

# CLARION CITY COUNCIL MEETING

Tuesday, November 17<sup>th</sup>, 2020, 4:30 PM, City Council Chambers

Mayor Duane Asbe, Presiding

Council Members: Dave Maxheimer, Andy Young, Dan Hennigar, Jim Williams, Shayne Hennigar

City Administrator Clint Middleton, City Attorney Zach Chizek,

Police Chief: Steve Terhark, Director of Public Works: Jon DeVries

## AGENDA

1. Call Meeting to order – Mayor Asbe
2. Poll Council for any agenda item conflict of interest
3. Citizens to Address Council – **Citizens will be limited to 3 minutes to address council. Citizens are asked to please remain respectful and courteous.**
4. **Consent Agenda: All items listed under the consent agenda will be enacted by one motion. There will be no separate discussion of these items unless a request is made prior to a Council vote on the motion. A roll call vote will be taken.**
  - a. Minutes – 2020.11.03
  - b. Financial Report- October 2020
  - c. Licenses/Permits-(Building, Liquor, Tobacco, Sign, Peddler, Street Closure)
    - i. Building-Keith Poolman, Carport;
    - ii. Peddlers- El Taco Riendo
    - iii. Liquor – Red Shed
5. Agenda Projects
  - a. Public hearing on Hospital Loan Agreement
  - b. Resolution (20-83) Determining to proceed with issuance of Hospital Revenue Note not to exceed \$4,000,000
  - c. Resolution (20-84) approving Loan application and Loan Agreement
  - d. Resolution (20-85) approving pay request #1 for Housing Project for \$2,687.20
  - e. Resolution (20-86) to fix a date of meeting at which to take action for issuance of Bonds not to exceed \$200,000.
6. Reports: a) Council Committees b) Police Chief d) Fire Chief e) DPW f) City Administrator g) Mayor h) City Attorney
7. **Adjournment**

**Ana Juarez, Deputy City Clerk**