The Clarion City Council met in regular session Tuesday, May 21st, 2019 at 4:30 pm in council chambers with Mayor Duane Asbe presiding. Present were Council members, Andy Young, Jim Williams, Dave Maxheimer and Dan Hennigar; Council member not in attendance, Teresa Lancaster. Also in attendance, City Administrator Jordan Cook, City Attorney Zach Chizek, DPW Jon DeVries, Police Chief Steve Terhark.

Mayor Asbe called the meeting to order and polled the council for any conflicts with the agenda, there were none. Mayor Asbe asked if there were any citizens present wished to address the council, Peggy O’Neill presented a thank you to the council for the support towards City Clean Up days.

Motion by Young, seconded by Maxheimer to approve the consent agenda consisting of the minutes from the May 7th , 2019; Financial claims for May 7, 2019 through May 20, 2019; Financial reports-none; financial transfers: none; building permits for Dahlgren, storage shed; Durham, Driveway, sidewalk; Clemons, garage, addition (BOA approved); beer/liquor license Yes Way, Fuel; Tobacco permits Casey’s, Super Foods; no sign permit; no street closures Roll call vote taken, Williams, aye; Young, aye; Hennigar, aye; Maxheimer, aye; Lancaster, aye. Consent agenda was approved.

Motioned by Young seconded by Lancaster to open the public hearing on the proposed Budget Amendment for FY 2018-2019 all ayes approved. no comments were received or heard. Motioned by Williams seconded by Lancaster to close the public hearing all ayes approved. Motioned by Young to approve resolution 19-13 Budget amendment FY 2018-2019, seconded by Lancaster. Roll call vote Williams, aye; Young, aye; Hennigar, aye; Maxheimer, aye; Lancaster, aye. Resolution 19-13 was approved.

Motioned by Lancaster seconded by Hennigar to approve resolution 19-15 authorizing and approving a Loan Agreement, providing for the issuance of $295,000 General Obligation Corporate Purpose Bonds, Series 2019A, and providing for the levy of taxes to pay the same. Roll call vote Williams, aye; Young, aye; Hennigar, aye; Maxheimer, aye; Lancaster, aye. Resolution 19-15 was approved.

Motioned by Young seconded by Lancaster to open public hearing on request to convey vacated 8th St NW to Hagie Manufacturing Company of Clarion, IA. No comments were received or heard. Motioned to close by Williams seconded by Hennigar to close.

Motioned by Lancaster seconded by Maxheimer to approved resolution 19-17 authorizing and executing a Quit Claim Deed to Hagie Manufacturing Company of Clarion, IA for the previously vacated 8th St NW. Roll call vote Williams, aye; Young, aye; Hennigar, aye; Maxheimer, aye; Lancaster, aye. Resolution 19-17 approved.

Motioned by Hennigar seconded by Williams to approved the building permit for a fence for Hagie Manufacturing Company all ayes approved.

Motioned by Williams seconded by Lancaster to approve UMB for new registrar and bond payment issuer. All ayes.

Chief Terhark gave a nuisance update

Young motioned to adjourn, Hennigar seconded.

Respectfully submitted,

Ana Lozano

Deputy of Clerk

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Jordan Cook, City Administrator Duane D. Asbe, Mayor