The Clarion City Council met in regular session Tuesday May 7<sup>th</sup>, 2024, at 5:00pm in the Council Chambers with Mayor Heiden presiding. Present were Council members Dave Flurer, Dan Hennigar, Shayne Hennigar, and Nick McOllough (absent - Mike Ennis). Also in attendance City Administrator Clint Middleton, Attorney Zach Chizek, PWD DeVries, and Chief TerHark.

Mayor Heiden called the meeting to order and polled the council for any conflicts of interest with the agenda, there were none. Mayor Heiden asked if there were any citizens listed to address the council, there were two. Melinda Anderson spoke on many projects happening in town simultaneously, "We all need to get behind them to make them happen." She also spoke on electric power upgrade needs on main Street for activities and vendors with the CDA events. She was asked to get a specific plan as to what is wanted to see if it is possible. Other concerns she mentioned were about cars parked on lawns and the general need for properties to be cleaned up. Laura Thomas from Eagle Building Supply commented on correspondence from Middleton about an acquisition of payment on late charges and that city employees will not be allowed to charge/purchase going forward. Per a request in 2019 from prior administrator to have all bills for the city to be sent by email. (Email was being sent to the individual that had not employed since Nov. 2019.) After months of non-payment and growing late fees Eagle Building Supply finally sent the bill via USPS postal mail. The city paid the original balance due minus the late fees. With some dispute the late fees were not waived, so the city is now current.

Motioned by D. Hennigar seconded by Flurer to approve consent agenda consisting of Minutes- 2024.05.07; Financial report- approve checks; Licenses/Permits- (Building, Liquor, Tobacco, Sign, Peddler, Street Closure) Tobacco: Brothers Market; Garbage hauler: American Sanitation, T&S, Trashman; Sign: CICS; Building: Nuncio - Deck (Motion passed 4-0).

Motioned by S. Hennigar seconded by Flurer to approve Resolution (24-15) approving Pay Application #13 with Peterson Construction for WTP Project for \$145,604.70 (Motion passed 4-1, Ennis absent).

Motioned by McOllough seconded by Flurer to approve recommendation on of Gazebo Park Fountain int flower feature from Parks Committee (Motion passed 4-1, Ennis absent), both Hennigars want to pursue the full cost of making it a functioning fountain again.

Motioned by McOllough seconded by S. Hennigar to approve Guarantee Agreement between the City of Clarion and Wright County Conservation Board related to a Trail Committee's Loan (Motion passed 4-0).

Motioned by D. Hennigar seconded by Dave to approve Resolution (24-14) Committing matching funds to TAP, for bridge on trail (Motion passed 4-1, Ennis absent).

Motioned by D. Hennigar seconded by S. Hennigar to approve Resolution (24-16) Awarding Grant writing/administration for future CDBG application. (Motion passed 4-1, Ennis absent).

Motioned by S. Hennigar seconded by McOllough to approve Execution of Letter of Engagement between the City of Clarion and Nyemaster Goode, P.C., related to legal services regarding the Airport Fuel Project (Motion passed 4-0).

Comments from the Council or Dept heads: Middleton mentioned Finance Committee met with Sumners Insurance on policy changes and savings. DeVries mentioned some Ash trees treated are showing signs of still being good. Some also do not. There are a bunch of trees listed to be taken down. CDA Anderson commented that the housing committee is looking at possibly taking a tour of Sunset homes in Iowa Falls. Flurer requested a

spreadsheet listing of violation notices currently in play be one in the Fall.	y. There will not be a Clean-up Day this Spring. There will
Motioned by Flurer seconded by S. Hennigar to adjourn. All Ayes. (Motion passed 4-0).	
Respectfully Submitted, Clint Middleton City Administrator	
Clint Middleton, City Administrator	Rod Heiden, Mayor