

CLARION CITY COUNCIL MEETING

Tuesday, February 2nd, 2021, 4:30 PM, City Council Chambers

Mayor Duane Asbe, Presiding

Council Members: Dave Maxheimer, Andy Young, Dan Hennigar, Jim Williams, Shayne Hennigar

City Administrator Clint Middleton, City Attorney Zach Chizek,

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. Citizens are asked to please remain respectful and courteous.**
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 – 2020.01.19
 - b. Financial Report-
 - c. Licenses/Permits-(Building, Liquor, Tobacco, Sign, Peddler, Street Closure)
 - i. Liquor – Casey’s General Store
 - ii. Peddler – El Taco Riendo
 - iii. Building – McOllough, Garage
5. Agenda Projects
 - a. Presentation of the PER – Water Treatment Facility
 - b. Presentation of the Engineering Contract – Water Treatment Facility
 - c. Resolution (21-16) Setting Public Hearing on Comm Dev Housing Needs Assessment
 - d. Resolution (21-17) Authorizing and Approving Engagement Agreement
 - e. Resolution (20-18) Setting a Date of Meeting at Which it is Proposed to Approve a Development Agreement With Wright County Family Dental, P.L.L.C., Including Annual Appropriation Tax Increment Payments in an Amount Not to Exceed \$150,000
 - f. Resolution (21-19) approving City Fee Structure
 - g. Move Reports up before CLOSED
 - h. CLOSED SESSION: Closed Session under the Iowa Code chapter 21.5(k) (To discuss information contained in records in the custody of a governmental body that are confidential records pursuant to section 22.7, subsection 50. Under 22.7, the section would be 8- Economic development authority information on an industrial prospect with which the authority is currently negotiating.)
6. Reports: a) Council Committees b) Police Chief d) Fire Chief e) DPW f) City Administrator g) Mayor h) City Attorney
7. **Adjournment**

Ana Juarez, Deputy City Clerk