

# CLARION CITY COUNCIL MEETING

Tuesday, November 5<sup>th</sup> , 2019, 4:30 PM, City Council Chambers

Mayor Duane Asbe, Presiding

Council Members: Dave Maxheimer, Andy Young, Dan Hennigar, Jim Williams, Teresa Lancaster

Deputy City Clerk: Ana Lozano, 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 – October 15<sup>th</sup>, 2019
  - b. Financial claims – October
  - c. Financial Report -October
  - d. Financial Transfers-
  - e. Building Permits – Liliana Gomez, open porch; Jason Barz, Storage Shed; Kari Jo Murray, Storage Shed
  - f. Liquor Licenses- The Red Shed, Casey's General Store,
  - g. Tobacco License-
  - h. Sign permits-
  - i. Street Closure-
  - j. Peddler Permits-

### **Agenda Projects:**

1. Approve City Administrator/Clerk Employment Agreement with Clint Middleton
  2. Approve the hiring of a new officer
  3. Resolution 19-49 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
  4. Consideration of bids for the Water Supply Enhancement Project (Sections 2 & 3)
  5. Resolution 19-50 awarding contracts for the Water Supply Enhancement Project (Sections 2 & 3)
  6. Resolution 19-51 to approve bids and specs for water enhancement project
  7. Resolution 19-52 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 \$1,500,000
  8. Third reading of an Ordinance amending The Code of Ordinances of the City of Clarion, Iowa, 2009, by amending Chapter 65 pertaining to Stop or Yield required
  9. Approve Resolution 19-53 Amending the Personnel Policy Manual
  10. Approve first pay request for Wicks Construction for work completed for the Airport Runway Project
  11. Approve final pay request for Hennigar Construction for work completed on 3<sup>rd</sup> Street SE Water Main Project
5. **Reports:** a) Council Committees b) Police Chief d) Fire Chief e) DPW f) City Administrator g) Mayor h) City Attorney
6. **Adjournment**

*Ana Lozano, Deputy City Clerk*