

CLARION CITY COUNCIL MEETING

Tuesday, May 3rd, 2022, 4:30 PM, City Council Chambers

Mayor Rod Heiden, Presiding

Council Members: Andy Young, Dan Hennigar, Shayne Hennigar, Dave Flurer, Nick McOllough

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
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 – 2022.04.19
 - b. Financial Report – approve checks
 - c. Licenses/Permits – (Building, Liquor, Tobacco, Sign, Peddler, Street Closure)
 - i. Liquor-Brothers Market; El Jalapeno Mexican Grocery Store & Grill
 - ii. Building - Jensen (pergola), McClelland (fence), Holmes (fence)
 - iii. Sign - ISH
 - iv. Tobacco - Casey's
5. Agenda Projects
 - a. PH on Plans and Specs for Aspen Drive
 - b. Resolution (22-47) approving the Plans, Specifications, Form of Contract and Cost Estimate (Aspen Dr)
 - c. Nuisance Hearing - 2 locations
 - d. Resolution (22-38) authorizing Transfer Motion - FY22
 - e. Resolution (22-39) Setting Time and place for Public Hearing for Budget Amendment FY22
 - f. Resolution (22-40) Setting Time and Place for Meeting
 - g. Resolution (22-42) approving pay request #2 with NCIS for daycare project for \$32,300.00
 - h. Resolution (22-43) approving pay request #2 with Woodruff Construction for daycare project for \$32,174.30
 - i. Resolution (22-44) approving pay request #2 with Hilsabeck Schacht for daycare project for \$43,301.00
 - j. Resolution (22-45) approving pay request #1 with Hennigar Construction for daycare project for \$27,327.13
 - k. Resolution (22-46) approving pay request #1 with CEC Electric for daycare project for \$25,809.13
 - l. Resolution (22-41) Clarion New Housing Rebate Program (Utility)
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