

The Clarion City Council met in regular session Tuesday January 5, 2021 at 4:30pm in the Council Chambers with Mayor Duane Asbe presiding. Present were Council members Dave Maxheimer, Dan Hennigar, Jim Williams, Shayne Hennigar, and Andy Young. Also, in attendance were City Administrator Clint Middleton, Attorney Zach Chizek, PWD Jon DeVries, and Police Chief Steve Terhark.

Mayor Asbe called the meeting to order and polled the Council for any conflict of interest with the agenda no conflicts were reported. Mayor Asbe asked if there were any citizens present to address the council no citizens to address council.

Motioned by Maxheimer seconded by Williams to approve consent agenda minutes 2020.12.15 and 2020.12.30 Special, Financial Report-Checks. Roll call vote taken Maxheimer, Aye; D. Hennigar, Aye; Williams, Aye; Young, Aye. Motion passed.

Motioned by Maxheimer seconded by Williams to open public hearing for the Urban Renewal Plan Amendment. All Ayes. Motion passed.

Motioned by Williams seconded by Maxheimer to close public hearing for the Urban Renewal Plan Amendment. All Ayes. Motion passed.

Motioned by D. Hennigar seconded by Maxheimer to approve 21-07 Resolution approving proposed Urban Renewal Plan Amendment. Roll call vote taken S. Hennigar, Aye; D. Hennigar, Aye; Williams, Aye, Young, Aye; Maxheimer, Aye. Motion passed.

Motioned by Williams seconded by Maxheimer to approve 21-05 Approving loan agreement and authorizing the issuance of General Obligation Economic Development Note to Prairie Energy. Roll call vote taken Williams, Aye; S. Hennigar, Aye; Young, Aye; D. Hennigar, Aye; Maxheimer, Aye. Motion passed.

Motioned by D. Hennigar seconded by Maxheimer to approve 21-06 Approving loan agreement and authorizing the issuance of General Obligation Economic Development Note to Corn Belt. Roll call vote taken Williams, Aye; S. Hennigar, Aye; Young, Aye; D. Hennigar, Aye; Maxheimer, Aye. Motion passed.

Reviewed and acted renewing a city CD for \$33,209.49 with First Bank of Clarion. Motioned by Williams seconded by Maxheimer, passed all ayes.

Motioned by Williams seconded by S. Hennigar to approve 21-01 approving appointment of Andy Young to Mayor Pro-Tem for 2021. Roll call vote taken Young, Aye; S. Hennigar, Aye; Williams, Aye; D. Hennigar, Aye; Maxheimer, Aye. Motion passed.

Motioned by Maxheimer seconded by S. Hennigar to approve 21-03 approving appointment of Steve TerHark to Police Chief and Zach Chizek to City Attorney for 2021. Roll call vote taken Maxheimer, Aye; D. Hennigar, Aye; Williams, Aye; S. Hennigar, Aye; Young, Aye. Motion passed.

Motioned by Maxheimer seconded by D. Hennigar to approve 21-02 approving Wright County Monitor as Official Publication for 2021. Roll call vote taken S. Hennigar, Aye; D. Hennigar, Aye; Williams, Aye, Young, Aye; Maxheimer, Aye. Motion passed.

Motioned by Maxheimer seconded by Williams to adjourn.

Clint Middleton, City Administrator

Duane Asbe, Mayor