

# CLARION CITY COUNCIL MEETING

Tuesday, August 2<sup>nd</sup>, 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 – 2022.07.19
  - b. Financial Report – approve checks
  - c. Licenses/Permits – (Building, Liquor, Tobacco, Sign, Peddler, Street Closure)
    - i. Building – Bowman/shed
5. Agenda Projects
  - a. Resolution (22-89) approving pay request #1 with McKeniss for Aspen Drive Project for \$262,840.30
  - b. Resolution (22-90) approving pay request #4 with CEC Electric for Daycare for \$69,392.75
  - c. Resolution (22-91) approving pay request #5 with Hilsabeck Schacht Inc for Daycare for \$42,599.90
  - d. Resolution (22-92) approving pay request #2 with Jim's Carpet One for Daycare for \$17,981.65
  - e. Resolution (22-93) approving pay request #5 with NCIS for Daycare for \$134,092.50
  - f. Resolution (22-94) approving pay request #5 with Woodruff for Daycare for \$34,476.20
  - g. Support of Trails Group applying for REAP grant funding
  - h. Resolution (22-95) fixing a date for a public hearing on a proposal to enter into a Water Revenue Loan Agreement and to borrow money thereunder in a principal amount not to exceed \$12,000,000
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**