**CLARION CITY COUNCIL MEETING**

Wednesday, January 2, 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 Jordan Cook, 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, if comments are regarding an agenda item; comments will be taken during that agenda item. 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.**
5. Minutes – December 17, 2018
6. Financial claims –December 17, 2018 through January 1, 2019
7. Financial Report – December
8. Financial Transfers - none
9. Building Permits –none;
10. Sign permits- none;
11. Street Closure- none;
12. **Agenda Projects:**
13. Approve City Attorney Compensation Agreement
14. Set public hearing for January 15, 2019 at 4:30 pm on request from John Hagie to vacate alley in the 800 block of 5th St NW. Planning and Zoning Committee recommends approving request.
15. Set public hearing for Tuesday, February 19, 2019 at 4:30 pm to review an application for a State Revolving Fund (SRF) loan and to make available to the public the contents of an environmental information document and the City’s project plan.
16. Approve Request for Technical Services Proposal from Simmering-Cory for CDBG housing rehabilitation technical services
17. Discuss results of Community Survey and set date for Goal Prioritization
18. Approve Letter of Interest for participation in Rural Housing 360 Program
19. **Reports:**  **a)** Council Committees **b)** Police Chief **c)** DPW **d)** City Administrator e**)** Mayor

**7. Adjournment**

***Jordan Cook, City Administrator***