

**CITY OF CLARKSVILLE
CITY COUNCIL BUSINESS MEETING
OCTOBER 1, 2012**

The Clarksville City Council met in regular session October 1, 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.

Motion Kolb, Miller, to approve and adopt the items contained on the Consent Agenda: Motion to approve minutes (September 4, 2012 and September 17, 2012); liquor license for Doc's Tap; and Quarterly Financial Reports.

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

Notice of Intent to Convey Real Estate – the City proposes to convey all its rights, title and interest in and to the following described real estate lot located at 502 W. Weare, Clarksville, Iowa. Lot 21 in the East 33rd feet of Lot 20, all of Block 2 in Railroad Addition in Clarksville, Butler County, Iowa. Sealed bid for said real estate were received.

Motion Renning, Swinton, to adopt Resolution 12-523: A RESOLUTION AUTHORIZING THE SALE OF REAL ESTATE.

WHEREAS, the City of Clarksville has determined that the real estate described as: Lot 21 in the East 33rd feet of Lot 20, all of Block 2 in Railroad Addition of Clarksville, Iowa, (502 W. Weare Street) should be offered for sale to the public; and

WHEREAS, a public hearing was held on October 1, 2012, on the proposed sale of the above described property to Daniel Cummings 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 Daniel Cummings, and further directs the Mayor to execute a Corporate Warranty Deed for the property to Daniel Cummings, and further directs the mayor to take all necessary action to consummate this sale.

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

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

Motion Kolb, Miller, to adopt Resolution 12-525: A RESOLUTION AMENDING THE SALARIES FOR APPOINTED OFFICERS AND EMPLOYEES OF THE CITY OF CLARKSVILLE, IOWA, FOR THE FISCAL YEAR 2013.

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

A. To amend the Patrol Officer to \$30,000.00 salary.

B. This resolution shall be September 1, 2012.

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 Miller, to adjourn the regular City Council meeting at 7:40 p.m.



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

David Kelm
Mayor

