

The Clarion City Council met in regular session Monday, May 7, 2018 at 5:00 pm in council chambers with Mayor Duane Asbe presiding. Present were Council members Josh Diamond, Dave Maxheimer, Andy Young, and Jim Williams. Council member Dan Hennigar was present by phone. Also, in attendance were Deputy City Clerk Lisa Hanson, DPW Jon DeVries and Police Chief Steve Terhark. City Administrator Jordan Cook was absent.

Mayor Asbe called the meeting to order and polled the council for any conflicts with the agenda, none were reported. Asbe inquired if there were any citizens present to address the council. Daryl Abbas, 411 White Fox Dr reported to the Council that muskrats have moved into the pond at White Fox. He believes there may also be an otter living in the area too. He asked the Council to look into options available to control the muskrat population as they can be destructive to the banks of the pond. DeVries said he would check out the options and contact the DNR if necessary. Abbas also asked that the north area of the retention pond be cleaned of debris and trees that have started to grow. DeVries will have City crews address the issue.

Motion by Maxheimer, seconded by Diamond to approve the consent agenda consisting of the minutes from April 16, 2018; Financial claims for April 16, 2018 through May 6, 2018; No revenue report; Financial transfers- CD#77901- General to Project Development(\$18,572.70), Local Option to General (\$15,000.00), General to 2017 GO Essential Purpose (\$778,327.50), the Council asked that the financial transfer for CD#77881-Water Revenue to Project Development be removed and not approved as it needs to go into the Water Fund; Building permits for St John's Catholic Church for an ADA addition, Patrick Webb for a house; Beer /Liquor License for Fuel and TimBukBru, pending Dram Shop; no sign permits; Street Closure permits for Fuel and Chappy's. Roll call vote taken, Diamond, aye; Hennigar, aye; Maxheimer, aye; Williams, aye; Young, aye. Consent agenda was approved.

Mayor Asbe introduced Scott Simmons, the new Recreation Director for the City. Simmons is a 2003 graduate of Clarion and is moving back with his wife and 2 children after almost 10 years in Austin, Minnesota, many of those years as Youth Sports Program Director at the YMCA. The Council welcomed Scott to the City staff.

Motion by Diamond, seconded Young to approve Resolution 18-13 to set public hearing for June 4th at 5:00 pm on a proposal to enter into one or more loan agreements and borrow money in an aggregate principal amount not to exceed \$15,000,000 for Iowa Specialty Hospital. Roll call vote, Diamond, aye; Hennigar, aye; Maxheimer, aye; Williams, aye; Young, aye. Resolution 18-13 was approved.

Motion by Maxheimer, seconded by Williams to approve Resolution 18-14 Updating the New Housing Rebate Program, roll call vote taken, Diamond, aye; Hennigar, aye; Maxheimer, aye; Williams, aye; Young, aye. Resolution 18-14 passed.

Motion by Young to open the public hearing on Proposed Plans, Specifications, Form of Contract and Estimate of Cost for the Construction of Library Parking Lot. Nick Buse of ISG was present to answer any questions. There were no public comments received. Motion by Maxheimer, seconded by Williams to close the public hearing. Motion by Young to approve Resolution 18-15 Resolution Approving and Confirming the Plans Specifications, Form of Contract and Estimate of Cost for the Library Parking Lot Project. Roll call vote, Diamond, aye; Hennigar, aye; Maxheimer, aye; Williams, aye; Young, aye. Resolution 18-15 was approved.

Motion by Maxheimer, seconded by Young to open the public hearing on the Proposed Plans, Specifications, Form of Contract and Estimate of Cost for the Construction of 1st Street NE Parking Lot. Buse presented the plans and alternate plans for bids. There were no public comments received. Motion by Diamond seconded by Maxheimer to close the public hearing. Motion by Young, seconded by Williams to approve Resolution 18-16 Resolution Approving and Confirming the Plans Specifications, Form of Contract and Estimate of Cost for the 1st Street NE Parking Lot Project. Roll call vote, Diamond, aye; Hennigar, aye; Maxheimer, aye; Williams, aye; Young, aye. Resolution 18-16 passed.

Motion by Diamond, seconded by Williams to open the public hearing on Proposed Plans, Specifications, Form of Contract and Estimate of Cost for the Construction of 3rd Street SE Water Main Replacement. Buse explained this project would replace a 2" main with a 6" main and improve water quality in the area. There were no public comments heard. Motion by Maxheimer, seconded by Young to close the public hearing. Motion by Maxheimer, seconded by Diamond to approve Resolution 18-17 Resolution Approving and Confirming the Plans Specifications, Form of Contract and Estimate of Cost for the 3rd Street SE Water Main Replacement Project. Roll call vote was taken, Diamond, aye; Hennigar, aye; Maxheimer, aye; Williams, aye; Young, aye. Resolution 18-17 passed.

Motion by Young, seconded by Diamond to approve Resolution 18-19 Resolution Setting Public Hearing and Bid Letting Dates for the 2018 South Main Street Maintenance Project on May 21st at 5:00 pm. Roll call vote, Diamond, aye; Hennigar, aye; Maxheimer, aye; Williams, aye; Young, aye. Resolution 18-19 was approved.

Motion by Young, seconded by Williams to approve Resolution 18-06 Resolution Adopting the City of Clarion Purchasing Policy. Roll call vote was taken, Diamond, aye; Hennigar, aye; Maxheimer, aye; Williams, aye; Young, aye. Resolution 18-06 passed.

Motion by Maxheimer, seconded by Diamond to approve the FY 2017-2018 Budget Amendment, all ayes approved. Motion by young, seconded by Maxheimer to set May 21st at 5:00 pm for Public Hearing on proposed Budget Amendment for FY 2017-2018 fiscal year, all ayes approved.

Motion by Diamond to approve the withdrawal of maturing water revenue CD# 77881 and transfer of funds into the Water Fund, seconded by Young. All Ayes approved.

Motion by Williams, seconded by Young to set a date of May 21st at 5:00 pm for public hearing on the City's wishes to amend the City of Clarion Zoning regulations, specifically sections 165.08 (1) Central Commercial District and 165.09 (1), Highway Commercial District (C-2) to allow for "the manufacturing and distribution of beer and liquor" as a Principal Uses Permitted, as recommended by the Planning & Zoning Board. All ayes approved.

Motion by Maxheimer to approve the third reading of Ordinance 584 Amending the Code of Ordinances of The City of Clarion, Iowa, 2009, By Amending Chapter 69, Section 11 Provisions Pertaining to Snow Removal and Chapter 69, Section 17 Pertaining to Violation of Parking Regulations Within the City of Clarion, seconded by Diamond. All ayes approved the third reading.

Motion by Young to Adopt Ordinance 584, Amending the Code of Ordinances of The City of Clarion, Iowa, 2009, By Amending Chapter 69, Section 11 Provisions Pertaining to Snow Removal and Chapter 69, Section 17 Pertaining to Violation of Parking Regulations Within the City of Clarion, seconded by

Maxheimer. Roll call vote, Diamond, aye; Hennigar, aye; Maxheimer, aye; Williams, aye; Young, aye. Ordinance 584 is adopted.

Motion by Diamond, seconded by Williams to approve the third reading of Ordinance 585 An Ordinance Amending the Code of Ordinances of the City of Clarion, Iowa, 2009, By Amending Chapter 122, Section 04 and Section 05 Provisions Pertaining to Peddlers, Solicitors and Transient Merchants Within the City of Clarion. All ayes approved the third reading.

Motion by young, seconded by Maxheimer to adopt Ordinance 585 An Ordinance Amending the Code of Ordinances of the City of Clarion, Iowa, 2009, By Amending Chapter 122, Section 04 and Section 05 Provisions Pertaining to Peddlers, Solicitors and Transient Merchants Within the City of Clarion. Roll call vote, Diamond, aye; Hennigar, aye; Maxheimer, aye; Williams, aye; Young, aye. Ordinance 585 is adopted.

Motion by Hennigar, seconded by Maxheimer to table the approval of the Submission and Use of City Funds for UDSA Grant for Feasibility Study for Rec Center until a public meeting can be held and more information given to the council and citizens of the community. All ayes approved the motion.

Motion by Diamond, seconded by Maxheimer to approve Resolution 18-18 Resolution to Fix Date of Public Hearing on Proposal to Dispose of Real Estate Owned by the City of Clarion, Iowa, roll call vote, Diamond, aye; Hennigar, aye; Maxheimer, aye; Williams, aye; Young, aye. Motion passed.

Motion by Diamond to adjourn, seconded by Young, meeting adjourned.

Respectfully Submitted,
Lisa Hanson
Deputy Clerk

Jordan Cook, City Administrator

Duane D. Asbe, Mayor