

CLARION CITY COUNCIL MEETING

Tuesday, May 7th, 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 3 minutes 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 – 2024.04.23,
 - b. Financial Report – approve checks.
 - c. Licenses/Permits – (Building, Liquor, Tobacco, Sign, Peddler, Street Closure)
 - i. Tobacco: Brothers Market
 - ii. Garbage hauler: American Sanitation, T&S, Trashman
 - iii. Sign: CICS
 - iv. Building: Nuncio - Deck
5. Agenda Projects
 - a. Resolution (24-15) approving Pay Application #13 with Peterson Construction for WTP Project for \$145,604.70
 - b. Parks Board Presentation - requesting funds
 - c. Guarantee Agreement between the City of Clarion and Wright County Conservation Board related to a Trail Committee's Loan
 - d. Resolution (24-14) Committing matching funds to TAP
 - e. Resolution (24-16) Awarding Grant writing/administration for future CDBG application.
 - f. Execution of Letter of Engagement between the City of Clarion and Nyemaster Goode, P.C., related to legal services regarding the Airport Fuel Project
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