

CLARION CITY COUNCIL MEETING

Monday, February 5, 2018, 5:00 PM, City Council Chambers

Mayor Duane Asbe, Presiding

Council Members: Josh Diamond, Dave Maxheimer, Andy Young, Dan Hennigar, Jim Williams
City Administrator Jordan Cook, City Attorney Rich Bordwell,
Police Chief Steve Terhark, Director of Public Works Jon DeVries

AGENDA

1. Call Meeting to order – Mayor Asbe
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 –January 16, 2018
 - b. Financial claims –January 16, 2018 through February 04, 2018
 - c. Revenue Report – none
 - d. Financial Transfers -none
 - e. Building Permits –Peter DeCoster, addition to house, garage and driveway
 - f. Beer/Liquor License – none
 - g. Sign permits-none
 - h. Street Closure-none

Agenda Projects:

1. Approve Change Order #1 for King Construction, \$1,500.00 for work on the Lift Station Improvements Project, pending receipt of signed copies
2. Approve Pay Request #1 for King Construction, \$52,162.60 for work completed on the Lift Station Improvements Project, pending receipt of signed copies
3. Approve Pay Request #2 for King Construction, \$1245.40 for work completed on the Lift Station Improvements Project, pending receipt of signed copies
4. David Doxtad, ISG, Well project updates
5. Approve publication of RFP for Grant Writing Services
6. Review letter from Iowa State Extension requesting adjustment of utility bill
7. Review of new City website www.clarioniowa.gov by Andy Young
8. Possible closed session under Iowa Code chapter 21.5(c) (present or imminent litigation)
9. Approve Pay Request # 21 for Grundman Hicks in the amount of \$9880.00 for work completed on the Waste Water Treatment Facility thru April 30, 2017
10. Approve Resolution 18-03 Accepting Work on the Waste Water Treatment Facility (motion needs to specify dollar amount for section 2)
 - ii. Approve Final Payment Certificate for Waste Water Treatment Facility for Grundman Hicks
5. **Reports: a) Council Committees-HR, personnel manual; Finance-Insurance renewal, Cash Flow; b) Police Chief c) DPW d) City Administrator-Rec Director search, Easter Egg Hunt March 31st e) Mayor**

*****REMINDER***** Budget Workshop, tomorrow February 6th at 4pm

*****REMINDER***** Next Council meeting is Tuesday, February 20th at 5 pm due to President's Day

E. Adjournment

Jordan Cook, City Administrator