

The Clarion City Council met in regular session on Tuesday, December 3, 2019 at 4:30 pm in council chambers with Mayor Duane Asbe presiding. Present were Council members Dave Maxheimer, Dan Hennigar, Teresa Lancaster, Jim Williams and Andy Young. Also in attendance were City Administrator Clint Middleton, City Attorney Zach Chizek, DPW Jon DeVries.

Mayor Asbe called the meeting to order and polled the council for any conflicts with the agenda no conflicts were reported.

Mayor Asbe inquired if there were any citizens present to address the Council. No citizens present with comments

Motion by Lancaster seconded by Williams to approve consent agenda. Young, Aye; Williams, Aye; Hennigar, Aye; Lancaster, Aye; Maxheimer, Aye.

Shannon Walker gave a presentation on what her vision is for the City of Clarion and what she thought other small towns could do.

Motioned by Lancaster seconded by Maxheimer to open public hearing on proposal to enter into a Water Revenue Loan and Disbursement Agreement Young, Aye; Williams, Aye; Hennigar, Aye; Lancaster, Aye; Maxheimer, Aye.

Motioned by Lancaster seconded by Maxheimer to close public hearing on proposal to enter into a Water Revenue Loan and Disbursement Agreement Young, Aye; Williams, Aye; Hennigar, Aye; Lancaster, Aye; Maxheimer, Aye.

Motioned by Lancaster seconded by Maxheimer to approve Resolution 19-64 taking additional action with respect to a Water Revenue Loan and Disbursement Agreement Young, Aye; Williams, Aye; Hennigar, Aye; Lancaster, Aye; Maxheimer, Aye.

Motioned by Maxheimer seconded by Williams to open public hearing on proposal to enter into a Water Revenue Loan and Disbursement Agreement Young, Aye; Williams, Aye; Hennigar, Aye; Lancaster, Aye; Maxheimer, Aye.

Motioned by Lancaster seconded by Hennigar to close public hearing on proposal to enter into a Water Revenue Loan and Disbursement Agreement Young, Aye; Williams, Aye; Hennigar, Aye; Lancaster, Aye; Maxheimer, Aye.

Motioned by Young seconded by Williams to approve Resolution 19-65 taking additional action with respect to a Water Revenue Loan and Disbursement Agreement Anticipation Project Note (IFA Interim Loan and Disbursement Agreement) Young, Aye; Williams, Aye; Hennigar, Aye; Lancaster, Aye; Maxheimer, Aye.

Motioned by Young seconded by Maxheimer to open public hearing on Submission of a CDBG Application for Water Line Improvement Project Young, Aye; Williams, Aye; Hennigar, Aye; Lancaster, Aye; Maxheimer, Aye.

Notes read out loud by Clint Middleton during public hearing: The target neighborhood has experienced issues with water quality and pressure due to inadequate water mains resulting in a need to improve water lines within the target area of Clarion, The proposed Clarion Water Main Improvements Project will install new water mains, valves, and fire hydrants within the target neighborhood to improve water quality, pressure, and help eliminate potentially hazardous conditions due to backflow events. The project will be funded with a combination of CDBG funds and State Revolving Loan bond proceeds. It is estimated that total project costs will be \$1,368,710.00. The grant application will be submitted to the Iowa Economic Development Authority no later than January 1, 2020 at midnight. The City is requesting \$600,000 in CDBG funds for the proposed project. The project will result in a target neighborhood are of low-and-moderate income. The proposed project Water Main Improvements Project will take place within the target neighborhood bordered on the north by the railroad tracks, on the west by 4th Street SW, on the east by 3rd Street SE, and on the south by 10th Avenue SE. The proposed project will not result in the displacement or relocation of any persons or businesses. No persons will be displaced by the proposed project. The nature of the proposed project involves the construction of new water mains within the target neighborhood including related valves and fire hydrants.

Motioned by Lancaster seconded by Hennigar to close public hearing on Submission of a CDBG Application for Water Line Improvement Project Young, Aye; Williams, Aye; Hennigar, Aye; Lancaster, Aye; Maxheimer, Aye.

Motioned by Lancaster seconded by Young to approve Resolution 19-66 Committing Matching Funds for CDBG Application Young, Aye; Williams, Aye; Hennigar, Aye; Lancaster, Aye; Maxheimer, Aye.

Motioned Yung seconded by Maxheimer to approve Resolution 19-67 Authorizing Submittal of CDBG Application for Water Line Improvement Project. Young, Aye; Williams, Aye; Hennigar, Aye; Lancaster, Aye; Maxheimer, Aye.

Motioned by Maxheimer seconded by Lancaster to approve adding Anthony Meinke to the Iowa Specialty Hospital Governing Board of Trustees All Ayes

Motioned Hennigar seconded by Maxheimer approved first pay request in the amount of \$108,908.00 for Peterson Construction for work completed for the Well Project All Ayes

Motion by Young seconded by Lancaster to adjourn.

Respectfully submitted,
Clint Middleton, City Administrator

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Duane D. Asbe, Mayor