

The Clarion City Council met in regular session Tuesday October 17TH, 2023, at 5:00pm in the Council Chambers with Mayor Rod Heiden presiding. Present were Council members Andy Young, Shayne Hennigar, Nick McOllough and Dave Flurer (absent - Dan Hennigar). Also in attendance City Administrator Clint Middleton, City Attorney Chizek, PWD DeVries, and Officer Knutson.

Mayor Heiden called the meeting to order and polled the council for any conflicts of interest with the agenda, there were none. Mayor Heiden asked if there were any citizens to address the council, there were none.

Motioned by Flurer seconded by S. Hennigar to approve consent agenda consisting of Minutes- 2023.10.03; Financial report- approve checks; Licenses/Permits- (Building, Liquor, Tobacco, Sign, Peddler, Street Closure) Road Close – CDA; Fence - Kelly, Bunn; Sign - Daycare, Bradford Cd Renewal for Perpetual Care and LIET to First Citizens for 2yr @4.85%. (Motion passed 4-0, D. Hennigar absent).

Larry Pump of Larry Pump CPA was in attendance and gave a report on the FY23 Audit. There was not flags of malfeasance, and there were a few items to report on that had been removed from previous years. The 2 that were additions to this audit have already been taken care of so they will not appear on the next year's audit. Motioned by Young seconded by S. Hennigar to approve audit report for FY23 (Motion passed 4-0).

Nick Fredricksen of ISG was on hand to report on all construction items in this change orders and pay requests. Their recommendation is to approve as the work was completed. Motioned by Young seconded by Flurer to approve Resolution (23-64) approving Change Order #2 with Peterson Construction for WTP Project for \$151,877.42 (Motion passed 4-1, D. Hennigar absent).

Motioned by Young seconded by S. Hennigar to approve Resolution (23-71) approving Pay Request #6 with Peterson Construction for WTP Project for \$853,678.85 (Motion passed 4-1, D. Hennigar absent).

Motioned by Flurer seconded by McOllough to approve Resolution (23-69) approving Change Order #2 with McKinness Construction for Aspen Drive Project for \$-7,980.00 (Motion passed 4-1, D. Hennigar absent).

Motioned by McOllough seconded by Flurer to approve Resolution (23-70) approving Pay Request #7 with McKinness Construction for Aspen Drive Project for \$5,000.00 (Motion passed 4-1, D. Hennigar absent).

Motioned by Young seconded by S. Hennigar to approve Resolution (23-68) approving income SetOff Program participation (Motion passed 4-1, D. Hennigar absent).

Motioned by Young seconded by Flurer to approve First Reading of Ordinance 625 - Adding Chapter 172 regarding Setoff (Motion passed 4-0, D. Hennigar absent).

Motioned by Flurer seconded by S. Hennigar to approve Recommendation from Hotel Motel Grant Committee to award \$553.97 to the Heartland Museum (Motion passed 4-0, D. Hennigar absent).

Comments from the Council or Dept heads: Mayor Heiden commented on attending the Wright County EMS conference held in Clarion. Also had a couple items for the Code officer. CDA gave a quick listing on upcoming events. There were general questions on the position to be filled at City Hall.

Motioned by Young seconded by McOllough to adjourn. All Ayes. (Motion passed 4-0).

Respectfully Submitted,
Clint Middleton City Administrator

Clint Middleton, City Administrator

Rod Heiden, Mayor