

The Clarion City Council met in regular session Tuesday May 3<sup>rd</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. Dan Hennigar reported a conflict with resolution 22-45. Mayor Heiden asked if there were any citizens to address council and there were none.

Motioned by D. Hennigar seconded by Young to approve consent agenda consisting of Minutes-2022.04.19; Financial Report-approve checks; Licenses/Permits-Liquor-Brother's Market, El Jalapeno Mexican Grocery Store & Grill; Building-Jensen (Pergola), McClelland (fence), Holmes (fence); Sign-ISH; Tobacco-Casey's. All Ayes. Motion passed.

Motioned by McOllough seconded by Flurer to open public hearing on Plans and Specs for Aspen Drive. All Ayes. Motion passed.

Motioned by D. Hennigar seconded by S. Hennigar to close public hearing on Plans and Specs for Aspen Drive. All Ayes. Motion passed.

Nick Fredricksen (ISG) was here to comment on the project. Motioned by Young seconded by S. Hennigar to approve Resolution (22-47) approving the Plans, Specifications, Form of Contract and Cost Estimate (Aspen Dr). All Ayes. Motion passed.

Nuisance Hearing began with Code Officer Kist listing the infractions she has noted on the properties owned by Larry Maasdam, Maasdam addressed the council as did this attorney Art Cady (Hampton). Comments were made from Council members, Mayor, City Attorney, and City Administrator. Motioned by S. Hennigar seconded by D. Hennigar to table issue until discussions are had between the two attorneys. Then it will be brought back to the council at a Council Meeting. Maasdam also invited all council members to meet him at the East property in the future.

Motioned by Young seconded by S. Hennigar to approve Resolution (22-38) authorizing Transfer Motion-FY22. All Ayes. Motion passed.

Motioned by Flurer seconded by S. Hennigar to approve Resolution (22-39) Setting Time and place for Public Hearing for Budget Amendment FY22. All Ayes. Motion passed.

Motioned by S. Hennigar seconded by Flurer to approve Resolution (22-40) Setting Time and Place for Meeting. All Ayes. Motion passed.

Motioned by Flurer seconded by S. Hennigar to approve Resolution (22-42) approving pay request #2 with NCIS for daycare project for \$32,300.00. All Ayes but D. Hennigar. Motion passed (4-1).

Motioned by S. Hennigar seconded by Young to approve Resolution (22-43) approving pay request #2 with Woodruff Construction for daycare project for \$32,174.30. All Ayes. Motion passed.

Motioned by S. Hennigar seconded by Young to approve Resolution (22-44) approving pay request #2 with Hilsabeck Schacht for daycare project for \$43,301.00. All Ayes motion passed.

Motioned by Flurer seconded by S. Hennigar to approve Resolution (22-45) approving pay request #1 with Hennigar Construction for daycare project for \$27,327.13. All Ayes except D. Hennigar (conflict). Motion passed.

Motioned by McOllough seconded by Flurer to approve Resolution (22-46) approving pay request #1 with CEC Electric for daycare project for \$25,809.13. All Ayes. Motion passed.

Motioned by S. Hennigar seconded by McOllough to table Resolution (22-41) Clarion New Housing Rebate Program (Utility) All Ayes. Motion passed.

Motioned by S. Hennigar seconded by McOllough to adjourn. All Ayes Meeting adjourned.

Respectfully Submitted,  
Clint Middleton City Administrator

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Clint Middleton, City Administrator

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Rod Heiden, Mayor