

CLARION CITY COUNCIL MEETING

Monday, May 7, 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 – April 16, 2018
 - b. Financial claims –April 16, 2018 through May 6, 2018
 - c. Revenue Report – none
 - d. Financial Transfers -attached
 - e. Building Permits – St John’s Catholic Church, ADA addition; Patrick Webb, house;
 - f. Beer/Liquor License – Fuel (complete); Timbukbru (pending dram shop);
 - g. Sign permits-none
 - h. Street Closure-Fuel, Chappy’s
5. **Agenda Projects:**
 1. Introduction of Scott Simmons, Recreation Director
 2. Approve Resolution 18-13 to set public hearing for June 4th at 5:00 pm on a proposal to enter into one or more loan agreements and borrow money in an aggregate principal amount not to exceed \$15,000,000 for Iowa Specialty Hospital
 3. Approve Resolution 18-14 Updating the New Housing Rebate Program
 4. Public Hearing on Proposed Plans, Specifications, Form of Contract and Estimate of Cost for the Construction of Library Parking Lot
 5. Approve Resolution 18-15 Resolution Approving and Confirming the Plans Specifications, Form of Contract and Estimate of Cost for the Library Parking Lot Project
 6. Public Hearing on Proposed Plans, Specifications, Form of Contract and Estimate of Cost for the Construction of 1st Street NE Parking Lot
 7. Approve Resolution 18-16 Resolution Approving and Confirming the Plans Specifications, Form of Contract and Estimate of Cost for the 1st Street NE Parking Lot Project
 8. Public Hearing on Proposed Plans, Specifications, Form of Contract and Estimate of Cost for the Construction of 3rd Street SE Water Main Replacement
 9. Approve Resolution 18-17 Resolution Approving and Confirming the Plans Specifications, Form of Contract and Estimate of Cost for the 3rd Street SE Water Main Replacement Project

10. Approve Resolution 18-19 Resolution Setting Public Hearing And Bid Letting Dates for the 2018 South Main Street Maintenance Project
11. Approve Tabled Resolution 18-06 Resolution Adopting the City of Clarion Purchasing Policy
12. Approve FY 2017-2018 Budget Amendment
13. Set Date of May 21st at 5:00 pm for Public Hearing on proposed Budget Amendment for FY 2017-2018 fiscal year
14. Approve maturation of Water Revenue CD of \$17,200.00 to Water Fund
15. Set Date of May 21st at 5:00 pm for public hearing on the City's wishes to amend the City of Clarion Zoning regulations, specifically sections 165.08 (1) Central Commercial District and 165.09 (1), Highway Commercial District (C-2) to allow for "the manufacturing and distribution of beer and liquor" as a Principal Uses Permitted, as recommended by the Planning & Zoning Board.
16. Approve the third reading of Ordinance 584 Amending the Code of Ordinances of The City of Clarion, Iowa, 2009, By Amending Chapter 69, Section 11 Provisions Pertaining to Snow Removal and Chapter 69, Section 17 Pertaining to Violation of Parking Regulations Within the City of Clarion
17. Approve the third reading of Ordinance 585 An Ordinance Amending the Code of Ordinances of the City of Clarion, Iowa, 2009, By Amending Chapter 122, Section 04 and Section 05 Provisions Pertaining to Peddlers, Solicitors and Transient Merchants Within the City of Clarion
18. Approve Submission and Use of City Funds for USDA Grant for Feasibility Study for Rec Center
19. Approve Resolution 18-18 Resolution to Fix Date of Public Hearing on Proposal to Dispose of Real Estate Owned by the City of Clarion, Iowa

6. **Reports:** a) Council Committees b) Police Chief c) DPW d) City Administrator e) Mayor

7. **Adjournment**

Jordan Cook, City Administrator