**CLARION CITY COUNCIL MEETING**

Monday, October 15, 2018, 5:00 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 Rich Bordwell,

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.**
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 – October 1, 2018
6. Financial claims –October 1, 2018 through October 14, 2018
7. Revenue Report – none
8. Financial Transfers -none
9. Building Permits –Steve Hennigar, storage building;
10. Beer/Liquor License-none;
11. Sign permits- Fairway Outdoor Advertising;
12. Street Closure- none;
13. **Agenda Projects:**

**(A SHORT RECESS WILL BE TAKEN WHEN THE OLD GLORY RELAY ARRIVES, IF THE MEETING IS STILL IN SESSION)**

1. Approve contract with Aces for internet security and IT services $3483.00/month
2. Approve Resolution 18-44 City Street Financial Report for FY 17-18
3. Approve Resolution 18-45 A Resolution Authorizing the Sale of Property Owned by the City of Clarion, Iowa
4. Approve Resolution 18-46 Resolution to Approve and Authorize Signing a Development Agreement with Webb C & C, LLC
5. Approve purchase of 5 new radios for Fire Department, $4814.00

REMINDER FOR SPECIAL SESSION –GOAL SETTING/PRIORITIES—TUESDAY Nov. 13TH, 3:00 p.m.

**6. Reports:**  **a)** Council Committees **b)** Police Chief **c)** DPW **d)** City Administrator e**)** Mayor

**7. Adjournment**

***Jordan Cook, City Administrator***