

The Clarion City Council met in regular session Tuesday January 7, 2020 at 4:30 pm in council chambers with Mayor Duane Asbe presiding. Present were Council members Dave Maxheimer, Andy Young, Dan Hennigar, Jim Williams 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 followed up from her presentation informing the council that the Clinic had installed a water bottle fill station at the entrance. Asbe thanked Walker for her comments.

Motion by Maxheimer, seconded by D. Hennigar, to approve the consent agenda consisting of the minutes from December 17, 2019 and December 20, 2019 Planning and Zoning; Financials (Reports, Transfers); no building permits; no beer/liquor license; no sign permit and no street closures. Roll call vote taken, D. Hennigar, aye; Maxheimer, aye; Williams, aye; Young, aye; S. Hennigar, Aye. Consent agenda was approved.

Discussed DGR Engineering Agreement for Professional Services. The patchwork done on the runway was finished 2019 and looked great. New lighting for the runway is the next big project looking to begin the process in early April 2020.

Motion by Young, seconded by Williams to approve and place on file presentation of FY 18-19 Audit by Larry Pump CPA Roll call vote taken Young, Aye; Williams, Aye; D. Hennigar, Aye; S. Hennigar; Maxheimer, Aye. Motion passed.

Motioned by D. Hennigar, seconded by Young to approve Change Order Request for Larry Pump, CPA \$1920.00 for services outside the scope of the Annual Audit. All Ayes approving. Motion passed.

Motioned by Williams, seconded by Young to approve Employee Healthcare Plan for 2020. All Ayes approving. Motion passed.

Stan Erickson addressed the council about his property at 1412 Central Avenue East. Asked for clarification of what needed to be cleaned up; he had spoken to a few people and they were unable to give a clear answer as to what needed to be done. He's concerned about the loss of businesses within the community and is aware it is a problem in other small towns as well.

Motioned by Maxheimer, seconded by S. Hennigar to approve Resolution 20-01 Appointing Mayor Pro-Tem 2020 Roll Call vote taken, Young, Aye; Williams, Aye; D. Hennigar, Aye; S. Hennigar, Aye; Maxheimer, Aye. Motion passed.

Motioned by Maxheimer, seconded by Young to approve Resolution 20-02 Approving the Wright County Monitor as the official publication of Clarion for 2020 Roll call vote taken, Young, Aye; Williams, Aye; D. Hennigar, Aye; S. Hennigar, Aye; Maxheimer, Aye. Motion passed.

Motioned by Williams, seconded by Maxheimer approve Resolution 20-03 Appointing Steve Terhark, Police Chief and Zach Chizek, City Attorney effective January 1, 2020 Roll Call vote taken, Young, Aye; Williams, Aye; D. Hennigar, Aye; S. Hennigar, Aye; Maxheimer, Aye. Motion passed.

NO MOTION First Reading of Ordinance 165.09, An Ordinance Amending the Code of Ordinances of the City of Clarion, Iowa, 2009, By Amending Chapter 165: Zoning Regulations ITEM DIED

NO MOTION Waive second and third reading of Ordinance 165.09, if desired and adopt Ordinance 165.09, An Ordinance Amending the Code of Ordinances of the City of Clarion, 2009, By Amending Chapter 165: Zoning Regulations ITEM DIED

Motioned by S. Hennigar, seconded by D. Hennigar to table set public hearing for January 21, 2020 at 4:30 pm on request from John Hagie to vacate 38x66ft adjoining Lots 13-15 Eastman's Addition to the South. Planning and Zoning Committee recommends approving request. All Ayes approving. Motion passed.

Motioned by Young, seconded by Maxheimer to review and update, if necessary, the Council Committees. All Ayes approving. Motion passed.

Motioned by Williams, seconded by Young to adjourn. All Ayes approving. Motion passed.