**CLARION CITY COUNCIL MEETING**

Tuesday, June 4th, 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**

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 – May 21, 2019
6. Financial claims –May 21, 2019 through May 31, 2019
7. Financial Report – May
8. Financial Transfers-None
9. Building Permits –Robert Cordiner, Garage
10. Liquor Licenses- Boulder Inn-Suites
11. Sign permits- Heartland Museum, sign/corn stalks
12. Street Closure-None
13. **Agenda Projects:**
14. Public hearing on the plans and specifications form of contract and estimate of cost for the proposed Water Supply Enhancement project.
15. Approve Resolution 19.19 Resolution finally approving and confirming plans, specifications, form of contract, and estimate of cost for the Water Supply Enhancement project.
16. Consider and approve proposals received for the proposed Water Supply Enhancement project.
17. Approve Resolution 19.20 resolution awarding contract for the Water Supply Enhancement project.
18. Approve Level Up to paint the entry signs to Clarion
19. Approve resolution 19.15 resolution consenting to assignment of Trustee Agent Agreements; Escrow Agent Agreements; and/or Paying Agent and Registrar and Transfer Agent Agreement.
20. Nuisance Update
21. **Reports:**  **a)** Council Committees **b)** Police Chief **d**) Fire Chief **e)** DPW **f)** City Administrator **g)** Mayor **h)** City Attorney
22. **Adjournment**

***Jordan Cook, City Administrator***