

CLARION CITY COUNCIL MEETING

Tuesday, August 16th, 2022, 5:00 PM, City Council Chambers

Mayor Rod Heiden, Presiding

Council Members: Andy Young, Dan Hennigar, Shayne Hennigar, Dave Flurer, Nick McOllough

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
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 – 2022.08.02
 - b. Financial Report – approve checks
 - c. Licenses/Permits – (Building, Liquor, Tobacco, Sign, Peddler, Street Closure)
 - i. Building – McCoy/addition
 - ii. Fence-Putney
5. Agenda Projects
 - a. Public hearing on proposal to enter into a Water Revenue Loan Agreement
 - b. Resolution (22-96) taking additional action on proposal to enter into a Water Revenue Loan Agreement
 - c. Resolution (22-97) Approving Pay Request #1 with Gilman Services (402) for \$4,455.00 for Housing Rehab Project
 - d. Resolution (22-98) Approving Pay Request #1 with Gilman Services (1008) for \$1,515.00 for Housing Rehab Project
 - e. Resolution (22-99) Authorizing and approving an agreement for Professional Services with Council for Copier/Printer Lease
6. Reports: a) Council Committees b) Police Chief d) Fire Chief e) DPW f) City Administrator g) Mayor h) City Attorney
7. **Adjournment**

Ana Juarez, Deputy City Clerk