

**CITY OF CLARKSVILLE
CITY COUNCIL BUSINESS MEETING
AUGUST 5, 2013**

The Clarksville City Council met in regular session August 5, 2013, 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, Renning, to approve and adopt the items contained on the Consent Agenda:

Motion to approve minutes (July 1, 2013 and July 15, 2013); and financial reports.

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

Motion Kolb, Swinton, to approve for an outdoor beer permit to Doc's Tap for August 17, 2013.

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

Motion Cummings, Swinton, to approve the 2013 Street project as submitted by the Maintenance Superintendent and Street Committee.

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

Motion Renning, Miller, to adopt Resolution 13-542: A RESOLUTION OF THE CITY COUNCIL OF CLARKSVILLE, IOWA, 2013 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, 2013.

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 Swinton, Miller, to approve an application to apply for a REAP grant to assist funding with the Reading Park project.

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

Motion Miller, to adjourn the regular City Council meeting at 8:00 p.m.



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

David Kelm
Mayor

