

# CLARION CITY COUNCIL MEETING

Tuesday, December 3, 2019, 4:30 PM, City Council Chambers

Mayor Duane Asbe, Presiding

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

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 – November 19<sup>th</sup>, 2019 & Special Meeting November 25<sup>th</sup>, 2019
  - b. Financial claims – November 2019
  - c. Financial Report – November 2019
  - d. Financial Transfers-
  - e. Building Permits – Dannewitz – fence;
  - f. Liquor Licenses- Casey’s General Store #3052
  - g. Tobacco License-
  - h. Sign permits-
  - i. Street Closure-
  - j. Peddler Permits-

### **Agenda Projects:**

1. Presentation by Shannon Walker-Visioning of the Future of Clarion
  2. Public hearing on the proposal to enter into a Water Revenue Loan and Disbursement Agreement
  3. Resolution (19-64) taking additional action on proposal to enter into a Water Revenue Loan and Disbursement Agreement
  4. Public hearing on proposal to enter into a Water Revenue Loan and Disbursement Agreement
  5. Resolution (19-65) taking additional action with respect to a Water Revenue Loan and Disbursement Agreement and authorizing, approving and securing the payment of a \$1,500,000 Water Revenue Loan and Disbursement Agreement Anticipation Project Note (IFA Interim Loan and Disbursement Agreement)
  6. Public Hearing on Submission of a CDBG Application for Water Line Improvement Project
  7. Resolution (19-66) Committing Matching Funds for CDBG Application
  8. Resolution (19-67) Authorizing Submittal of CDBG Application for Water Line Improvement Project
  9. Approval of adding Anthony Meinke to the Iowa Specialty Hospital Governing Board of Trustees
  10. Approve first pay request for Peterson Construction for work completed for the Well Project
5. **Reports:** a) Council Committees b) Police Chief d) Fire Chief e) DPW f) City Administrator g) Mayor h) City Attorney
6. **Adjournment**

*Ana Juarez, Deputy City Clerk*