## **CLARION CITY COUNCIL MEETING**

Tuesday, July 7, 2020, 4:30 PM, City Council Chambers (electronic) LIVE ONLY

 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 <u>3 minutes</u> to address council. Citizens are asked to please remain respectful and courteous.**
- 4. <u>Consent Agenda:</u> 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 2020.06.16, 2020.06.30 Special
  - b. Financial Report
  - c. Licenses/Permits-(Building, Liquor, Tobacco, Sign, Peddler, Street Closure)
    - i. Building- Jerri Linn, fence; Sakoune Baccam, gazebo; Robert Schmidt, storage shed; Joan Hill, fence; County, shed:
    - ii. Tobacco- Dollar General
    - iii. Street Closure-Ridiculous Dayz Food Trucks
    - iv. Peddler El Taco Riendo
- 5. Agenda Projects
  - a. Resolution (20-52) approving pay request #4 with Thompson Electric. for Well Project for \$19,427.50
  - b. Resolution (20-53) Resolution Providing Funds for Small Business Hardship Loan Program.
  - c. Resolution (20-54) Authorizing and Approving Execution of a General Mutual Release and Accepting a Promissory Note and Warranty Deed from IHB Technologies, Inc., f/k/a Superior Coating Group, LLC, a Minnesota Corporation.
  - d. First Reading of Ordinance 604 Change for Speed Zone
- **6.** Reports: a) Council Committees b) Police Chief d) Fire Chief e) DPW f) City Administrator g) Mayor h) City Attorney

## 7. Adjournment

Ana Juarez, Deputy City Clerk