**CLARION CITY COUNCIL MEETING**

Tuesday, September 4, 2018, 5:00 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 Rich Bordwell,

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, if comments are regarding an agenda item; comments will be taken during that agenda item.**
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 – August 20, 2018
6. Financial claims –August 20, 2018 through September 03, 2018
7. Revenue Report – none
8. Financial Transfers -none
9. Building Permits – Larry & Jan Conlon, house;
10. Beer/Liquor License- The Red Shed Events Center, pending Dram Shop;
11. Sign permits- The Red Shed Events Center
12. Street Closure- none
13. **Agenda Projects:**
14. Approve Pay Request #2 in the amount of $xx,xxx.xx for Heartland Asphalt for work completed on the Library Parking lot
15. Approve Pay Request #2 in the amount of $xx,xxx.xx for Heartland Asphalt for work completed on the 1st Street NW Parking Lot
16. Approve Change Order #2 for Heartland Asphalt for the 1st St NW Parking lot
17. Review request from Hagie Manufacturing Company to vacate 8th St NW (also known as Ray Hagie Dr) and refer to Planning and Zoning for recommendation
18. Set Public hearing for Monday September 17th, 2018 at 5:00 pm on request to vacate 8th St NW (also known as Ray Hagie Dr) and to review Planning and Zoning recommendation
19. Approve Resolution 18-41 Resolution setting the date for public hearing on Monday September 17th, 2018 at 5:00 pm on proposal to enter into a General Obligation Refunding Loan Agreement and to borrow money thereunder in a principal amount not to exceed $630,000
20. Approve Resolution 18-42 Resolution adopting and approving Tax Compliance Procedures Relating to Tax-Exempt Bonds
21. Approve agreement with Dorsey & Whitney in relation to the 2018 General Obligation Refunding Issue

**6. Reports:**  **a)** Council Committees **b)** Police Chief **c)** DPW **d)** City Administrator e**)** Mayor

**7. Adjournment**

 ***Jordan Cook, City Administrator***