

The Clarion City Council met in regular session Tuesday April 19th, 2022, at 4:30pm in the Council chambers with Mayor Rod Heiden presiding. Present were Council members Andy Young, Dan Hennigar, Shayne Hennigar, Dave Flurer, and Nick McOllough. Also in attendance City Administrator Clint Middleton, City Attorney Zach Chizek, DPW Jon DeVries, and Police Chief Steve TerHark.

Mayor Heiden called the meeting to order and polled the council for any conflicts of interest with the agenda. Two conflicts were reported Flurer-K. Hotel/Motel Grant-Timbukbru; Young-Sumners Insurance. Mayor Heiden asked if there were any citizens to address council Carol Bowman-City Clean up Event.

Motioned by D. Hennigar seconded by S. Hennigar to approve consent agenda consisting of Minutes-2022.04.05; Financial Report-approve checks; Licenses/Permits-(Building, Liquor, Tobacco, Sign, Peddler, Street Closure) Building-Middleton; Sign-Gateway; Street Closure-Fuel (x2); Fence-Barz. All Ayes. Motion passed.

Motioned by S. Hennigar seconded by Flurer to Open Public Hearing on the Issuance of Hospital Revenues Notes for the Benefit of Iowa Specialty Hospital-Clarion in an amount not to exceed \$2,360,000. All Ayes. Motion passed.

Motioned by D. Hennigar seconded by S. Hennigar to Close Public Hearing on the Issuance of Hospital Revenues Notes for the Benefit of Iowa Specialty Hospital-Clarion in an amount not to exceed \$2,360,000. All Ayes. Motion passed.

Motioned by S. Hennigar seconded by D. Hennigar to approve Resolution (22-24) determining to proceed with the issuance of hospital revenue notes in an aggregate principal amount of not to exceed \$2,360,00 and authorizing and approving one or more loan agreements providing for the issuance of hospital revenue notes in an aggregate amount not to exceed \$2,360,000 and other documents and matters related to the bonds. All Ayes. Motion passed.

Motioned by Flurer seconded by S. Hennigar to Open Public Hearing on proposal to enter into an Urban Renewal Loan Agreement. All Ayes. Motion passed.

Motioned by D. Hennigar seconded by S. Hennigar to Close Public Hearing on proposal to enter into an Urban Renewal Loan Agreement. All Ayes. Motion passed.

Motioned by S. Hennigar seconded by Young to approve Resolution (22-35) taking additional action on proposal to enter into an Urban Renewal Loan Agreement and combining certain Loan Agreements. All Ayes. Motion passed.

Motioned by Young seconded by Flurer to Open Public Hearing on Proposed Development Agreement with Gold-Eagle Cooperative. All Ayes. Motion passed.

Comments by Denny Bowman asking if the Co-op is receiving any money from this agreement. Middleton told him the agreement is for money not to exceed \$500,000 spread over 10 years.

Motioned by D. Hennigar seconded by S. Hennigar to Close Public Hearing on Proposed Development Agreement. All Ayes. Motion passed.

Motioned by McOllough seconded by Flurer to approve Resolution (22-36) Approving Development Agreement with Gold-Eagle Cooperative, Authorizing Annual Appropriation Tax Increment Payments

and Pledging Certain Tax Increment Revenues to the Payment of the Agreement. All Ayes. Motion passed.

Motioned by S. Hennigar seconded by Flurer to approve Resolution (22-33) Submitting STBG Grant application and matching funds for Region V. All Ayes. Motion passed.

Motioned by Flurer seconded by McOllough to approve Resolution (22-37) notice to take bids-Aspen Drive. All Ayes. Motion passed.

Explanation of Second Pilot for Water Treatment Plant

Presentation by Bud and Andy Young.

Motioned by S. Hennigar seconded by Young to approve Hotel/Motel Grant. All Ayes. Motion passed.

Discussed changing time Council meetings will be done at.

Motioned by Young seconded by S. Hennigar to adjourn. All Ayes. Meeting adjourned.

Respectfully Submitted,
Clint Middleton City Administrator

Clint Middleton, City Administrator

Rod Heiden, Mayor