

# CLARION CITY COUNCIL MEETING

Tuesday, June 7th, 2022, 5:00 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 – 2022.05.17
    - b. Financial Report – approve checks
    - c. Licenses/Permits – (Building, Liquor, Tobacco, Sign, Peddler, Street Closure)
      - i. Liquor - Cobblestone inn & Suites
      - ii. Building: Naugle - House, Elwick - fence, Rueter - fence, Boothby - shed
      - iii. Street Closure – ISH
  5. Agenda Projects
    - a. PH for Housing Rehabilitation Project
    - b. CD Renewal
    - c. Resolution (22-50) awarding contract to Bob McKiness Excavation and Grading for Aspen Drive Project
    - d. Resolution (22-51) approving pay request #3 with Woodruff for Daycare for \$37,860.33
    - e. Resolution (22-52) approving pay request #3 with Hilsabeck Schacht for Daycare for \$69,939.00
    - f. Resolution (22-53) approving pay request #2 with CEC Electric for Daycare for \$6,973.00
    - g. Resolution (22-54) approving pay request #3 with NCIS for Daycare for \$182,732.50
    - h. Resolution (22-55) approving pay request #1 with Jim's Carpet One for Daycare for \$39,194.91
    - i. Resolution (22-56) approving pay request #1 with RoJohn for Daycare for \$26,831.80
    - j. Resolution (22-57) approving change order #1 with Hilsabeck Schacht for Daycare for \$8,380.00
    - k. Resolution (22-58) approving change order #1 with NCIS for Daycare for \$3,739.00
    - l. Resolution (22-59) approving change order #1 with Jim's Carpet One for Daycare for \$-156.00
    - m. Resolution (22-60) approving change order #1 with RoJohn for Daycare for \$-907.00
    - n. Resolution (22-63) accepting Downtown Housing Grant
    - o. Resolution (22-62) approving and authorizing MOU with i2i Corp
    - p. Commercial Construction incentive Program
  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**