

The Clarion City Council met in regular session Tuesday September 15<sup>th</sup>, 2020 at 4:30 pm in the Council Chambers with Mayor Duane Asbe presiding. Present were Council members Dave Maxheimer, Andy Young, Dan Hennigar, Jim Williams, and Shayne Hennigar. Also, in attendance were City Administrator Clint Middleton, 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 none were reported. Mayor Asbe asked if there were any citizens present to address the council: Peggy O'Neil-Thank you for all the work that is being done.

Motioned by Maxheimer seconded by S. Hennigar to approve consent agenda. Minutes September 1, 2020. Financial Report. Roll call vote taken, Young, Aye; D. Hennigar, Aye; S. Hennigar, Aye; Maxheimer, Aye; Williams, Aye. Motion passed.

Motioned by Maxheimer seconded by Williams to approve resolution (20-60) approving pay request #6 with Thompson Electric for Water Supply. Roll call vote taken Maxheimer, Aye; D. Hennigar, Aye; Young, Aye; S. Hennigar, Aye; Williams, Aye. Motion passed.

Motioned by D. Hennigar seconded by Maxheimer to approve resolution (20-61) approving pay request #4 with Peterson Construction for Water Supply Enhancement project for \$60,420.00. Roll call vote taken Maxheimer, Aye; D. Hennigar, Aye; Williams, Aye; S. Hennigar, Aye; Young, Aye. Motion passed.

Motioned by Young seconded by Williams to approve resolution (20-62) approving pay request #4 with GM Contracting for Water Supply Enhancement project for \$23,284.50. Roll call vote taken Williams, Aye; S. Hennigar, Aye; Young, Aye; D. Hennigar, Aye; Maxheimer, Aye. Motion passed.

Motioned by Williams seconded by S. Hennigar to approve Resolution (20-63) approving change order #1 with Peterson Construction for Water Supply Enhancement project for \$6,470.00. Roll call vote taken Williams, Aye; S. Hennigar, Aye; Young, Aye; D. Hennigar, Aye; Maxheimer, Aye. Motion passed.

Motioned by Maxheimer seconded by S. Hennigar to approve resolution (20-64) approving change order #2 with GM Contraction for Water Supply Enhancement project for \$22,538.75. Roll call vote taken Williams, Aye; S. Hennigar, Aye; Young, Aye; D. Hennigar, Aye; Maxheimer, Aye. Motion passed.

Motioned by Young seconded by S. Hennigar to approve Resolution (20-65) to fix a date for a public hearing on proposal to enter into a Water Revenue Loan and Disbursement Agreement and to borrow money thereunder in a principal amount not to exceed \$1,036,000. Roll call vote taken Williams, Aye; D. Hennigar, Aye; Young, Aye; S. Hennigar, Aye; Williams, Aye. Motion passed.

Motioned by Williams seconded by D. Hennigar to approve resolution (20-66) setting time and place for Public Hearing on Water Main Improvement Project. Roll call vote taken Williams, Aye; D. Hennigar, Aye; Young, Aye; S. Hennigar, Aye; Maxheimer, Aye. Motion passed.

Motioned by Maxheimer seconded by Young to approve resolution (20-67) approving the Certification of Substantial Completion for Section 1. Roll call vote taken Williams, Aye; S. Hennigar, Aye; Young, Aye; D. Hennigar, Aye; Maxheimer, Aye. Motion passed.

Motioned by D. Hennigar seconded by Williams to approve resolution (20-68) approving the Certificate of Substantial Completion for Section 2. Roll call vote taken Williams, Aye; D. Hennigar, Aye; Young, Aye; S. Hennigar, Aye; Maxheimer, Aye. Motion passed.

Motioned by Maxheimer seconded by S. Hennigar to approve resolution (20-69) approving the Certificate of Substantial Completion for Section 3. Roll call vote taken Williams, Aye; S. Hennigar, Aye; Young, Aye; D. Hennigar, Aye; Maxheimer, Aye. Motion passed.

Motioned by D. Hennigar seconded by S. Hennigar to approve resolution (20-70) approving pay request #1 with Reding Gravel & Excavation Company for Water System Improvement project for \$379,612.40. Roll call vote taken Maxheimer, Aye; D. Hennigar, Aye; Young, Aye; S. Hennigar, Aye; Williams, Aye. Motion passed.

Motioned by Maxheimer seconded by Young to approve resolution (20-71) requesting reimbursement from the Iowa COVID-19 Government Relief Fund. Roll call vote taken Maxheimer, Aye; D. Hennigar, Aye; S. Hennigar, Aye; Williams, Aye; Young, Aye. Motion passed.

Motioned by Maxheimer seconded by D. Hennigar to approve resolution (20-72) Authorizing execution of release with IHB-Superior Coating Group. Roll call vote taken Maxheimer, Aye; Young, Aye; D. Hennigar, Aye; S. Hennigar, Aye; Williams, Aye. Motion passed.

Motioned by Maxheimer seconded by Williams to adjourn. All Ayes. Motion passed. Meeting adjourned.

Respectfully Submitted,

Ana Juarez

Deputy Clerk

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Clint Middleton, City Administrator

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Duane Asbe, Mayor