

The Clarion City Council met in regular session Monday November 20, 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. Mayor Nail inquired if there were any citizens present to address the Council, there were none.

Motion by Maxheimer, seconded by Mussman to approve the consent agenda consisting of the minutes from November 6, 2017; financial claims from November 6 through November 19, 2017; no revenue report; no financial transfers; building permit for Elizabeth McOllough, fence; no beer/liquor permits; no sign permits no street closures. Roll call vote, Asbe, aye; Diamond, aye; Mussman, aye; Maxheimer, aye; Young, aye; consent agenda was approved.

David Doxtad of ISG was present to discuss the bidding for the 2017 Roadway System Maintenance Project. He answered questions from the Council on the process and explained why the bid came in higher than the estimate. Motion by Young to approve Resolution 17-48, Awarding the Contract for the 2017 Roadway System Maintenance Project to Denco Highway Construction Corporation of Mingo, IA in the amount of \$81,892.00, seconded by Maxheimer, roll call vote taken, Asbe, aye; Diamond, aye; Mussman, aye; Maxheimer, aye; Young, aye; Resolution 17-48 was approved.

Motion by Asbe to approve the contract for annual support and license renewal with Data Technologies in the amount of \$7,798.70. Motion seconded by Mussman, all ayes passed the motion.

Motion by Mussman to approve Resolution 17-49 Appropriating Funds for Payment of Certain Financial Obligations, seconded by Diamond, roll call vote, Asbe, abstain; Diamond, aye; Mussman, aye; Maxheimer, aye; Young, abstain; Resolution 17-49 was approved.

Motion by Asbe to approve the Annual Urban Renewal Report for submission to the Department of Management, seconded by Diamond, all ayes approved.

Hanson reported to the Council that the HR committee had met to finalize the insurance plan offering and that the plans would be presented to the employees on Tuesday, Nov. 21st. Chief Terhark told the Council that his department had come up with a new citation process for snow ban tickets as well as for some of the other types of infractions that couldn't be issued thru their new system. Terhark also reported that Assistant Chief Shayne Hennigar had recently completed work on a new, updated employee manual which has been reviewed by the City Attorney. Copies of the manual will be available for the Council to review at the Dec. 4th meeting. DPW DeVries told the Council that there are some maintenance needs in some of the filters in the Water plant. There has been some media loss in the filters so he has contacted a company to come in and do the necessary repairs. DeVries also informed the Council that the City Attorney has sent a letter to Grundman Hicks regarding completion of the Waste Water Treatment Plant. Grundman Hicks was given until November 28th, 2017 to finish the project before the City contacts the bonding company and hires someone else to finish the project.

Councilman Young had received several positive comments from the community on how nice the Evergreen Cemetery looks as well as the city parks and the flag display for Veteran's Day.

Motion by Young, seconded by Asbe to adjourn, all ayes approved.

Lisa Hanson, Interim City Administrator

Mike Nail, Mayor