

**CITY OF CLARKSVILLE
CITY COUNCIL DEPARTMENT MEETING
SEPTEMBER 19, 2016**

The Clarksville City Council met in regular session September 19, 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: Barry Mackey, Police Chief; Jon Myers, Fire Chief; Matt Kampman, Maintenance Superintendent and Lori Peterson, Financial Administration.

Motion Smith, Renning, to approve building permits for: a fence to Scott Kielman at 715 N. Main St., a garage to Stacy Ragsdale at 421 W. Superior St., and an accessory building to Milton Hoodjer at 202 E. Walnut St.

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

Motion Renning, Doty, 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 September expenditures and August financial reports as presented by the Deputy City Clerk.

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

Motion Kolb, Sterken, to approve Partial Payment to Steege Construction, Inc. for the 2016 Ambulance Shed Project for \$22,909.25.

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

Motion Renning, Doty, to approve renewal with Blue Cross Blue Shield for City Employee health care coverage, effective December 1, 2016.

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

Motion Kolb, Smith, to adopt Resolution 16-612: A RESOLUTION OF THE CITY COUNCIL OF CLARKSVILLE, IOWA, AMENDING THE CITY PERSONNEL POLICY.

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

1. Section II. - DEFINITIONS is amended by deleting paragraph 2.11 OVERTIME in its entirety and replaced by the following paragraph:

“2.11 OVERTIME. Authorized time worked by an employee in excess of department work schedules and in accordance with overtime policies coordinated with the City Council. The Fair Labor Standards Act will dictate the overtime pay, with the exceptions made by the City Council and upon passing of a resolution by the Council. Hours exceeding 8 hours per day and week-ends constitutes overtime. Such overtime may be paid in compensatory time off, accumulate to a maximum of 80 hours. Compensatory time off may be taken only with prior approval by Department Head and Mayor. Any accumulated and earned compensatory time will be paid upon retirement, layoff, or upon resignation of the employee, providing employee gives at least two weeks’ notice of resignation.”

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.

Motion Smith, Renning, to set date and time for Halloween on Monday, October 31, from 5:00 to 7:00 p.m.

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

Motion Sterken, to adjourn the meeting at 8:10 p.m.

Val Swinton
Mayor

Attest: Lori A. Peterson
Deputy City Clerk