**CLARION CITY COUNCIL MEETING**

Tuesday, March 5, 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 – February 19, 2019; February 27, 2019
6. Financial claims –February 20, 2019 through March 4, 2019
7. Financial Report – March
8. Financial Transfers -$37,938.81 from Water to Well Project(corrections); $12,776.40 from Project Development to Rental Housing(corrections); $26,327.82 from Debt Service to Water Debt Service(corrections); $81,575.31 from Debt Service to Sewer Sinking Fund(corrections); $3,434.60 from Employee Benefits-cash to Retirees Insurance(correction); $17,156.22 from Employee P.R. Deductible to Retirees Insurance(corrections)
9. Building Permits –none;
10. Liquor Licenses- Chappy’s-renewal (pending dram shop);
11. Sign permits- none;
12. Street Closure- none;
13. **Agenda Projects:**
14. Set public hearing form Tuesday March 19th, 2019 at 4:30 pm on request to vacate 8th St NW and convey the property to Hagie Manufacturing.
15. Approve appointment of Chad Chapman to the Clarion Public Library Board to fill the remaining term of Terry Hackley.
16. Discuss and take action on maturing CD #3547229, Perpetual Care, $31,900.00
17. Nuisance Update
18. **Reports:**  **a)** Council Committees **b)** Police Chief **c)** Nuisance Officer **d**) Fire Chief **e)** DPW **f)** City Administrator **g)** Mayor **h)** City Attorney
19. **Adjournment**

 ***Jordan Cook, City Administrator***