**CLARION CITY COUNCIL MEETING**

Tuesday, May 21, 2019, 4:30 PM, City Council Chambers

Mayor Duane Asbe, Presiding

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

City Administrator Jordan Cook, 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.**
5. Minutes – May 7, 2019
6. Financial claims –May 7, 2019 through May 20, 2019
7. Financial Report – None
8. Financial Transfers-None
9. Building Permits – Dahlgren, Storage Shed; Durham, Driveway, Sidewalk; Clemons, Garage, Addition (BOA approved)
10. Liquor Licenses- Casey’s, Super Foods, Yes Way, Fuel
11. Sign permits- none;
12. Street Closure- Chamber, A Meal on Main, Sept. 11: 2pm-8pm; Chamber, June 7th: 5pm-8pm, June 7th: 7pm-8:30pm, June 8th: 10am-11:30 am, June 8th: 7am-5pm; Chappy’s, Street Dance, June 8: 9pm-12:30am \*\*\*\*\*Approved May 7, 2019
13. **Agenda Projects:**
14. Public hearing for May 21st at 4:30 pm on proposed Budget Amendment for FY 2018-2019
15. Resolution authorizing and approving a Loan Agreement, providing for the issuance of $295,000 General Obligation Corporate Purpose Bonds, Series 2019A, and providing for the levy of taxes to pay the same
16. Public hearing for Tuesday May 21st, 2019 at 4:30 p.m. on request to convey vacated 8th St NW to Hagie Manufacturing Company of Clarion, Iowa.
17. Resolution authorizing and executing a Quit Claim Deed to Hagie Manufacturing Company of Clarion, Iowa for the previously vacated 8th St NW.
18. Approve Hagie Manufacturing Company building permit for fence.
19. Approve UMB for new registrar and bond payment issuer.
20. Nuisance Update
21. **Reports:**  **a)** Council Committees **b)** Police Chief **d**) Fire Chief **e)** DPW **f)** City Administrator **g)** Mayor **h)** City Attorney
22. **Adjournment**

 ***Jordan Cook, City Administrator***