

**CITY OF CLARKSVILLE
CITY COUNCIL DEPARTMENT MEETING
October 16, 2017**

The Clarksville City Council met in regular session October 16, 2017, in the temporary Council Chambers 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.

The following Department Heads were in attendance: Kristen Clark, Library Director; Jon Myers, Fire Chief; Barry Mackey, Police Chief; Matt Kampman, Maintenance Superintendent; Ryan McCully, Maintenance; Lori Peterson and Kayla Hinders, Financial Administration.

Motion Smith, Doty, to approve consent agenda: Monthly Departmental Reports as submitted by Department Heads.

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

Motion Sterken, Renning, to approve Kasey Schmidt as a volunteer firefighter.

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

Motion Smith, Doty, to accept Darren Spree's resignation as a volunteer firefighter.

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

Motion Renning, Sterken, to approve driveway/patio building permit for Robert Laures, 515 W Wilmans St.

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

Motion Sterken, Smith, to approve replacement of light fixtures for the 188/Hwy 3 Clarksville sign with LED lighting. The cost to replace all light fixtures is estimated at \$1,300.00.

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

Motion Renning, Smith, to approve October expenditures and September financial reports as presented by the City Clerk.

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

Motion Doty, Renning, to adopt Resolution 17-652: A RESOLUTION OF THE CITY COUNCIL OF CLARKSVILLE, IOWA, 2017 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, 2017.

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 and Sterken. Nays: None. Absent: Kolb. MC.

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

Motion Smith, Renning, to approve contract with Simmering-Cory/Iowa Codification to update the City of Clarksville's Code for \$3,760.00. The project cost includes a full review, update, adoption and ongoing code updates.

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

Motion Smith, Renning, to adopt Ordinance No. 276: AN ORDINANCE AMENDING CHAPTER 155 RESTRICTED RESIDENCE DISTRICT BY AMENDING SECTION M-CONCRETE FLOOR.

Section IV.

"M. Concrete Floor. Any building over 150 square feet in area shall have a concrete floor with a one foot foundation barrier. Portland cement (3 to 1 cement ratio, ready mix, 3500 psi) shall be the only cement used in the construction."

Section V. This ordinance shall become effective upon passage of the City Council and after publication.

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

Ordinance adopted, signed by the Mayor and hereby made a portion of these minutes.

Motion Renning, Doty, to waiver the second and third readings of Ordinance No. 276:
AN ORDINANCE AMENDING CHAPTER 155 RESTRICTED RESIDENCE DISTRICT BY
AMENDING SECTION M-CONCRETE FLOOR.

RCV – Ayes: Doty, Renning and Smith. Nays: None. Abstained: Sterken. Absent: Kolb. MC.
Ordinance adopted, signed by the Mayor and hereby made a portion of these minutes.

Motion Doty, Smith, to approve shed and fence building permit for Travis Sterken,
421 N Hilton St, effective October 19, 2017.

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

Motion Renning, Doty, to approve renewal with Wellmark Blue Cross Blue Shield for City
Employees health care coverage, effective December 1, 2017.

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

Motion Sterken, to adjourn the meeting at 8:19 p.m.

Val Swinton
Mayor

Attest: Lori A. Peterson
City Clerk/Treasurer