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

Mayor Heiden called the meeting to order and polled the council for any conflicts of interest with the agenda, there was one (D. Hennigar: Pay App #19). Mayor Heiden asked if there were any citizens listed to address the council, there were none.

Motioned by Flurer seconded by McOllough to approve consent agenda consisting of Minutes- 2024.10.15; Financial report- approve checks; Licenses/Permits- (Building, Liquor, Tobacco, Sign, Peddler, Street Closure) Liquor: Chappy's, Top of Iowa Lucky Wife; Sign: Gayton Auto (Motion passed 4-0, S. Hennigar -absent).

Motioned by Flurer seconded by McOllough to approve Resolution (24-55) approving Pay Request #19 with Peterson Construction for WTP Project for \$270,750.00 (Motion passed 3-2, D. Hennigar – conflict, S. Hennigar – absent).

Motioned by D. Hennigar seconded by Flurer to approve Request for Proposal (RFP) for City Financial Audit (Motion passed 4-0, S. Hennigar -absent).

Motioned by Ennis seconded by Flurer to approve Resolution (24-56) approve updated Clarion Fees (Motion passed 4-1, S. Hennigar -absent).

Motioned by D. Hennigar seconded by McOllough to approve Resolution (24-57) Approving and Authorizing Electrical Project - Gazebo Park (Motion passed 3-2, Flurer – Nay, S. Hennigar -absent).

Motioned by McOllough seconded by Flurer to approve Resolution (24-58) Accepting Acquisition of Property - Sebert (Motion passed 4-1, S. Hennigar -absent).

Reports from the Council or Dept heads: Mayor did some clarification on Nuisance Authority and any information coming from anyone ither than Nuisance Officer or Police. DeVries – Airport project is fully operational, now time for the lawyers to figure out the costs. Chief TerHark said his team cooked and served 364 hotdogs and chips to Trick-or-treaters on Halloween.

Motioned by Flurer seconded by McOllough to adjourn. All Ayes. (Motion passed 4-0).

Clint Middleton, City Administrator	Rod Heiden, Mayor	
Clint Middleton City Administrator		
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Respectfully Submitted,		