

CLARION CITY COUNCIL MEETING

Monday, March 19, 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 –March 5, 2018 & March12, 2018
 - b. Financial claims –March 5, 2018 through March 18, 2018
 - c. Revenue Report – none
 - d. Financial Transfers -none
 - e. Building Permits –Travis Conner, storage shed
 - f. Beer/Liquor License – none
 - g. Sign permits-none
 - h. Street Closure-none
5. **Agenda Projects:**
 1. Review upcoming maturing CD's, motion to either renew or withdraw
 2. Approve agreement with ACES for migration of PD/Ambulance server
 3. Approve purchase of power washer to be shared by Police/Ambulance/ Fire Departments
 4. Discussion of feasibility study for Community/Rec Center
 5. Discussion of fees for city services/permits/fines (tabled from 3/5/18)
 6. Approve Resolution 18-06 Adopting Purchasing Policy (tabled from 3/5/18)
 7. Approve payment of 1st half transit levy to Wright County Transit
 8. Approve quote for Access Control System for PD/Amb Building
 9. Approve appointment of Bill Kem to the Board of Adjustments
6. **Reports: a) Council Committees b) Police Chief c) DPW d) City Administrator e) Mayor**

7. Adjournment

Jordan Cook, City Administrator