

The Clarion City Council met in regular session Tuesday February 4, 2020 at 4:30 pm in council chambers with Mayor Duane Asbe presiding. Present were Council members Dave Maxheimer, Andy Young, Jim Williams, Shayne Hennigar, and Dan Hennigar. Also, in attendance were City Administrator Clint Middleton, City Attorney Zach Chizek, DPW Jon DeVries and Police Chief Steve Terhark.

Mayor Asbe called the meeting to order and polled the council for any conflicts with the agenda, none were reported. Mayor Asbe asked if there were any citizens present to address the council. No citizens to address Council.

Motioned by Williams, seconded by Maxheimer to approve the consent agenda consisting of the minutes from January 21<sup>st</sup>, 2020; Financials (Reports, Transfers) December 2019, January 2020; no building permits; no beer/liquor license Carmen's Supermarket; no sign permit and no street closures. Roll call vote taken, S. Hennigar, Aye; Williams, Aye; D. Hennigar, Aye; Maxheimer, Aye; Young, Aye.

Bob Olsen presented Clint Middleton an Award of Merit for serving on the school board

First reading of Ordinance 600, an ordinance amending Chapter 165: Zoning Regulations No Motion

Motioned by Young, 2<sup>nd</sup> by D. Hennigar, First reading of Ordinance 601, an ordinance amending Chapter 92: Water Rates Roll call vote taken, S. Hennigar, Aye; Williams, Aye; D. Hennigar, Aye; Maxheimer, Aye; Young, Aye.

Motioned by Young, 2<sup>nd</sup> by Williams, Approved Annual Urban Renewal Report All Ayes motion passed.

Motioned by Maxheimer, 2<sup>nd</sup> by S. Hennigar, Approve Resolution (20-09) terminating previous agreement related in interim City Clerk and increased compensation. Roll call vote taken, S. Hennigar, Aye; Williams, Aye; D. Hennigar, Aye; Maxheimer, Aye; Young, Aye.

Motioned by Maxheimer, 2<sup>nd</sup> by S. Hennigar to approve CDs: Perpetual Care, \$38,028.63 & LIET, \$21,127.05 renew at First Citizens for a term of 12 months at an interest rate of 1.68%. All ayes.

Motioned by Williams, 2<sup>nd</sup> by Maxheimer to go into Closed Session: Closed Session under the Iowa Code chapter 21.5(j) (purchase or sale of real estate) All Ayes.

Motioned by Young, 2<sup>nd</sup> by Williams to exit Closed Session: Closed Session under the Iowa Code chapter 21.5(j) (purchase or sale of real estate) All Ayes.

Motioned by D. Hennigar, 2<sup>nd</sup> by S. Hennigar to adjourn. All Ayes. Motion passed meeting adjourned.