

CLARION CITY COUNCIL MEETING

Tuesday, October 6th, 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 – Sept 15, 2020
 - b. Financial Report- September
 - c. Licenses/Permits-(Building, Liquor, Tobacco, Sign, Peddler, Street Closure)
 - i. Building Permit-Jason Stumpf, addition; Tim Martin, fence; Heartland Museum, storage shed; Marc Lunde, addition
 - ii. Liquor - Granny’s Market
5. Agenda Projects
 - a. Presentation of FY 19-20 by Larry Pump CPA
 - b. Resolution (20-72) setting public hearing for proposed sale of real estate on October 20th.
 - c. Public Hearing update announcements for 2020 Water Main Replacement Project
 - d. Public hearing on proposal to enter into a Water Revenue Loan and Disbursement Agreement
 - e. Resolution (20-73) authorizing and approving a Loan and Disbursement Agreement and providing for the issuance and securing the payment of \$1,036,000 Water Revenue Bonds, Series 2020A
 - f. Resolution (20-74) approving change order #2 with Thompson Electric for Water Supply Enhancement project for \$255.00
 - g. Resolution (20-75) Amending the Administrative Services Agreement for Owner-Occupied Housing Rehabilitation Program
 - h. Ambulance GEMT Program
 - i. Discuss and take action on maturing CD, \$110,330.17 Award Housing Contracts
 - j. Set the Date and Time for Beggar’s Nite
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