

The Clarion City Council met in regular session Monday, February 5, 2018 at 5:00 p.m. in Council Chambers with Mayor Duane Asbe presiding. Council members present were Josh Diamond, Dan Hennigar, Dave Maxheimer, Jim Williams and Andy Young. Also present were City Administrator Jordan Cook, DPW Jon DeVries, and Assistant Chief of Police Shayne Hennigar. Deputy Clerk Lisa HansOn was absent

Mayor Asbe called the meeting to order and asked the Council if there were any conflicts with any of the agenda items, Jordan Cook stated there was one conflict related to consent agenda Item (E), pertaining to building permit-needed more information on moving a water line. Mayor Asbe inquired if there were any citizens present to address the Council, there were none.

Motion by Young, seconded by Diamond to approve the consent agenda with the exception of item E, consisting of the minutes from January 16, 2018; financial claims from January 16, 2018 through February 5, 2018; No revenue report; no financial transfers; building permit for Peter Decoster for an addition to a house, garage and driveway; no beer/liquor permits; no sign permits; no street closures. Roll call vote, Diamond, aye; Hennigar, aye; Maxheimer, aye; Williams, aye; Young, aye; consent agenda was approved.

David Doxtad and Nick Buse, ISG attended to the Council to recommend approval of Agenda projects 1-3 pertaining to work done on lift station. All work on Lift Station has been completed except for seeding which will take place in spring.

Motion by Maxheimer, seconded by Diamond to approve change order #1 for King Construction for work on Lift Station Improvements Project, all ayes approved.

Motion by Young, seconded by Williams to approve Pay Request #1 for King Construction for work completed on Lift Station Improvements Project, all ayes approved.

Motion by Diamond, seconded by Young to approve Pay Request #2 for King Construction for work completed on Lift Station Improvements Project, all ayes approved.

Doxtad and Buse from ISG give updates on Well projects for next fiscal year out of CIP.

Motion by Diamond, seconded by Young to approve publication of RFP for Grant Writing Services, all ayes approved.

Motion by Diamond, seconded by Hennigar to deny the request to adjust Iowa State Extension utility bill, all ayes.

Reviewed new city website [www.clarioniowa.gov](http://www.clarioniowa.gov) created by Andy Young.

Motion by Maxheimer, seconded by Young to approve closed session under Iowa Code Chapter 21.5 (c) (present or imminent Litigation), all ayes

Motion by Young, seconded by Maxheimer to approve close of closed session, all ayes

Motion by Young, seconded by Williams to approve Pay Request #21 for Grundman Hicks in amount of \$9880.00 for work completed on Wastewater Treatment Facility thru April 30, 2017, Young, aye; Williams, aye; Diamond, aye; Hennigar, abstained vote; Maxheimer, nay.

Motion by Young, seconded by Williams to approve Resolution 18-03 Accepting work on Wastewater Treatment Facility, All ayes; Hennigar, abstained vote.

Motion by Maxheimer, seconded by Diamond to approve Final Payment Certificate for Wastewater Treatment Facility, All ayes; Hennigar, abstained vote.

Motion by Diamond to adjourn, seconded by Hennigar, all ayes approved.

Respectfully Submitted,

City Administrator, Jordan Cook

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Jordan Cook, City Administrator

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Duane D. Asbe, Mayor