

**CITY OF CLARKSVILLE
CITY COUNCIL SPECIAL MEETING
MARCH 30, 2015**

The Clarksville City Council met in special session March 30, 2015, in the City Council Chambers 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.

Mayor Kelm opened the Public Hearing on the proposed 2015-2016 City Budget Estimate. The Budget Estimate was considered and taxpayers for and against said estimate were heard. There being no written or oral, for or against the proposed City Budget Estimate, the Mayor declared the hearing closed.

Motion Renning, Kolb, to adopt Resolution 15-567: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CLARKSVILLE, IOWA, ADOPTING THE ANNUAL BUDGET FOR THE FISCAL YEAR ENDING JUNE 30, 2016.

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

The annual budget for the fiscal year ending June 30, 2016 as set forth in the Budget Summary and in the detailed budget in support thereof showing the revenue estimates and appropriation expenditures and allocations to programs and activities for said fiscal year are adopted, and the clerk is directed to make the filings required by law and to set up his books in accordance with the summary and details as adopted.

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.

City received sealed bids as advertised for the City's Street Sweeper.

Motion Sterken, Swinton, to award bid for the City Street Sweeper to Scheel Lawn Care of Fairbank, IA for \$1,000.00.

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

Mayor Kelm opened the special meeting for the purpose of a Strategic Planning Session with Patrick Callahan, Municipal Consultants. Patrick went over several issues as: **Major Accomplishments** - that have been completed in Clarksville in recent months; **Issues and Concerns** – to identify programs, initiatives and projects that will help to resolve or address these issues and concerns; **Capital Projects and Equipment Purchases** – to prioritize future purchases; **Significant Initiatives or Programs** – prioritize potential programs Elected Officials and Department Heads can attend; **Teamwork Suggestions** – things that could be done to enhance communications and teamwork; **Final Comments** – Clarksville accomplishments.

Motion Sterken, to adjourn the special City Council meeting at 8:09 p.m.

David Kelm
Mayor

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