

**CITY OF CLARKSVILLE
CITY COUNCIL BUSINESS MEETING
JULY 6, 2015**

The Clarksville City Council met in regular session July 6, 2015, 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 Cummings, Renning, to approve and adopt the items contained on the Consent Agenda: Motion to approve minutes (June 1, 2015 and June 15, 2015).

RCV – AYES: Cummings, Kolb, Renning, Sterken, Swinton. Nays: None. MC.

Motion Kolb, Sterken, to approve an extension for a renovation construction permit to Jim Gleason, 103 N. Adams St, until October 1, 2015.

RCV – AYES: Cummings, Kolb, Renning, Sterken, Swinton. Nays: None. MC.

Motion Sterken, Swinton, to approve building permit to VTI Architectural Products, 302 S. Traer St., for construction of a 30,000 square feet new building - south of existing building.

RCV – AYES: Cummings, Kolb, Renning, Sterken, Swinton. Nays: None. MC.

Motion Renning, Cummings, to adopt Resolution 15-578: A RESOLUTION OF THE CITY OF CLARKSVILLE APPROVING THE APPLICATION OF VTI ARCHITECTURAL PRODUCTS, INC. TO THE IOWA ECONOMIC DEVELOPMENT AUTHORITY HIGH QUALITY JOBS PROGRAM.

WHEREAS, the City of Clarksville has received a request from VTI Architectural Products, Inc. DBA Creative Composites to approve and submit an application to the State of Iowa for the Economic Development High Quality Jobs Program, and

WHEREAS, the program was established to promote Economic Development and Job Creation in the State of Iowa, and

WHEREAS, the City of Clarksville supports activities which promote and facilitate Economic Development within the City of Clarksville, and

WHEREAS, in the application, the company has indicated that they will:

1. Create a minimum of 16 new full-time positions.
2. Provide comprehensive health benefits to its employees.
3. Make a capital investment of approximately \$2,800,000.00.

NOW, THEREFORE, BE IT RESOLVED by the City of Clarksville:

- a. The City Council hereby approves the application of VTI Architectural Products for the purpose of receiving benefits from the High Quality Jobs Program.
- b. The City Council understands the local match requirement of the Iowa Economic Development Authority and hereby approves a local match in the amount of \$8000.00 (in-kind).
- c. The City Council hereby authorizes the Mayor to sign the HQJP application on behalf of the City and to take such further actions as deemed necessary in order to carry into effect the provisions of this Resolution.

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, Sterken, to set a Public Hearing on July 20, 2015, at 7:00 p.m. in City Hall for the purpose of vacating a portion of South Baughman Street.

RCV – AYES: Cummings, Kolb, Renning, Sterken, Swinton. Nays: None. MC.

Motion Sterken, to adjourn the regular City Council meeting at 7:15 p.m.

David Kelm
Mayor



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

