The Clarion City Council met in regular session Tuesday September 3<sup>rd</sup>, 2024, at 5:00pm in the Council Chambers with Mayor Heiden presiding. Present were Council members Dave Flurer, Dan Hennigar, Shayne Hennigar, Mike Ennis and Nick McOllough. 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 none.

Motioned by Flurer seconded by S. Hennigar to approve consent agenda consisting of Minutes- 2024.08.20; Financial report- approve checks; Licenses/Permits- (Building, Liquor, Tobacco, Sign, Peddler, Street Closure) Building: Schaffer - shed, Etter - fence, Solis – fence; Road Closure: Church, CDA (2); Liquor: Red Shed. (Motion passed 5-0).

Motioned by Flurer seconded by S. Hennigar to approve Resolution (23-46) approving Pay Request #17 with Peterson Construction for WTP Project for \$64,125.00 (Motion passed 5-0).

Motioned by D. Hennigar seconded by McOllough to approve Amending Resolution 24-32 to increase project cost by \$1,403.34. (Motion passed 5-0).

Motioned by Flurer seconded by S. Hennigar to approve Resolution (24-44) Set a date for a public hearing on a proposal to enter into a Water Revenue Loan Agreement and to borrow money thereunder in a principal amount not to exceed \$200,000. (Motion passed 5-0).

Middleton presented the Street Finance Report FY24 to the Council.

Motioned by McOllough seconded by Flurer to approve Resolution (24-45) Approving City Fees (Motion passed 5-0).

Motioned by D. Hennigar seconded by Flurer to approve renewal of CD by Finance Committee recommendation First Citizens 6 months for 5% (Motion passed 5-0).

Middleton brought to the Council some changes they want to have made to the Water Billing Ordinance. This includes changing the due date for payments from the 15<sup>th</sup> of the month to the 20<sup>th</sup> and having the cut-off time after a weekend/holiday landing on the 20<sup>th</sup> be at noon the fowling business day. Middleton gave examples for this change. Middleton also asked that we add a fee to all door hangers that get delivered. Some surrounding towns do this, and we need to start curbing this issue as it is mostly repeat customers monthly (we are averaging 60+ a month). Council unanimously agreed for the draft of the ordinances to be made for next meeting.

Reports made before Closed Session from the Council or Dept heads: Mayor read a comment sent to him about the look of the properties as they were entering Clarion from the East. Discussion was had on progress made at one of the properties. Zach gave an update on the 3 houses he is in process of court dates allowing the city to take possession. After that all 3 houses will be removed.

Motioned by S. Hennigar seconded by D. Hennigar to move into Closed Session for Property – Iowa Code 21.5(1)(j) (Motion passed 5-0). Closed Session took place. Motioned by Flurer seconded by McOllough to move out of Closed Session (Motion passed 5-0). No action was taken after.

Clint Middleton, City Administrator	Rod Heiden, Mayor
Respectfully Submitted, Clint Middleton City Administrator	
Motioned by Flurer seconded by McOllough to adjourn. All Ayes. (Motion passed 5-0).	