

**CITY OF CLARKSVILLE
CITY COUNCIL BUSINESS MEETING
JANUARY 7, 2015**

The Clarksville City Council met in regular session January 7, 2015, in the Council Chambers of City Hall at 5:00 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 Kolb, Swinton, to approve and adopt the items contained on the Consent Agenda: Motion to approve minutes (December 1, 2014); and approve liquor license for Pete and Shortys. RCV – Ayes: Cummings, Kolb, Renning, Sterken, Swinton. Nays: None. MC.

Motion Sterken, Cummings, to designate the Clarksville Star as the official newspaper of the City of Clarksville for 2015.

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

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

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

The City Clerk submitted the annual notice of City Employee's wages: Daniel Cummings - \$49,671.45; Barry Machey - \$12,278.52; Larry Betts - \$44,417.82; Matthew Kampman - \$55,440.24; Kristen Clerk - \$35,034.90; Sarah Jordan - \$9,896.75; Cindy Wedeking - \$9,272.25; Bruce Hoodjer - \$29,988.00; Jerry Hinders - \$13,295.00; Milton Hoodjer - \$486.00; Brain Neuberger - \$215.50; Scott Dietrich - \$608.00; Dusty Dunn - \$1,490.00; Jeffrey Tiedt - \$22,816.72; Pat Calease - \$3,180.00; Jessi Reints - \$4,071.00; and Martha Shaw - \$1,566.00.

Motion Kolb, Swinton, to adopt Resolution 15-564: 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 \$24,679.00 from the General Funds to the Emergency Levy Funds AND transfer \$5,608.70 from the Customer Deposit Funds to the Water Utility Funds.
2. Fund adjustments per Iowa Code.
3. This resolution shall become effective upon passage.

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 Renning, Swinton, to approve the report from Larry Pump, CPA, for the annual examination pursuant to Chapter 11.6 of the Code of Iowa.

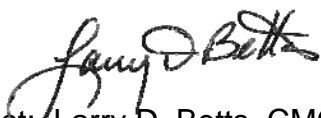
RCV – Ayes: Cummings, Kolb, Renning, Sterken, Swinton. Nays: None. MC.

Mayor and Council meet with Patrick Callahan, Municipal Consultants, for a presentation for Strategic Planning and Goal Setting for the City of Clarksville.

Motion Sterken, Renning, to accept proposal from Patrick Callahan for consulting fees pertaining to a five step goal setting process for \$1,100 and a facilitating fee of \$350 per meeting.

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

Motion Sterken, to adjourn the regular City Council meeting at 9:15 p.m.



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

David Kelm
Mayor

