

# CLARION CITY COUNCIL MEETING

Monday, December 04, 2017, 5:00 PM, City Council Chambers

Mayor Mike Nail, Presiding

Council Members: Duane Asbe, Josh Diamond, Dave Maxheimer, Barb Mussman, Andy Young  
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 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 20, 2017
  - b. Financial claims –November 20, 2017 through December 03, 2017
  - c. Revenue Report – November
  - d. Financial Transfers -none
  - e. Building Permits –none
  - f. Beer/Liquor License – none
  - g. Sign permits-none
  - h. Street Closure-none

### **Agenda Projects:**

1. FY17 Audit report presented by Larry Pump
2. Approve Resolution 17-50 Setting December 18, 2017 at 5:00 pm for a public hearing on the proposal to issue Subordinate Hospital Revenue Notes, Series 2017 in a total aggregate principal amount not to exceed \$1,700,000 for the purpose of renovating, equipping, constructing and making structural improvements to the independent living facility known as The Meadows owned and operated by Iowa Specialty Hospital – Clarion.
3. Request from Heartland Museum for funding increase to move 4H museum-Maurice Riley
4. Approve Pay Request #1, 10<sup>th</sup> Avenue Water Main Replacement Project to Hennigar Construction in the amount of \$59,685.00
5. Approve engineering services agreement with DGR for Airport Drainage Project
6. Review Mediacom proposal for phone/internet services versus Goldfield Access upgrade and approve best proposal
7. Acknowledge the development of the Police Department Policies and Procedures Manual

5. **Reports:** a) Council Committees-HR, Employee manual b) Police Chief c) DPW d) City Administrator-set date for Open House Dec. 20 or 21 from 2-4pm e) Mayor

### **6. Adjournment**

***Jordan Cook, City Administrator***