

The Clarion City Council met in regular session Tuesday April 7, 2020 at 4:30 pm in council chambers with Mayor Duane Asbe presiding. Present were Council members Dave Maxheimer, Andy Young, Jim Williams, Dan Hennigar, and 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, none were reported. Mayor Asbe asked if there were any citizens present to address the council. Shannon Walker has been working on getting face masks made up and delivered, if anyone needs some or would like to make some reach out to her for more information.

Motioned by Maxheimer, seconded by Williams to approve the consent agenda consisting of the minutes from March 17, 2020 and March 24, 2020; No Financials (Reports, Transfers); building permits Colleen Huber, Fence, Mike Weber, Fence; beer/liquor license, The Whimsical Wine Trailer (Rustic Raven); no sign permit; no street closures; Peddlers license El Taco Riendo. Roll call vote taken, S. Hennigar, Aye; Williams, Aye; D. Hennigar, Aye; Maxheimer, Aye; Young, Aye.

Motioned by Young seconded by Maxheimer to approve Resolution (20-20) Maximum Property Tax Dollars of FY21 Roll call vote S. Hennigar, Aye; Williams, Aye; D. Hennigar, Aye; Maxheimer, Aye; Young, Aye. Motion passed.

Motioned by Maxheimer, seconded by Young approve Resolution (20-21) to set date of April 21st at 4:35 pm for a Public Hearing on approval FY21 Budget Roll Call vote taken, Williams, Aye; D. Hennigar, Aye; Maxheimer, Aye; Young, Aye. Motion passed

Motioned by Williams, seconded by S. Hennigar approve Resolution (20-22) approving pay request No. 2 with Thompson Electric Company for Well Project in the amount of \$2,850.00 Roll Call vote taken, Williams, Aye; D. Hennigar, Aye; Maxheimer, Aye; Young, Aye. Motion passed

Motioned by Young, seconded by Maxheimer approve Resolution (20-23) to provide for a notice of hearing on proposed plans, specifications, form of contract and estimate of cost for the Water System Improvements Project, and the taking of bids therefor Roll Call vote taken S. Hennigar, Aye; Williams, Aye; D. Hennigar, Aye; Maxheimer, Aye; Young, Aye. Motion passed.

Motioned by D. Hennigar seconded by Maxheimer approve Hiring replacement officer-approved by Public Safety Committee Roll Call vote taken, Williams, Aye; D. Hennigar, Aye; Maxheimer, Aye; Young, Aye. Motion passed

Small business relief Administrator Middleton brought to the attention the actions of the County in providing \$25,000 to be used as a no interest loan source for businesses in our community (and 2 other communities). Middleton wanted to get some direction from the council in how they felt about also City monies being available if there is a shortfall. Direction from the Council is to look into it and have a plan ready to execute if/when needed. Middleton will take it from there with assistance from the Finance Committee.

Motioned by Williams seconded Young to adjourn. All Ayes. Motion passed meeting adjourned.

Respectfully Submitted,

Ana Juarez
Deputy Clerk

Clint Middleton, City Administrator

Duane Asbe, Mayor