

The Clarion City Council met in regular session Tuesday June 16, 2020 at 4:30 pm Council Chambers with Mayor Duane Asbe presiding. Present were Council members Dave Maxheimer, Andy Young, Jim Williams, Shayne Hennigar and Dan Hennigar. Also, in attendance were City Administrator Clint Middleton, City 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 with the agenda, Shayne Hennigar confirmed a conflict with Peddlers permit. Mayor Asbe asked if there were any citizens present to address the council no citizens had any comments to address the council.

Motioned by D. Hennigar, seconded by Williams to approve consent agenda. Licenses/Permits Peddlers-Jeremiah Terhark, fireworks; Building permits-Mike Kruger, building/residence; Rachel Sido, patio; Richard & McKayla Brown, fence; David Monthly, addition; Joan Anderson, garage. Street Closure-Museum. Roll call vote taken, S. Hennigar, Aye; D. Hennigar, Aye; Williams, Aye; Maxheimer, Aye; Young, Aye. Motion passed.

Motioned by Williams, seconded by Maxheimer to open public hearing on budget amendments for 2019-2020 budget. All Ayes. Motion passed.

Motioned by Williams, seconded by Maxheimer to close public hearing on budget amendments for 2019-2020 budget. All Ayes. Motion passed.

Motioned by Young, seconded by S. Hennigar to approve Resolution (20-49) approving the Budget Amendment for 2019-2020 budget. Roll call vote taken Young, Aye; D. Hennigar, Aye; Williams, Aye; Maxheimer, Aye; S. Hennigar, Aye. Motion passed.

Motioned by D. Hennigar seconded by S. Hennigar approve Resolution (20-45) approving pay request #3 with Peterson Construction for water well project for \$133,631.75. Roll call vote taken Young, Aye; D. Hennigar, Aye; Williams, Aye; Maxheimer, Aye; S. Hennigar, Aye. Motion passed.

Motioned by S. Hennigar seconded by D. Hennigar to approve Resolution (20-46) approving pay request #2 with GM Construction for water well project for \$111,786.34. Roll call vote taken Young, Aye; D. Hennigar, Aye; Maxheimer, Aye; S. Hennigar, Aye. Motion passed.

Motioned by Williams, seconded by Maxheimer approve resolution (20-47) approving change order #1 with GM Contracting increasing in amount of \$2,068.00 Roll call vote taken Young, Aye; D. Hennigar, Aye; Williams, Aye; Maxheimer, Aye; S. Hennigar, Aye. Motion passed.

Motioned by D. Hennigar, seconded by S. Hennigar to approve Resolution (20-50) approving Water Rebate program. Roll call vote taken Young, Aye; D. Hennigar, Aye; Williams, Aye; Maxheimer, Aye; S. Hennigar, Aye. Motion passed.

Motioned by Young, seconded by Williams to approve Resolution (20-48) authorizing execution of City Attorney Agreement. Roll call vote taken Young, Aye; D. Hennigar, Aye; Williams, Aye; Maxheimer, Aye; S. Hennigar, Aye. Motion passed.

Motioned by Maxheimer, seconded by Young to approve resolution (20-39) approving Bargaining Unit FYE 2021 Wages. Roll call vote taken Young, Aye; D. Hennigar, Aye; Williams, Aye; Maxheimer, Aye; S. Hennigar, Aye. Motion passed.

Motioned by Young seconded by Maxheimer to approve Resolution (20-41) approving Non-Bargaining Police/Ambulance FYE 2021 with the addition of \$20 Cellphone Reimbursement to Ambulance Director. Roll call vote taken Young, Aye; D. Hennigar, Aye; Williams, Aye; Maxheimer, Aye; S. Hennigar, Aye. Motion passed.

Motioned by Williams seconded by S. Hennigar to approve Resolution (20-40) approving Non-Bargaining Full-Time Personnel FYE 2021 with the removal of S. TerHark. Roll call vote taken Young, Aye; D. Hennigar, Aye; Williams, Aye; Maxheimer, Aye; S. Hennigar, Aye. Motion passed.

Motioned by Maxheimer, seconded by Young to approve Resolution (20-42) approving Non-Bargaining Permanent Part-Time & Seasonal Personnel FYE 2021 Wages. Roll call vote taken Young, Aye; D. Hennigar, Aye; Williams, Aye; Maxheimer, Aye; S. Hennigar, Aye. Motion passed.

Motioned by D. Hennigar, seconded by Williams to approve Resolution (20-51) approving making all FY20 scheduled transfers. Roll call vote taken Young, Aye; D. Hennigar, Aye; Williams, Aye; Maxheimer, Aye; S. Hennigar, Aye. Motion passed.

Motioned by Williams, seconded by S. Hennigar to approve Resolution (20-43) accepting and approving acquisition of property located at 715 1st St SE. Roll call vote taken Young, Aye; D. Hennigar, Aye; Williams, Aye; Maxheimer, Aye; S. Hennigar, Aye. Motion passed.

Motioned by D. Hennigar, seconded by Maxheimer to approve resolution (20-44) accepting and approving acquisition of property located at 402 1st Ave SE. Roll call vote taken Young, Aye; D. Hennigar, Aye; Williams, Aye; Maxheimer, Aye; S. Hennigar, Aye. Motion passed.

Council discussed approving funds to the Clarion Economic Development Committee for Business Relief
Motioned by D. Hennigar seconded Young to adjourn. All Ayes. Motion passed meeting adjourned.

Respectfully Submitted,

Ana Juarez

Deputy Clerk

Clint Middleton, City Administrator

Duane Asbe, Mayor