

CLARION CITY COUNCIL MEETING

Monday, November 25, 2019, 4:30 PM, City Council Chambers

Mayor Duane Asbe, Presiding

Council Members: Dave Maxheimer, Andy Young, Dan Hennigar, Jim Williams, Teresa Lancaster

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 Asbe
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.**

Agenda Projects:

1. Resolution Approving pay request No. 3 with Hennigar Construction of Clarion, Iowa for the 3rd St SE Water Main Replacement Project in the amount of \$2,543.15
2. Resolution approving change order No. 1 with Hennigar Construction of Clarion, Iowa for the 3rd St SE Water Main Replacement Project in the amount of -\$13,541.79
3. Resolution accepting the Engineer's Statement of final completion, approving pay request No. 4 (Final) with Hennigar Construction of Clarion, Iowa in the amount of \$4,519.21, and authorizing the release of final payment 30 days from the date of this acceptance for the 3rd St SW Water Main Replacement Project
4. Approve second pay request for Wicks Construction for work completed for the Airport Runway Project in the amount of \$175,717.58
5. Resolution approving Adam Russell to position of Water Treatment Plant Supervisor/Operator
6. Review Annual Financial Report

4. Adjournment

Ana Lozano, Deputy City Clerk