CITY OF CLARKSVILLE CITY COUNCIL DEPARTMENT MEETING JULY 21, 2014

The Clarksville City Council met in regular session July 21, 2014, in the Council Chambers 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.

The following Department Heads were in attendance: Kristen Clark, Library Director; Matt Kampman, Maintenance Superintendent; and Larry Betts, Financial Administration.

Motion Kolb, Swinton, to approve the monthly Library reports submitted by Kristen Clark. RCV - Ayes: Cummings, Kolb, Renning, Sterken, Swinton. Nays: None. MC.

Motion Swinton, Cummings, to approve quote from Heartland Asphalt for \$5,316.30 to do patch work on City streets.

RCV - Ayes: Cummings, Kolb, Renning, Sterken, Swinton. Nays: None. MC. Motion Kolb, Cummings, to approve July expenditures as presented by the City Clerk.

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

The City Clerk reviewed with Council the Outstanding Obligations Disclosure Statement Report for Fiscal Year 14. This report submitted to the Treasurer of State is to report the outstanding debt the City of Clarksville has as of June 30, 2014.

Motion Sterken, Swinton, to adopt Resolution 14-558: A RESOLUTION OF THE CITY OF CLARKSVILLE, IOWA, 2014 FISCAL YEAR STREET FINANCIAL REPORT.

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

1. Approves the report as its official Fiscal Year Street Finance Report to the Iowa Department of Transportation for the City of Clarksville, Iowa, as required by the Code of Iowa, Chapter 312, Section 14 and 15. Expenditures and receipts for period of July 1, 2013, to June 30, 2014.

2. This Resolution shall be effective upon its approval and report issued to the Iowa Department of Transportation.

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 Sterken, Renning, to approve an Outdoor Service Liguor License to Pete & Shortys on July 24, 2014 for Ragbrai, with event ending at 5:00 p.m.

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

Motion Kolb, Swinton, to approve a Special Permit to Chuck Dockendorf, at 541 W. Weare Street, to use a camping trailer for Occupancy during renovation, ending August 31, 2014.

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

Motion Sterken, to adjourn the meeting at 8:47 p.m.

Attest: Larry D. Betts, CMC

City Clerk/Treasurer

David Kelm Mayor