

The Clarion City Council met in regular session Tuesday June 15th, 2021 at 4:30pm in the Council Chambers with Mayor Duane Asbe presiding. Present were Council members Dave Maxheimer, Andy Young, Dan Hennigar, Shayne Hennigar, and Jim Williams. Also, in City Attorney Zach Chizek, and PWD Jon DeVries.

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

Motioned by Young seconded by Maxheimer to approve consent agenda with the exception of tabling the building permit-German; consisting of minutes from 2021.06.01; Financial Reports-checks; Licenses/Permits-(Building, Liquor, Tobacco, Sign, Peddler, Street Closure)-Liquor-Timbukbru, Fuel, Casa Del Taco; Tobacco- Casey's General Store. Roll call vote taken Williams, Aye; Maxheimer, Aye; S. Hennigar, Aye; D. Hennigar, Aye; Young, Aye. Motion passed.

Motioned by Young seconded by Williams to open Public Hearing to Review SRF Loan. All Ayes. Motion passed.

Justin Yarosevich with Simmering-Cory explained the process of the Environmental review.

Motioned by Williams seconded by S. Hennigar to close Public Hearing to Review SRF Loan. All Ayes. Motion passed.

Motioned by Williams seconded by S. Hennigar to open Public Hearing for CDBG Submittal of Application. All Ayes. Motion passed.

- A. Explain how the need for the activities was identified.
  - The need for the proposed Clarion Water Treatment Plant Improvements project is due to a need to ensure that the City can supply its residents with a sufficient quantity and quality of water to meet their needs.
- B. Explain how the proposed activities will be funded and the sources of funds.
  - The project will be funded with a combination of CDBG funds and a USDA loan. It is estimated that total project costs will be \$7,369,152.00.
- C. Announce the date the CDBG application will be submitted to the State.
  - The grant application will be submitted to the Iowa Economic Development Authority no later than July 1, 2021 at midnight.
- D. Announce the requested amount of federal funds.
  - The City The City is requesting \$600,000.00 in CDBG funds for the proposed project.
- E. Announce the estimated portion of funds that will benefit low-and-moderate income persons.
  - The project will result in a citywide benefit and based on the results from a citywide survey conducted by the City in December 2018 the percentage of residents who are low-to-moderate income (LMI) is 60.44%.
- F. Announce where the proposed activities will be conducted.
  - The proposed project activities will take place at a lot owned by the City located between 2<sup>nd</sup> Street SW and 1<sup>st</sup> Street SW just north of the railroad tracks and at the current site of the City's Water Treatment Plant in Clarion, Iowa.

- G. Announce plans to minimize displacement of persons and businesses resulting of funded activities.
  - The proposed project will not result in the displacement or relocation of any persons or businesses.
- H. Announce plans to assist persons actually displaced.
  - No persons will be displaced by the proposed project.
- I. Announce the nature of the proposed activities.
  - The nature of the proposed project involves the construction of a new water treatment plant including a two-stage reverse osmosis treatment system, related buildings, electrical, plumbing, and mechanical systems. In addition, the project will provide for the disconnection and demolition of the existing water treatment plant components.

Motioned by Maxheimer seconded by Williams to close Public Hearing for CDBG Submittal of Application. All Ayes. Motion passed.

Motioned by D. Hennigar seconded by S. Hennigar to approve Resolution (21-55) accepting proposal on Grant Administration for DTR CDBG. Roll call vote take Williams, Aye; S. Hennigar, Aye; Young, Aye; D. Hennigar, Aye; Maxheimer, Aye. Motion passed.

Motioned by Williams seconded by Maxheimer to approve Resolution (21-56) accepting of proposal Architectural for DTR CDBG Roll call vote take Williams, Aye; S. Hennigar, Aye; Young, Aye; D. Hennigar, Aye; Maxheimer, Aye. Motion passed.

Motioned by D. Hennigar seconded by Williams Resolution (21-57) Committing Match Funds Water Plant. Roll call vote take Williams, Aye; S. Hennigar, Aye; Young, Aye; D. Hennigar, Aye; Maxheimer, Aye. Motion passed.

Motioned by Maxheimer seconded by S. Hennigar Resolution (21-58) Authorizing submittal of CDBG Water Plant Improvements. Roll call vote take Williams, Aye; S. Hennigar, Aye; Young, Aye; D. Hennigar, Aye; Maxheimer, Aye. Motion passed.

Motioned by Young seconded by S. Hennigar to approve Resolution (21-51) approving pay request #4 with Reding for water main project for \$17,894.68. Roll call vote take Williams, Aye; S. Hennigar, Aye; Young, Aye; D. Hennigar, Aye; Maxheimer, Aye. Motion passed.

Motioned by Williams seconded by Maxheimer to approve Resolution (21-52) approving change order #3 with Reding for water main project for -\$25,102.93. Roll call vote take Williams, Aye; S. Hennigar, Aye; Young, Aye; D. Hennigar, Aye; Maxheimer, Aye. Motion passed.

Kelly gave an update on additional work being done on the Water Main Project.

Motioned by Maxheimer seconded by D. Hennigar to Adjourn. All Ayes. Motion passed.

Respectfully Submitted by,  
Clint Middleton City Administrator

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Clint Middleton, City Administrator

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Duane D. Asbe, Mayor