

# CLARION CITY COUNCIL MEETING

Monday, October 16, 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 –October 02, 2017
  - b. Financial claims –October 02, 2017 through October 15, 2017
  - c. Revenue Report – September
  - d. Financial Transfers -none
  - e. Building Permits –Jorge Martinez, fence; AgVantage FS, fuel storage area; Josh Diamond, fence;
  - f. Beer/Liquor License – Hearts & Flowers
  - g. Sign permits-Anderson Law Office, PC
  - h. Street Closure-none

### **Agenda Projects:**

1. Approve Annual Financial Report
  2. Approve purchase of Hurco Valve Operator from Trans Iowa Equipment in the amount of \$8250.00
  3. Review Goldfield Access Network contract for increased service speed
  4. Approve Mayor to sign Planning and Design SRF Loan Application for new water well
5. **Reports: a) Council Committees-HR, Municipal Enterprise, Public Safety, Street & Utilities b) Police Chief c) DPW d) City Administrator e) Mayor-farm rent**
- E. Adjournment

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