

CLARION CITY COUNCIL MEETING

Tuesday, April 21st, 2020, 4:30 PM, ~~City Council Chambers~~ (electronic)

ELECTRONIC LOGIN INFORMATION:

Dial-in Number: (425) 436-6343

Access Number: 816181

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.**
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 – 2020.04.07, Hotel/Motel 2020.04.21
 - b. Financials – March 1st -31st 2020, April 1st-20th , 2020
 - c. Licenses / Permits –
 - a. Building Permit – Elizabeth Nelson

Agenda Projects:

1. Public Hearing on the acceptance of the proposed FY20-21 Budget
 2. Resolution (20-24) approving the FY20-21 Budget
 3. Resolution (20-25) to set date of May 5th at 4:35 P.M. for a Public Hearing for Runway Lighting
 4. Resolution (20-26) to amended Leave Policy During COVID-19 Emergency
 5. Resolution (20-27) to set date of May 5th at 4:35 P.M. for a Public Hearing for Small Business Association's Paycheck Protection Program – Iowa Specialty Hospital
 6. Resolution (20-28) approving pay request No. 3 with Thompson Electric Company for Well Project in the amount of \$4,655.00
 7. Motion to approve Hotel/Motel Committee recommendation \$5,000.000 to Clarion Chamber & Development and \$1,000.00 to Clarion Lions Club to be pulled from Parks and Recreation
- (skip to REPORTS before Closed Session)
8. CLOSED SESSION: Pursuant to Iowa Code 21.5(j)- To discuss the purchase or sale of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property or reduce the price the governmental body would receive for that property

5. **Reports:** a) Council Committees b) Police Chief d) Fire Chief e) DPW f) City Administrator g) Mayor h) City Attorney

6. **Adjournment**

Ana Juarez, Deputy City Clerk

The City Council is conducting this meeting [**telephonically**][**electronically**] due to federal and state government recommendations in response to COVID-19 pandemic conditions, and Governor Reynolds' Proclamation of Disaster Emergency dated March 19, 2020, and [**a telephone conference number**] [**a website**] was included in the posted agenda of this public meeting. The video/audio conference of the meeting is also broadcast on the normal public access channels.