

CLARION CITY COUNCIL MEETING

Tuesday, June 4th, 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 – 2024.05.21,
 - b. Financial Report – approve checks.
 - c. Licenses/Permits – (Building, Liquor, Tobacco, Sign, Peddler, Street Closure)
 - i. Liquor: Brother's Market
 - ii. Tobacco: Crowe Smoke
 - iii. Building: Anderson - garage addition, Boothby - fence, Hansen - ramps
 - iv. Road closure: Chappy's, Fire Dept (gene),
5. Agenda Projects
 - a. Public Hearing for Budget Amendment
 - b. Resolution (24-21) approving City Budget Amendment FY24
 - c. Resolution (24-20) approving Pay Request #14 with Peterson Construction for WTP Project for \$206,150.00
 - d. Resolution (24-24) Setting public hearing for sale of lots - White Fox Landing South
 - e. Resolution (24-25) Setting Date for Public Hearing on Designation of the Expanded Clarion Urban Renewal Area and on Urban Renewal Plan Amendment
 - f. Resolution (24-22) Setting Public Hearing on Adoption of Community Development and Housing Needs Assessment
 - g. Resolution (24-23) Setting Public Hearing on Submission of a CDBG Upper Story Application
 - h. Reports before Closed Session.
 - i. Closed Session: 21.5 To hold a strategy meeting in connection with the discussion and review of employee wages and/or benefits.
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