

The Clarion City Council met in regular session Monday November 6, 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 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, Diamond responded he would abstain from voting on his building permit request. Mayor Nail inquired if there were any citizens present to address the Council. Carolyn Bowman spoke on behalf of the Clarion Pride Committee and thanked the City for their cooperation with the Clean Up Day held on October 28th. Terry Hilpipre was also present to address the Council on the building permit requested by Josh Diamond. Hilpipre had first voiced concerns about allowing Diamond to place the shed in the proposed location however, he had reviewed the ordinance since his original objections and had changed his mind. Hilpipre said it was his belief that Diamond's shed did not meet the definition of a "structure" as defined in the Ordinance so it could be placed where Diamond had proposed.

Motion by Asbe, seconded by Young to approve the consent agenda consisting of the minutes from October 16, 2017; financial claims from October 16 through November 5, 2017; no revenue report; no financial transfers; building permit for Josh Diamond, shed; no beer/liquor permits; no sign permits no street closures. Roll call vote, Asbe, aye; Diamond, aye, abstain from shed permit; Mussman, aye; Maxheimer, aye; Young, aye; consent agenda was approved.

Nick Buse from ISG presented the Council with the results of the bid letting for the 2017 Roadway System Maintenance Project. The low bidder was Denco Highway Construction Corporation of Mingo, IA with a bid of \$81,892.00. Buse recommended to the Council that they approve Resolution 17-48, Awarding the Contract for the 2017 Roadway System Maintenance Project to Denco Highway Construction. After much consideration Diamond moved to table the decision on Resolution 17-48 to the November 20<sup>th</sup> Council meeting so the Council could get more information from DPW DeVries. Mussman seconded the motion and all ayes approved. The Resolution will again be considered on November 20<sup>th</sup>.

Council member Maxheimer provided the Council with copies of the Clarion City Administrator Employment Agreement with Jordan Cook. Maxheimer explained that it was basically the same offer the City had used with the most recent Administrator but that a few minor changes that had been made. Motion by Diamond to approve the Agreement, seconded by Asbe; Mayor Nail took a roll call vote, Asbe, aye; Diamond, aye; Mussman, aye; Maxheimer, aye; Young, aye; The Employment Agreement was approved and will be sent to Cook for his approval.

Motion by Young to adjourn, seconded by Mussman, all ayes adjourned the meeting.

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Lisa Hanson, Interim City Administrator

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Mike Nail, Mayor