The Clarion City Council met in regular session Tuesday, June 4th, 2019 at 4:30 pm in council chambers with Mayor Duane Asbe presiding. Present were Council members, Andy Young, Teresa Lancaster, Dave Maxheimer and Dan Hennigar; Council member not in attendance, Jim Williams. Also in attendance, City Administrator Jordan Cook, City Attorney Zach Chizek, DPW Jon DeVries, Police Chief Steve Terhark.

Mayor Asbe called the meeting to order and polled the council for any conflicts with the agenda, Council member Lancaster stated she will be abstaining from agenda item #5 and Council member Young stated he will be abstaining from consent agenda item (F). Mayor Asbe asked if there were any citizens present wished to address the council, Rick Rasmussen and Roger Abbott addressed the council with concerns.

Motion by Young, seconded by Maxheimer to approve the consent agenda consisting of the minutes from the May 21st, 2019; Financial claims for May 21, 2019 through May 31, 2019; Financial reports-May; financial transfers- none; building permits-; beer/liquor license-Boulder Inn and Suites; Tobacco permits-none; sign permit- Heartland Museum; no street closures; Roll call vote taken; Young, aye, abstained from G; Hennigar, aye; Maxheimer, aye; Lancaster, aye. Consent agenda was approved.

Motioned by Maxheimer seconded by Lancaster to open the Public hearing on the plans and specifications form of contract and estimate of cost for the proposed Water Supply Enhancement project. Motioned by Maxheimer seconded by Lancaster to close the Public hearing on the plans and specifications form of contract and estimate of cost for the proposed Water Supply Enhancement project; All Ayes

Motioned by Maxheimer seconded by Lancaster Approve Resolution 19.19 Resolution approving and confirming plans, specifications, form of contract, and estimate of cost for the Water Supply Enhancement project.

Roll call vote- Young, aye; Hennigar, aye; Maxheimer, aye; Lancaster, aye. Resolution 19-19 was approved.

Lancaster made a motion, seconded by Maxheimer to table proposals received for the proposed Water Supply Enhancement project; All ayes

Hennigar made a motion, seconded by Maxheimer to table Resolution 19.20, awarding contract for the Water Supply Enhancement project; All ayes

Young made a motion, seconded by Maxheimer to approve Level Up to paint the entry signs to Clarion; Lancaster, Abstained; Hennigar, aye; Maxheimer, aye; Young, aye

Motioned by Young seconded by Lancaster to approve resolution 19.15 resolution consenting to assignment of Trustee Agent Agreements; Escrow.

Motioned by Hennigar seconded by Maxheimer to approved resolution 19-17 authorizing and executing a Quit Claim Deed to Hagie Manufacturing Company of Clarion, IA for the previously vacated 8th St NW. Roll call vote Williams, aye; Young, aye; Hennigar, aye; Maxheimer, aye; Lancaster, aye. Resolution 19-17 approved.

Chief Terhark gave a nuisance update

Hennigar motioned to adjourn, Young seconded.

Respectfully submitted,

Jordan Cook

City Administrator/ Clerk

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Jordan Cook, City Administrator Duane D. Asbe, Mayor