## CLARION CITY COUNCIL MEETING

Tuesday, December 3<sup>rd</sup>, 2024, 5:00 PM, City Council Chambers

Mayor Rod Heiden, Presiding
Council Members: Dave Flurer, Dan Hennigar, Shayne Hennigar, Nick McOllough, Mike Ennis
City Administrator Clint Middleton, City Attorney Zach Chizek,
Police Chief: Steve Terhark, Director of Public Works: Jon DeVries

## **AGENDA**

- 1. Call Meeting to order Mayor Heiden
- 2. Poll Council for any agenda item conflict of interest
- 3. Citizens to Address Council Citizens will be limited to <u>3 minutes</u> to address council. 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.
  - a. Minutes 2024.11.19
  - b. Financial Report approve checks.
  - c. Licenses/Permits (Building, Liquor, Tobacco, Sign, Peddler, Street Closure)
    - i. Liquor Casey's
- 5. Agenda Projects
  - Resolution (24-61) approving Pay Request #20 with Peterson Construction for WTP Project for \$489,250.00
  - Resolution (24-62) to approve a 28E Agreement with City of Belmond for Law Enforcement Services
  - c. CD Renewal
- **6.** Reports: a) Council Committees b) Police Chief d) Fire Chief e) DPW f) City Administrator g) Mayor h) City Attorney
- **7.** Adjournment

Clint Middleton, Administrator/Clerk