

The Clarion City Council met in regular session Tuesday November 17, 2020 at 4:30 pm in the Council Chambers with Mayor Duane Asbe presiding. Present were Council members Dave Maxheimer, Andy Young, Jim Williams, Dan Hennigar, and Shayne Hennigar. Also, in attendance were City Administrator Clint Middleton, Attorney Zach Chizek, DPW Jon DeVries, and Police Chief Steve Terhark.

Mayor Asbe called the meeting to order and polled the Council for any conflicts of interest with the agenda no conflicts were reported. Mayor Asbe asked if there were any citizens present to address the council no citizens to address council.

Motioned by Williams seconded by Maxheimer to approve consent agenda minutes 2020.11.03, Financial Report-October 2020, Licenses/Permits- (Building, Liquor, Tobacco, Sign, Peddler, Street Closure) Building Permit-Keith Poolman, carport; Peddlers- El Taco Riendo ii. Liquor-Red Shed. Roll call vote taken Maxheimer, Aye; S. Hennigar, Aye; Williams, Aye; Young, Aye; D. Hennigar, Aye. Motion passed.

Motioned by Maxheimer seconded by Young to open public hearing on Hospital Loan Agreement. All Ayes. Motion passed.

Motioned by Maxheimer seconded by S. Hennigar to close public hearing on Hospital Loan Agreement. All Ayes. Motion passed.

Motioned by Maxheimer seconded by D. Hennigar to approve Resolution (20-83) Determining to proceed with issuance of Hospital Revenue Note not to exceed \$4,000,000. Roll call vote taken S. Hennigar, Aye; Williams, Aye; Maxheimer, Aye; Young, Aye; D. Hennigar, Aye. Motion passed.

Motioned by D. Hennigar seconded by Williams to approve Resolution (20-84) approving Loan application and Loan Agreement. Roll call vote taken S. Hennigar, Aye; Maxheimer, Aye; Williams, Aye; D. Hennigar, Aye; Young, Aye. Motion passed.

Motioned by Williams seconded by S. Hennigar to approve Resolution (20-85) approving pay request #1 for Housing Project for \$2,687.20. Roll call vote taken Williams, Aye; Young, Aye; D. Hennigar, Aye; S. Hennigar, Aye; Maxheimer, Aye. Motion passed.

Motioned by Williams seconded by D. Hennigar to approve Resolution (20-86) to fix a date of meeting at which to take action for issuance of Bonds not to exceed \$200,000. Roll call vote taken Maxheimer, Aye; D. Hennigar, Aye; Williams, Aye; Young, Aye; S. Hennigar, Aye. Motion passed.

Motioned by Maxheimer seconded by Williams to adjourn.

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Clint Middleton, City Administrator

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Duane Asbe, Mayor