

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

The Clarksville City Council met in regular session April 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, Diane Renning, Kenneth Smith, and Travis Sterken present, Jeff Kolb absent.

Mayor Swinton hereby made the PROCLAMATION – April 30, 2016, as Arbor Day in the City of Clarksville.

Motion Smith, Renning, to approve and adopt the items contained on the Consent Agenda: Motion to approve minutes (March 7, 2016 and March 21, 2016).

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

Motion Sterken, Doty, to approve replacement of pump to City Well #2 and repair cost, of quotes submitted by Northway Well and Pump Co., estimated at \$11,088.49.

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

Motion Renning, Smith, to adopt Resolution 16-600: A RESOLUTION OF THE CITY COUNCIL FOR THE CITY OF CLARKSVILLE, IOWA AMENDING ACCEPT MODIFICATION OF OFFER TO BUY REAL ESTATE, WITH PROPER LEGAL DESCRIPTION.

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

South 22' of Lot 4 and North 14" of Lot 5, all in Block 1, in the Original Town of Clarksville, commonly known as 114 S. Main Street, Clarksville, Iowa AND
North 23 feet of Lot Five (5), in Block One (1), Original Town of Clarksville, Iowa, except the North fourteen inches (N.14 in.) thereof, commonly known as 112 S. Main Street, Clarksville, Iowa.

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

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

Motion Smith, Renning, to set a Public Hearing May 2, 2016, at 7:00 p.m. in City Hall to amend the Fiscal Year 2016 City Budget.

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

Motion Sterken, to adjourn the regular City Council meeting at 7:49 p.m.

Val Swinton
Mayor



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

