The Clarion City Council met in regular session Tuesday, May 7th, 2019 at 4:30 pm in council chambers with Mayor Duane Asbe presiding. Present were Council members, Andy Young, Jim Williams, Dave Maxheimer and Dan Hennigar; Counicl member not in attendance, Teresa Lancaster. Also in attendance, City Administrator Jordan Cook, City Attorney Zach Chizek, DPW Jon DeVries, Police Chief Steve Terhark.

Mayor Asbe called the meeting to order and polled the council for any conflicts with the agenda, there were none. Mayor Asbe asked if there were any citizens present wished to address the council, there were none.

Motion by Young, seconded by Williams to approve the consent agenda consisting of the minutes from the April 16, 2019 and April 22nd; Financial claims for April 17, 2019 through May 6, 2019; Financial reports for March; financial transfers: none; building permits for Reckner, deck; Lehman, fence; Childress, deck; Monthy, shed; Stumpf, shed; Foss, deck; Tausz, garage, building, driveway; no beer/liquor license; no sign permit; street closures for Chamber, A Meal on Main, Sept. 11: 2pm-8pm; Chamber, June 7th: 5pm-8pm, June 7th: 7pm-8:30pm, June 8th: 10am-11:30 am, June 8th: 7am-5pm; Chappy’s, Street Dance, June 8: 9pm-12:30am. Roll call vote taken, Williams, aye; Young, aye; Hennigar, aye. Consent agenda was approved.

Motion by Williams, seconded by Maxheimer to Set Date of May 21st at 4:30 pm for Public Hearing on proposed Budget Amendment for FY 2018-2019 fiscal year. All ayes approved.

Motion by Henniger, seconded by Maxheimer, to appoint Manie Nel to Board of Adjustments; all Ayes

Motion by Young, seconded by Williams to open Public hearing on tabled proposal to enter into a General Obligation Corporate Purpose Loan Agreement and to borrow money thereunder in a principal amount not to exceed $310,000

Motion by Williams, seconded by Maxheimer to close Public hearing on tabled proposal to enter into a General Obligation Corporate Purpose Loan Agreement and to borrow money thereunder in a principal amount not to exceed $310,000; all ayes

Motion by Young, seconded by Williams to approve tabled Resolution 19-08 authorizing and approving a Loan Agreement, providing for the issuance of $295,000 General Obligation Corporate Purpose Bonds, Series 2019A, and providing for the levy of taxes to pay the same. Roll call vote taken, Williams, aye; Young, aye; Hennigar, aye. The second reading of Ordinance 593 was approved.

Motion by Maxheimer, seconded by Williams to open Public hearing for Tuesday May 7th at 4:30 p.m. on plans, specifications, form of contract and estimate of cost for the runway preservation & taxiway reconstruction at the clarion municipal airport, and work incidental thereto, in and for the city of Clarion (owner) in Clarion, Iowa, and accepting of bids for such improvements.

Motion by Maxheimer, seconded by Young to close Public hearing for Tuesday May 7th at 4:30 p.m. on plans, specifications, form of contract and estimate of cost for the runway preservation & taxiway reconstruction at the clarion municipal airport, and work incidental thereto, in and for the city of Clarion (owner) in Clarion, Iowa, and accepting of bids for such improvements.

Motion by Young, seconded by Hennigar to Award Wicks Construction for the runway preservation & taxiway reconstruction at the clarion municipal airport, and work incidental thereto, in and for the city of Clarion (owner) in Clarion, Iowa (DGR Recommended). All ayes approved

Motion by Williams, seconded by Young to Adopt Resolution 19-13 approving documents prepared for project, Wicks Const. being lowest responsive bid, and authorizing the Mayor to prepare, sign, and execute construction contract, all aye.

Maxheimer made motion, seconded by Young to open Public hearing for request to vacate 8th St NW, legally described as “THE EAST 1.5 FEET OF THE WEST 553.5 FEET OF THE SW 1/4 OF THE SE 1/4, EXCEPT THE SOUTH 60.0 FEET, SECTION 36, TOWNSHIP 92 NORTH, RANGE 25 WEST OF THE 5TH PRINCIPAL MERIDIAN, WRIGHT COUNTY, IOWA; AND COMMENCING AT THE SOUTH QUARTER CORNER OF SECTION 36-92-25: THENCE ON AN ASSUMED BEARING, S 89°45'28" E, 552.00 FEET, ALONG THE SOUTH LINE OF THE SE 1/4, SECTION 36-92-25; THENCE N 00°18'49" E, 60.0 FEET, TO THE NORTH RIGHT-OF-WAY LINE OF PRIMARY ROAD U.S. HIGHWAY 3, THE PONT OF BEGINNING; THENCE N 89°45'28" W, 33.15 FEET ALONG THE NORTH RIGHT-OFWAY LINE; THENCE N 27°19'16" E, 73.00 FEET TO THE WEST LINE OF 8TH STREET; THENCE S 00°18'49" W, 65.00 FEET ALONG THE WEST LINE OF 8TH STREET TO THE POINT OF BEGINNING. SAID PARCEL CONTAINS 1077 SQUARE FEET; AND COMMENCING A THE SOUTH QUARTER CORNER OF SECTION 36-92-25: THENCE ON AN ASSUMED BEARING, S 89°45'28" E, 585.00 FEET, ALONG THE SOUTH LINE OF THE SE 1/4, SECTION 36-92-25; THENCE N 00°18'49" E, 60.0 FEET, TO THE NORTH RIGHT-OF-WAY LINE OF PRIMARY ROAD U.S. HIGHWAY 3, THE PONT OF BEGINNING; THENCE S 89°51'18" E, 44.85 FEET ALONG THE NORTH RIGHT-OF-WAY LINE; THENCE N 34°18'52" W, 78.93 FEET TO THE WEST LINE OF A PARCEL SHOWN IN PLAT OF SURVEY OF EXISTING TRACTS, RECORDED IN BOOK 08, PAGE 48, OFFICE OF WRIGHT COUNTY RECORDER; THENCE S 00°18'49" W, 65.00 FEET ALONG THE SAID WEST LINE TO THE POINT OF BEGINNING. SAID PARCEL CONTAINS 1459 SQUARE FEET; AND THE EAST 33.0 FEET OF THE WEST 586.50 FEET, EXCEPT THE NORTH 374.18 FEET, AND THE SOUTH 60 FEET, OF THE SW 1/4 OF THE SE 1/4 OF SECTION 36, TOWNSHIP 92 NORTH, RANGE 25 WEST OF THE 5TH PRINCIPAL MERIDIAN, WRIGHT COUNTY, IOWA”

Motion was made by Williams, seconded by Young to close Public hearing for request to vacate 8th St NW; all ayes

Motion set by Williams, seconded by Henniger approving Resolution No 19-14 Providing for the Vacating of 8th Street NW, as legally described above, all ayes approved.

Motion by Maxheimer, seconded by Williams to Set Public hearing for Tuesday May 21st, 2019 at 4:30 p.m. on request to convey vacated 8th St NW,

Young made a motion that was seconded by Lancaster to Adopt the Administrative Plan for the CDBG Owner-Occupied Rehabilitation Program; All ayes.

Motion by Williams, seconded by Henniger to set public hearing for Set public hearing date for June 4th at 4:30 pm for Plans and Specifications for the Clarion Water Supply Enhancement Project; all ayes

Motion set by Henniger, seconded by young to set bid letting date for June 4th at 10:00 am for the Clarion Water Supply Enhancement Project; all ayes approved

Motion set by Maxheimer, seconded by Henniger to Approve 28E agreement for County/City EMS. Roll call vote was taken; Maxheimer, aye; Young, aye; Henniger, aye; Williams, aye.

Officer Knutson gave a Nuisance Update

Young motioned to adjourn, Maxheimer seconded.

Respectfully submitted,

Jordan Cook

City Administrator

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Jordan Cook, City Administrator Duane D. Asbe, Mayor