

CLARION CITY COUNCIL MEETING

Tuesday, September 15th, 2020, 4:30 PM, City Council Chambers

Mayor Duane Asbe, Presiding

Council Members: Dave Maxheimer, Andy Young, Dan Hennigar, Jim Williams, Shayne Hennigar

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 Asbe
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 – Sept 1 ,2020;
 - b. Financial Report-
 - c. Licenses/Permits-(Building, Liquor, Tobacco, Sign, Peddler, Street Closure)
 - i. None.
5. Agenda Projects
 - a. Resolution (20-60) approving pay request #6 with Thompson Electric for Water Supply
 - b. Resolution (20-61) approving pay request #4 with Peterson Construction for Water Supply Enhancement project for \$60,420.00
 - c. Resolution (20-62) approving pay request #4 with GM Contracting for Water Supply Enhancement project for \$23,284.50
 - d. Resolution (20-63) approving change order #1 with Peterson Construction for Water Supply Enhancement project for \$6,470.00
 - e. Resolution (20-64) approving change order #2 with GM Contraction for Water Supply Enhancement project for \$22,538.75
 - f. Resolution (20-65) 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 \$1,036,000
 - g. Resolution (20-66) setting time and place for Public Hearing on Water Main Improvement Project.
 - h. Resolution (20-67) approving the Certificate of Substantial Completion for Section 1
 - i. Resolution (20-68) approving the Certificate of Substantial Completion for Section 2
 - j. Resolution (20-69) approving the Certificate of Substantial Completion for Section 3
 - k. Resolution (20-70) approving pay request #1 with Reding Gravel & Excavation Company for Water System Improvement project for \$379,612.40
 - l. Resolution (20-71) requesting reimbursement from the Iowa COVID-19 Government Relief Fund
 - m. Resolution (20-72) Authorizing execution of release with IHB - Superior Coating Group
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