**CLARION CITY COUNCIL MEETING**

Tuesday, June 18th, 2019, 4:30 PM, City Council Chambers

Mayor Duane Asbe, Presiding

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

City Administrator Jordan Cook, 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, if comments are regarding an agenda item; comments will be taken during that agenda item. 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.**
5. Minutes – June 4, 2019
6. Financial claims –June 4, 2019 through June 18, 2019
7. Financial Report – None
8. Financial Transfers- $20,908, Emergency Tax to General
9. Building Permits –Nowling, Fence; Hammen, Garage; Rink, Fence; Tillman, Patio & Fence; Hocraffer, New building
10. Liquor Licenses- Brother’s Market
11. Tobacco License- Dollar General; YesWay; Brother’s Market;
12. Sign permits- Church of the Nazarene
13. Street Closure- Sunday, June 23, 2019, St. Johns Parish
14. Peddler Permits- Iowa Fireworks Company, June 20-July 7
15. **Agenda Projects:**
16. Consideration to award contract for Water Supply Enhancement Project (New Well project).
17. Consider approval of Planning and Design Loan Application for the Water System Improvements project (Water Main project) and New Water Treatment Plant project.
18. Consider and approve proposals received for the proposed Water Supply Enhancement project.
19. Approve Resolution 19.20 resolution awarding contract for the Water Supply Enhancement project.
20. Possible Change Order No. 1 for Water Supply Enhancement Project
21. Discuss and approve possible change for Council Meeting July 2, 2019 to July 9, 2019 at 4:30 p.m.
22. Approve Sumners Insurance renewal policy
23. First Reading of Ordinance 594, An Ordinance Amending the Code of Ordinances of the City of Clarion, Iowa, 2009, by Amending Chapter 36: Ambulance Service
24. First Reading of Ordinance 595, An Ordinance Amending the Code of Ordinances of the City of Clarion, Iowa, 2009, by Amending Chapter 30: Police Department
25. First Reading of Ordinance 596, An Ordinance Amending the Code of Ordinances of the City of Clarion, Iowa, 2009, by Amending Chapter 15: Mayor
26. First Reading of Ordinance 597, An Ordinance Amending the Code of Ordinances of the City of Clarion, Iowa, 2009, by Amending Chapter 21: City Administrator
27. Discuss and Approve Well Protection Ordinance
28. Nuisance Update
29. **Reports:**  **a)** Council Committees **b)** Police Chief **d**) Fire Chief **e)** DPW **f)** City Administrator **g)** Mayor **h)** City Attorney
30. **Adjournment**

 ***Jordan Cook, City Administrator***