

The Clarion City Council met in regular session on Tuesday, November 19, 2019 at 4:30 pm in council chambers with Mayor Duane Asbe presiding. Present were Council members Dave Maxheimer, Andy Young, and Dan Hennigar. Absent were Jim Williams and Teresa Lancaster. Also in attendance were City Administrator Clint Middleton, City Attorney Zach Chizek, DPW Jon DeVries and Chief of Police Steve Terhark.

Mayor Asbe called the meeting to order and polled the council for any conflicts with the agenda; Hennigar reported conflicts with items 2, 3, and 4.

Motion by Maxheimer, seconded by Hennigar to approve consent agenda. Building permits: Andrew Tew, storage shed; Ed/Mary Beth Hammen, ramp. Roll call: Young, Aye; Hennigar, Aye; Maxheimer, Aye. Motion passed.

Mayor Asbe inquired if there were any citizens present to address the Council. Roger Abbott thanked the council for continuing to pursue dilapidated buildings and nuisances.

Motion by Young, seconded by Maxheimer to table the presentation by Shannon Walker on Visioning of the Future of Clarion until the regular meeting on December 3; and Resolutions 19-55, 19-56, 19-57 (Pay requests to Hennigar Construction), Resolution 19-58 (Pay request to Wicks Construction), and approval of the Annual Financial Report to a special meeting on Monday, November 25<sup>th</sup> at 4:30. All ayes, motion passed.

Motion by Hennigar, second by Young to approve a grant agreement with the Iowa Department of Natural Resources Brownfield program. All ayes, motion passed.

Motion by Young, seconded by Hennigar to approve an agreement with Impact7G Inc. to research the environmental condition of 110 Central Ave East. All ayes, motion passed.

Motion by Young, seconded by Maxheimer to approve Resolution 19-59 calling for a public referendum to authorize the continuation of the local sales and services tax in the corporate area of the City of Goldfield, Iowa, at the rate of one percent. Roll call: Young, Aye; Hennigar, Aye; Maxheimer, Aye. Motion passed.

Motion by Maxheimer, seconded by Young to approve Resolution 19-60 calling for a public referendum to authorize the continuation of the local sales and services tax in the corporate and un-incorporated areas of Wright County, Iowa at the rate of one percent. Roll call: Young, Aye; Hennigar, Aye; Maxheimer, Aye. Motion passed.

Motion Young, second Maxheimer to set a public hearing for Tuesday, December 3<sup>rd</sup> at 4:30 pm for CDBG for the Water Line Improvements Project. All ayes, motion passed.

Motion Young, seconded Hennigar to approve resolution 19-61 to fix a date for a public hearing on December 3<sup>rd</sup>, 2019 at 4:30pm to enter a Water Revenue Loan and Disbursement Agreement and to borrow money thereunder in a principal amount not to exceed \$1,000,000. Roll call: Young, Aye; Hennigar, Aye; Maxheimer, Aye. Motion passed.

Motion Young, seconded Maxheimer to approve resolution 19-62 to fix a date for a public hearing on December 3<sup>rd</sup>, 2019 at 4:30pm to enter a Water Revenue Loan and Disbursement Agreement and to borrow money thereunder in a principal amount not to exceed \$1,500,000. Roll call: Young, Aye; Hennigar, Aye; Maxheimer, Aye. Motion passed.

Motion by Hennigar, seconded by Maxheimer to approve purchase of a video storage computer for the police department. All ayes, motion passed.

Motion by Young, seconded by Maxheimer, to adjourn. Mayor Asbe declared the meeting adjourned at 5:38pm.

Respectfully submitted,  
Clint Middleton, City Administrator

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Duane D. Asbe, Mayor