

The Clarion City Council met in regular session Tuesday July 5<sup>th</sup>, 2022, at 5:00pm in the Council Chambers with Mayor Rod Heiden presiding. Present were Council members Andy Young, Dave Flurer, Nick McOllough, Dan Hennigar and Shayne Hennigar. Also in attendance City Administrator Clint Middleton, City Attorney Zach Chizek, PWD Jon DeVries, and Ambulance Director Jen Littlejohn.

Mayor Heiden called the meeting to order and polled the council for any conflicts of interest with the agenda. D Hennigar reported conflicts with two items involving Hennigar Construction. Mayor Heiden asked if there were any citizens to address council and there were none.

Motioned by Flurer seconded by D. Hennigar to approve consent agenda consisting of Minutes-2022.06.21; Financial Report-approve checks; Licenses/Permits-(Building, Liquor, Tobacco, Sign, Peddler, Street Closure) i. Liquor-Brothers Market, ii. Street Closure-Truck Show, iii. Garbage Hauler Permit-T&S Sanitation. Roll call vote taken Young, Aye; Flurer, Aye; McOllough, Aye; D. Hennigar, Aye. Motion passed.

Motioned by D. Hennigar seconded by Young to approve Resolution (22-83) approving pay request #1 with McKiness Excavating for WFL Phase 2 (Aspen Drive) for \$192,987.28. All Ayes. Motion passed.

Motioned by Young seconded by S. Hennigar to approve Resolution (22-72) approving pay request #3 with CEC Electric for \$3,458.00. All Ayes. Motion passed.

Motioned by D. Hennigar seconded by Flurer to approve Resolution (22-73) approving pay request #2 with Hennigar Construction & Excavating for Daycare for \$39,711.52. All Ayes (D. Hennigar abstained). Motion passed.

Motioned by McOllough seconded by S. Hennigar to approve Resolution (22-74) approving pay request #4 with HSIInc. for Daycare for \$16,813.10. All Ayes. Motion passed.

Motioned by Young seconded by D. Hennigar to approve Resolution (22-75) approving pay request #4 with NCIS for Daycare for \$91,675.00. All Ayes. Motion passed.

Motioned by D. Hennigar seconded by McOllough to approve Resolution (22-76) approving pay request #2 with RoJohn Home Improvement for Daycare for \$28,577.33. All Ayes. Motion passed.

Motioned by S. Hennigar seconded by Flurer to approve Resolution (22-77) approving pay request #1 with Webster Glass for Daycare for \$25,650.00. All Ayes. Motion passed.

Motioned by Flurer seconded by D. Hennigar to approve Resolution (22-78) approving pay request #4 with Woodruff for Daycare for \$28,232.42. All Ayes. Motion passed.

Motioned by McOllough seconded by Flurer to approve Resolution (22-79) approving change order #1 with Hennigar Construction & Excavating for Daycare for \$2,558.41. All Ayes (D. Hennigar abstained). Motion passed.

Motioned by D. Hennigar seconded by S. Hennigar to approve Resolution (22-80) approving change order #2 with HSIInc. for Daycare for \$1,140.00. All Ayes. Motion passed.

Motioned by Young seconded by S. Hennigar to approve Resolution (22-81) approving change order #2 with Jim's Carpet One for Daycare for \$836.98. All Ayes. Motion passed.

Motioned by D. Hennigar seconded by Flurer to approve Resolution ((22-82) approving change order #2 with RoJohn Home Improvement for Daycare for \$3,971.70. All Ayes. Motion passed.

Motioned by Young seconded by Flurer to approve (22-84) Approval and Acceptance of Utility Easement from Ruba Construction LLC. and Th Clarion Partnership for Growth Inc. N/K/A Clarion Chamber and Development to the City of Clarion, Iowa. All Ayes. Motion passed.

Young will be attending the Fundraising meeting for the Wright County Trails Committee.

Director Littlejohn and Mayor Heiden discussed the concerns arising with being asked to cover Eagle Grove EMS on a higher frequency than the agreement was intended. They will be working with the county representative to coordinate a plan moving forward.

Middleton added to his report that the water treatment facility has increased in its projected cost to an amount that is concerning. They have also been looking into any new news as to how the Bipartisan Infrastructure Law (BIL) will impact projects in Iowa. So much is unknown on the BIL and we need to get moving on this to take advantage of CDBG moneys we have been granted and the low interest loan we have received from USDA. More research will be done in coming days.

Respectfully Submitted,  
Clint Middleton City Administrator

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Clint Middleton, City Administrator

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Rod Heiden, Mayor