The Clarion City Council met in regular session Tuesday December 3rd, 2024, at 5:00pm in the Council Chambers with Mayor Heiden presiding. Present were Council members Dave Flurer, Dan Hennigar, Shayne Hennigar, and Mike Ennis (Nick McOllough – absent). Also, in attendance City Administrator Clint Middleton, City Attorney Zach Chizek, 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 was one (D. Hennigar – Res 24-61). 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- 2024.11.19; Financial report- approve checks; Licenses/Permits- (Building, Liquor, Tobacco, Sign, Peddler, Street Closure) (Motion passed 4-0, McOllough-absent). Liquor – Casey's

Motioned by Flurer seconded by Ennis to approve Resolution (24-61) approving Pay Request #20 with Peterson Construction for WTP Project for \$489,250.00 (Motion passed 3-2, D. Hennigar- conflict, McOllough-absent).

Motioned by D. Hennigar seconded by Flurer to approve Resolution (24-62) to approve a 28E Agreement with City of Belmond for Law Enforcement Services (Motion passed 4-1, McOllough-absent).

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

Reports from the Council or Dept heads: D. Hennigar gave update on CDA spec house, basement walls poured Fast meeting.

Motioned by S. Hennigar seconded by Ennis to adjourn. All Ayes. (Motion passed 4-0).

Respectfully Submitted, Clint Middleton City Administrator

Clint Middleton, City Administrator

Rod Heiden, Mayor