CLARION CITY COUNCIL MEETING

Tuesday, February 20, 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 05, 2018
   b. Financial claims –February 05, 2018 through February 19, 2018
   c. Revenue Report – none
   d. Financial Transfers -none
   e. Building Permits –none
   f. Beer/Liquor License – Casey's-renewal (complete)
   g. Sign permits-none
   h. Street Closure-none

5. **Agenda Projects:**

   1. 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
   2. Approve Agreement with Dorsey & Whitney, LLP to serve as counsel for the City of Clarion's proposed 2018-2019 SRF Water Improvements Project
   3. Presentation by Burtek Dry Ice
   4. Approve purchase of Lucas Device for Clarion Ambulance Service
   5. Possible closed session under Iowa Code chapter 21.5(c) (present or imminent litigation)
   6. Consider Development Agreement Extension Request from IHB Technologies

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

******************REMINDER: BUDGET WORKSHOP THURSDAY FEB. 22nd @ 2 pm*******************

7. Adjournment

Jordan Cook, City Administrator