

**CITY OF CLARKSVILLE
CITY COUNCIL DEPARTMENT MEETING
JUNE 15, 2015**

The Clarksville City Council met in regular session June 15, 2015, in the Council Chambers at 7:00 p.m. with Mayor David Kelm in the chair and Council members Cathy Cummings, Jeff Kolb, and Travis Sterken present, Diane Renning and Val Swinton absent.

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

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, 2015. There being no oral or written comments for and against the proposed budget amendment, the Mayor declared the hearing closed.

Motion Kolb, Cummings, to adopt Resolution 15-576: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CLARKSVILLE, IOWA, AMENDING THE CURRENT BUDGET FOR THE FISCAL YEAR ENDING JUNE 30, 2015, AS AMENDED LAST ON May 4, 2015.

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

1. Following notice published June 4, 2015, and the public hearing held June 15, 2015, 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. (Amendment due to software conversion.)

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

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

Motion Sterken, Kolb, to accept resignations of Eric Wood from both the Clarksville Ambulance Service and Fire Department.

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

Motion Sterken, Cummings, to approve the monthly Maintenance Department reports submitted by Matt Kampman.

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

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

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

Motion Kolb, Sterken, to approve liquor licenses to Express Mart and K & S Grocery.

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

Motion Sterken, Cummings, to adopt the third reading of Ordinance No. 272: TITLE: AN ORDINANCE AMENDING CHAPTER 65, STOP OR YIELD REQUIRED.

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

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

Motion Sterken, Kolb, to adopt Resolution 15-577: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CLARKSVILLE, IOWA, TO TRANSFER MONEY BETWEEN FUNDS.

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

1. The City Council wishes to transfer \$26,627.43 from the General Funds to the Equipment Funds. Ambulance Service CD monies for the purchase of a new Ambulance.
2. This resolution shall become effective upon passage.


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

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

Motion Kolb, Cummings, to approve financial support of \$2,500.00 for the Rolling Prairie Bike Expansion project, expanding the trail from Allison to Dumont.

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

Motion Sterken, to adjourn the meeting at 7:48 p.m.


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

David Kelm
Mayor

