

CLARION CITY COUNCIL MEETING

Tuesday, January 21, 2020, 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. January 7, 2020
 - b. January 13, 2020 Special
 - b. Financials – (Reports, Transfers)
 - c. Licenses / Permits – (Building, Liquor, Tobacco, Sign, Peddler, Street Closure)

Agenda Projects:

1. Presentation by Clarion Pride Group
 2. Approve Resolution (20-06) approving pay request #4 for Wicks Construction for work completed for the Airport Runway Project in the amount of \$44,612.00
 3. Approve Resolution (20-07) to enter into an Agreement for Professional Services with DGR Engineering for the Rehabilitate Runway 14/32 Lighting Project in the amount of \$39,000.00
 4. 4:35 P.M.- Public hearing on request to sell certain vacant property owned by the City to John R. Hagie.
 5. Approve Resolution (20-05) approving and authorizing the sale of a portion of vacant real estate owned by the City of Clarion, Iowa, to John R. Hagie for which the previous public hearing was held.
 6. Approve Resolution (20-08) to set date of February 18th at 4:35 P.M. for a Public Hearing on proposed Maximum Property Tax Dollars of FY21
 7. 4:35 P.M.- Public hearing to provide the public information concerning the progress, scope, budget and status of the City's Well Development Project.
 8. Approve Proclamation which proclaims February 13, 2020 as "Iowa Honey Bee Day."
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