

The Clarion City Council met in regular session Tuesday November 3, 2020 at 4:30 pm in the Council Chambers with Mayor Duane Asbe presiding. Present were Council members Dave Maxheimer, Andy Young, Jim Williams, Dan Hennigar, and Shayne Hennigar. Also, in attendance were City Administrator Clint Middleton, 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 of interest with the agenda Dan Hennigar conflict with Consent Agenda item i. Street closure. Mayor Asbe asked if there were any citizens present to address the council no citizens to address council.

Motioned by Maxheimer seconded by S. Hennigar to approve consent agenda minutes 2020.10.20, Financial Report, Licenses/Permits- (Building, Liquor, Tobacco, Sign, Peddler, Street Closure) i. Street Closure-Hennigar Construction (alley/sidewalk) ii. Liquor-Whimsical Wine Trailer. Roll call vote taken Maxheimer, Aye; S. Hennigar, Aye; Williams, Aye; Young, Aye; D. Hennigar, Aye (Abstaining from i. Street Closure.) Motion passed.

Motioned by D. Hennigar seconded by Maxheimer approve Resolution (20-81) approving change order #1 with Reding Gravel & Excavation Company for Water Supply Enhancement project for \$11,750.00. Roll Call vote taken Maxheimer, Aye; Williams, Aye; S. Hennigar, Aye; D. Hennigar, Aye; Young, Aye. Motion passed.

Motioned by D. Hennigar seconded by Williams approve Resolution (20-79) approving pay request #2 with Reding Gravel & Excavation Company for \$408,539.69. Roll Call vote taken Young, Aye; Williams, Aye; S. Hennigar, Aye; D. Hennigar, Aye; Maxheimer, Aye. Motion passed.

Motioned by Williams seconded by S. Hennigar approve Resolution (20-82) Setting Date for Public Hearing on Urban Renewal Plan Amendment. Roll Call vote taken Williams, Aye; S. Hennigar, Aye; Young, Aye; D. Hennigar, Aye; Maxheimer, Aye. Motion passed.

Motioned by Maxheimer seconded by S. Hennigar approve Resolution (20-80) Appointing Senior Patrolman. Roll Call vote taken Maxheimer, Aye; Williams, Aye; S. Hennigar, Aye; D. Hennigar, Aye; Young, Aye. Motion passed.

Motioned by Williams seconded by S. Hennigar to adjourn.

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Clint Middleton, City Administrator

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Duane Asbe, Mayor