

The Clarion City Council met in regular session Tuesday May 4<sup>th</sup>, 2021 at 4:30pm in the Council Chambers with Mayor Duane Asbe presiding. Present were Council members Dave Maxheimer, Andy Young, Dan Hennigar, and Shayne Hennigar. Absent was Jim Williams. Also, in attendance were City Administrator Clint Middleton, City Attorney Zach Chizek, and DPW Jon DeVries.

Mayor Asbe called the meeting to order and polled the council for any conflicts with the agenda, Andy Young would be abstaining from Agenda Project E. Presentation on City Insurance renewal. Mayor asked if there were any citizens present to address the Council no citizens to address Council.

Motioned by Young seconded by D. Hennigar to approve consent agenda consisting of minutes from 2021.04.20 Council Meeting; Financial Report-i. FY21 Budget Transfers: \$23,261 from Emergency Tax to General, \$10,000 from Storm Sewer to General, \$10,000 from Landfill to General, \$40,000 from LOST General Projects to General, \$146,880 from Sewer to General, \$2,894 from Storm Sewer to General, \$37,086 from Water to General, \$13,877 from Sewer to General, \$375,485 from TIF to Debt Service, \$158,000 from Water to Road Use, \$40,000 from TIF to Internal Services, \$150,000 from Sewer to Sewer Improvement, \$316,680 from Sewer to Sewer Debt, \$53,982 from Water to Water Debt, \$150,000 from Water to Water Improvement, \$60,000 from LOST Public Works to Road Use, \$8,000 from Franchise Fee Public Safety to Fire Equipment Fund, \$20,000 Franchise Fee Public Safety to Police Equipment Fund, \$70,000 from Franchise Fee Public Works to Street Projects; Licenses/Permits-(Building, Liquor, Tobacco, Sign, Peddler, Street Closure) i. Sign-Wright County Family Dental ii. Fence- Larue iii. Deck- Lopez, Bosch. Roll call vote taken S. Hennigar, Aye; Maxheimer, Aye; Young, Aye; D. Hennigar, Aye. Motion passed.

Motioned by Maxheimer seconded by S. Hennigar to approve appointment of Sherri O'Brien to the Hospital Board Effective July 2021. All Ayes. Motion passed.

Motioned by D. Hennigar seconded S. Hennigar to approve Second Reading of Ordinance 606-Amending Chapter 103-Sump Pumps. Roll call vote taken Maxheimer, Aye; Young, Aye; S. Hennigar, Aye; D. Hennigar, Aye. Motion passed.

Motioned by Maxheimer seconded by D. Hennigar to waive 3<sup>rd</sup> Reading of Ordinance 606-Amending Chapter 103-Sump Pumps. Roll call vote taken Young, Aye; S. Hennigar, Aye; Maxheimer, Aye; D. Hennigar, Aye. Motion passed.

Motioned by S. Hennigar seconded by Maxheimer to approve Ordinance 606-Chapter 103-Sump Pumps. Roll call vote taken D. Hennigar, Aye; Young, Aye; Maxheimer, Aye; S. Hennigar, Aye. Motion passed.

Motioned by D. Hennigar seconded by S. Hennigar to approve change of date for second meeting of May to May 25<sup>th</sup> at 4:30pm. All ayes. Motion passed.

Motioned by S. Hennigar seconded by Resolution (21-34) setting public hearing for the budget amendments for FY21. Roll call vote Maxheimer, Aye; Young, Aye; S. Hennigar, Aye; D. Hennigar, Aye. Motion passed.

Presentation on City insurance renewal by Bud Young.

Motioned by D. Hennigar seconded by S. Hennigar to adjourn. All Ayes. Meeting adjourned.

Respectfully Submitted,  
Clint Middleton City Administrator

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Clint Middleton, City Administrator

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Duane D. Asbe, Mayor