

CLARION CITY COUNCIL MEETING

Monday, October 02, 2017, 5:00 PM, City Council Chambers

Mayor Mike Nail, Presiding

Council Members: Duane Asbe, Josh Diamond, Dave Maxheimer, Barb Mussman, Andy Young
Interim City Administrator Lisa Hanson, 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 –September 18, 2017
 - b. Financial claims –September 18, 2017 through October 1, 2017
 - c. Revenue Report – none
 - d. Financial Transfers -none
 - e. Building Permits –Hennigar Construction, house;
 - f. Beer/Liquor License – Red Shed Events Center, pending dram shop
 - g. Sign permits-none
 - h. Street Closure-CGD Middle School Peer Helpers 5K Glow Run

Agenda Projects:

1. 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
 2. 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
 3. Discussion on and possibly take action on complaints related to the vending machine on Main Street
5. **Reports: a) Council Committees b) Police Chief c) DPW d) City Administrator e) Mayor-farm rent**
6. Adjournment

Lisa Hanson, Interim City Administrator