

The Clarion City Council met in regular session Tuesday June 7th, 2022, at 5:00pm in the Council Chambers with Mayor Rod Heiden presiding. Present were Council members Andy Young, Dan Hennigar, Shayne Hennigar, Dave Flurer, and Nick McOllough. Also in attendance City Administrator Clint Middleton, and Assistant Police Chief Bret Thompson.

Mayor Heiden called the meeting to order and polled the council for any conflicts of interest with the agenda. Andy Young reported a conflict with Liquor-Cobblestone Inn & Suites. Mayor Heiden asked if there were any citizens to address council Melinda Anderson she asked the Council if they would be donate money to the Truck Show.

Motioned by D. Hennigar seconded by Flurer to approve consent agenda consisting of Minutes-2022.05.17; Financial Report-approve checks; Licenses/Permits-(Building, Liquor-, Tobacco, Sign, Peddler, Street Closure) i. Liquor-Cobblestone Inn & Suites, ii. Building-Naagle-House, Elwick-Fence, Rueter-Fence, Boothby-shed; Street Closure-ISH. Roll call vote taken S. Hennigar, Aye; McOllough, Aye; Young, Aye while abstaining from i. Liquor-Cobblestone Inn & Suites; D. Hennigar, Aye; Flurer, Aye. Motion passed.

Motioned by Flurer seconded by S. Hennigar to Open Public Hearing for Housing Rehabilitation Project. Mayor Rod Heiden read

2019 Owner-Occupied Housing Rehabilitation Project

Update Public Hearing Announcements

- A. Funding of Activities and Sources of Funds-This program is funded in part by a Community Development Block Grant (CDBG). The City was awarded a 2019 CDBG for \$209,994. To date, \$65,932 of the CDBG allocation has been expended. There is a local obligation of \$15,000 committed towards project costs. To date, \$5,109 has been expended.
- B. Explain how the need for the activities identified-The need for the project activities and selected target neighborhood was identified because it is part of the original town with some of the oldest housing stock. A rehabilitation program in this area helps to upgrade the housing stock.
- C. Nature of and Status of the Activities- The project involves the rehabilitation of at least six (6) owner-occupied, single-family homes. There has been no change to the project beneficiaries as proposed in the application submitted to State for funding. To date, two (2) projects have been closed out, two (2) will be starting construction soon, and one (1) application is pending.
- D. Announce the estimated portion of funds that will benefit low-and-moderate income persons. - 100% of the federal funds will benefit low-and moderate-income persons.
- E. Announce where the activities are being conducted. - The project is taking place in a neighborhood located between 3rd Avenue South, 3rd Street SE, 10th Avenue South, and 4th Street SW.
- F. Announce plans to minimize displacement of persons and businesses resulting of funded activities. - The program will not result in the displacement or relocation of any persons or businesses.
- G. Announce plans to assist persons actually displaced. - During lead-based paint hazard reduction activities, assistance is provided if temporary relocation is necessary.

Motioned by Flurer seconded by Young to Close Public Hearing for Housing Rehabilitation Project. All Ayes. Motion passed.

Motioned by D. Hennigar seconded by Flurer to renew CD with for First Bank for 27 months with a rate of 1.49%. All Ayes. Motion passed.

Motioned by D. Hennigar seconded by McOllough to approve Resolution (22-50) awarding contract to Bob McKiness Excavation and Grading for Aspen Drive Project. All Ayes. Motion passed.

Motioned by Young seconded by S. Hennigar to approve Resolution (22-51) approving pay request #3 with Woodruff for Daycare for \$37,860.33. All Ayes. Motion passed.

Motioned by D. Hennigar seconded by Young to approve resolution (22-52) approving pay request #3 with Hilsabeck Schacht for Daycare for \$69,939.00. All Ayes. Motion passed.

Motioned by S. Hennigar seconded by McOllough to approve Resolution (22-53) approving pay request #2 with CEC Electric for Daycare for \$6,973.00. All Ayes. Motion passed.

Motioned by McOllough seconded by S. Hennigar to approve Resolution (22-54) approving pay request #3 with NCIS for Daycare for \$18,732.50. All Ayes. Motion passed.

Motioned by Flurer seconded by McOllough to approve Resolution (22-55) approving pay request #1 with Jim's Carpet One for Daycare for \$39,194.91. All Ayes. Motion passed.

Motioned by McOllough seconded by Flurer to approve Resolution (22-56) approving pay request #1 with RoJohn for Daycare for \$26,831.80. All Ayes. Motion passed.

Motioned by Flurer seconded by D. Hennigar to approve Resolution (22-57) approving change order #1 with Hilsabeck Schacht for Daycare for \$8,380.00. All Ayes. Motion passed.

Motioned by D. Hennigar seconded by S. Hennigar to approve Resolution (22-58) approving change order #1 with NCIS for Daycare for \$3,739.00. All Ayes. Motion passed.

Motioned by Flurer seconded by S. Hennigar to approve Resolution (22-59) approving change order #1 with Jim's Carpet One for Daycare for -\$156.00. All Ayes. Motion passed.

Motioned by D. Hennigar seconded by Flurer to approve Resolution (22-60) approving change order #1 with RoJohn for Daycare for -\$907.00. All Ayes. Motion passed.

Motioned by D. Hennigar seconded by S. Hennigar to approve Resolution (22-63) accepting Downtown Housing Grant. All Ayes. Motion passed.

Motioned by Young seconded by D. Hennigar to approve Resolution (22-62) approving and authorizing MOU with i2i Corp. All Ayes. Motion passed.

Commercial Construction incentive Program.

Motioned by D. Hennigar seconded by Flurer to adjourn. All Ayes. Meeting Adjourned.

Respectfully Submitted,
Clint Middleton City Administrator

Clint Middleton, City Administrator

Rod Heiden, Mayor

