The Clarion City Council met in regular session Tuesday April 23<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, Nick McOllough and Mike Ennis. Also in attendance City Administrator Clint Middleton, 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 D. Hennigar to approve consent agenda consisting of Minutes- 2024.04.02 #1, 2024.04.02 #2, 2024.14.10 Hotel Motel; Financial report- approve checks; Licenses/Permits- (Building, Liquor, Tobacco, Sign, Peddler, Street Closure) Road Closure: Christian Concert, Tobacco: Casey's, Building: Matul-garage, Baccam - shed, Kapka - fence (Motion passed 5-0).

Motioned by Flurer seconded by S. Hennigar to open public hearing for FY25 Budget (Motion passed 5-0), there were no comments, motioned by D. Hennigar seconded by McOllough to Close public hearing for FY25 Budget (Motion passed 5-0).

Motioned by S. Hennigar seconded by Flurer to approve Resolution (24-13) approving FY25 Budget (Motion passed 5-0).

Motioned by Flurer seconded by McOllough to approve Recommendation on Hotel Motel Grant to Grand View Beef for \$5,000 (Motion passed 5-0).

Comments from the Council or Dept heads: Mayor brought to the attention of Chief TerHark there is an increase of bicycles riding on North 2<sup>nd</sup> St NW. There is a ton of traffic on this road including semi's that do not have the ability to stop quickly. Make sure inexperienced riders are contacted of hazards if seen.

Short break as the Council were given a progress tour of the Water Treatment Project

Motioned by D. Hennigar seconded by Flurer to adjourn. All Ayes. (Motion passed 5-0).

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