

The Clarion City Council met in regular session Monday, March 5, 2018 at 5:00 p.m. in Council Chambers with Mayor Duane Asbe presiding. Council members present were Josh Diamond, Dan Hennigar, Dave Maxheimer, Jim Williams and Andy Young. Also present were City Administrator Jordan Cook, DPW Jon DeVries, and Chief of Police Steve Terhark. Deputy Clerk Lisa Hanson was absent.

Mayor Asbe called the meeting to order and asked the Council if there were any conflicts with any of the agenda items, there were no conflicts. Mayor Asbe inquired if there were any citizens present to address the Council. Roger Abbott came to address the council regarding our junk ordinance and talk about properties containing trash. Terry Howieson came to address about an issue with sewer back flow that went into his basement.

Motion by Maxheimer, seconded by Diamond to approve the consent agenda, consisting of the minutes from February 20 & 22, 2018; financial claims from February 30th- March 4th, 2018; No revenue report; no financial transfers; building permit for Andrew Odland house on White Fox Landing; beer/liquor permit for Chappy's, renewal pending Dram shop; no sign permits; no street closures. Roll call vote, Diamond, aye; Hennigar, aye; Maxheimer, aye; Williams, aye; Young, aye; consent agenda was approved.

Motion by Maxheimer, seconded by Diamond to approve public hearing on proposal to enter into a Water Revenue Loan and Disbursement Agreement, all ayes approved.

Motion by Maxheimer, seconded by Diamond to approve closing public hearing on proposal to enter into a Water Revenue Loan and Disbursement Agreement, all ayes approved.

Motion by Young, seconded by Maxheimer to Approve Resolution 18-05 taking additional action with respect to a Water Revenue Loan and Disbursement Agreement and authorizing, approving and securing the payment of a \$210,000 Water Revenue Loan and Disbursement Agreement Anticipation Project Note (IFA Interim Loan and Disbursement Agreement, all ayes approved.

Presentation by Denny Bowman, Wright Co. Economic Development, Juehl Energy Feasibility Study.

Motion by Diamond to approve ½ payment, 2nd by Hennigar for request from WCED for payment of above referenced Feasibility; all ayes opposed; conclusion: to have City Attorney Rich Bordwell to draft Certified Letter to receive Feasibility Study before any payment is received.

Discussion of fees for city services/permits/fines. Proposed fees tabled for next council meeting.

Motion by Maxheimer, 2nd by Diamond to table Resolution 18-06 Adopting Purchasing Policy for next council meeting; all ayes approved to table.

Motion by Young, 2nd by Williams to Approve the creation or development of a Development Agreement to provide Financial Support for Burtek Dry Ice.

Nick Buse with ISG attended Council meeting to show concepts of parking lot improvements located north of the Depot, North of Post Office, and Library.

Motion by Diamond to adjourn, seconded by Hennigar, all ayes approved.

Respectfully Submitted,

City Administrator, Jordan Cook

Jordan Cook, City Administrator

Duane D. Asbe, Mayor

The Clarion City Council met in special session Monday, March 12, 2018 at 5:00 pm in Council Chambers. Present were Mayor Duane Asbe, Council members Dave Maxheimer, Jim Williams, Andy Young, and Dan Hennigar, Josh Diamond was present via phone. Also present were City Administrator Jordan Cook, Public Works Director Jon DeVries, and Police Chief Steve Terhark.

Mayor Asbe called the meeting to order and polled the council for any conflicts of interest with the agenda. No conflicts were reported.

Motion by Maxheimer to open the public hearing on the proposed FY18-19 budget, motion seconded by Williams and all ayes approved. The Council then reviewed the budget documents, there were no citizens present to comment and no written comments were received. Motion by Young to close the public hearing, seconded by Maxheimer, all ayes closed the public hearing.

Motion by Williams, seconded by Young to approve Resolution 18-07, Resolution Approving City of Clarion's Annual Budget for Fiscal Year 2018-2019. Roll call vote taken, Diamond, aye; Maxheimer, aye; Hennigar, aye; Williams, aye; Young, aye; Resolution 18-07 was passed.

Motion by Maxheimer, seconded by Williams to adjourn, all ayes approved.

Respectfully Submitted,

Lisa Hanson
Deputy City Clerk

Jordan Cook, City Administrator

Duane D. Asbe, Mayor