CITY OF CLARKSVILLE CITY COUNCIL BUSINESS MEETING MAY 5, 2014

The Clarksville City Council met in regular session May 5, 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 at 7:00 p.m., for the purpose of amending the Current City Budget for the fiscal year ending June 30, 2014. There being no oral or written comments for and against the proposed budget amendment, the Mayor declared the hearing closed.

Motion Kolb, Swinton, to adopt Resolution 14-555: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CLARKSVILLE, IOWA, AMENDING THE CURRENT BUDGET FOR THE FISCAL YEAR ENDING JUNE 30, 2014, AS AMENDED LAST ON MARCH 4, 2013.

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

1. Following notice published April 24, 2014, and the public hearing held May 5, 2014, the current budget (as previously amended) is amended as set out and in the detail by fund type and activity that supports this resolution which was considered at that hearing.

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

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

Motion Renning, Kolb, to approve and adopt the items contained on the Consent Agenda:

Motion to approve minutes (April 7, 2014 and April 21, 2014); and financial reports.

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

Motion Sterken, Swinton, to approve a two (2) foot set-back variance (off the north property

line) for the construction of a new garage at 110 E. Prospect, requested by Ginger Avery.

David Kelm

Mayor

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

Motion Sterken, to adjourn the regular City Council meeting at 8:45 p.m.

Attest: Larry D. Betts, CMC

City Clerk/Treasurer