

The Clarion City Council met in regular session on Tuesday, November 5, 2019 at 4:30 pm in council chambers with Mayor Duane Asbe presiding. Present were Council members Dave Maxheimer, Andy Young, Teresa Lancaster, Jim Williams, and Dan Hennigar. Also in attendance were Deputy City Clerk Ana Lozano, City Attorney Zach Chizek, DPW Jon DeVries and Chief of Police Steve Terhark.

Mayor Asbe called the meeting to order and polled the council for any conflicts with the agenda; Lancaster reported a conflict with item 1; Hennigar reported a conflict with item 11.

Motion by Lancaster, seconded by Hennigar to approve consent agenda. Building permits: Liliana Gomez, open porch; Jason Barz, Storage Shed; Kari Jo Murray, Storage Shed. Roll call: Young, Aye; Hennigar, Aye; Maxheimer, Aye; Lancaster, Aye; Williams, Aye. Motion passed.

Mayor Asbe inquired if there were any citizens present to address the Council.

Greg Littlejohn questioned why the City Administrator position was being filled so quickly. Peggy O'Neill wanted to extend thank you's to The Trash Man for having everything cleaned up on Saturday by 11:30am, Ali Disney for opening up the Depot for the volunteers, the Hagie team for driving around and picking up, Centrum Valley, High School students, and to the City. Shannon Walker wanted to say even though she doesn't always agree with the council she supports them. Joyce Halbach wanted to say she is happy to be a part of the community. Mike Ennis spoke during item 1 and didn't understand why the Council was pushing forward with hiring a City Administrator.

Motion by Young, seconded by Maxheimer to approve Resolution 19-54 Authorizing and approving a city administrator/clerk employment agreement with Clint Middleton. Roll call: Young, Aye; Hennigar, Nay; Maxheimer, Aye; Williams, Aye; Lancaster, abstained. Motion passed.

Motion by Williams seconded by Hennigar to approve the hiring of a new police officer. All ayes, motion passed.

Motion Young seconded by Williams to approve Resolution 19-49 to Fix a date for a public hearing on proposal to enter into a Water Revenue Loan and Disbursement Agreement and to borrow money thereunder in a principal amount not exceed \$1,000,000. Hennigar, Aye; Young, Aye; Lancaster, Aye; Maxheimer, Aye; Williams, Aye. Motion passed.

Consideration of bids for the Water Supply Enhancement Project (Section 1 and 2)

Motion by Young seconded by Lancaster to award Section 2, base bid to Thompson Electric Company, Sioux City, Iowa, and to award Section 3 to GM Contracting Inc., Lake Crystal, Minnesota. Roll Call: Hennigar, Aye; Lancaster, Aye; Young, Aye; Williams, Aye; Maxheimer, Aye. Motion passed.

Motion by Young seconded by Maxheimer to remove Resolution 19-51 to approve bids and specs for water enhancement project from the agenda. Lancaster, Aye; Maxheimer, Aye; Williams, Aye; Hennigar, Aye; Young, Aye. Motion passed.

Motion by Young, seconded by Williams approve Resolution 19-52 to fix a date for a public hearing on proposal to enter into a Water Revenue Loan and Disbursement Agreement and to borrow money thereunder in a principal amount not to exceed \$1,500,000. Young, Aye; Hennigar, Aye; Maxheimer, Aye; Williams, Aye; Lancaster, Aye. Motion passed.

Motion by Young, seconded by Hennigar to approve the Third reading of an Ordinance amending the Code of Ordinances of the City of Clarion, Iowa, 2009, by amending Chapter 65 pertaining to Stop or Yield required. Roll Call: Lancaster, Aye; Hennigar, Aye; Maxheimer, Aye; Williams, Aye; Young, Aye. Motion passed.

Motion by Maxheimer, seconded by Lancaster to pass and adopt, with the correction of Ave to St and St to Ave, an Ordinance amending The Code of Ordinances of the City of Clarion, Iowa, 2009, by amending Chapter 635 pertaining to Stop or Yield required. Williams, Aye; Hennigar, Aye; Young, Aye; Lancaster, Aye; Maxheimer, Aye. Motion passed.

Motion by Maxheimer, seconded by Lancaster approve Resolution 19-53 Amending the Personnel Policy Manual. This requires the business use of personal cell phones for those employees receiving a cell phone reimbursement. Roll Call: Williams, Aye; Young, Aye; Hennigar, Aye; Lancaster, Aye; Maxheimer, Aye. Motion passed.

Motion by Hennigar, seconded by Maxheimer to approve Resolution 19-56 Accepting work, approving pay request #1 in the amount of \$218,323.80 to Wicks Construction Inc., Decorah, Iowa, for the Runway Preservation and Taxiway Reconstruction Project. Roll Call: Williams, Aye; Young, Aye; Hennigar, Aye; Lancaster, Aye; Maxheimer, Aye. Motion passed.

Motion by Young, seconded by Williams to table Resolution 19-55 accepting work, approving final pay request in the amount of \$4,519.21 to Hennigar Construction Inc., Clarion, Iowa, for the 3rd St SE water main replacement project. All ayes, motion passed.

Motion by Williams, seconded by Lancaster, to adjourn. All Ayes, meeting adjourned.

Respectfully submitted,
Ana Lozano, Deputy City Clerk

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Duane D. Asbe, Mayor