Landfill to General, \$40,000 from LOST General Projects to General, \$146,880 from Sewer to General, \$2,894 from Storm Sewer to General, \$37,086 from Water to General, \$13,877 from Sewer to General, \$375,485 from TIF to Debt Service, \$158,000 from Water to Road Use, \$40,000 from TIF to Internal Services, \$150,000 from Sewer to Sewer Improvement, \$316,680 from Sewer to Sewer Debt, \$53,982 from Water to Water Debt, \$150,000 from Water to Water Improvement, \$60,000 from LOST Public Works to Road Use, \$8,000 from Franchise Fee Public Safety to Fire Equipment Fund, \$20,000 Franchise Fee Public Safety to Police Equipment Fund, \$70,000 from Franchise Fee Public Works to Street Projects,
 - c. Licenses/Permits – (Building, Liquor, Tobacco, Sign, Peddler, Street Closure)
 - i. Sign - Wright County Family Dental
 - ii. Fence – Larue
 - iii. Deck - Lopez, Bosch
5. Agenda Projects
 - a. Approve appointment of Sherri O'Brien to the Hospital Board Effective July 2021.
 - b. Second Reading of Ordinance 606 - Amending Chapter 103 - Sump Pumps
 - c. Change of date for second meeting of May to May 25th at 4:30pm.
 - d. Resolution (21-34) setting public hearing for the budget amendments for FY21
 - e. Presentation on City insurance renewal
6. Reports: a) Council Committees b) Police Chief d) Fire Chief e) DPW f) City Administrator g) Mayor h) City Attorney
7. **Adjournment**

Ana Juarez, Deputy City Clerk