

**CITY OF CLARKSVILLE
CITY COUNCIL DEPARTMENT MEETING
JULY 20, 2015**

The Clarksville City Council met in regular session July 20, 2015, 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: Matt Kampman, Maintenance Superintendent; Dan Cummings, Police Chief, Jon Meyers, Fire Chief, and Larry Betts, Financial Administration.

Mayor Kelm opened the Public Hearing at 7:00 p.m., the purpose of the hearing is to solicit citizen input on proposing to vacate a portion of S. Baughman Street. There being no oral or written comments for and against the proposed vacation, the Mayor declared the hearing closed.

Motion Kolb, Sterken, to adopt Resolution 15-579: A RESOLUTION AUTHORIZING AND APPROVING VACATION AND CONVEYANCE OF PORTION OF SOUTH BAUGHMAN STREET. WHEREAS, the City Council held a public hearing on this proposal on the 20th day of July, 2015, at 7:00 p.m. in the City Council Chambers proposing the vacation and transfer of real estate described as South Baughman Street west of Lots 6, 7, 8 of Block 19, Railroad Addition to Clarksville, Butler County, Iowa, including ten (10) feet of Baughman Street commencing at the northwest (NW) corner of Lot 8 of Block 19, Railroad Addition to Clarksville, Butler County, Iowa, thence west sixty-six (66) feet, thence north ten (10) feet, thence east sixty-six (66) feet, thence south to the point of beginning; and

WHEREAS, following public hearing, the City determined that said portion of South Baughman Street is no longer necessary for public use and that vacation and transfer of a portion of South Baughman Street described as South Baughman Street west of Lots 6, 7, 8 of Block 19, Railroad Addition to Clarksville, Butler County, Iowa, including ten (10) feet of Baughman Street commencing at the northwest (NW) corner of Lot 8 of Block 19, Railroad Addition to Clarksville, Butler County, Iowa, thence west sixty-six (66) feet, thence north ten (10) feet, thence east sixty-six (66) feet, thence south to the point of beginning is beneficial to the City.

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Clarksville that South Baughman Street described as South Baughman Street west of Lots 6, 7, 8 of Block 19, Railroad Addition to Clarksville, Butler County, Iowa, including ten (10) feet of Baughman Street commencing at the northwest (NW) corner of Lot 8 of Block 19, Railroad Addition to Clarksville, Butler County, Iowa, thence west sixty-six (66) feet, thence north ten (10) feet, thence east sixty-six (66) feet, thence south to the point of beginning is hereby vacated, said property described as South Baughman Street west of Lots 6, 7, 8 of Block 19, Railroad Addition to Clarksville, Butler County, Iowa, including ten (10) feet of Baughman Street commencing at the northwest (NW) corner of Lot 8 of Block 19, Railroad Addition to Clarksville, Butler County, Iowa, thence west sixty-six (66) feet, thence north ten (10) feet, thence east sixty-six (66) feet, thence south to the point of beginning shall revert to VTI Architectural Products, Clarksville, Iowa.

IT IS FURTHER RESOLVED that South Baughman Street described as South Baughman Street west of Lots 6, 7, 8 of Block 19, Railroad Addition to Clarksville, Butler County, Iowa, including ten (10) feet of Baughman Street commencing at the northwest (NW) corner of Lot 8 of Block 19, Railroad Addition to Clarksville, Butler County, Iowa, thence west sixty-six (66) feet, thence north ten (10) feet, thence east sixty-six (66) feet, thence south to the point of beginning be transferred by Quit Claim Deed to VTI Architectural Products, Clarksville, Iowa with any costs of document preparation, recording or transfer fees associated with the transfer to be paid by the City of Clarksville.

IT IS FURTHER RESOLVED that the Mayor and City Clerk are directed to execute and deliver a Quit Claim Deed to convey the designated portion of South Baughman Street described as South Baughman Street west of Lots 6, 7, 8 of Block 19, Railroad Addition to Clarksville, Butler County, Iowa, including ten (10) feet of Baughman Street commencing at the northwest (NW) corner of Lot 8 of Block 19, Railroad Addition to Clarksville, Butler County, Iowa, thence west sixty-six (66) feet, thence north ten (10) feet, thence east sixty-six (66) feet, thence south to the point of beginning.

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

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

Motion Sterken, Renning, to approve the monthly Fire Department reports submitted by Jon Meyers.

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

Motion Sterken, Renning, to approve purchase request of Confine Space Equipment, estimated at \$ 5,150.00, and the monthly Maintenance Department reports submitted by Matt Kampman.

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

Motion Kolb, Swinton, to approve July expenditures and June Financial Reports as presented by the City Clerk.

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

Motion Kolb, Swinton, to approve purchase request by Dan Cummings for in-car video, quoted at \$2,693.00.

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 2015. This report submitted to the Treasurer of State is to report the outstanding debt the City of Clarksville has as of June 30, 2015.

Motion Kolb, Swinton, to adopt Resolution 15-580: A RESOLUTION OF THE CITY OF CLARKSVILLE, IOWA, 2015 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, 2014, to June 30, 2015.

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

Motion Swinton, Cummings, to approve for the Public Safety committee to contract Martin Gardener Architecture, for a 2017 Ambulance Shed project (addition to the Fire Station). This will be the second phase of the 2007 Fire Station Remodeling project, which loan will be paid off in 2017.

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

Motion Renning, Cummings, to adopt Resolution 15-581: A RESOLUTION OF THE CITY COUNCIL OF CLARKSVILLE, IOWA, OFFICIALLY SPONSORING EVENTS FOR THE CELEBRATIONS AS A CITY FUNCTION.

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

1. The following are officially a City function -

Images of Christmas

Fall Craft Expo

Halloween

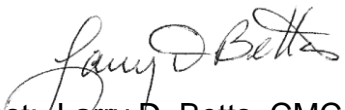
Lawn Chair Events in Reading Park

Pioneer Days Celebration Events

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

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

Motion Sterken, to adjourn the meeting at 7:42 p.m.


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

David Kelm
Mayor

