

**CITY OF CLARKSVILLE
CITY COUNCIL DEPARTMENT MEETING
MARCH 21, 2016**

The Clarksville City Council met in regular session March 21, 2016, in the Council Chambers at 7:00 p.m. with Mayor Val Swinton in the chair and Council members Roger Doty, Diane Renning, and Kenneth Smith present, Jeff Kolb and Travis Sterken absent.

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

Motion Smith, Renning, to approve to Keith Becker, 540 W Jefferson, for the construction of a utility building.

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

Motion Doty, Renning, to approve replacement of pump to City well and repair cost, pending financial approval of Public Works Committee.

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

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

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

Motion Renning, Smith, to approve March expenditures and February Financial Reports as presented by the City Clerk.

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

Motion Doty, Smith, to adopt Resolution 16-597: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CLARKSVILLE, IOWA, IN SUPPORT OF THE CLARKSVILLE PARK LIGHTING AND SPASHPAD PROJECTS.

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

1. That the City Council is in support of the Clarksville Park Lighting and Spashpad projects.
2. The City Council approves appropriations of \$10,000.00 to each project, to assist (as a contingency) in the funding of the Clarksville Park Lighting and Spashpad projects.
3. The Mayor and City Council will allocate the funding needed in the operations and maintenance of these recreational developments of the Volunteer Park in accordance with federal, state and local requirements.
4. This resolution shall become effective upon passage.

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

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

Motion Renning, Doty, to adopt Resolution 16-598: A RESOLUTION OF THE CITY COUNCIL FOR THE CITY OF CLARKSVILLE, IOWA TO ACCEPT MODIFICATION OF OFFER TO BUY REAL ESTATE.

WHEREAS, the City offered to buy certain parcels of real estate legally describes as:

O.T. S 22' Lot 4 and N 14" Lot 5, Block 1

O.T. N 23' except N 14" Lot 5, Block 1

WHEREAS, the City presented an Offer to Purchase said real estate on or about February 25, 2016; and

WHEREAS, the Sellers added additional provisions to-wit: "real estate closing shall be on April 1, 2016, with sellers giving possession to buyer on July 1, 2016. Sellers to maintain liability insurance on property."; and

WHEREAS, the City, in consultation with the city attorney, feel that a closing date of April 1, 2016, is not likely given the requirement that the abstract be updated and a more realistic closing date is May 1, 2016; and

WHEREAS, the City consents and agrees to the additional term proposed by the Seller that "with sellers giving possession to buyer on July 1, 2016. Sellers to maintain liability insurance on property."; and

WHEREAS, all other terms of the proposed Offer have been accepted on February 25, 2016.

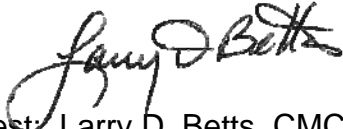
THEREFORE, BE IT RESOLVED that the City Council for the City of Clarksville, Iowa has accepted the amended language to the Offer and Acceptance contract for the purchase of said property located 114 S. Main Street for the purchase price of \$6,250.00 and 112 S. Main Street for the purchase price of \$6,250.00 and legally described as set forth above, subject to the proposed amendment with a closing date of May 1, 2016.

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

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

Motion Doty, to adjourn the meeting at 8:55 p.m.

Val Swinton
Mayor

A handwritten signature in black ink, appearing to read "Larry D. Betts". The signature is written in a cursive, flowing style.

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

