

CLARION CITY COUNCIL MEETING

Tuesday, July 5th, 2022, 5:00 PM, City Council Chambers

Mayor Rod Heiden, Presiding

Council Members: Andy Young, Dan Hennigar, Shayne Hennigar, Dave Flurer, Nick McOllough

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
2. Poll Council for any agenda item conflict of interest
3. Citizens to Address Council – **Citizens will be limited to 3 minutes to address council. Citizens are asked to please remain respectful and courteous.**
4. Consent Agenda: 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 – 2022.06.21
 - b. Financial Report – approve checks
 - c. Licenses/Permits – (Building, Liquor, Tobacco, Sign, Peddler, Street Closure)
 - i. Street Closure-Pride in the Heartland Truck Show
 - ii. Liquor-Brothers Market
 - iii. Garbage Hauler Permit-T&S Sanitation
5. Agenda Projects
 - a. Resolution (22-83) approving pay request #1 with McKiness Excavating for WFL Phase 2 (Aspen Drive) for \$192,987.28
 - b. Resolution (22-72) approving pay request #3 with CEC Electric for \$3,458.00
 - c. Resolution (22-73) approving pay request #2 with Hennigar Construction & Excavating for Daycare for \$39,711.52
 - d. Resolution (22-74) approving pay request #4 with HSInc. for Daycare for \$16,813.10
 - e. Resolution (22-75) approving pay request #4 with NCIS for Daycare for \$91,675.00
 - f. Resolution (22-76) approving pay request #2 with RoJohn Home Improvement for Daycare for \$28,577.33
 - g. Resolution (22-77) approving pay request #1 with Webster Glass for Daycare for \$25,650.00
 - h. Resolution (22-78) approving pay request #4 with Woodruff for Daycare for \$28,232.42
 - i. Resolution (22-79) approving change order #1 with Hennigar Construction & Excavating for Daycare for \$2,558.41
 - j. Resolution (22-80) approving change order #2 with HSInc. for Daycare for \$1,140.00
 - k. Resolution (22-81) approving change order #2 with Jim's Carpet One for Daycare for \$836.98
 - l. Resolution (22-82) approving change order #2 with RoJohn Home Improvement for Daycare for \$3,971.70
 - m. Resolution (22-84) Approval and Acceptance of Utility Easement from Ruba Kitchen and Bath and the City of Clarion, Iowa to the City of Clarion, Iowa.
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