

# CLARION CITY COUNCIL MEETING

Monday, November 20, 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 –November 6, 2017
  - b. Financial claims –November 6, 2017 through November 19, 2017
  - c. Revenue Report – none
  - d. Financial Transfers -none
  - e. Building Permits –Elizabeth McOllough, fence;
  - f. Beer/Liquor License – none
  - g. Sign permits-none
  - h. Street Closure-none

### **Agenda Projects:**

1. Resolution 17-48 Awarding the contract for the 2017 Roadway System Maintenance
2. Approve annual support and license renewal with Data Technologies, \$7,798.70
3. Approve Resolution 17-49 Resolution Appropriating Funds for Payment of Certain Financial Obligations
4. Approve Annual Urban Renewal Report for submission to Department of Management

5. **Reports:** a) Council Committees b) Police Chief c) DPW d) City Administrator e) Mayor

6. **Adjournment**

***Lisa Hanson, Interim City Administrator***