

**CITY OF CLARKSVILLE
CITY COUNCIL DEPARTMENT MEETING
JANUARY 17, 2017**

The Clarksville City Council met in regular session January 17, 2017, in the 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; Barry Mackey, Police Chief; Matt Kampman, Maintenance Superintendent; Ryan McCully, Maintenance Assistant; Larry Betts, 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, Sterken. Nays: None. Absent: Kolb. MC.

Motion Renning, Sterken, to approve Resolution 17-630: A RESOLUTION OF THE CITY COUNCIL OF CLARKSVILLE, IOWA, TO SET FEES FOR FIRE DEPARTMENT MEMBERS. BE IT RESOLVED, by the City Council of the City of Clarksville, Iowa:

“Fees paid to the Clarksville Fire Department for firefighters on calls – meeting/work nights - training are set at the following rates:

- \$7.50 per hour for calls,
- a flat \$7.50 per meeting/work night/training.”

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

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

Motion Renning, Doty, to approve Jessica Bluhm and Kelsie Lovrien as members on the Clarksville Ambulance Service.

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

Motion Smith, Renning, to approve seasonal hoop accessory building Special Permits for Ryan Menter, 222 W Jefferson St and Joe Franzen, 214 W Jefferson St, effective till May 1, 2017.

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

Motion Renning, Doty, to approve January expenditures and December financial reports as presented by the Deputy City Clerk.

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

Motion Sterken, Smith, to approve partial payment #5 to Steege Construction, Inc. for the 2016 Ambulance Shed Project for \$41,044.75.

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

Motion Sterken, Renning, to approve Liquor License and Cigarette/Tobacco permit for Clarksville Hometown Grocery, Inc.

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

Motion Sterken, to adjourn the meeting at 9:17 p.m.

Val Swinton
Mayor

Attest: Lori A. Peterson
Deputy City Clerk