**CLARION CITY COUNCIL MEETING**

Monday, November 5, 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 – October 15, 2018
6. Financial claims –October 15, 2018 through November 4, 2018
7. Financial Report – October
8. Financial Transfers -none
9. Building Permits –Jason Schluttenhofer, storage building; Andy Yackle, shed;
10. Beer/Liquor License-Casey’s;
11. Sign permits- none;
12. Street Closure- none;
13. **Agenda Projects:**
14. Approve pay request #2 for Hennigar Construction in the amount of $21,943.30 for work completed on the 3rd Street SE Water Main Replacement Project
15. Approve Resolution 18-47 to set a date for a 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
16. Approve payment of $6,286.17 to Kirstein Farms for crop loss on undeveloped land
17. Approve Tax Increment Financing (TIF) Indebtedness Certification
18. Approve Annual Financial Report (AFR) for Year Ending June 30, 2018
19. Approve Annual Urban Renewal Report

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

**7. Adjournment**

 ***Jordan Cook, City Administrator***

**REMINDER FOR GOAL SETTING SESSION TUESDAY, NOV. 13th AT 3 p.m.**