

# CLARION CITY COUNCIL MEETING

Tuesday, September 3rd, 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 Jordan Cook, 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 – August 20th, 2019
  - b. Financial claims –Month of August
  - c. Financial Report – Month of August
  - d. Financial Transfers- None
  - e. Building Permits – William Kem, fence; German Valeriano-Garcia, Driveway
  - f. Liquor Licenses- Grounded, Carmen’s Supermarket, The Red Shed
  - g. Tobacco License- None
  - h. Sign permits- None
  - i. Street Closure- None
  - j. Peddler Permits- None
  - k. Curbside pickup permit- The Trashman, LLC
5. **Agenda Projects:**
  1. Council Hearing to declare a nuisance at 1407 Central Avenue, 1413 Central Avenue and 1501 Central Avenue, and require the abatement thereof within a set period of time.
  2. Presentation by Simmering-Cory on Resolutions and Agreements
  3. Presentation by ISG explaining water project - Kelly Evans
  4. Approve Resolution for Agreement on Administrative Services with Simmering-Cory
  5. Approve Resolution for Agreement on Administrative Technical Services with Simmering- Cory
  6. Approve Resolution on Adopting Code of Conduct for CDBG Funding
  7. Motion to approve Equal Opportunity Policy Statement for CDBG Funding
  8. Motion to approve Mayor’s Proclamation regarding a policy on the Prohibition of the use of Excessive Force for CDBG Funding
  9. Approve Resolution Adopting Procurement Policy for CDBG Funding
  10. Motion to approve Residential Anti-Displacement and Relocation Assistance Plan (RARA) for CDBG Funding
  11. Motion to approve Affirmative Fair Housing Policy for CDBG Funding
  12. Approve Resolution Accepting and Approving Acquisition of Property Generally located at 402 South Main Street
  13. Approve Resolution Accepting and Approving Acquisition of Property Generally located at 520 Second Street Southwest
  14. Consideration of bids for the Water Supply Enhancement Project (Sections 1-3)
  15. Resolution awarding contracts for the Water Supply Enhancement Project (Sections 1-3)
  16. Resolution to fix a date for a public hearing on proposal to enter into a Water Revenue Loan and Disbursement Agreement and to borrow money thereunder in a principal amount not to exceed \$1,000,000
  17. Set a date for a Public Safety meeting
  18. Closed Session- pursuant to Iowa Code 21.5(1)(i)- closed session pursuant to Iowa Code 21.5(1)(i)- To evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered

when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session. – City Administrator Review.

a. Jordan's written request for a closed session review.

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

7. **Adjournment**

*Jordan Cook, City Administrator*