

The Clarion City Council met in regular session Tuesday February 16, 2021 at 4:30 pm in the Council Chambers with Mayor Duane Asbe presiding. Present were Council members Dave Maxheimer, Andy Young, Dan Hennigar, and Jim Williams, absent Shayne Hennigar. Also, in attendance were City Administrator Clint Middleton, City Attorney Zach Chizek, 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 Williams to approve consent agenda consisting of minutes from February 2, 2021, Special Meeting February 11, 2021; Financial Reports.

Motioned by Williams seconded by Maxheimer to open Public Hearing on Community Development and Housing Needs Assessment. All Ayes motion passed.

Motioned by Maxheimer seconded by Young to close Public Hearing on Community Development and Housing Needs Assessment. All Ayes motion passed.

Motioned by Young seconded by Williams to approve Resolution (21-20) Approving Community Development and Housing Needs Assessment. Roll call vote taken Maxheimer, Aye; Williams, Aye; D. Hennigar, Aye; Young, Aye. Motion passed.

Motioned by Young seconded by Williams to open Public Hearing on Proposed Development Agreement with Wright County Family Dental, P.L.L.C. All Ayes. Motion passed.

Motioned by Young seconded by D. Hennigar to close Public Hearing on Proposed Development Agreement with Wright County Family Dental, P.L.L.C. All Aye. Motion passed.

Motioned by Williams seconded by Maxheimer to approve Resolution (21-21) Approving Development Agreement with Wright County Family Dental, P.L.L.C., Authorizing Annual Appropriation Tax Increment Payments and Pledging Certain Tax Increment Revenues to the Payment of the Agreement. Roll call vote taken D. Hennigar, Aye; Young, Aye; Williams, Aye; Maxheimer, Aye. Motion passed.

Motioned by seconded by Young to go with First Bank 10 month with a .65% interest for CD Renewal LIET. All Ayes. Motion passed.

Motioned by Maxheimer seconded by Williams to go with First Bank 10 month with a .65% interest for CD Renewal Perpetual Care. All Ayes. Motion passed.

Motioned by Maxheimer seconded by D. Hennigar to approve Resolution (21-22) Setting Public Hearing Approving Proposed FY22 City Maximum Property Tax Dollars. Roll call vote taken Williams, Aye; Young, Aye; Maxheimer, Aye; D. Hennigar, Aye. Motion passed.

Motioned by D. Hennigar seconded by Young to approve Resolution (21-23) Setting Public Hearing on Submission of a CDBG Application for Water Plant. Roll call vote taken Williams, Aye; Young, Aye; D. Hennigar, Aye; Maxheimer, Aye. Motion passed

Motioned by Maxheimer seconded by Williams to enter into CLOSED SESSION: Closed Session under the Iowa Code chapter 21.5(k) (To discuss information contained in records in the custody of a

governmental body that are confidential records pursuant to section (A) 22.7, subsection 50. Under 22.7, the section would be 8- Economic development authority information on an industrial prospect with which the authority is currently negotiating. (B) 21.5(j) - To discuss the purchase or sale of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property or reduce the price the governmental body would receive for that property.) All Ayes. Motion passed.

Motioned by Williams seconded by Maxheimer to exit CLOSED SESSION: Closed Session under the Iowa Code chapter 21.5(k) (To discuss information contained in records in the custody of a governmental body that are confidential records pursuant to section (A) 22.7, subsection 50. Under 22.7, the section would be 8- Economic development authority information on an industrial prospect with which the authority is currently negotiating. (B) 21.5(j) - To discuss the purchase or sale of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property or reduce the price the governmental body would receive for that property.)

Motioned by Maxheimer seconded by Williams to adjourn.

Respectfully Submitted,  
Clint Middleton City Administrator

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Clint Middleton, City Administrator

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Duane D. Asbe, Mayor