

**CITY OF CLARKSVILLE
CITY COUNCIL DEPARTMENT MEETING
SEPTEMBER 15, 2014**

The Clarksville City Council met in regular session September 15, 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, and Travis Sterken present, Val Swinton absent.

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

Mayor Kelm opened the Public Hearing at 7:00 p.m., for informing the public of indebtedness to secure funds for a loan to support local effort in the amount of \$100,000.00 for Public Safety and Public Works equipment. There being no oral or written comments for and against, the Mayor declared the hearing closed.

Motion Renning, Cummings, to adopt Resolution 14-562: WHEREAS, the City of Clarksville has solicited for various proposals for Public Safety and Public Works Equipment; and now the City desires to obtain a bank loan not to exceed \$100,000.00 to assist the City of Clarksville in the funding of such project.

Therefore,

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

1. Those proposals are for Public Safety and Public Works equipment and it is an essential city purpose.
2. That the Mayor and City Clerk/Treasurer be authorized to enter into appropriated loan agreements with the Iowa State Bank of Clarksville, Iowa.
3. Interest not to exceed 3% annually for \$100,000.00 - Public Safety and Public Works Equipment.
4. The Mayor and City Clerk/Treasurer are authorized to sign any required loan documents in conjunction with this loan.

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 Kolb, Sterken, to approve the monthly Library reports submitted by Kristen Clark.

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

Motion Kolb, Sterken, to approve purchase bid for a maintenance dump truck at a cost of \$35,100.00, pending awarded highest bid.

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


Motion Renning, Cummings, to approve September expenditures as presented by the City Clerk.

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

Motion Kolb, Cummings, to set date and time for Halloween on Friday, October 31, from 6:00 p.m. to 8:00 p.m.

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

Motion Sterken, to adjourn the meeting at 8:37 p.m.

Attest 
Larry D. Betts, CMC
City Clerk/Treasurer

David Kelm
Mayor

