CLARION CITY COUNCIL MEETING

Tuesday, June 2nd, 2020, 4:30 PM, City Council Chambers (& electronic) **LIVE MEETING**

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 2020.05.19
 - b. Financials (Reports, Transfers)
 - c. Licenses / Permits (Building, Liquor, Tobacco, Sign, Peddler, Street Closure)
 - a. Building Permit- Scott Wolff, Storage Shed; Don Fedkenheuer, New building, garage, driveway; Andrew Odland, fence; Rachel Dannewitz, fence; Josephine Nelson, fence; Chance Wahl, fence;
 - b. Street Closures Gold Eagle (2), Sadler Cnst.

Agenda Projects:

- 1. Resolution (20-38) approving of Derelict Building Grant Program
- 2. Sumner's Insurance Renewal Presentation
- 3. Second Reading of Ordinance 602 amending Chapter 92: Water Rates
- 4. Waive the third reading of Ordinance 602 amending Chapter 92: Water Rates and pass and adopt
- 5. Second Reading of Ordinance 603 amending Chapter 99: Sewer Rates
- 6. Waive the third reading of Ordinance 603 amending Chapter 99: Sewer Rates and pass and adopt
- 7. Consideration of bids for the Water System Improvements Project
- 8. Resolution (20-36) awarding contract for the Water System Improvements Project
- 9. Resolution (20-37) accepting and approving acquisition of the property located at 602 4th ST NW
- 5. Reports: a) Council Committees b) Police Chief d) Fire Chief e) DPW f) City Administrator g) Mayor h) City Attorney
- 6. Adjournment