

The Clarion City Council met in regular session Tuesday November 19th, 2024, at 5:00pm in the Council Chambers with Mayor Heiden presiding. Present were Council members Dave Flurer, Shayne Hennigar, Mike Ennis and Nick McOllough (Dan Hennigar – absent). Also, in attendance City Administrator Clint Middleton, PWD Jon DeVries, and Chief Steve 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 McOllough to approve consent agenda consisting of Minutes- 2024.11.05; Financial report- approve checks; Licenses/Permits- (Building, Liquor, Tobacco, Sign, Peddler, Street Closure) (Motion passed 4-0, D. Hennigar -absent).

Larry Pump of Larry Pump CPA was in attendance and gave a report on the FY24 Audit. There were no flags of malfeasance, and there were a few items to report on that had been removed from previous years. Motioned by Flurer seconded by McOllough to approve Audit Report FY24 (Motion passed 4-0, D. Hennigar -absent).

Bob Powers of Paradigm Benefits presented the changes to the City Employee Benefits. The offerings stay the same with a 4.31% increase in premiums. Motioned by Flurer seconded by Mcollough to approve employee Health Care Plan 2025 (Motion passed 4-0, D. Hennigar -absent).

Motioned by S. Hennigar seconded by Flurer to approve the FY24 Annual Financial Report (Motion passed 4-0, D. Hennigar -absent).

Motioned by McOllough seconded by S. Hennigar to approve the FY24 Urban Renewal Annual Report (Motion passed 4-0, D. Hennigar -absent).

Motioned by S. Hennigar seconded by McOllough to approve Resolution (24-60) TIF Debt (Motion passed 4-1, D. Hennigar -absent).

Motioned by Flurer seconded by McOllough to approve Resolution (23-65) authorizing submittal of Airport CIP (Motion passed 4-1, D. Hennigar -absent).

Motioned by Flurer seconded by McOllough to approve CD Renewal to First Citizens for 12mo at 4.3% (Motion passed 4-0, D. Hennigar -absent).

Reports from the Council or Dept heads: There were none. Fast meeting.

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

Respectfully Submitted,
Clint Middleton City Administrator

Clint Middleton, City Administrator

Rod Heiden, Mayor