**CLARION CITY COUNCIL MEETING**

Monday, December 3, 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 – November 19, 2018
6. Financial claims –November 19, 2018 through December 2, 2018
7. Financial Report – November
8. Financial Transfers -none;
9. Building Permits –none;
10. Sign permits- none;
11. Street Closure- none;
12. **Agenda Projects:**
13. Approve Change Order #3, Notice of Acceptability of Work and Pay Request #4-Final for Library Parking Lot Improvements in the amount of $3,549.16 to Heartland Asphalt
14. Approve Notice of Acceptance, and Pay Request #4-Final for 1st Street NE Parking Lot Improvements in the amount of $5,473.29 to Heartland Asphalt
15. Approve Change Order #1 and Pay Request #3 for 3rd Street SE Water Main Replacement in the amount of $1,885.36 to Hennigar Construction
16. Set date of Monday, Dec. 17th at 5:00 pm for Public Hearing to consider the submission of an application for a Community Development Block Grant. The grant application will request funding assistance for the development of a new well for the City’s water system.
17. Discuss appointments to volunteer boards and committees
18. Discuss changing Council Meeting day
19. Discuss and approve Zachary Chizek as City Attorney effective Jan. 1, 2019
20. Approve lease /purchase agreement for SCBA’s
21. Approve purchase of tablet for police cruiser, partially covered by Monsanto grant

**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 SPECIAL SESSION TUES., DEC. 11, 3PM**

**COUNCIL CHAMBERS**