

**CITY OF CLARKSVILLE
CITY COUNCIL BUSINESS MEETING
APRIL 7, 2014**

The Clarksville City Council met in regular session April 7, 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, and Travis Sterken present, Val Swinton absent.

Motion Renning, Cummings, to approve and adopt the items contained on the Consent Agenda: Motion to approve minutes (March 3, 2014 and March 17, 2014); Liquor License to Casey's General Store; and financial reports.

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

Motion Kolb, Sterken, to adopt the second reading of Ordinance No. 266: AN ORDINANCE AMENDING DANGEROUS ANIMAL PROVISIONS TO PROVIDE FOR A SERVICE ANIMAL EXCEPTION.

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

Second reading passed.

Motion Kolb, Renning, to wavier the third reading of Ordinance No. 266. AN ORDINANCE AMENDING DANGEROUS ANIMAL PROVISIONS TO PROVIDE FOR A SERVICE ANIMAL EXCEPTION.

RCV – Ayes: Cummings, Kolb, Renning. Nays: Sterken. Absent: Swinton. MC.

Waiver of the third reading failed, the third reading will be on the next Council agenda.

Mayor Kelm hereby made the PROCLAMATION – April 30, 2014, as Arbor Day in the City of Clarksville.

Motion Kolb, Sterken, to adopt Resolution 14- 533: A RESOLUTION OF THE CITY COUNCIL OF CLARKSVILLE, IOWA, TO ACCEPT RESIGNATION FROM CITY EMPLOYEE.

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

“WHEREAS Martha Shaw will be retiring as Library and City Hall help for the City of Clarksville. Resignation is effective as of April 30, 2014.”

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

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

Motion Renning, Cummings, to set a Public Hearing, May 5, 2014, at 7:00 p.m. in the City Hall to amend the current City Budget for Fiscal Year 2014.

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

Motion Sterken, Cummings, to adopt Resolution 14-554: RESOLUTION TO PURCHASE PROPERTY

BE IT RESOLVED by the City Council of the City of Clarksville, Iowa that the city has elected to offer to purchase property located at 114 S. Main Street for the price of \$5,000.00 and 112 S. Main Street, for the price of \$5,000.00 Clarksville, Iowa, legally described as the following:

O.T. S 22' LOT 4 & N14" LT 5 BLK. 1

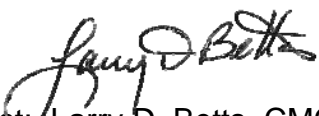
O.T. N 23' EXC. N 14" LOT 5 BLK 1

The resolution to purchase the above described real estate is contingent upon a finding of good marketable title to said real estate and upon a fully executed purchase agreement.

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

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

Motion Sterken, to adjourn the regular City Council meeting at 7:58 p.m.


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

David Kelm
Mayor

