

CLARION CITY COUNCIL MEETING

Tuesday, November 16th, 2021, 4:30 PM, City Council Chambers

Mayor Duane Asbe, Presiding

Council Members: Dave Maxheimer, Andy Young, Dan Hennigar, Shayne Hennigar, Larry Harrah

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 – 2021.11.02
 - b. Financial Report – approve checks
 - c. Licenses/Permits – (Building, Liquor, Tobacco, Sign, Peddler, Street Closure)
 - i. Fence – Boothby
 - ii. Sign – US Cellular
5. Agenda Projects
 - a. 2022 Employee Insurance Program Presentation – Bob Powers
 - b. Resolution (21-75) Authorizing the submittal of Airport CIP
 - c. Resolution (21-76) TIF Debt Certification
 - d. Review and take action on FY21 Annual Financial Report
 - e. Review and take action on the FY21 Urban Renewal Annual Report
 - f. CD Renewal
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