

The Clarion City Council met in regular session Tuesday May 5, 2020 at 4:30 pm in Ambulance shed due to social distancing with Mayor Duane Asbe presiding. Present were Council members Dave Maxheimer, Andy Young, Jim Williams, Shayne Hennigar and Dan 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. No comments from the citizens present.

Motioned by Maxheimer, seconded by Young to approve the consent agenda consisting of the minutes from April 21, 2020; Financials (Reports, Transfers) April 21, 2020; building permits-Sakoune Baccam, fence; Deb Parker, garage, Brian Ring, shed; Tyler Perez, fence; beer/liquor license-Fuel, Timbukbru; tobacco permit-Casey's; no sign permit; no street closures. Roll call vote taken, S. Hennigar, Aye; Williams, Aye; Maxheimer, Aye; Young, Aye; D. Hennigar, Aye.

Motioned by Maxheimer seconded by Williams to open public hearing on proposed plans, specifications, form of contract and estimate of cost for the Water System Improvements Project. Roll call Young, Aye; S. Hennigar, Aye; D. Hennigar, Aye; Maxheimer, Aye; Williams, Aye. Motion passed.

Motioned by Williams seconded by Maxheimer to close public hearing on proposed plans, specifications, form of contract and estimate of cost for the Water System Improvements Project. All Ayes. Motion passed.

Motioned by Maxheimer seconded by Young to approve Resolution (20-29) finally approving and confirming plans, specifications, form of contract and estimate of cost for the Water System Improvements. Roll call Young, Aye; Williams, Aye; Maxheimer, Aye; D. Hennigar, Aye; S. Hennigar, Aye. Motion passed.

Motioned by D. Hennigar seconded by S. Hennigar to approve Resolution (20-30) to provide for notice of the taking of bids for the Water System Improvements. Roll Call Maxheimer, Aye; Young, Aye; Williams, Aye; D. Hennigar, Aye; S. Hennigar, Aye. Motion passed.

Motioned by Williams seconded by Maxheimer to open public hearing on proposed plans, specifications, form of contract and estimate of cost for the Runway Lighting Project. Roll call Young, Aye; Williams, Aye; S. Hennigar, Aye; Maxheimer, Aye; D. Hennigar, Aye. Motion passed.

Motioned by Maxheimer seconded by Williams to close public hearing on proposed plans, specifications, form of contract and estimate of cost for the Runway Lighting Project. Roll call Young, Aye; Williams, Aye; S. Hennigar, Aye; Maxheimer, Aye; D. Hennigar, Aye. Motion passed.

Motioned by Maxheimer seconded by D. Hennigar resolution (20-31) awarding contract for the Runway Lighting Project. Roll call S. Hennigar, Aye; D. Hennigar, Aye; Young, Aye; Maxheimer, Aye; Williams, Aye. Motion passed.

Motioned by Young seconded by Maxheimer to approve resolution (20-32) to set date of May 19<sup>th</sup> at 4:35 P.M. for a Public Hearing for Small Business Association's Paycheck Protection Program- Iowa Specialty Hospital. Roll call S. Hennigar, Aye; D. Hennigar, Aye; Young, Aye; Maxheimer, Aye; Williams, Aye. Motion passed.

Motioned by Williams seconded by S. Hennigar to approve resolution (20-33)-Mosher-Offer for Real Estate. Roll call S. Hennigar, Aye; D. Hennigar, Aye; Young, Aye; Maxheimer, Aye; Williams, Aye. Motion passed.

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

Respectfully Submitted,

Ana Juarez

Deputy Clerk

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Clint Middleton, City Administrator

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Duane Asbe, Mayor