**CLARION CITY COUNCIL MEETING**

Tuesday, April 16, 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 – April 2, 2019
6. Financial claims –April 2, 2019 through April 15, 2019
7. Financial Report – March
8. Financial Transfers none
9. Building Permits – Berens, widen driveway; Webb, house
10. Liquor Licenses- Timbukbrü, renewal:
11. Sign permits- none;
12. Street Closure- Clarion Youth Group
13. **Agenda Projects:**
14. Set Public hearing for Tuesday May 7th, 2019 at 4:30 p.m. on request to convey vacated 8th St NW to Hagie Manufacturing.
15. Third reading of Ordinance 592, An Ordinance Amending the Code of Ordinances of the City of Clarion, Iowa, 2009, by Amending Chapter 55: Animal Protection and Control
16. Motion to adopt Ordinance 592, An Ordinance Amending the Code of Ordinances of the City of Clarion, Iowa, 2009, by Amending Chapter 55: Animal Protection and Control
17. Second reading of Ordinance 593, Ordinance Amending the Code of Ordinances of the City of Clarion, Iowa, 2009, by Repealing Chapter 56 Pertaining to Dangerous and Vicious Animals
18. Public hearing on 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
19. Approve 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
20. Public Hearing on Submission of Application to the State of Iowa for the Clarion Owner-Occupied Housing Rehabilitation Program
21. Approve Resolution 19-09, A Resolution Endorsing an Application for Community Development Block Grant Funds Following Public Hearing
22. Approve Resolution 19-10, Authorizing the Expenditure of Local Funds to be Applied to an Iowa Economic Development Authority Housing Fund Application
23. Motion to Adopt the Administrative Plan for the CDBG Owner-Occupied Rehabilitation Program
24. Set 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 taking of bids for such improvements.
25. Approve Resolution 19-11, Resolution adopting the Disadvantaged Business Enterprise (DBE)Program for all Federal DOT assisted projects
26. Motion to the DBE Objectives/Policy Statement
27. Set Public hearing for Tuesday May 7, 2019 at 4:30 p.m. to approve vacating of 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”
28. Resolution 19-12 Approving and Confirming the Policy for Small Wireless Facility Antenna/Tower Right-of-Way Sitting Within Clarion, IA
29. First Reading of Ordinance 594, An Ordinance Amending the Code of Ordinances of the City of Clarion, Iowa, 2009, by Amending Chapter 36: Ambulance Service
30. First Reading of Ordinance 595, An Ordinance Amending the Code of Ordinances of the City of Clarion, Iowa, 2009, by Amending Chapter 30: Police Department
31. First Reading of Ordinance 596, An Ordinance Amending the Code of Ordinances of the City of Clarion, Iowa, 2009, by Amending Chapter 15: Mayor
32. First Reading of Ordinance 597, An Ordinance Amending the Code of Ordinances of the City of Clarion, Iowa, 2009, by Amending Chapter 21: City Administrator
33. Nuisance Update
34. **Reports:**  **a)** Council Committees **b)** Police Chief **d**) Fire Chief **e)** DPW **f)** City Administrator **g)** Mayor **h)** City Attorney
35. **Adjournment**

 ***Jordan Cook, City Administrator***