

CLARION CITY COUNCIL MEETING

Tuesday, November 19, 2019, 4:30 PM, City Council Chambers

Mayor Duane Asbe, Presiding

Council Members: Dave Maxheimer, Andy Young, Dan Hennigar, Jim Williams, Teresa Lancaster

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 3 minutes to address council, if comments are regarding an agenda item; comments will be taken during that agenda item. 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 – November 5th, 2019
 - b. Financial claims –
 - c. Financial Report -
 - d. Financial Transfers-
 - e. Building Permits – Andrew Tew, Storage Shed; Ed/Mary Beth Hammen, Ramp
 - f. Liquor Licenses- Whimsical Wine Trailer
 - g. Tobacco License-
 - h. Sign permits-
 - i. Street Closure-
 - j. Peddler Permits-

Agenda Projects:

1. Resolution Approving 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
2. Presentation by Shannon Walker-Visioning of the Future of Clarion
3. Resolution approving change order No. 1 with Hennigar Construction of Clarion, Iowa for the 3rd St SE Water Main Replacement Project in the amount of -\$13,541.79
4. Resolution approving pay request #2 for Wicks Construction for work completed for the Airport Runway Project in the amount of \$175,717.58
5. Approve Grant Agreement with IDNR Brownfield Program
6. Motion to approve Impact 7G's Proposal Reference 110 Central Ave E
7. Resolution 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
8. Resolution calling for a public referendum to authorize the continuation of the local sales and services tax in the corporate area of the City of Goldfield, Iowa, at the rate of one percent
9. Resolution calling for a public referendum to authorize the continuation of the local option sales and services tax in the corporate and un-incorporated areas of Wright County, Iowa at the rate of one percent.
10. Motion to set public hearing for Tuesday, December 3rd at 4:30 pm for CDBG for the Water Line Improvements Project
11. Resolution to fix date for public hearing on December 3rd, 2019 at 4:30 pm to enter a Water Revenue Loan and Disbursement Agreement and to borrow money thereunder in a principal amount not to exceed \$1,000,000.00
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12. Approval for Police Department Video Storage Computer
13. Review and approve Annual Financial Report

5. **Reports:** a) Council Committees b) Police Chief d) Fire Chief e) DPW f) City Administrator g) Mayor h) City Attorney

6. **Adjournment**

Ana Lozano, Deputy City Clerk