**CLARION CITY COUNCIL MEETING**

Monday, September 17, 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.**
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 – September 4, 2018
6. Financial claims –September 4, 2018 through September 16, 2018
7. Revenue Report – none
8. Financial Transfers -none
9. Building Permits – Rick Withers-manufactured home; Dennis & Carolyn Bowman-deck additions; Scott & Katy Simmons-storage shed; Matt Odland-storage shed;
10. Beer/Liquor License-none;
11. Sign permits- none;
12. Street Closure- CGD Middle School Peer Helpers, Glow Run 5K;
13. **Agenda Projects:**
14. Presentation of FY17-18 Audit by Larry Pump
15. Public hearing on request to vacate 8th St NW (also known as Ray Hagie Dr) (no further action at this time, waiting on P & Z recommendation)
16. Public hearing on proposal to enter into a General Obligation Refunding Loan Agreement and to borrow money thereunder in a principal amount not to exceed $630,000
17. Approve Resolution 18-43 Resolution taking additional action with respect to a General Obligation Refunding Loan Agreement
18. Approve RFP for City Attorney
19. Set date and time for Public Hearing on goal setting and prioritization

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

**7. Adjournment**

***Jordan Cook, City Administrator***