

CLARION CITY COUNCIL MEETING

Tuesday, February 5, 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.**
 - a. Minutes – January 15, 2019; January 22, 2019; January 24, 2019; January 31, 2019
 - b. Financial claims –January 15, 2019 through February 4, 2019
 - c. Financial Report – January
 - d. Financial Transfers - \$34,068.73 from Water to Water Debt Service; \$50,297.00 from Water to Water Debt Service; \$22776.40 from LOST, \$14,148.93 to General Fund, \$10,000.00 to Project Development and \$1372.53 from Project Development to General Fund; \$32,678.04 from General Fund to 2017 GO Essential Bond projects fund;
 - e. Building Permits –none;
 - f. Liquor Licenses- Casa Del Taco-new;
 - g. Sign permits- none;
 - h. Street Closure- none;
5. **Agenda Projects:**
 1. Presentation by Suzanne Gerlach, PFM
 2. Set public hearing for 4:30, February 19th on proposed sale of vacated alley way (located between lots 10, 11, 12 and 13, 14, and 15 in Eastman’s Addition) to John Hagie.
 3. Review information on Iowa Council of Governments Rural Housing Initiative
 4. Approve Resolution 19-04 Iowa Prison Industries Affordable Housing Program
 5. Presentation by Andy Young on Iowa Rural Housing 360 program
 6. Set date of special session for next budget workshop
6. **Reports: a) Council Committees b) Police Chief c) Nuisance Officer d) Fire Chief e) DPW f) City Administrator g) Mayor h) City Attorney**

7. Adjournment

Jordan Cook, City Administrator