The Clarion City Council met in regular session Tuesday May 17<sup>th</sup>, 2022, at 4:30pm in the Council chambers with Mayor Rod Heiden presiding. Present were Council members Andy Young, Dan Hennigar, Shayne Hennigar, Dave Flurer, and Nick McOllough. Also in attendance City Administrator Clint Middleton, City Attorney Zach Chizek, DPW Jon DeVries, and Police Officer Knutsen.

Mayor Heiden called the meeting to order and polled the council for any conflicts of interest with the agenda. Dave Flurer reported a conflict with Liquor-Timbukbru and Building-Flurer (fence). Mayo9r Heiden asked if there were any citizens to address council and there were none.

Motioned by Young seconded by McOllough to approve consent agenda consisting of Minutes-22.05.03; Financial Reoport-approve checks; Licenses/Permits-(Building, Liquor, Tobacco, Sign, Peddler, Street Closure) i. Tobacco-Dollar General; ii. Liquor-Timbukbru; iii. Street Closure-US Cellular; iv. Building-Flurer, Halbach (Fences). Roll call vote taken D. Hennigar, Aye; S. Hennigar, Aye; McOllough, Aye; Flurer, Aye while obstaining from ii. Liquor-Timbukbru and iv. Building-Flurer (Fence). Motion passed.

Motioned by Flurer seconded by Young to Open Public Hearing for Budget Amendment. All Ayes. Motion passed.

Motioned by McOllough seconded by D. Hennigar to Close Public Hearing for Budget Amendment. All Ayes. Motion passed.

Motioned by Young seconded by S. Hennigar to approve Resolution (22-48) approving Budget Amendment for FY 22. All Ayes. Motion passed.

Consideration of bids for the Aspen Drive Project.

Motioned by Young seconded by McOllough to table Resolution (22-50) Awarding Contract for Aspen Drive Project. All Ayes. Motion passed.

Motioned by Young seconded by McOllough to approve Resolution (22-49) Approving International Municipal Cooperation Agreement-Kosovo. All Ayes. Motion passed.

Motioned by D. Hennigar seconded by Flurer to approve Resolution (22-41) Clarion New Housing Rebate Program (Utility). All Ayes. Motion passed.

Workshop-Housing Incentives.

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

| Respectfully Submitted,             |                   |  |
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| Clint Middleton City Administrator  |                   |  |
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| Clint Middleton, City Administrator | Rod Heiden, Mayor |  |