

# CLARION CITY COUNCIL MEETING

Tuesday, January 7<sup>th</sup>, 2025, 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 – 2024.12.17
  - b. Financial Report – approve checks.
  - c. Licenses/Permits – (Building, Liquor, Tobacco, Sign, Peddler, Street Closure)
5. Agenda Projects
  - a. Resolution (25-05) approving Pay Request #21 with Peterson Construction for WTP Project for \$541,500.00
  - b. Resolution (25-01) appointing Mayor Pro-Tem
  - c. Resolution (25-02) appointing Police Chief
  - d. Resolution (25-03) appointing City Attorney
  - e. Resolution (25-04) approving Wright County Monitor as official paper
  - f. 2025 Committee Assignments
  - g. Resolution (25-08) Development Agreement - Narber
  - h. Resolution (25-07) Development Agreement - City & White Fox Properties
  - i. Resolution (25-06) Wage Increase Water Grade 1 (Lyons)
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**