

**CITY OF CLARKSVILLE
CITY COUNCIL DEPARTMENT MEETING
September 18, 2017**

The Clarksville City Council met in regular session September 18, 2017, in the Council Chambers at 7:00 p.m. with Mayor Pro tem Jeff Kolb in the chair and Council members Roger Doty, Diane Renning, Kenneth Smith, Travis Sterken present. Mayor Val Swinton absent.

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 Doty, Renning, 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 Jessica Muttart, Tammy Fleshner, Matt Myers, and Tiffany Landrum as new ambulance crew members pending background checks.

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

Motion Smith, Doty, to approve driveway building permit for Diane Renning, 314 W Greene St.

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

Motion Smith, Doty, to approve shed building permit for Scott Herrmann, 215 W Greene St.

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

Motion Smith, Doty, to approve driveway building permit for Jerry Jacobs, 526 W Wilmans St.

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

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

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

Craig Schwerdtfeger from Struxture Architecture, Waterloo, Iowa, discussed findings from city hall fire architectural inspection on what it would cost to bring current city hall up to code and remodel or to build a new city hall.

Lucas Elsbernd from Fehr Graham Engineering & Environmental, Manchester, Iowa, presented updated plans for the 2018 Street Project.

Motion Sterken, Smith, to adopt Resolution 17-650: **A RESOLUTION OF THE CITY COUNCIL OF CLARKSVILLE, IOWA, TO ACCEPT THE DONATION OF A PARCEL OF REAL ESTATE.**

WHEREAS, the Faye Jordan Testamentary Trust has expressed a willingness to donate a parcel of real estate to the City of Clarksville located as follows:

A parcel of land located in Lots 2, 3, 6 and 7 of Block 7 Mather's Addition to the Town of Clarksville and the NE¼ NW¼ of Sec. 19, T92N, R15W of the 5th P.M. Butler County, Iowa, more particularly described as a parcel bounded on the north by the north line said Lot 2; bounded on the southwest by a line beginning at a point 54.6 ft. radially distance northeasterly from Sta. 106 96.0; thence northerly to a point 60 ft. radially distant easterly from the above described centerline on the north line said Lot 2; bounded on the southeast by a line beginning at a point 54.6 ft. radially distant from Sta. 106 96.0; thence northerly to the SE Cor. Said Lot 7; thence northerly along the east line of said Lots 7, 6, 3 and 2 to the NE Cor. Said Lot 2, containing 0.6 acres, more or less.

For reference purposes, the centerline of Primary Road No. Iowa 188 designated by station points 100 ft. apart numbered consecutively from south to north is described as follows: Beginning at Sta. 97 76.2 a point on the south line of said NE¼ NW¼ S88°48'E 484.8 ft. from the SW Cor. of said NE¼ NW¼ thence N26°08'W 572.3 ft. to P.C. Sta. 103 48.5; thence northerly 1012.7 ft. along a 2292.0 ft. radius curve concave easterly and tangent to the preceding course to P.T. Sta. 113 61.2. A plat of said parcel is recorded at page 322 of Book "63" of the records of the Butler County Recorder.

WHEREAS, the City of Clarksville wishes to accept this generous donation and use the parcel of real estate for future parks and recreation space.

NOW THEREFORE BE IT RESOLVED, that the City Council accepts the donation of the above listed real estate from the Faye Jordan Testamentary Trust to the City of Clarksville.

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

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

Motion Renning, Smith, to set date and time for Halloween on Tuesday, October 31, 2017 from 5:00 to 7:00 p.m.

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

Motion Sterken, to adjourn the meeting at 8:21 p.m.

Jeff Kolb
Mayor Pro tem

Attest: Lori A. Peterson
City Clerk/Treasurer