

CLARION CITY COUNCIL MEETING

Tuesday, January 7, 2019, 4:30 PM, City Council Chambers

Mayor Duane Asbe, Presiding

Council Members: Dave Maxheimer, Andy Young, Dan Hennigar, Jim Williams, Shayne Hennigar

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 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. 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 –
 - a. December 17, 2019
 - b. December 20, 2019 Planning & Zoning
 - b. Financials – (Reports, Transfers)
 - c. Licenses / Permits – (Building, Liquor, Tobacco, Sign, Peddler, Street Closure)

Agenda Projects:

1. Presentation of FY 18-19 Audit by Larry Pump CPA
 2. Approve Change Order Request for Larry Pump, CPA, \$1,920.00 for services outside the scope of the Annual Audit.
 3. Discuss on DGR Engineering Agreement for Professional Services
 4. Motion to Approve Employee Healthcare Plan for 2020
 5. Address the council – Stan Erickson
 6. Approve Resolution (20-01) appointing Mayor Pro-Tem 2020
 7. Approve Resolution (20-02) approving the Wright County Monitor as the official publication of Clarion for 2020.
 8. Approve Resolution (20-03) appointing Steve Terhark, Police Chief and Zach Chizek, City Attorney effective January 1, 2020
 9. First reading of Ordinance 165.09, An Ordinance Amending the Code of Ordinances of the City of Clarion, Iowa, 2009, By Amending Chapter 165: Zoning Regulations
 10. Waive second and third reading of Ordinance 165.09, if desired and adopt Ordinance 165.09, An Ordinance Amending the Code of Ordinances of the City Of Clarion, Iowa, 2009, By Amending Chapter 165: Zoning Regulations
 11. Set public hearing for January 21, 2020 at 4:30 pm on request from John Hagie to vacate 38x66 ft adjoining Lots 13-15 Eastman’s Addition to the South. Planning and Zoning Committee recommends approving request.
 12. Review and update, if necessary, the Council Committees
5. **Reports:** a) Council Committees b) Police Chief d) Fire Chief e) DPW f) City Administrator g) Mayor h) City Attorney

6. Adjournment

Ana Juarez, Deputy City Clerk