

CLARION CITY COUNCIL MEETING

Tuesday, December 17, 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.**
4. **Consent Agenda: All items listed under the consent agenda will be enacted by one motion. There will be no separate discussion of these items unless a request is made prior to a Council vote on the motion. A roll call vote will be taken.**
 - a. Minutes – December 3rd, 2019
 - b. Financial claims –
 - c. Financial Report –
 - d. Financial Transfers-
 - e. Building Permits –
 - f. Liquor Licenses-
 - g. Tobacco License-
 - h. Sign permits-
 - i. Street Closure-
 - j. Peddler Permits-

Agenda Projects:

1. Resolution (19-68) to Approve 3rd pay request for Wicks Construction for work completed for the Airport
 2. Discuss on DGR Engineering Agreement for Professional Services
 3. Resolution (19-69) to Approve pay request for Peterson Construction for work completed for the Water System Improvements Section 1
 4. Resolution (19-70) to Approve pay request for GM Construction for work completed for the Water System Improvements Section 3
 5. Motion to direct Code Enforcement Officer and City Attorney to proceed with a Municipal Infraction for the properties located at 1304 Central Ave E owned by Che Hanson
 6. Resolution (19-71) to appropriate the following TIF items for payment for fiscal year 2021
 7. Resolution (19-72) to Resolution authorizing and approving a Loan and Disbursement Agreement and providing for the issuance and securing the payment of \$826,000 Water Revenue Bonds, Series 2019
 8. Discussion of Servline Program renewal that we have now.
 9. Discussion on Potential Future Capital Improvements
 10. Motion to direct Administration on creating Payment Agreement Guidelines
5. **Reports:** a) Council Committees b) Police Chief d) Fire Chief e) DPW f) City Administrator g) Mayor h) City Attorney

6. Adjournment

Ana Juarez, Deputy City Clerk