

CLARION CITY COUNCIL MEETING

Tuesday, February 4, 2020, 4:30 PM, City Council Chambers

Mayor Duane Asbe, Presiding

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

City Administrator Clint Middleton, 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. 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.**
 - a. Minutes – Jan 21st meeting
 - b. Financials – (Reports, Transfers)-December 2020, January 2020
 - c. Licenses / Permits – (Building, Liquor, Tobacco, Sign, Peddler, Street Closure)- Carmen’s Supermarket

Agenda Projects:

1. Presentation by Bob Olsen
 2. First reading of Ordinance 600, an ordinance amending Chapter 165: Zoning Regulations
 3. First reading of Ordinance 601, an ordinance amending Chapter 92: Water Rates
 4. Approve Annual Urban Renewal Report
 5. Approve Resolution (20-09) terminating previous agreement related to interim City Clerk and increased compensation.
 6. Discuss and take action on maturing CDs: Perpetual Care, \$38,028.69 & LIET, \$21,127.05
 7. Closed Session: Closed Session under the Iowa Code chapter 21.5(j) (purchase or sale of real estate)
5. **Reports: a) Council Committees b) Police Chief d) Fire Chief e) DPW f) City Administrator g) Mayor h) City Attorney**
6. **Adjournment**

Ana Juarez, Deputy City Clerk