

The Clarion City Council met in regular session Tuesday February 2, 2021 at 4:30 pm in the Council Chambers with Mayor Duane Asbe presiding. Present were Council members Dave Maxheimer, Andy Young, Shayne Hennigar, and Dan Hennigar, absent Jim Williams. 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, D. Hennigar reported conflict in the Consent agenda with item iii. Building-McOllough, Garage. Mayor Asbe asked if there were any citizens present to address the council. Carol Bowman addressed the Council with a few questions. She had heard that the Iowa Ride was back on and wanted to know if they were still planning on coming through town? Clint informed her that he had reached out to TJ and was waiting for a response. Her next topic was about Clarion Pride Clean Up Day they are planning on the 2<sup>nd</sup> or 3<sup>rd</sup> weekend of May depending on when The Trash Man is available to bring the dumpsters. Final question was how long does a citizen have to clean snow because she had seen a few in town that were not being done and she had fallen and sprained her wrist. She was informed that everyone has 48 hours after a snow fall to clean up sidewalks.

Motioned by Young seconded by S. Hennigar to approve consent agenda consisting of minutes from January 19, 2021; financial report; building-McOllough, garage. Roll call vote taken Maxheimer, Aye; S. Hennigar, Aye; Young, Aye; D. Hennigar, Aye with exception of item 3.

Presentation of the PER-Water Treatment Facility provided by Kelly Evans with ISG.

Presentation of the Engineering Contract-Water Treatment Facility provided by Kelly Evans with ISG.

Motioned by Maxheimer seconded by D. Hennigar to approve Resolution (21-16) Setting Public Hearing on Comm Dev Housing Needs Assessment. Roll call vote taken Young, Aye; S. Hennigar, Aye; Maxheimer, Aye; D. Hennigar, Aye. Motion passed.

Motioned by Maxheimer seconded by S. Hennigar to approve Resolution (21-17) Authorizing and Approving Engagement Agreement. Roll call vote taken Young, Aye; S. Hennigar, Aye; Maxheimer, Aye; D. Hennigar, Aye. Motion passed.

Motioned by Young seconded by S. Hennigar to approve Resolution (21-18) Setting a Date of Meeting at Which it is Proposed to Approve a Development Agreement With Wright County Family Dental, P.L.L.C., Including Annual Appropriation Tax Increment Payments in an Amount Not to Exceed \$150,000. Roll call vote taken D. Hennigar, Aye; Maxheimer, Aye; Young, Aye; S. Hennigar, Aye. Motion passed.

Motioned by D. Hennigar seconded by Maxheimer to approve Resolution (21-19) approving City Fee Structure with the amendment of Snow clean up, Lift Assist-\$75, Parking Permit-\$12 monthly \$120 yearly. Roll call vote taken S. Hennigar, Aye; Young, Aye; D. Hennigar, Aye; Maxheimer, Aye. Motion passed.

Motioned by Maxheimer seconded by D. Hennigar to enter CLOSED SESSION: Closed Session under the Iowa Code chapter 21.5(k) (To discuss information contained in records in the custody of a governmental body that are confidential records pursuant to section 22.7, the section would be 8-Economic development authority information on an industrial prospect with which the authority is currently negotiating.) All Ayes. Motion passed.

Motioned by Young seconded by S. Hennigar to exit CLOSED SESSION: Closed Session under the Iowa Code chapter 20.5(k) (To discuss information contained in records in the custody of a governmental body that are confidential records pursuant to section 22.7, the section would be 8-Economic development authority information on an industrial prospect with which the authority is currently negotiating.) All Ayes. Motion passed.

Motioned by Young seconded by Maxheimer to adjourn. All Ayes. Meeting adjourned.

Respectfully Submitted,  
Clint Middleton City Administrator

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Clint Middleton, City Administrator

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Duane Asbe, Mayor