**CLARION CITY COUNCIL MEETING**

Tuesday, February 19, 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 – February 5, 2019; February 11, 2019
6. Financial claims –February 6, 2019 through February 19, 2019
7. Financial Report – February
8. Financial Transfers -$32,500 TIF to Debt Service TIF;
9. Building Permits –none;
10. Liquor Licenses- none;
11. Sign permits- none;
12. Street Closure- none;
13. **Agenda Projects:**
14. Presentation by David Stone, Stone Planning
15. PUBLIC HEARINGS 4:35 p.m. - Public Hearing on the proposed sale of City Owned Property located in Eastman’s Addition, Clarion, Iowa (vacated alley way located between lots 10, 11, 12 and 13, 14, and 15 in Eastman’s Addition).
	1. Resolution approving execution of a Quit Claim Deed conveying City owned property in Eastman’s Addition to Clarion, Iowa, to John Hagie.
16. Public hearing to review the Environmental Information Document (EID) received by DNR regarding State Revolving Fund (SRF) loan for the new well project
17. Approve Transfer of $79,840.95 from Waste Water Project account to Sewer Improvement fund to close out account
18. Nuisance Update
19. **Reports:**  **a)** Council Committees **b)** Police Chief **c)** Nuisance Officer **d**) Fire Chief **e)** DPW **f)** City Administrator **g)** Mayor **h)** City Attorney
20. **Adjournment**

 ***Jordan Cook, City Administrator***

***Budget Hearing: FEBRUARY 27, 2019 @ 12pm (Noon)***