

**CITY OF CLARKSVILLE  
CITY COUNCIL BUSINESS MEETING  
JANUARY 4, 2016**

Val Swinton took the Oath of Office as Mayor of the City of Clarksville, Iowa, and Bond of Mayor Oath – administered by City Clerk Larry Betts.

Mayor Swinton administered the Oath of Office to Jeff Kolb and Kenneth Smith as Council members, and Fire Chief Jon Myers.

The Clarksville City Council met in regular session January 4, 2016, in the Council Chambers of City Hall at 7:00 p.m. with Mayor Val Swinton in the chair and Council members Roger Doty, Jeff Kolb, Diane Renning, Kenneth Smith, and Travis Sterken present.

Mayor Swinton made the following appointments to Council committees: PUBLIC SAFETY - Kolb and Sterken; PUBLIC WORKS - Kolb and Sterken; CULTURE & RECREATION - Renning and Doty; COMMUNITY AND ECONOMIC DEVELOPMENT - Renning and Smith; GENERAL GOVERNMENT - Smith and Renning; and EMPLOYEE RELATIONS - Kolb and Renning.

Mayor Swinton appointed Council member Jeff Kolb as Mayor Pro Tempore and as representative on the Butler Solid Waste Committee, and appointed Council members Travis Sterken and Roger Doty as representatives on the Butler County EMS Committee.

Motion Sterken, Renning, to approve and adopt the items contained on the Consent Agenda: Motion to approve minutes (December 7, 2015).

RCV – Ayes: Doty, Kolb, Renning, Smith, Sterken. Nays: None. MC.

Motion Kolb, Smith, to adopt the third reading of Ordinance No. 274: AN ORDINANCE AMENDING CHAPTER 92, SECTION 92.05 SERVICE DISCONTINUED.

RCV – Ayes: Doty, Kolb, Renning, Smith, Sterken. Nays: None. MC.

Third reading approved.

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

Motion Sterken, Kolb, to adopt Resolution 16-588: A RESOLUTION OF THE CITY COUNCIL OF CLARKSVILLE, IOWA, TO ACCEPT RESIGNATION FROM CITY EMPLOYEE.

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

“WHEREAS Steven Warner has resigned as Police Chief for the City of Clarksville. Resignation is effective as of December 10, 2015.”

RCV – Ayes: Doty, Kolb, Renning, Smith, Sterken. Nays: None. MC.

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

It will be on the January 18<sup>th</sup> agenda for the process and appointment of a new Police Chief.

Larry Pump, City Auditor, discussed with the Mayor and City Council his annual examination of City Financial Statements as of and for the year end June 30, 2015. The annual examination will be submitted to the State Auditor’s Office as per law.

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

RCV – Ayes: Doty, Kolb, Renning, Smith, Sterken. Nays: None. MC.

The City Clerk submitted the annual notice of City Employee’s wages: Barry Mackey - \$40,285.46; Larry Betts - \$50,622.12; Matthew Kampman - \$54,594.00; Kristen Clark - \$39,464.57; Sarah Jordan - \$17,673.50; Cindy Wedeking - \$19,756.75; Bruce Hoodjer - \$29,988.00; Jerry Hinders - \$12,142.00; Milton Hoodjer - \$403.00; Brian Neuberger - \$208.00; Scott Dietrich - \$1,170.00; Ed Adams - \$1,722.50; and Daniel Cummings - \$39,969.84.

Motion Kolb, Smith, to designate The Clarksville Star as the Official newspaper of the City of Clarksville for 2016.

RCV – Ayes: Doty, Kolb, Renning, Smith, Sterken. Nays: None. MC.

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

RCV – Ayes: Doty, Kolb, Renning, Smith, Sterken. Nays: None. MC.

Motion Kolb, Renning, to adopt Resolution 16-589: 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 do the following transfers:

| Transfer out –                     |             | Transfer in -      |             |
|------------------------------------|-------------|--------------------|-------------|
| Emergency Levy Funds               | \$24,272.21 | Equipment Funds    | \$24,272.21 |
| Water Utility Funds                | \$6,180.00  | Debt Service Funds | \$32,005.00 |
| Storm Water Drainage Utility Funds | \$25,825.00 |                    |             |

2. This resolution shall become effective upon passage.

RCV – Ayes: Doty, Kolb, Renning, Smith, Sterken. Nays: None. MC.

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

The City Council held a work session to review the preliminary 2016/17 City Budget.  
Motion Sterken, to adjourn the regular City Council meeting at 8:45 p.m.

Val Swinton  
Mayor

A handwritten signature in cursive script that reads "Larry D. Betts".

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

