

CLARION CITY COUNCIL MEETING

Monday, December 18, 2017, 5:00 PM, City Council Chambers

Mayor Mike Nail, Presiding

Council Members: Duane Asbe, Josh Diamond, Dave Maxheimer, Barb Mussman, Andy Young
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 Nail
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 04, 2017
 - b. Financial claims –December 04, 2017 through December 17, 2017
 - c. Revenue Report – none
 - d. Financial Transfers -none
 - e. Building Permits –none
 - f. Beer/Liquor License – none
 - g. Sign permits-none
 - h. Street Closure-none

Agenda Projects:

1. Public Hearing on the proposal to issue Subordinate Hospital Revenue Notes, Series 2017 in a total aggregate principal amount not to exceed \$1,700,000 for the purpose of renovating, equipping, constructing and making structural improvements to the independent living facility known as The Meadows owned and operated by Iowa Specialty Hospital – Clarion.
2. Approve Resolution 17-51 Resolution determining to proceed with the issuance of hospital revenue notes in an aggregate principal amount of not to exceed \$1,700,000 and authorizing and approving a Loan Agreement providing for the issuance of hospital revenue notes in an aggregate amount not to exceed \$1,700,000; designating the bonds as bank-qualified bonds and other documents and matters related to the bonds
3. Presentation on Library Activities by Linda Lloyd
4. Approve Resolution 17-52 Appointing Police Chief and City Attorney
5. Approve Resolution 17-53 Bank Depository
6. Approve resignation of Kent Kirstein from Iowa Specialty Hospital Governing Board and his Appointment to the Foundation Board effective January 2018
7. Approve resignation of Todd Foss from Iowa Specialty Hospital Foundation Board and his Appointment to the Governing Board effective January 2018
8. Swearing in of new Council Members and Mayor
9. Approve payment of \$7,500.00 to Clarion Chamber and Development for 2018 Membership
10. Motion to change next scheduled Council Meeting (Jan. 01, 2018)
11. Approve Resolution 17-54 a Resolution of Commendation and Appreciation for Mike Nail
12. Approve Resolution 17-55 a Resolution of Appreciation to Barb Mussman

5. **Reports:** a) Council Committees b) Police Chief c) DPW d) City Administrator-reminder of Open House Thursday Dec. 21 from 2-4pm e) Mayor

6. Adjournment

Jordan Cook, City Administrator