## CITY OF CLARKSVILLE CITY COUNCIL BUSINESS MEETING **AUGUST 6, 2012**

The Clarksville City Council met in regular session August 6, 2012, in the Council Chambers of City Hall at 7:00 p.m. with Mayor David Kelm in the chair and Council members Cathy Cummings, Jeff Kolb, Mike Miller, Diane Renning, and Val Swinton present.

Mayor Kelm opened the Public Hearing for the purpose of selling real estate, a vacant lot located at 108 N. Mather, Clarksville, Iowa. Lot 6, in Block 12, of Poisal's Addition, Butler County, lowa. There being no comments, (written or oral, for or against), the Mayor declared the hearing closed.

Motion Kolb, Swinton, to adopt Resolution: 12-519: A RESOLUTION AUTHORIZING THE SALE OF REAL ESTATE.

WHEREAS, the City of Clarksville has determined that the real estate described as: Lot 6, in Block 12, of Poisal's Addition of Clarksville, Iowa, (108 N. Mather Street) should be offered for sale to the public; and

WHEREAS, a public hearing was held on August 6, 2012, on the proposed sale of the above described property to Chris and Lynn Nelson of Clarksville.

NOW THEREFORE BE IT RESOLVED that the City of Clarksville does hereby approve this sale and does hereby convey its interest in the above described real estate to Chris and Lynn Nelson, and further directs the Mayor to execute a Corporate Warranty Deed for the property to Chris and Lynn Nelson, and further directs the mayor to take all necessary action to consummate this sale.

RCV – Ayes: Cummings, Kolb, Miller, Renning, Swinton. Nays: None. MC.

Resolution declared adopted, signed by the Mayor and hereby made a portion of these minutes.

Motion Kolb, Renning,, to approve and adopt the items contained on the Consent Agenda: Motion to approve minutes (July 2, 2012 and July 16, 2012); and Financial Reports.

RCV – Ayes: Cummings, Kolb, Miller, Renning, Swinton. Nays: None. MC.

Motion Renning, Cummings, to approve removal/trimming of trees in the City right-of-way as recommended by the Treesforever Committee and Maintenance Department.

RCV – Ayes: Cummings, Kolb, Miller, Renning, Swinton. Nays: None. MC.

Motion Renning, Miller, to adopt Resolution 12-520: A RESOLUTION OF THE CITY COUNCIL OF CLARKSVILLE, IOWA, 2012 CITY ANNUAL FINANCIAL REPORTS.

BE IT RESOLVED, by the City Council of Clarksville, Iowa:

- 1. Approves the reports as its official CITY ANNUAL FINANCIAL REPORTS, City of Clarksville, Fiscal Year Ended June 30, 2012.
- 2. This Resolution shall be effective upon its approval and in accordance with Chapter 384.22 of the Code of Iowa, these reports filed with the Office of Auditor of State on or before December 1. RCV - Ayes: Cummings, Kolb, Miller, Renning, Swinton. Nays: None. MC.

Resolution declared adopted, signed by the Mayor and hereby made a portion of these minutes.

Motion Kolb, Swinton, to adopt the second reading of Ordinance No. 257: TITLE: AN ORDINANCE AMENDING TURNING REGULATIONS.

Section I. Chapter 64, Section 64.03 NO LEFT TURN FOR PARKING is amended by adding a paragraph:

"Admitted violations of parking restrictions imposed by this Code of Ordinances may be charged upon a simple notice of a fine payable at the office of the City Clerk. The simple notice of a fine shall be in the amount of twenty dollars (\$20.00). In the case that such fine is not paid within the time indicated on the notice, then it shall be grounds for filing of a complaint in District Court with the appropriate surcharge and court costs being applied."

Section II. This ordinance shall become effective upon passage of the City Council and after publication.

RCV – Ayes: Cummings, Kolb, Miller, Renning, Swinton. Nays: None. MC.

Second reading passed.

Motion Kolb, Renning, to waiver the third reading of Ordinance No. 257: TITLE: AN ORDINANCE AMENDING TURNING REGULATIONS.

RCV – Ayes: Cummings, Kolb, Miller, Renning, Swinton. Nays: None. MC.

Ordinance declared adopted, signed by the Mayor and hereby made a portion of these minutes.

Motion Miller, to adjourn the regular City Council meeting at 7:50 p.m.

Attest: Larry D. Betts, CMC City Clerk/Treasurer

David Kelm Mayor