

The Clarion City Council met in regular session Tuesday, September 3rd, 2019 at 4:30 pm in council chambers with Mayor Duane Asbe presiding. Present were Council members, Dave Maxheimer, Andy Young, Jim Williams, Teresa Lancaster, and Dan Hennigar. Also in attendance, City Administrator Jordan Cook, City Attorney Zach Chizek, DPW Jon DeVries, Police Chief Steve Terhark.

Mayor Asbe called the meeting to order and polled the council for any conflicts with the agenda. No conflicts of interest were reported.; Mayor Asbe asked if there were any citizens present wished to address the council.; Peggy O'Neil spoke about Clarion Pride Clean Up on Friday October 18th from 8am-3pm and Saturday October 19th 8am-11a. She also requested to use the Depot for the volunteers and permission was granted.

Motion by Maxheimer, seconded by Young to approve the consent agenda. Building permits: William Kem - fence; German Valeriano-Garcia - Driveway; Liquor License - Grounded, Carmen's Supermarket, The Red Shed. Roll call vote: Williams, aye; Young, aye; Lancaster, aye; Maxheimer, aye; Hennigar, aye; Consent agenda was approved.

A hearing was requested by Che Hanson regarding nuisances. Motion by Lancaster, seconded by Maxheimer, to declare nuisances at 1407 Central Avenue E, 1413 Central Avenue E, and 1501 Central Avenue E, and extend until October 12th, 2019. All ayes, motion passed.

Justin Yarosevich was present on behalf of Simmering-Cory to present the following items:

Motion by Young, seconded by Williams, to approve a Resolution for Agreement on Administrative Services with Simmering-Cory. Roll call vote: Williams, aye; Young, aye; Lancaster, aye; Maxheimer, aye; Hennigar, aye.

Motion by Lancaster, seconded by Young, to Approve a Resolution for Agreement on Administrative Technical Services with Simmering-Cory. Roll call vote: Williams, aye; Young, aye; Lancaster, aye; Maxheimer, aye; Hennigar, aye.

Motion by Lancaster, seconded by Maxheimer, to Approve a Resolution on Adopting Code of Conduct for CDBG Funding. Roll call vote: Williams, aye; Young, aye; Lancaster, aye; Maxheimer, aye; Hennigar, aye.

Motion by Maxheimer, seconded by Hennigar, to approve an Equal Opportunity Policy Statement for CDBG Funding. All ayes, motion passed.

Motion by Maxheimer, seconded by Lancaster, to Approve the Mayor's Proclamation regarding a policy on the Prohibition of the use of Excessive Force for CDBG Funding, All ayes, motion passed.

Motion by Young, seconded by Williams, to approve a Resolution Adopting Procurement Policy for CDBG Funding. Roll call vote taken: Williams, aye; Young, aye; Lancaster, aye; Maxheimer, aye; Hennigar, aye.

Motion by Lancaster, seconded Hennigar, to Approve a Residential Anti-Displacement and Relocation Assistance Plan (RARA) for CDBG Funding, All ayes, motion passed.

Motion by Young, seconded by Lancaster, to approve an Affirmative Fair Housing Policy for CDBG Funding. All ayes, motion passed.

Motion by Young, seconded by Williams, to approve a Resolution Accepting and Approving Acquisition of Property Generally located at 402 South Main Street. Roll call vote: Williams, aye; Young, aye; Lancaster, aye; Maxheimer, aye; Hennigar, aye.

Motion by Williams, seconded by Lancaster, to approve a Resolution Accepting and Approving Acquisition of Property Generally located at 520 Second Street. Roll call vote: Williams, aye; Young, aye; Lancaster, aye; Maxheimer, aye; Hennigar, aye.

Kelly Evans with ISG made a presentation on water projects.

Consideration of bids for the Water Supply Enhancement Project (Sections 1-3)

Motion by Hennigar, seconded by Maxheimer, to approve a Resolution awarding contracts for the Water Supply Enhancement Project (Section 1-3). Accepting and awarding Section 1 of the project to J.N. Peterson & Sons Inc. DBA Peterson Construction and rejecting all bids related to Section 2 and Section 3 of the project and requesting that said Sections be rebid. Roll call vote: Williams, aye; Young, aye; Lancaster, aye; Maxheimer, aye; Hennigar, aye.

Motion by Lancaster, seconded by Maxheimer, to table a Resolution to fix 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 to September 17th. All ayes, motion carried.

A public safety meeting was tentatively set for Tuesday September 10th, 2019 with the understanding that Jordan will speak to Nick Buse to set a time.

Motion by Maxheimer, seconded by Lancaster, to go into 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.

Motion by Maxheimer, seconded by Lancaster, to exit closed session.

Motion by Young, seconded by Maxheimer, to hold a special council meeting for Tuesday, September 10 at 4:30pm. All ayes, motion carried.

Motion by Young, seconded by Lancaster, to adjourn. All ayes, motion passed.

Respectfully submitted,
Ana Lozano, Deputy City Clerk

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Duane D. Asbe, Mayor