CITY OF CLARKSVILLE CITY COUNCIL BUSINESS MEETING MARCH 3, 2014

The Clarksville City Council met in regular session March 3, 2014, 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, Diane Renning, Travis Sterken, and Val Swinton present.

Mayor Kelm opened the Public Hearing on the proposed 2014-2015 City Budget Estimate. The Budget Estimate was considered and taxpayers for and against said estimate were heard. There being no written or oral, for or against the proposed City Budget Estimate, the Mayor declared the hearing closed.

Motion Kolb, Renning, to adopt Resolution 14-550: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CLARKSVILLE, IOWA, ADOPTING THE ANNUAL BUDGET FOR THE FISCAL YEAR ENDING JUNE 30, 2015.

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

The annual budget for the fiscal year ending June 30, 2015 as set forth in the Budget Summary and in the detailed budget in support thereof showing the revenue estimates and appropriation expenditures and allocations to programs and activities for said fiscal year is adopted, and the clerk is directed to make the filings required by law and to set up his books in accordance with the summary and details as adopted.

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

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

Motion Swinton, Cummings, to approve and adopt the items contained on the Consent Agenda: Motion to approve minutes (February 3, 2014 and February 17, 2014); and financial reports. RCV – Ayes: Cummings, Kolb, Renning, Sterken, Swinton. Nays: None. MC.

Motion Sterken, Kolb, to approve – due to running water to prevent frozen pipes - if a resident's water usage exceeds their average quarterly amount (this will cover water usage for the months of February through April) the city will adjust their bill to their average water usage, used at the address over the past year and a-half.

RCV – Ayes: Cummings, Kolb, Renning, Sterken, Swinton. Nays: None. MC. Motion Sterken, to adjourn the regular City Council meeting at 8:51 p.m.

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

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David Kelm Mayor