**CLARION CITY COUNCIL MEETING**

Monday, November 19, 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. 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 – November 5, 2018 and November 13, 2018
6. Financial claims –November 5, 2018 through November 18, 2018
7. Financial Report – November
8. Financial Transfers -none
9. Building Permits –John & Carol Brott, storage unit building;
10. Sign permits- none;
11. Street Closure- none;
12. **Agenda Projects:**
13. Public Hearing on a proposal to enter into contracts to borrow money payable from revenues of the Iowa Specialty Hospital – Clarion (the “Hospital”) and to issue a Subordinate Hospital Revenue Note, Series 2018
14. Approve Resolution 18-48 Resolution determining to proceed with the issuance of a Subordinate Hospital Revenue Note, Series 2018 (the “Note”) in an aggregate principal amount of not to exceed $1,900,000, setting parameters and authorizing and approving a Loan Agreement providing for the issuance of the Note and other documents and matters related to the Note.
15. Discuss and take action on payment of $5552.79 to Kirstein Farms for crop loss on undeveloped land-tabled from 11/05/18
16. Discuss and take action on Tax Abatement request from John and Carol Brott for commercial development
17. Approve payment of $3,849.50 to Dorsey & Whitney for service rendered on 2018 G.O. Refunding Issue
18. Discuss and take action on RFP’s for annual financial audit FY19, 20 and 21
19. Approve payment of $8,008.92 to Data Technologies for 2019 Summit License and Support
20. Approve Resolution 18-49 Appropriating Funds for Payment of Certain Financial Obligations
21. Approve Agreement for Professional Services with DGR Engineering for Professional Services Runway Pavement Preservation and Taxiway Reconstruction and Widening FAA AIP Grant No. 3-19-0018-014-2019

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

**7. Adjournment**

 ***Jordan Cook, City Administrator***