

CLARION CITY COUNCIL MEETING

Tuesday, May 17th, 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 – 2022.05.03
 - b. Financial Report – approve checks
 - c. Licenses/Permits – (Building, Liquor, Tobacco, Sign, Peddler, Street Closure)
 - i. Tobacco – Dollar General
 - ii. Liquor – Timbukbrü
 - iii. Street Closure – US Cellular
 - iv. Building – Flurer, Halbach (fences)
5. Agenda Projects
 - a. PH for Budget Amendment
 - b. Resolution (22-48) approving Budget Amendment for FY22
 - c. Consideration of bids for the Aspen Drive Project
 - d. Resolution (22-50) Awarding Contract for Aspen Drive Project
 - e. Resolution (22-49) Approving International Municipal Cooperation Agreement – Kosovo
 - f. Resolution (22-41) Clarion New Housing Rebate Program (Utility)
 - g. Reports / Break
 - h. Workshop - Housing Incentives
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