

CLARION CITY COUNCIL MEETING

Tuesday, April 5th, 2022, 4:30 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 – 2022.03.22
 - b. Financial Report – approve checks
 - c. Licenses/Permits – (Building, Liquor, Tobacco, Sign, Peddler, Street Closure)
 - i. Liquor-Cobblestone Inn and Suites
 - ii. Building - Bird
5. Agenda Projects
 - a. Public hearing on proposal to enter into a General Obligation Corporate Purpose Loan Agreement
 - b. Resolution (22-29) taking additional action on proposal to enter into a General Obligation Corporate Purpose Loan Agreement and providing for the levy of taxes to pay General Obligation Corporate Purpose Bonds, Series 2022A
 - c. Public Hearing on Proposed Amendment to the Clarion Urban Renewal Area
 - d. Resolution (22-27) to Declare Necessity and Establish an Urban Renewal Area, Pursuant to Section 403.4 of the Code of Iowa and Approve Urban Renewal Plan Amendment for the Clarion Urban Renewal Area
 - e. PH on plans and specs for airport fuel farm
 - f. Resolution (22-30) approving contracts to Fuel Farm – Airport
 - g. First Reading of Ordinance 614 Providing for the Division of Taxes Levied on Taxable Property in the April, 2022 Addition to the Clarion Urban Renewal Area, Pursuant to Section 403.19 of the Code of Iowa
 - h. Trash Discussion - T&S Sanitation
 - i. Resolution (22-26) Setting a Date of Meeting at Which it is Proposed to Approve a Development Agreement With Gold-Eagle Cooperative, Including Annual Appropriation Tax Increment Payments in an Amount Not to Exceed \$500,000
 - j. Resolution (22-28) setting the date for public hearing and additional action on proposal to enter into General Obligation Urban Renewal Loan Agreement and to borrow money thereunder
 - k. Approval from Planning & Zoning Meeting
 - l. CD Renewal
 - m. Resolution (22-33) approving pay request #1 with Woodruff Construction for Daycare project for \$14,217.95

- n. Resolution (22-32) approving pay request #1 with North Central Iowa Services for Daycare project for \$34,200.00
- o. Resolution (22-31) approving pay request #1 with Hilsabek Schacht Inc. for Daycare project for \$22,325.00
- p. Discussion on incentives on building housing
- q. Reports before Closed Session
- r. Closed Session: 21.5(c)- To discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation.

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