

CLARION CITY COUNCIL MEETING

Tuesday, July 19th, 2022, 5:00 PM, City Council Chambers

Mayor Rod Heiden, Presiding

Council Members: Andy Young, Dan Hennigar, Shayne Hennigar, Dave Flurer, Nick McOllough

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
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 – 2022.07.05
 - b. Financial Report – approve checks
 - c. Licenses/Permits – (Building, Liquor, Tobacco, Sign, Peddler, Street Closure)
 - i. Liquor-Grounded
 - ii. Garbage Hauler-The Trash Man; Speedy Dump, LLC
 - iii. Tobacco-Brothers Market
 - iv. Building – Solis/fence
5. Agenda Projects
 - a. Resolution (22-85) Approve End Year Transfers
 - b. Resolution (22-83) Accepting Catalyst Grant for \$100,000
 - c. Resolution (22-84) Declaring Necessity and Providing for Notice of Hearing on Proposed Urban Revitalization Plan
 - d. Resolution (22-86) 28E agreement with Dows for sharing Code Enforcement
 - e. Resolution (22-87) Approving lease to Mosaic
 - f. Resolution (22-88) Approving lease to Daycare
 - g. Hotel Motel Grant
 - h. Emerald Ash Borer Impact Mitigation Program (EABIMP)
 - i. Reports before break
 - j. Recess for 10 min to relocate to Maasdam East Lot for Tour.
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