

**CITY OF CLARKSVILLE  
CITY COUNCIL DEPARTMENT MEETING  
AUGUST 15, 2016**

The Clarksville City Council met in regular session August 15, 2016, in the Council Chambers 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.

The following Department Heads were in attendance: Kristen Clark, Library Director; Barry Mackey, Police Chief; Jon Myers, Fire Chief; Matt Kampman, Maintenance Superintendent and Lori Peterson, Financial Administration.

Motion Kolb, Sterken, to approve the 2016 Street Project as submitted by the City Engineer and Maintenance Superintendent.

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

Motion Sterken, Kolb, to approve consent agenda: Monthly Departmental Reports as submitted by Department Heads.

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

Motion Renning, Smith, to approve August expenditures and July Financial Reports as presented by the Deputy City Clerk.

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

The Deputy City Clerk reviewed with Council the Outstanding Obligations Disclosure Statement Report Fiscal Year 2016. This report submitted to the Treasurer of State is to report the outstanding debt the City of Clarksville has as of June 30, 2016.

Motion Kolb, Sterken, to adopt Resolution 16-608: A RESOLUTION OF THE CITY OF CLARKSVILLE, IOWA, 2016 FISCAL YEAR STREET FINANCIAL REPORT.

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

1. Approves the report as its official Fiscal Year Street Finance Report to the Iowa Department of Transportation for the City of Clarksville, Iowa, as required by the Code of Iowa, Chapter 312, Section 14 and 15. Expenditures and receipts for period of July 1, 2015, to June 30, 2016.

2. This Resolution shall be effective upon its approval and report issued to the Iowa Department of Transportation.

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

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

Motion Kolb, Renning, to table the first reading of Ordinance No. 275: AN ORDINANCE AMENDING THE CODE OF ORDINANCE, BY ADDING A NEW CHAPTER REGULATING GOLF CARTS due to adding language for including UTV's.

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

Motion Sterken, Renning, to adopt Resolution 16-609: RESOLUTION APPROVING AND AUTHORIZING A FORM OF LOAN AGREEMENT AND AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF \$250,000 GENERAL OBLIGATION CAPITAL LOAN NOTES, SERIES 2016, AND LEVYING A TAX TO PAY SAID NOTES; APPROVAL OF THE TAX EXEMPTION CERTIFICATE.

Whereupon, the Mayor declared said Resolution duly adopted as follows:

RESOLUTION APPROVING AND AUTHORIZING A FORM OF LOAN  
AGREEMENT AND AUTHORIZING AND PROVIDING FOR THE  
ISSUANCE OF \$250,000 GENERAL OBLIGATION CAPITAL LOAN  
NOTES, SERIES 2016, AND LEVYING A TAX TO PAY SAID NOTES;  
APPROVAL OF THE TAX EXEMPTION CERTIFICATE

WHEREAS, the Issuer is duly incorporated, organized and exists under and by virtue of the laws and Constitution of the State of Iowa; and

WHEREAS, the City is in need of funds to pay costs of the acquisition, construction, improvement and equipping of public buildings, including an ambulance shed, general corporate purpose(s), and it is deemed necessary and advisable that General Obligation Capital Loan Notes, to the amount of not to exceed \$300,000 be authorized for said purpose(s); and

WHEREAS, the Issuer has a population of less than 5,000, and the Notes for these purposes do not exceed \$400,000; and

WHEREAS, pursuant to notice published as required by Sections 384.24A and 384.26 of the Code of Iowa, the Council of the City has held a public meeting and hearing upon the proposal to institute proceedings for the issuance of Notes for general corporate purpose(s) in the amounts as above set forth, and, no petition for referendum having been received, the Council is therefore now authorized to proceed with the issuance of said Notes for such purpose(s); and

WHEREAS, the above mentioned Notes were heretofore sold and action should now be taken to issue said Notes conforming to the terms and conditions of the Proposal accepted by the City.  
RCV – Ayes: Doty, Kolb, Renning, Smith, Sterken. Nays: None. MC.  
Resolution adopted, signed by the Mayor and hereby made a portion of these minutes.  
Motion Sterken, to adjourn the meeting at 8:38 p.m.

Val Swinton  
Mayor

Attest: Lori A. Peterson  
Deputy City Clerk