

**CITY OF CLARKSVILLE
CITY COUNCIL BUSINESS MEETING
AUGUST 4, 2014**

The Clarksville City Council met in regular session August 4, 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.

Motion Renning, Cummings, to approve and adopt the items contained on the Consent Agenda: Motion to approve minutes (July 7, 2014 and July 21, 2014); and financial reports. RCV – Ayes: Cummings, Kolb, Renning, Sterken, Swinton. Nays: None. MC.

Motion Sterken, Kolb, to adopt Resolution 14-559: 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 Jeffrey Tiedt has resigned as Patrol Officer for the City of Clarksville. Resignation is effective as of August 15, 2014.”

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 Kolb, Swinton, to adopt Resolution 14-560: A RESOLUTION OF THE CITY COUNCIL OF CLARKSVILLE, IOWA, 2014 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, 2014.

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, Renning, Sterken, Swinton. Nays: None. MC.

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

Motion Kolb, Renning, to adopt following agreement:

AGREEMENT BETWEEN CITY OF CLARKSVILLE AND CLARKSVILLE AREA RECREATIONAL DEVELOPMENT (CARD)

THIS AGREEMENT made and entered into on this 4th day of August, 2014, by and between the parties City of Clarksville, Iowa, hereinafter referred to as “City”, and the Clarksville Area Recreational Development, hereinafter referred to as “CARD”.

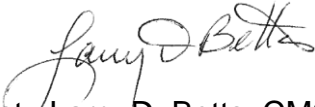
IT IS HEREBY AGREED BY THE PARTIES HERETO AS FOLLOWS:

1. PURPOSE. CARD is considered an asset for the community and provides a recreational opportunity for the residents of Clarksville, Iowa and the City of Clarksville agrees to serve as a fiscal sponsor for CARD for the purpose of applying for grants.
2. LEGAL STATUS. No separate legal entity under Iowa law is created nor is any obligation incurred by participating parties other than those specified in this agreement or as may be added by amendment properly executed in the manner hereafter provided.
3. COMMENCEMENT. This agreement shall commence on the date all parties sign off on said agreement.
4. DURATION. The duration and existence of this agreement shall be for a period of one year with automatic renewal unless terminated by the parties according to the terms of the agreement hereafter provided.
5. TERMINATION. Any party to this agreement may terminate its participation herein by giving at least 60 day written notice to all parties.
6. AMENDMENTS. The terms of this agreement shall be amended only upon approval of any proposed amendment by the agreement of all the participants.
7. SEVERABILITY. If any provision of this agreement or the application thereof to any person or circumstances held invalid, such invalidity shall not affect other provisions. Other provisions or application of this agreement which can be given affect without the invalid provisions or application to this in the provision of this agreement are declared to be severable.
8. DUTIES. Because CARD is not recognized as a tax exempt entity the financial activities related to disbursement of grant funds where the City acts as the fiscal sponsor will be accounted for

the CARD Board of Directors. Proper documentation will be provided to the City in a timely manner when requested for auditing and financial reporting purposes.

9. ADOPTION. This agreement shall have full force and effect upon ratification by the City and CARD. This agreement does not make CARD an entity of the City and the City is not responsible for any financial or other obligations.

Motion Sterken, to adjourn the regular City Council meeting at 8:22 p.m.



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

David Kelm
Mayor

