

The Clarion City Council met in regular session Tuesday, August 20, 2019 at 4:30 pm in council chambers with Mayor Duane Asbe presiding. Present were Council members, Dave Maxheimer, Andy Young, Jim Williams, Teresa Lancaster, and Dan Hennigar. Also in attendance, City Administrator Jordan Cook, City Attorney Zach Chizek, DPW Jon DeVries, Police Chief Steve Terhark.

Mayor Asbe called the meeting to order and polled the council for any conflicts with the agenda no conflict of interest, Mayor Asbe asked if there were any citizens present wished to address the council, no citizens had comments

Motion by Williams, seconded by Young to approve the consent agenda Building permit Joel& Kathy Gabrielson, deck; Benda Rauch, move shed; Sign permit, Brother's Market; Street closure, Iglesia Cristiana Nueva Vida; Roll call vote taken; Williams, aye; Young, aye; Lancaster, aye; Maxheimer, aye; Hennigar, aye; Consent agenda was approved.

Presentation was combined with item 4

Presentation by Access system-phone and IT systems-Chase and Mike

Motioned by Young seconded by Maxheimer to approve Resolution to fix a set date for a public hearing on proposal to enter into a Water revenue Loan and Disbursement Agreement and to borrow money thereunder in a principal amount not to exceed \$1,000,000 set on September 3, 2019 at 4:30 pm Roll call vote taken; Williams, aye; Young, aye; Lancaster, aye; Maxheimer, aye; Hennigar, aye

Motioned by Young seconded by Lancaster to open public hearing on proposed plans, specifications, form of contract and estimate of cost for the Water Supply Enhancement Project (Sections 1-3) All Ayes

Motioned by Williams seconded by Maxheimer to close public hearing All Ayes

Motioned by Lancaster seconded by Williams to approve Resolution approving and confirming plans, specifications, form of contract and estimate of cost for the Water Supply Enhancement Project (Sections 1-3) Roll call vote taken; Williams, aye; Young, aye; Lancaster, aye; Maxheimer, aye; Hennigar, aye

Motioned Maxheimer seconded Lancaster to table consideration of bids for the Water Supply Enhancement Project (Section1-3) Roll call vote taken; Williams, aye; Young, aye; Lancaster, aye; Maxheimer, aye; Hennigar, aye

Motioned by Maxheimer seconded Lancaster to table Resolution awarding contract for the Water Supply Enhancement Project (Section 1-3) Roll call vote taken; Williams, aye; Young, aye; Lancaster, aye; Maxheimer, aye; Hennigar, aye

Motioned by Maxheimer seconded Young to renew Certificate of Deposits with First state Bank at the interest rate of 2% all ayes

Motion by Maxheimer seconded by Hennigar to approve First National Bank to be used for City purposes pertaining to Certificates of Deposits all ayes

Motioned by Maxheimer seconded by Hennigar to table Approval of Resolution for Agreement on Administrative Technical services with Simmering- Cory Roll call vote taken; Williams, aye; Young, aye; Lancaster, aye; Maxheimer, aye; Hennigar, aye

Motioned by Maxheimer seconded by Hennigar to table Approval of Resolution for Agreement on Administrative Services with Simmering Roll call vote taken; Williams, aye; Young, aye; Lancaster, aye; Maxheimer, aye; Hennigar, aye

Motion by Young seconded by Maxheimer to approve IEDA Program Contract Roll call vote taken; Williams, aye; Young, aye; Lancaster, aye; Maxheimer, aye; Hennigar, aye

Motioned by Young seconded by Lancaster to approve outstanding Obligations Disclosure Statement Report Year 2019 with the understanding that Jordan will check the dates on the final entry all ayes

Motion by Maxheimer seconded by Hennigar to approve FY 2019 Streets Finance Report (SFR) all ayes

Motioned by Williams seconded by Lancaster to approve Third and final reading of Ordinance 598- A Ordinance Amending the Code of Ordinances of the City of Clarion, Iowa, 2009, by Adding Chapter 9 Pertaining to Well Control Zones Roll call vote taken; Williams, aye; Young, aye; Lancaster, aye; Maxheimer, aye; Hennigar, aye

Motion by Williams seconded by Lancaster to pass and adopt Ordinance 598 Roll call vote taken; Williams, aye; Young, aye; Lancaster, aye; Maxheimer, aye; Hennigar, aye

Motioned by Lancaster seconded by Maxheimer to approve as presented attorney agreement for current fiscal year with City Attorney, Zachary Chizek all ayes

Officer Knutson gave a Nuisance report

Motioned by Young seconded by Hennigar a 5-minute recess before going into closed session all ayes

Motion by Maxheimer seconded by Lancaster to go into Closed Session-Pursuant to Iowa Code 21.5(1)(i)- closed session pursuant to Iowa Code 21.5(1)(i)- To evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session.- City Administrator Review.

- a. Jordan's written request for a closed session review.

Motioned by Young to adjourn seconded by Maxheimer

Respectfully submitted,
Jordan Cook
City Administrator/ Clerk

Jordan Cook, City Administrator

Duane D. Asbe, Mayor