The Clarion City Council met in regular session Monday, September 17, 2018 at 5:00 pm in council chambers with Mayor Duane Asbe presiding. Present were Council members Teresa Lancaster, Dave Maxheimer, Andy Young, Dan Hennigar and Jim Williams. Also, in attendance were City Administrator Jordan Cook, DPW Jon DeVries and Police Chief Steve Terhark.

Mayor Asbe called the meeting to order and polled the council for any conflicts with the agenda, none were reported. Asbe inquired if there were any citizens present to address the council. Lance LaRue addressed the Council asking if the City has made decision regarding the alley behind his house.

Motion by Young, seconded by Hennigar to approve the consent agenda consisting of the minutes from September 4, 2018; Financial claims for September 4, 2018 through September 16, 2018; Building permit for Rick Withers Manufactured Home; Dennis & Carolyn Bowman’s Deck addition; Scott & Katy Simmons Storage Shed; Matt Odland’s Storage Shed. Roll call vote taken, Lancaster, aye; Hennigar, aye; Maxheimer, aye; Williams, aye; Young, aye. Consent agenda was approved.

Larry Pump, CPA presented the Council with the FY 2018 audit report. Pump stated that while the City is in good financial shape, some internal deficiencies were corrected, he would like to see some of the other repeated internal deficiencies corrected. Cook agreed to work on correcting those deficiencies.

Motion by Young to table the Public hearing on request to vacate 8th St. NW (Ray Hagie Dr) until October 1, seconded by Maxheimer, waiting on P & Z recommendation. All ayes approved.

Motion by Maxheimer, seconded by Young to open Public hearing on proposal to enter in to a General Obligation Refunding Loan Agreement and to borrow money thereunder in a principle amount not to exceed $630,000. Roll call vote, Lancaster, aye; Hennigar, aye; Maxheimer, aye; Williams, aye; Young, aye. There were no citizens present to comment and no written comments were received on the proposal.

Motion by Maxheimer, seconded by Hennigar to close Public hearing on proposal to enter in to a General Obligation Refunding Loan Agreement and to borrow money thereunder in a principle amount not to exceed $630,000. Roll call vote, Lancaster, aye; Hennigar, aye; Maxheimer, aye; Williams, aye; Young, aye.

Motion by Young, seconded by Maxheimer to approve Resolution 18-43 taking additional action with respect to a General Obligation Refunding Loan Agreement. Roll call vote, Lancaster, aye; Hennigar, aye; Maxheimer, aye; Williams, aye; Young, aye. Resolution 18-43 was approved.

Motion by Maxheimer, seconded by Lancaster to approve RFQ for City attorney. All ayes passed the motion.

Special council meeting on prioritizing the city’s goals was set for Tuesday, October 9th at 3pm.

Motion by Young to adjourn, seconded by Maxheimer.

Respectfully submitted,

Jordan Cook

City Administrator/ Clerk

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Jordan Cook, City Administrator Duane D. Asbe, Mayor