

**CITY OF CLARKSVILLE
CITY COUNCIL BUSINESS MEETING
JANUARY 3, 2017**

The Clarksville City Council met in regular session January 3, 2017, in the Council Chambers of City Hall 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.

Motion Kolb, Doty, to approve and adopt the items contained on the Consent Agenda: Motion to approve minutes (December 5, 2016) and approve liquor license for Pete & Shorty's.

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

Motion Smith, Sterken, to approve the report from Larry Pump, CPA, for the annual Examination pursuant to Chapter 11.6 of the Code of Iowa.

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

Motion Kolb, Renning, to approve hiring Lee Engel as Part- Time Maintenance, retro-active to December 8, 2016.

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

Motion Doty, Smith, to approve the property acquisition procedures for the properties affected by the 2016 flood and to set the following criteria for the property acquisition projects in the City of Clarksville for those properties affected by the 2016 flood. The property must be located as a High-Risk Area as determined by the map presented to the City by the State of Iowa. The property must be substantially damaged, meaning that it must have damages caused by the 2016 flood of at least 50% of the home's assessed value. The City of Clarksville will pay for the inspections and appraisals of the eligible properties. The City will not contribute the 15% of the acquisition costs.

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

Motion Renning, Kolb, to approve seasonal hoop accessory building Special Permit for Crystale Bond, 602 S Main St, effective till May 1, 2017.

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

Motion Kolb, Renning, to adopt Resolution 17-628: A RESOLUTION OF THE CITY OF CLARKSVILLE CITY COUNCIL AUTHORIZING THE MAYOR TO SIGN A CONTRACT WITH THE IOWA NORTHLAND REGIONAL COUNCIL OF GOVERNMENTS (INRCOG) FOR THE TECHNICAL SERVICES ADMINISTRATION RELATED TO THE COMMUNITY DEVELOPMENT CONTRACT (CONTRACT #16-OT-003) WITH THE IOWA ECONOMIC DEVELOPMENT AUTHORITY

WHEREAS, the City has received funding through the Iowa Economic Development Authority (IEDA) for Technical Services related to Housing Rehabilitation activities under the Opportunities and Threats Program (Contract #16-OT-003); and

WHEREAS, one of the provisions of the IEDA contract calls for proven ability to provide technical services according to CDBG rules and regulations, and

WHEREAS, the City has selected INRCOG through a Request for Proposals process managed by the Region 6 Planning Commission; and

WHEREAS, INRCOG has significant experience with Community Development Block Grant Programs; NOW THEREFORE BE IT RESOLVED that the City of Clarksville, Iowa City Council authorizes the Mayor to sign a contract for Technical Services Administration with the Iowa Northland Regional Council of Governments related to Community Development Block Grant contract #16-OT-003.

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

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

Motion Renning, Sterken, to approve Partial Payment #4 to Steege Construction, Inc. for the 2016 Ambulance Shed Project for \$62,040.70.

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

Motion Renning, Doty, to designate the Clarksville Star as the official newspaper of the City of Clarksville for 2017.

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

Motion Smith, Doty, to approve Monthly Expenditures and Financial Reports for December as presented by the City Clerk.

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

The City Clerk submitted the annual notice of City Employee's wages: Barry Mackey - \$45,349.64; Larry Betts - \$54,151.11; Lori Peterson - \$35,605.72; Matthew Kampman - \$61,958.26; Ryan McCully - \$25,488.75; Kristen Clark - \$40,644.08; Kayla Hinders - \$432.00; Sarah Jordan - \$16,213.88; Cindy Wedeking - \$19,820.39; Fred Backer - \$8,879.25; Brian Neuberger - \$316.00; Scott Dietrich - \$832.00; Ed Adams - \$1,742.00; Robert Landrum - \$15,471.00; Cody Brown - \$3,703.25; Cody Niehaus - \$5,707.00; Bruce Hoodjer - \$7,129.50; Jerry Hinders - \$663.00; and Milton Hoodjer - \$546.00.

The City Council held a work session to review the preliminary 2017/18 City Budget.
Motion Sterken, to adjourn the regular City Council meeting at 9:00 p.m.

Val Swinton
Mayor

Attest: Lori A. Peterson
Deputy City Clerk

