

The Clarion City Council met in Special session on Monday, November 25, 2019 at 4:30 pm in council chambers with Mayor Duane Asbe presiding. Present were Council members Dave Maxheimer, Dan Hennigar, Teresa Lancaster, and Jim Williams. Absent were Andy Young. Also in attendance were City Administrator Clint Middleton, City Attorney Zach Chizek, DPW Jon DeVries.

Mayor Asbe called the meeting to order and polled the council for any conflicts with the agenda; Hennigar reported conflicts with items 1, 2, and 3.

Mayor Asbe inquired if there were any citizens present to address the Council. No citizens present with comments

Motion by Lancaster seconded by Williams to approve Resolution 19-56 Pay request No. 3 with Hennigar Construction of Clarion, Iowa for the 3rd St SE Water Main Replacement Project in the amount of \$2,543.15 Maxheimer, Aye; Lancaster, Aye; Williams, Aye; Hennigar, Abstain

Motion by Williams seconded by Lancaster to approve Resolution 19-55 Approve change order Number 1 with Hennigar construction of Clarion, Iowa for the 3rd St SE Water Main Replacement Project in the amount of -\$13,541.79 Maxheimer, Aye; Lancaster, Aye; Williams, Aye; Hennigar, Abstain

Motion by Maxheimer seconded by Lancaster to approve Resolution 19-57 Accepting the Engineer's Statement of final completion approving pay request No. 4 (Final) with Hennigar Construction of Clarion, Iowa in the amount of \$4,519.21 and authorizing the release of final payment 30 days from the date of this acceptance for the 3rd St SW Water Main Replacement Project Maxheimer, Aye; Lancaster, Aye; Williams, Aye; Hennigar, Abstain

Motion Williams seconded Hennigar to approve Resolution 19-58 Accepting work, approving pay request for Wicks Construction for the work completed for the Airport Runway Project in the amount of \$175,717.58 Maxheimer, Aye; Lancaster, Aye; Williams, Aye; Hennigar, Aye

Motion Lancaster seconded Maxheimer to approve Resolution 19-63 resolution appointing WTP Superintendent/Operator Maxheimer, Aye; Lancaster, Aye; Williams, Aye; Hennigar, Aye

Motion Lancaster seconded Williams to approve Annual Financial Report All Ayes

Motion by Lancaster seconded by Williams to adjourn.

Respectfully submitted,
Clint Middleton, City Administrator

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Duane D. Asbe, Mayor