

**CITY OF CLARKSVILLE
CITY COUNCIL BUSINESS MEETING
August 7, 2017**

The Clarksville City Council met in regular session August 7, 2017, in the Temporary 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.

Mayor Swinton opened the public hearing for the purpose to go over plans, specifications, and estimate of costs, for the asbestos removal and demolition of city owned property at 112, 114, and 116 S Main St, followed by awarding of bid. There being no written or oral, for or against, the Mayor declared the hearing closed.

Sealed bids were received and opened by Lucas Elsbernd from Fehr Graham Engineering & Environmental and Council on August 7, 2017 from the following contractors:

Lansing Brothers Construction Co., Inc., Luxemburg, IA

Barnett Excavating, Plainfield, IA

Motion Kolb, Renning, to approve the recommendation of Lucas Elsbernd to Lansing Brothers Construction Co., Inc., for \$82,240.00.

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

Motion Smith, Sterken, to approve and adopt the items contained in the Consent Agenda:

Motion to approve minutes (July 10, 2017, July 24, 2017 and July 31, 2017).

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

The City Clerk reviewed with Council the Outstanding Obligations Disclosure Statement Report for the Fiscal Year 2017. This report submitted to Treasurer of State is to report the outstanding debt the City of Clarksville has as of June 30, 2017.

Council reviewed cleanup quotes from Servpro and ServiceMaster 380 to clean up City Hall.

Motion Sterken, Doty, to approve garage/house addition to Rob Heidemann, 315 S Washington.

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

Council talked with Rick Stensland, owner of Modern Builders, Waverly, IA, and Kevin McConnell with Modern Design Architects, Janesville, IA, about checking the structural integrity of City Hall.

Motion Kolb, Renning, to adopt Resolution 17-648: **A RESOLUTION OF THE CITY OF CLARKSVILLE CITY COUNCIL AUTHORIZING THE MAYOR TO SIGN A CONTRACT WITH ROBERTS, STEVENS, AND PRENDERGAST, PLLC FOR THE LEGAL SERVICES RELATED TO THE ACQUISITION OF FLOOD-IMPACTED PROPERTIES IN THE COMMUNITY**

WHEREAS, the City has been awarded funding through the Iowa Homeland Security and Emergency Management Division (HSEMD) for acquiring eight (8) flood-impacted properties under the Hazard Mitigation Grant Program (HMGP); and

WHEREAS, one of the provisions of the HSEMD award requires legal services tasks to completed by the City, and

WHEREAS, Roberts, Stevens, and Prendergast has the necessary personnel and experience for the completing said administrative tasks; and

NOW THEREFORE BE IT RESOLVED that the City of Clarksville, Iowa City Council authorizes the Mayor to sign a contract with Roberts, Stevens, and Prendergast for completion of certain legal requirements related to acquisition of flood-impacted properties.

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

Council discussed and approved the following changes to quarterly utility bill due dates due to City Hall Fire:

Mail customer utility bills on or around 08/18/2017.

Utility bill payments due on 09/25/2017, with 15% penalty for late payments applied on 09/26/2017.

Shut off date for non-payment will be 10/10/2017.

Motion Sterken, to adjourn the regular City Council meeting at 8:00 p.m.

Val Swinton
Mayor

Attest: Lori A. Peterson
City Clerk/Treasurer