CITY OF CLARKSVILLE CITY COUNCIL DEPARTMENT MEETING SEPTEMBER 17, 2012

The Clarksville City Council met in regular session September 17, 2012, in the Council Chambers 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.

The following Department Heads were in attendance: Kristen Clark, Library Director; Dan Cummings, Police Chief; Matt Kampman, Ground Maintenance; and Larry Betts, Financial Administration.

Mayor Kelm opened the Public Hearing, the purpose of the hearing was to discuss the status of funding for the Clarksville Disaster Recovery Public Infrastructure Project, which involved installing storm sewer infrastructure in portions of the community affected by the Flood of 2008. The project is being funded in part through a Jumpstart Infrastructure Community Development Block Grant provided by the Iowa Department of Economic Development, Federal Emergency Management Agency, and a local loan.

Colleen Simmons, representing INRCOG, and Lucas Elsbernd, representing TeKippe Engineering, gave reports pertaining to the status of funding and the progress of the project.

Motion Renning, Miller, to accept Administer and Engineers reports for the

Disaster Recovery Public Infrastructure Project (Storm Sewer Project).

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

Motion Miller, Swinton, to approve the monthly Library reports submitted by Kristen Clark.

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

Motion Kolb, Swinton, to approve applications for Mike Negen and Rae Gallmeyer as members on the Clarksville Ambulance Service.

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

Motion Kolb, Renning, to hire Jeffrey Tiedt as Patrol Officer for the City of Clarksville, effective October 1, 2012.

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

Motion Miller, Cummings, to approve September expenditures as presented by the City Clerk.

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

Motion Renning, Kolb, to contract with Doug Bird of Waverly for services as a code enforcement officer, effective January 1, 2013.

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

Motion Miller, Swinton, to adopt Resolution 12-524: A RESOLUTION OF THE CITY COUNCIL OF CLARKSVILLE, IOWA, AUTHORIZING THE IOWA NORTHLAND REGIONAL COUNCIL OF GOVERNMENTS (INRCOG) TO PROCEED WITH A HOUSING REHABILITATION GRANT APPLICATION FOR THE CITY OF CLARKSVILLE.

WHEREAS, the City of Clarksville desires to make an application to the Iowa Department of Economic Development (IDED) for a Housing Fund Grant to rehabilitate owner-occupied housing units; and

WHEREAS, the City of Clarksville desires to proceed with the housing rehabilitation application process, including the review of pre-applications from homeowners and completion of the IDED grant application; and

WHEREAS, INRCOG has the personnel and experience necessary to complete the application process; and

WHEREAS, INRCOG agrees to not charge an application preparation fee if the City agrees to sign a Memorandum of Understanding with INRCOG at the time the grant application is submitted to IDED; and

WHEREAS, the Memorandum of Understanding will state that the City will agree to contract with INRCOG for the general administration of the grant if the City is awarded the grant from IDED and the City agrees to commit to a local match to be determined prior to submission of the grant.

NOW THEREFORE BE IT RESOLVED that the City Council of Clarksville authorizes the Iowa Northland Regional Council of Governments to proceed with a housing rehabilitation act application for the City of Clarksville.

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 Partial Payment No. 6 to Porter & Porter Construction for the Library Expansion project for \$106,780.00.

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

Motion Kolb, Swinton, to approve Partial Payment No. 5 to Denver Underground for the 2010 Storm WD project for \$436,174.57.

RCV - Ayes: Cummings, Kolb, Miller, Renning, Swinton. Nays: None. MC. Motion Miller, to adjourn the meeting at 8:10 p.m.

Attest Larry D. Betts, CMC City Clerk/Treasurer

David Kelm Mayor