

The Clarion City Council met in regular session Tuesday, February 20, 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 none were reported. Mayor Asbe inquired if there were any citizens present to address the Council, Ron Retleff of 625 Maple Lane asked the Council to clarify the snow ban ordinance as he had received a ticket for violating the snow ban by parking in the street. He read the ordinance as it was given to him, and it states that "A snow emergency parking ban shall be in effect through the duration of the snow or ice storm and the 48-hour period after cessation of such storm except as above provided upon streets which have been fully opened". His street had been plowed so it was his understanding that he could then park in the street, however the City crews came through again later and he was issued a ticket. Chief Terhark asked Retleff to come into the PD and they would further discuss the situation.

Motion by Young, seconded by Maxheimer to approve the consent agenda consisting of the minutes from February 5 & 6, 2018; financial claims from February 5, 2018 through February 19, 2018; No revenue report; a financial transfer from the Debt Service to the General Fund for the 2017 G.O. bond proceeds in the amount of \$778327.50; no building permits; beer/liquor permit for Casey's; 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 approve Resolution 18-04 to Fix a Date for a Public Hearing on Proposal to Enter into a Water Revenue Loan and Disbursement Agreement and to Borrow Money Thereunder in a Principal Amount not to Exceed \$210,000.00, roll call vote Diamond, aye; Hennigar, aye; Maxheimer, aye; Williams, aye; Young, aye; Resolution 18-04 was approved.

Motion by Young, seconded by Maxheimer to approve the Agreement with Dorsey & Whitney, LLP to serve as counsel for the City of Clarion's proposed 2018-2019 SRF Water Improvements Project, all ayes approved.

The Council then heard a short presentation from Mike \_\_\_\_\_ of Burtek Dry Ice on their company and their possible location in Clarion.

Motion by Maxheimer, seconded by Diamond to approve the purchase of a Lucas Device for the second ambulance. The \$11,500 cost will mostly be covered by 9500.00 in donations and grants. All ayes approved the purchase.

Motion by Diamond, seconded by Hennigar to go into closed session under Iowa Code 21.5 (c), roll call vote, Diamond, aye; Hennigar, aye; Maxheimer, aye; Williams, aye; Young, aye.

Motion by Maxheimer, seconded by Diamond to close the closed session and return to open session, roll call vote, Diamond, aye; Hennigar, aye; Maxheimer, aye; Williams, aye; Young, aye.

Motion by Diamond, seconded by Maxheimer to table the Development Agreement Extension Request from IHB Technologies until Cook can discuss all options with IHB Technologies, all ayes approved.

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

Respectfully Submitted,

Deputy Clerk, Lisa Hanson

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Jordan Cook, City Administrator

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Duane D. Asbe, Mayor