

The Clarion City Council met in regular session Tuesday April 51, 2020 at 4:30 pm in council chambers with Mayor Duane Asbe presiding. Present were Council members Dave Maxheimer, Andy Young, Jim Williams, and Shayne Hennigar. Absent Dan Hennigar. Also, in attendance were City Administrator Clint Middleton, City Attorney Zach Chizek, DPW Jon DeVries and Police Chief Steve Terhark.

Mayor Asbe called the meeting to order and polled the council for any conflicts with the agenda, none were reported. Mayor Asbe asked if there were any citizens present to address the council. No comments from the citizens present.

Motioned by Maxheimer, seconded by Williams to approve the consent agenda consisting of the minutes from April 7, 2020 and Hotel/Motel April 17, 2020; Financials (Reports, Transfers) March 1<sup>st</sup>-31<sup>st</sup> 2020, April 1<sup>st</sup>-20<sup>th</sup>,2020; building permits-Elizabeth Nelson, shed; no beer/liquor license; no sign permit; no street closures. Roll call vote taken, S. Hennigar, Aye; Williams, Aye; Maxheimer, Aye; Young, Aye.

Motioned by Young seconded by Maxheimer to open Public Hearing on the acceptance of the proposed FY20-21 Budget Roll call vote S. Hennigar, Aye; Williams, Aye; Maxheimer, Aye; Young, Aye. Motion passed.

Motioned by Williams, seconded by Maxheimer to close Public Hearing on the acceptance of the proposed FY20-21 Budget. Roll call vote S. Hennigar, Aye; Williams, Aye; Maxheimer, Aye; Young, Aye. Motion passed.

Motioned by Williams, seconded by S. Hennigar to approve Resolution (20-24) approving the FY20-21 Budget. Roll call S. Hennigar, Aye; Williams, Aye; Maxheimer, Aye; Young, Aye. Motion passed.

Motioned by Maxheimer, seconded by S. Hennigar to approve Resolution (20-25) to set date of May 5<sup>th</sup> at 4:35 P.M. for a Public Hearing for Runway Lighting. S. Hennigar, Aye; Williams, Aye; Young, Aye; Maxheimer, Aye. Motion passed.

Motioned by Maxheimer seconded by Young to approve Resolution (20-26) to amended Leave Policy During COVID-19 Emergency. Roll call S. Hennigar, Aye; Williams, Aye; Maxheimer, Aye; Young, Aye. Motion passed

Motioned by Young seconded by Williams to approve Resolution (20-27) to set date of May 5<sup>th</sup> at 4:35 P.M. for a Public Hearing for Small Business Association's Paycheck Protection Program-Iowa Specialty Hospital. Greg Polzin provided information. Roll Call S. Hennigar, Aye; Williams, Aye; Maxheimer, Aye; Young, Aye. Motion passed.

Motioned by Williams seconded by Maxheimer Resolution (20-28) approving pay request No. 3 with Thompson Electric Company for Well Project in the amount of \$4,655.00 Amanda with ISG provided information. Roll call S. Hennigar, Aye; Williams, Aye; Young, Aye; Maxheimer, Aye. Motion passed.

Motioned by Maxheimer seconded by S. Hennigar approve Hotel/Motel Committee recommendation \$5,000.00 to Clarion Chamber & Development and \$1,000.00 to Clarion Lions Club to be pulled from Parks and Recreation. All Ayes motion passed.

Motioned by Maxheimer seconded by Young to enter closed session: pursuant to Iowa Code 21.5(j)-To discuss the purchase or sale of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property

or reduce the price the governmental body would receive for that property. Roll call S. Hennigar, Aye; Williams, Aye; Young, Aye; Maxheimer, Aye. Motion passed.

Motioned by Maxheimer seconded by Young to exit CLOSED SESSION: Pursuant to Iowa Code 21.5(j)- To discuss the purchase or sale of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property or reduce the price the governmental body would receive for that property. Roll call Williams, Aye; S. Hennigar, Aye; Young, Aye; Maxheimer, Aye. All ayes. Motion passed.

Motioned by Maxheimer seconded S. Hennigar to adjourn. All Ayes. Motion passed meeting adjourned.

Respectfully Submitted,

Ana Juarez

Deputy Clerk

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Clint Middleton, City Administrator

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Duane Asbe, Mayor