**CLARION CITY COUNCIL MEETING**

Monday, August 20, 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 (AMENDED 8/19/18)**

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 – August 6, 2018
6. Financial claims –August 6, 2018 through August 19, 2018
7. Revenue Report – none
8. Financial Transfers -none
9. Building Permits – Josh Rosenkilde-garage & driveway; Clarion Locker-expanding retail area; Josh Schaffer-deck; Scott Smith-fence;
10. Beer/Liquor License- Hearts & Flowers; Dollar General; Shopko Hometown;
11. Sign permits- Centrum Valley Farms
12. Street Closure- none
13. **Agenda Projects:**
14. Approve final pay request in the amount of $125,000.00 to Grundman Hicks for the Waste Water Treatment Plant Improvements
15. Public hearing on request to change City of Clarion Zoning, specifically to re-zone property at 709 2nd Street NW from 165.04 (R-1) Residential to 165.09 (C-2) Highway Commercial District to allow for personal business, not recommended by the Planning & Zoning Board.
16. Approve pay request #3 in the amount of $179.60, Notice of Acceptability of Work and pay request #4-Final in the amount of $2820.40 to King Construction for the Lift Station Improvements
17. Approve pay request #1 in the amount of $56,244.70 to Heartland Asphalt for the 1st St NE Parking Lot Improvements
18. Approve pay request #1 in the amount of $35,458.51 to Heartland Asphalt for the Library Parking Lot Improvements
19. Discuss details of Code Enforcement Officer.
20. Approve Police Department to hire a replacement for seventh officer due to a resignation.
21. Approve Ambulance to hire (2) part-time EMT’s instead of (1) full-time EMT
22. Take action to change the date of the regularly-scheduled Monday, September 3rd council meeting due to the Labor Day holiday.

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

**7. Adjournment**

***Jordan Cook, City Administrator***