

The Clarion City Council met in regular session Tuesday October 6<sup>th</sup>, 2020 at 4:30 pm in the Council Chambers with Mayor Duane Asbe presiding. Present were Council members Andy Young, Dan Hennigar, Jim Williams, Shayne Hennigar, and Dave Maxheimer via phone. Also, in attendance were City Administrator Clint Middleton, Attorney Zach Chizek and Police Chief Steve Terhark.

Mayor Asbe called the meeting to order and polled the Council for any conflicts with the agenda Dan Hennigar reported a conflict with Building Permit Marc Lunde. Mayor Asbe asked if there were any citizens present to address the council no comments from the citizens.

Motioned by Williams seconded by S. Hennigar to approve consent agenda. Minutes September 15<sup>th</sup>, 2020. Financial Report September. Licenses/Permits (Building, Liquor, Tobacco, Sign, Peddler, Street Closure) Building permit-Jason Stumpf, addition; Tim Martin, fence; Heartland Museum, storage shed; Marc Lunde, addition. Liquor-Granny's Market. Roll call vote taken, Young, Aye; Williams, Aye; S. Hennigar, Aye; Maxheimer, Aye; D. Hennigar, Aye, abstained from Lunde building permit. Motion passed.

Motioned by Young seconded by S. Hennigar to approve presentation of FY 19-20 by Larry Pump CPA. All Ayes motion passed.

Motioned by Williams seconded by D. Hennigar to approve Resolution (20-72) setting public hearing for proposed sale of real estate on October 20<sup>th</sup>. Roll call vote taken, Williams, Aye; S. Hennigar, Aye; Young, Aye; D. Hennigar, Aye; Maxheimer, Aye. Motion passed.

Motioned by Young seconded by S. Hennigar to Open Public Hearing update announcements for 2020 Water Main Replacement Project. All Ayes. Motion passed public hearing open.

#### CITY OF CLARION

#### 2020 WATER MAIN REPLACEMENT PROJECT UPDATE PUBLIC HEARING ANNOUNCEMENTS

##### A. Funding of Activities and Sources of Funds.

This project is funded in part by Community Development Block Grant (CDBG) and DNR/SRF Funds. The City was awarded a 2020 CDBG for \$600,000. To date, \$170,422 of the CDBG allocation has been expended. There is a local obligation of \$768,710 committed towards project costs. To date, \$213,190 has been expended.

##### B. Explain how the need for the activities was identified.

The need for the Water Main Replacement Project was due to the target neighborhood experiencing issues with water quality and pressure due to inadequate water mains. The project will also help eliminate potentially hazardous conditions due to backflow events.

##### C. Nature of and Status of the Activities.

The nature of the project involves the construction of new water mains within the target neighborhood including related valves and fire hydrants.

Reding Gravel and Excavating is the contractor for the work on the project. Work on the project is approximately 33% complete.

There has been a no change to the project beneficiaries as proposed in the application submitted to State for funding.

##### D. Announce the estimated portion of funds that will benefit low-and-moderate income persons.

The project will result in a target neighborhood benefit. Based on a recent survey, 66.25% of the residents living in the target neighborhood are of low-and-moderate income.

E. Announce where the activities are being conducted.

The project is taking place within the target neighborhood bordered on the north by the railroad tracks, on the west by 4th Street SW, on the east by 3rd Street SE, and on the south by 10th Avenue SE.

F. Announce plans to minimize displacement of persons and businesses resulting of funded activities.

The project will not result in the displacement or relocation of any persons or businesses.

G. Announce plans to assist persons actually displaced.

Since this project will not result in the displacement or relocation of any persons or businesses, there are no plans being made to assist displaced persons.

Motioned by Williams seconded by Young to close Public Hearing update announcements for 2020 Water Main Replacement Project. All Ayes. Motion passed public hearing closed.

Motioned by Williams seconded by S. Hennigar to Open Public Hearing on proposal to enter into a Water Revenue Loan and Disbursement Agreement. All Ayes. Motion passed public hearing open.

Motioned by Williams seconded by D. Hennigar to Close Public Hearing on proposal to enter into a Water Revenue Loan and Disbursement Agreement. All Ayes. Motion passed public hearing closed.

Motioned by Young seconded by Williams to approve Resolution (20-73) authorizing and approving a Loan and Disbursement Agreement and providing for the issuance and securing the payment of \$1,036,000 Water Revenue Bonds, Series 2020A. Roll call vote taken, Maxheimer, Aye; S. Hennigar, Aye; Williams, Aye; D. Hennigar, Aye; Young, Aye. Motion passed.

Motioned by D. Hennigar seconded by S. Hennigar to approve Resolution (20-74) approving change order #2 with Thompson Electric for Water Supply Enhancement project for \$255.00. Roll call vote taken, Maxheimer, Aye; Williams, Aye; D. Hennigar, Aye; S. Hennigar, Aye; Young, Aye. Motion passed.

Motioned by Maxheimer seconded by Williams to approve Resolution (20-75) Amending the Administrative Services Agreement for Owner-Occupied Housing Rehabilitation Program. Roll call vote taken, S. Hennigar, Aye; D. Hennigar, Aye; Williams, Aye; Maxheimer, Aye; Young, Aye. Motion passed.

Ambulance GEMT Program provided by Clint Middleton and Jennifer Littlejohn

Motioned by D. Hennigar seconded by S. Hennigar to begin CD of \$110,330.17 with First National Bank for 10 months with the rate of .85%. All Ayes. Motion passed.

Motioned by Young seconded by Williams to approve Contract for 321 4<sup>th</sup> Ave SE to Gilman Services in the amount of \$27,481.00 contingent on all parties executing Change Order #1 to bring into compliance with allowable budget. All Ayes. Motion passed.

Motioned by Young seconded by Williams to approve Contract for 514 2<sup>nd</sup> St SW to Konomi Construction in the amount of \$29,000.00 contingent on all parties executing Change Order #1 to bring into compliance with allowable budget. All Ayes. Motion passed.

Beggar's Night set for October 31<sup>st</sup>, 2020 5pm to 7pm.

Motioned by Young seconded by Williams to adjourn. All Ayes. Motion passed.