

CLARION CITY COUNCIL MEETING

Tuesday, August 20th, 2019, 4:30 PM, City Council Chambers

Mayor Duane Asbe, Presiding

Council Members: Dave Maxheimer, Andy Young, Dan Hennigar, Jim Williams, Teresa Lancaster
City Administrator Jordan Cook, 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, if comments are regarding an agenda item; comments will be taken during that agenda item. 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 – August 6th, 2019
 - b. Financial claims –Month of July
 - c. Financial Report – Month of July
 - d. Financial Transfers- None
 - e. Building Permits – Joel & Kathy Gabrielson, deck; Brenda Rauch, move shed
 - f. Liquor Licenses- None
 - g. Tobacco License- None
 - h. Sign permits- Brothers Market
 - i. Street Closure- Iglesia Cristiana Nueva Vida;
 - j. Peddler Permits-
5. **Agenda Projects:**
 1. Presentation by ISG- Kelly Evans
 2. Presentation by Access system-phone and IT systems
 3. Resolution to fix a date for a public hearing on proposal to enter into a Water Revenue Loan and Disbursement Agreement and to borrow money thereunder in a principal amount not to exceed \$1,000,000
 4. 4:30 - Public hearing on proposed plans, specifications, form of contract and estimate of cost for the Water Supply Enhancement Project (Sections 1-3)
 5. Resolution approving and confirming plans, specifications, form of contract and estimate of cost for the Water Supply Enhancement Project (Sections 1-3)
 6. Consideration of bids for the Water Supply Enhancement Project (Sections 1-3)
 7. Resolution awarding contract for the Water for the Water Supply Enhancement Project (Sections 1-3)
 8. Motion to Approve renewal of Certificate of Deposits with First Citizens Bank
 9. Motion to Approve First National Bank to be used for city purposes pertaining to Certificates of Deposits
 10. Approve Resolution for Agreement on Administrative Technical Services with Simmering- Cory
 11. Approve Resolution for Agreement on Administrative Services with Simmering-
 12. Approve IEDA Program Contract
 13. Approve Outstanding Obligations Disclosure Statement Report Year 2019
 14. Approve FY 2019 Streets Finance Report (SFR)
 15. Third and final reading of Ordinance 598 - An Ordinance Amending the Code of Ordinances of the City of Clarion, Iowa, 2009, by Adding Chapter 93 Pertaining to Well Control Zones.
 - a. Pass and Adopt Ordinance 598.
 16. Review, update, amend attorney agreement for current fiscal year with City Attorney, Zachary Chizek.
 17. Nuisance Update
 18. Closed Session- pursuant to Iowa Code 21.5(1)(i)- closed session pursuant to Iowa Code 21.5(1)(i)- To evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered

when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session. – City Administrator Review.

a. Jordan's written request for a closed session review.

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

7. **Adjournment**

Jordan Cook, City Administrator