CLARION CITY COUNCIL MEETING

Tuesday, May 5th, 2020, 4:30 PM, City Council Chambers Clarion Ambulance Shed & Electronic (120 1st Ave SW, Clarion, IA 50525) (Social Distance Protocols for those attending in person)

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 2020.04.21 Agenda
 - b. Financials (Reports, Transfers) 04.21.2020
 - c. Licenses / Permits (Building, Liquor, Tobacco, Sign, Peddler, Street Closure)
 - a. Liquor Permit-Fuel, timbukbrü
 - b. Tobacco Permit- Casey's
 - c. Building Permit- Sakoune Baccam, fence; Deb Parker, garage; Brian Ring, shed; Tyler Perez, fence.

Agenda Projects:

- 1. Public hearing on proposed plans, specifications, form of contract and estimate of cost for the Water System Improvements Project
- 2. Resolution (20-29) finally approving and confirming plans, specifications, form of contract and estimate of cost for the Water System Improvements
- 3. Resolution (20-30) to provide for notice of the taking of bids for the Water System Improvements
- 4. Public hearing on proposed plans, specifications, form of contract and estimate of cost for the Runway Lighting Project
- 5. Resolution (20-31) awarding contract for the Runway Lighting Project
- 6. Resolution (20-32) to set date of May 19th at 4:35 P.M. for a Public Hearing for Small Business Association's Paycheck Protection Program Iowa Specialty Hospital
- 7. Resolution (20-33) Mosher Offer for Real Estate
- 5. <u>Reports:</u> a) Council Committees b) Police Chief d) Fire Chief e) DPW f) City Administrator g) Mayor h) City Attorney

6. <u>Adjournment</u>

Ana Juarez, Deputy City Clerk