

CLARION CITY COUNCIL MEETING

Monday, March 5, 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 –February 20, 2018 & Feb 22, 2018
 - b. Financial claims –February 20, 2018 through March 4, 2018
 - c. Revenue Report – none
 - d. Financial Transfers -none
 - e. Building Permits –Andrew Odland, house
 - f. Beer/Liquor License – Chappy’s, renewal pending Dram Shop
 - g. Sign permits-none
 - h. Street Closure-none
5. **Agenda Projects:**
 1. Public hearing on proposal to enter into a Water Revenue Loan and Disbursement Agreement
 2. Approve Resolution 18-05 taking additional action with respect to a Water Revenue Loan and Disbursement Agreement and authorizing, approving and securing the payment of a \$210,000 Water Revenue Loan and Disbursement Agreement Anticipation Project Note (IFA Interim Loan and Disbursement Agreement)
 3. Presentation by Denny Bowman, Wright Co. Economic Development, Juehl Energy Feasibility Study
 4. Consider request from WCED for payment of above referenced Feasibility Study
 5. Discussion of fees for city services/permits/fines
 6. Approve Resolution 18-06 Adopting Purchasing Policy
 7. Approve Development Agreement with Financial Support for Burtek Dry Ice
6. **Reports: a) Council Committees b) Police Chief c) DPW d) City Administrator e) Mayor**

REMINDER: SPECIAL SESSION FOR PUBLIC HEARING TO APPROVE BUDGET MONDAY MARCH 12th @ 5pm

7. Adjournment

Jordan Cook, City Administrator