

CLARION CITY COUNCIL MEETING

Tuesday, April 19th, 2022, 4:30 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 – 2022.04.05
 - b. Financial Report – approve checks
 - c. Licenses/Permits – (Building, Liquor, Tobacco, Sign, Peddler, Street Closure)
 - i. Building - Middleton
 - ii. Sign - Gateway
 - iii. Street Closure - Fuel (x2)
 - iv. Fence - Barz,
5. Agenda Projects
 - a. Public Hearing on the Issuance of Hospital Revenues Notes for the Benefit of Iowa Specialty Hospital – Clarion in an amount not to exceed \$2,360,000.
 - b. Resolution (22-24) determining to proceed with the issuance of hospital revenue notes in an aggregate principal amount of not to exceed \$2,360,000 and authorizing and approving one or more loan agreements providing for the issuance of hospital revenue notes in an aggregate amount not to exceed \$2,360,000 and other documents and matters related to the bonds.
 - c. Public hearing on proposal to enter into an Urban Renewal Loan Agreement
 - d. Resolution (22-35) taking additional action on proposal to enter into an Urban Renewal Loan Agreement and combining certain Loan Agreements
 - e. Public Hearing on Proposed Development Agreement with Gold-Eagle Cooperative
 - f. Resolution (22-36) Approving Development Agreement with Gold-Eagle Cooperative, Authorizing Annual Appropriation Tax Increment Payments and Pledging Certain Tax Increment Revenues to the Payment of the Agreement
 - g. Resolution (22-33) Submitting STBG Grant application and matching funds for Region V
 - h. Resolution (22-37) notice to take bids - Aspen Drive
 - i. Explanation of Second Pilot for Water Treatment Plant
 - j. Sumners Insurance
 - k. Hotel Motel Grant
 - l. Discussion and action on meeting times.
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