

The Clarion City Council met in regular session Monday, March 19, 2018 at 5:00 p.m. in Council Chambers with Mayor Duane Asbe presiding. Council members present were Josh Diamond, Dan Hennigar, Dave Maxheimer, Jim Williams and Andy Young. Also present were City Administrator Jordan Cook, DPW Jon DeVries, and Chief of Police Steve Terhark.

Mayor Asbe called the meeting to order and asked the Council if there were any conflicts with any of the agenda items, there were no conflicts. Mayor Asbe inquired if there were any citizens present to address the Council. Lance LaRue, 216 1st Ave SW, asked the Council to consider vacating the alley that runs along the east side of his property. The Council referred LaRue to the Planning and Zoning Board if he would like to begin the process.

Motion by Young, seconded by Diamond to approve the consent agenda, consisting of the minutes from March 5 & 12, 2018; financial claims from March 5th through March 18th, 2018; No revenue report; no financial transfers; building permit for Travis Conner for a storage shed; no beer/liquor permit; no sign permits; no street closures. Roll call vote, Diamond, aye; Hennigar, aye; Maxheimer, aye; Williams, aye; Young, aye; consent agenda was approved.

Motion by Diamond, seconded by Hennigar to refer the review of the maturing CD's to the Finance Committee, all ayes approved.

Motion by Maxheimer to approve the agreement with ACES for the migration of the PD/Ambulance server to be capped at \$6000.00 with partial payment in FY 18 and the balance due in July of FY 19, seconded by Diamond and all ayes approving the motion.

The Council then reviewed quotes for a power washer to be shared by the Police, Fire and Ambulance Departments. The desired model came in over budget. After much discussion the group also reviewed the quotes for the access control system which were also over budget. Motion by Young to approve the quote from MSE for the access control system at \$12,832.85, seconded by Diamond and all ayes approved. It was then motioned by Diamond to approve up to \$1100.00 for the purchase of an inexpensive power washer, seconded by Young, all ayes approved.

Denny Bowman, WCED, was present to address the Council on a feasibility study for a Recreation Center. Bowman has several proposals costing between \$25,000 to \$45,000. He explained the process that has lead up to this point and the reasons a feasibility study is needed. He felt that that it would be possible to get a grant for half of the cost and would like to City to fund the other portion of the cost for the study. The Council directed Cook to discuss options with the engineering firm ISG and report back to the Council.

Motion by Young, seconded by Diamond to have resolutions or ordinances drafted to change the following fees: Peddlers Permits to \$10/day, \$250/month with a \$25 application fee, Snow Ban tickets to \$40.00 and Parking Permit Fees to \$120/year. All ayes approved.

Motion by Diamond to approve Resolution 18-06 Adopting Purchasing Policy, seconded by Maxheimer followed by a motion from Williams to table the vote until April 2nd meeting which was seconded by Hennigar, all ayes approved. The vote on Resolution 18-06 tabled until April 2nd.

Motion by Young to approve the 1st half transit levy payment of \$3261.31 to Wright County Transit, seconded by Maxheimer, all ayes approved.

Motion by Maxheimer to approve the appointment of Bill Kem to the Board of Adjustments, seconded by Diamond, all ayes approved the appointment.

Motion by Diamond, seconded by Young to adjourn. All ayes approved.

Respectfully submitted,
Lisa Hanson
Deputy Clerk

Jordan Cook, City Administrator

Duane D. Asbe, Mayor