

The Clarion City Council met in regular session Monday October 02, 2017 at 5:00 p.m. in Council Chambers with Mayor Mike Nail presiding. Council members present were Duane Asbe, Barb Mussman, Dave Maxheimer and Andy Young. Council member Josh Diamond was absent. 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 conflicts with any of the agenda items, none were reported. No citizens present wanted to address the Council.

Motion by Maxheimer, seconded by Asbe to approve the consent agenda consisting of minutes from September 18<sup>th</sup>, 2017; financial claims September 18, 2017 through October 1, 2017; August revenue report, no financial transfers; building permits for Hennigar Construction, house; beer/liquor license renewal pending dram shop, Red Shed Events Center; no sign permits; street closure for CGD Middle School Peer Helpers 5K Glow Run. A roll call vote was taken, Asbe, aye; Mussman, aye; Maxheimer, aye; Young, aye; the consent agenda was approved.

Motion by Young, seconded by Mussman to approve Resolution 17-46 a resolution setting a public hearing on October 16, 2017 at 5:00pm on proposed plans, specifications, form of contract and estimate of cost for the 2017 Roadway System Maintenance Project and taking of bids therefore. A roll call vote was taken, Asbe, aye; Maxheimer, aye; Mussman, aye; Young, aye; Resolution 17-46 was approved.

Motion by Asbe to approve pay request #3-final for Ferguson Waterworks in the amount of \$46,001.02 for work completed on the water meter update and automation project, seconded by Maxheimer, all ayes approved.

Discussion followed on whether or not the Council should take action on the placement of a vending machine in front of Grounded. Per Clarion City Code 136.18; It is unlawful for a person to erect or keep any vending machine or stand for the sale of fruit, vegetables or other substances or commodities on any sidewalk without first obtaining a written permit from the Council. The business owner had been sent a permit application however due to special circumstances had been unable to follow up with the City on the permit. Councilman Young has been in contact the business owner and invited them to the October 16<sup>th</sup> Council meeting for follow-up.

Hanson reported that the Finance Committee and the Community and Economic Development Committee had met with Bryce Davis, Wright County Economic Development Director for an update on possible business opportunities in the community. The Public Safety Committee had also met on the purchase of new radio equipment. The committee was able to come to an agreement on what radios to order this year to fit within the amount budgeted in FY18.

DPW DeVries told the Council he has a couple of options available for purchasing a valve wrench. HE will do some more research and present it to the Council for a decision in the near future. DeVries also reported that he had been asked to secure the old Anderson property and done so. Clarion Economic Development has asked for bids for demolition due by the end of the week and Fire Chief Gene Rosenbaum has submitted paperwork to the DNR for a controlled burn of the remaining rubble.

Motion by Young, seconded by Mussman to adjourn.