

**CITY OF CLARKSVILLE  
CITY COUNCIL BUSINESS MEETING  
SEPTEMBER 6, 2016**

The Clarksville City Council met in regular session September 6, 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 opened the public hearing on the proposed contract documents and estimated cost for the 2016 Street Improvements Project. There being no written or oral, for or against, the Mayor declared the hearing closed.

Sealed bids were opened by Lucas Elsbernd, City Engineer, with bids submitted by Black Top Service Company of Cedar Falls, Iowa and Heartland Asphalt of Mason City, Iowa.

Motion Sterken, Doty, to approve the bid for the 2016 Street Improvement Project to Heartland Asphalt, for \$84,039.20, as recommended by the City Engineer.

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

Motion Renning, Smith, to approve and adopt the items contained on the Consent Agenda: Motion to approve minutes (August 1, 2016 and August 15, 2016).

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

Motion Sterken, Renning, to approve building permits for Allison Shaw, 115 S. Ely, fence; Kendall Kielman, 113 N. Washington, deck; and Teresa Poland, 104 E. Weare, fence.

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

Motion Renning, Sterken, to adopt Resolution 16-610: A RESOLUTION OF THE CITY COUNCIL OF CLARKSVILLE, IOWA, 2016 CITY ANNUAL FINANCIAL REPORTS.

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

1. Approves the reports as its official CITY ANNUAL FINANCIAL REPORTS, City of Clarksville, Fiscal Year Ended June 30, 2016.

2. This Resolution shall be effective upon its approval and in accordance with Chapter 384.22 of the Code of Iowa, these reports filed with the Office of Auditor of State on or before December 1.

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 Sterken, Smith, to adopt Resolution 16-611: A RESOLUTION AMENDING THE SALARIES FOR APPOINTED OFFICERS AND EMPLOYEES OF THE CITY OF CLARKSVILLE, IOWA, FOR THE FISCAL YEAR 2017.

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

A. To amend the following position:

Police Chief salary set at \$45,000.00.

B. This resolution is retroactive August 1, 2016.

C. 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 Sterken, to adjourn the regular City Council meeting at 7:43 p.m.

Val Swinton  
Mayor

Attest: Lori A. Peterson  
Deputy City Clerk

