

The Clarion City Council met in regular session Tuesday December 7<sup>th</sup>, 2021, at 4:30pm in the Council Chambers with Mayor Duane Asbe presiding. Present were Council members Dave Maxheimer, Dan Hennigar, Andy Young, Shane Hennigar, and Larry Harrah. Also in attendance City Administrator Clint Middleton, DPW Jon DeVries, and Police Chief Steve Terhark.

Mayor Asbe called the meeting to order and polled the council for any conflicts with the agenda, no conflicts were reported. Mayor Asbe asked if there were any citizens present to address the council no citizens to address the council.

Motioned by Maxheimer seconded by D. Hennigar to approve consent agenda consisting of Minutes-2021.11.16; Financial Report-approve checks; Licenses/Permits-(Building, Liquor, Tobacco, Sign, Peddler, Street Closure) Sign-US Cellular, First Citizens; Fence-Herrera; Liquor-Brothers Market; Garbage Hauler-Speedy Dump. Roll call vote taken Harrah, Aye; S. Hennigar, Aye; Young, Aye; D. Hennigar, Aye; Maxheimer, Aye. Motion passed.

Motioned by D. Hennigar seconded by S. Hennigar to approve Resolution (21-77) Issuance of Hospital Revenue Note. Roll call vote taken Harrah, Aye; S. Hennigar, Aye; Young, Aye; D. Hennigar, Aye; Maxheimer, Aye. Motion passed.

Motioned by Maxheimer seconded by Harrah to approve Resolution (21-80) DBE Resolution-Airport. Roll call vote taken Harrah, Aye; S. Hennigar, Aye; Young, Aye; D. Hennigar, Aye; Maxheimer, Aye. Motion passed.

Motioned by Maxheimer seconded by Harrah to approve Resolution (21-78) Position Promotion. Roll call vote taken Harrah, Aye; S. Hennigar, Aye; Young, Aye; D. Hennigar, Aye; Maxheimer, Aye. Motion passed.

Motioned by Young seconded by S. Hennigar to approve Resolution (21-81) Setting Public Hearing on adopting City Code. Roll call vote take Harrah, Aye; S. Hennigar, Aye; Young, Aye; D. Hennigar, Aye; Maxheimer, Aye. Motion passed.

Motioned by S. Hennigar seconded by Maxheimer to approve Resolution (21-82) approving pay request #5 with Reding for well project for \$1,473.45. Roll call vote taken Harrah, Aye; S. Hennigar, Aye; Young, Aye; D. Hennigar, Aye; Maxheimer, Aye. Motion passed.

Motioned by D. Hennigar seconded by Maxheimer to renew CD with 1<sup>st</sup> Bank for 10 months with the interest rate of .65%. All Ayes, motion passed.

An update on the Downtown Façade Project was provided by Clint Middleton.

Motioned by Young seconded by D. Hennigar to approve Resolution (21-79) in appreciation of Dave Maxheimer. Roll call vote taken Harrah, Aye; S. Hennigar, Aye; Young, Aye; D. Hennigar, Aye; Maxheimer, Abstained. Motion passed.

Motioned by Maxheimer seconded by D. Hennigar to adjourn. All Ayes. Meeting adjourned.

Respectfully Submitted,  
Clint Middleton City Administrator

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Clint Middleton, City Administrator

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Duane D. Asbe, Mayor