**CLARION CITY COUNCIL MEETING**

Tuesday, April 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 – March 19, 2019
6. Financial claims –March 19, 2019 through April 1, 2019
7. Financial Report – March
8. Financial Transfers -$79,840.95 from Waste Water Project Fund to Sewer Improvement Fund
9. Building Permits –Robert Cordiner, deck;
10. Liquor Licenses- Fuel, renewal:
11. Sign permits- none;
12. Street Closure- Fuel – Thursday nights June through August, June 6th, June 7th, July 20th & 21st;
13. **Agenda Projects:**
14. Set Public hearing for Tuesday April 19th, 2019 at 4:30 p.m. on request to convey vacated 8th St NW to Hagie Manufacturing.
15. Second 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. First 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
17. Discuss and take action on request from Zachary & Amber Fischer to forgive $7,950.00 (40%) of a CDBG Housing Rehabilitation Mortgage entered into on Dec. 3, 2015.
18. Approve submission of corrected 2018 AFR
19. Approve Resolution 19-07 Awarding Contract for the 2019 Roadway System Maintenance Project
20. Approve agreement with Dorsey & Whitney for Bond Counsel services for the 2019 General Obligation Corporate Purpose Note
21. Approve Resolution 19-08 Resolution setting the date for 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
22. Set Public Hearing for Tuesday April 16th at 4:30 pm on Submission of Application to the State of Iowa for the Clarion Owner Occupied Housing Rehabilitation Program
23. Discuss and take action on 2 maturing General Fund CD’s-78136, $108,202.76 and 78137, $106,764.97
24. Approve mileage reimbursement request from Jordan Cook for travel to IMMI conference in Iowa City
25. Nuisance Update
26. **Reports:**  **a)** Council Committees **b)** Police Chief **d**) Fire Chief **e)** DPW **f)** City Administrator **g)** Mayor **h)** City Attorney
27. **Adjournment**

***Jordan Cook, City Administrator***