**CLARION CITY COUNCIL MEETING**

Tuesday, January 15, 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 Jordan Cook, City Attorney Zach Chizek,

Police Chief Steve Terhark, Director of Public Works Jon DeVries

**AGENDA (AMENDED 1/14/19 4:00pm)**

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, if comments are regarding an agenda item; comments will be taken during that agenda item. 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.**
5. Minutes – January 2, 2019
6. Financial claims –January 2, 2019 through January 14, 2019
7. Financial Report – January
8. Financial Transfers - $148,100.00 from Sewer to General; $50,000.00 from LOST to General; $20,000.00 from LOST to General; $20,000.00 from LOST to General; $50,000.00 from LOST to General; $5,000. from Sewer to General; $16,000.00 from Water to General; $10,000.00 from Landfill to General; $10,000.00 from Stormwater to General; $316,080.00 from Sewer to Sewer Debt Service; $25,000.00 from Franchise Fees to General Fund; $154,800.00 from Water to Streets; $17,850.00 from LOST to Debt Service; $200,000.00 from Water to Water Improvements; $150,000.00 from Sewer to Sewer Improvements; $68,320.00 from Storm Sewer to Debt Service; $445,823.00 from TIF to Debt Service; $20,000.00 from TIF to Internal Services; $26.00 from Traffic Light Project to Streets
9. Building Permits –Goldfield Access Network, shed;
10. Sign permits- none;
11. Street Closure- none;
12. **Agenda Projects:**
13. Presentation by Shari Plagge, Wright County Auditor
14. Approve Resolution 19-01, Naming the Wright County Monitor official publication for the City of Clarion
15. Presentation by Kyle Ament, Watershed Basin Coordinator for the Iowa DNR
16. Discuss and take action on Resolution 19-02, Resolution Entering into a 28E Agreement to Establish the Boone River Watershed Management Authority
17. Public hearing for January 15, 2019 at 4:30 pm on request from John Hagie to vacate alley in the 800 block of 5th St NW. Planning and Zoning Committee recommends approving request.
18. First reading of Ordinance 590, An Ordinance Vacating a Portion of Alley Way Within the City of Clarion, Iowa, Lying Between Lots 10, 11 &12 and 13, 14 & 15 in Block 4 of Eastman’s Addition
19. Waive second and third reading of Ordinance 590, if desired and adopt Ordinance 590, An Ordinance Vacating a Portion of Alley Way Within the City of Clarion, Iowa, Lying Between Lots 10, 11 & 12 and 13, 14 & 15 in Block 4 of Eastman’s Addition
20. Approve Resolution 19-03 Approving and Authorizing the Sale of Vacated Alley Way (if Ordinance 590 is adopted, otherwise table)
21. Review and update, if necessary, Council Committees
22. Set dates for budget workshops, Thursday Jan. 24th and Tuesday Jan. 29th
23. Approval to replace 7th police Officer
24. **Reports:**  **a)** Council Committees **b)** Police Chief **c)** Nuisance Officer **d**) DPW **e)** City Administrator **f)** Mayor

**g)** City Attorney

**7. Adjournment**

***Jordan Cook, City Administrator***