

**CITY OF CLARKSVILLE
CITY COUNCIL DEPARTMENT MEETING
July 24, 2017**

The Clarksville City Council met in regular session July 24, 2017, 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; Matt Kampman, Maintenance Superintendent; Lori Peterson and Kayla Hinders, Financial Administration.

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

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

Motion Sterken, Kolb, to approve fence building permit to Matt Ott, 321 W Superior St.

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

Motion Sterken, Kolb, to approve concrete patio permit for Richard Price, 528 W Wamsley .

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

Motion Sterken, Kolb, to approve garden shed permit for Matt Kampman, 304 E Weare St.

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

Motion Smith, Doty, to approve July expenditures and June financial reports as presented by the City Clerk.

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

Motion Renning, Kolb, to adopt Resolution 17-647: **A RESOLUTION OF THE CITY OF CLARKSVILLE CITY COUNCIL APPROVING AND ADOPTING A VOLUNTARY PROPERTY ACQUISITION ADMINISTRATIVE PLAN FOR FLOOD-IMPACTED PROPERTIES BEING PURCHASED UNDER THE HAZARD MITIGATION GRANT PROGRAM (HMGP)**

WHEREAS, the City has been awarded funding through the Iowa Homeland Security and Emergency Management Division (HSEMD) for acquiring flood-impacted properties under the Hazard Mitigation Grant Program (HMGP); and

WHEREAS, one of the provisions of the HSEMD award requires the City to adopt an Administrative Plan, and WHEREAS, the Iowa Northland Regional Council of Governments (INRCOG), under its administrative contract, has prepared a draft Administrative Plan using the HSEMD model plan, and

NOW THEREFORE BE IT RESOLVED that the City of Clarksville, Iowa City Council approves the Administrative Plan, as related to the acquisition of flood-impacted properties.

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

Motion Smith, Renning, to approve a Memorandum of Understanding between the City of Clarksville, Iowa, and the Iowa Northland Regional Council of Governments (INRCOG).

WHEREAS, the City wishes to engage INRCOG'S grant writing services for the following project:
Grant-Resource Enhancement and Protection (REAP)

Description-Trailhead-Rolling Prairie Trail

INRCOG will not charge the City in advance for grant preparation services; however, in the event that REAP funding is awarded to the City for this project, INRCOG will submit a grant preparation invoice in the amount of one and one-half percent (minimum \$1,500.00) of the funds awarded, to be paid by the city from local funds.

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

Motion Sterken, to adjourn the meeting at 7:52 p.m.

Val Swinton
Mayor

Attest: Lori A. Peterson
City Clerk/Treasurer