CITY OF CLARKSVILLE CITY COUNCIL BUSINESS MEETING MARCH 6, 2017

The Clarksville City Council met in regular session March 6, 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.

Mayor Swinton opened the public hearing on the proposed 2017-2018 City Budget Estimate. The Budget Estimate was considered and taxpayers for and against said estimate were heard. There being no written or oral, for or against the proposed City Budget Estimate, the Mayor declared the hearing closed.

Motion Kolb, Renning, to adopt Resolution 17-636: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CLARKSVILLE, IOWA, ADOPTING THE ANNUAL BUDGET FOR THE FISCAL YEAR ENDING JUNE 30, 2018.

BE IT RESOLVED, by the City Council of the City of Clarksville, Iowa:

The annual budget for the fiscal year ending June 30, 2018 as set forth in the Budget Summary and in the detailed budget in support thereof showing the revenue estimates and appropriation expenditures and allocations to programs and activities for said fiscal year is adopted, and the clerk is directed to make the filings required by law and to set up his books in accordance with the summary and details as adopted.

RCV – Ayes: Doty, Kolb, Renning, Smith. Nays: Sterken. MC.

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

Mayor Swinton opened a second public hearing on the proposed Disposal of Real Estate, consisting of vacating an alley. There being no written or oral, for or against the proposed alley vacation, the Mayor declared the hearing closed.

Motion Smith, Sterken, to adopt Resolution 17-635: A RESOLUTION AUTHORIZINGAND APPROVE VACATION OF AN ALLEY BETWEEN SOUTH MAIN STREET AND SOUTH ELIZABETH STREETS FROM WEST JEFFERSON STREET TO THE IOWA NORTHERN RAILROAD TRACKS.

WHEREAS, the City Council held a public hearing on this proposal on the 6 day of March, 2017 at 7:30 p.m. in the City Council Chambers proposing the vacation and transfer of the alley in Block 16, a strip of land 16' feet in width lying between lots 3, 4, 5, 6, 7, & 8, Original Town Addition, Clarksville, Iowa; and

WHEREAS, following public hearing, the City determined that said portion of the alley in Block 16, a strip of land 16' feet in width lying between lots 3, 4, 5, 6, 7, & 8, Original Town Addition, Clarksville, Iowa is no longer necessary for public use.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Clarksville that the alley in Block 16, a strip of land 16' feet in width lying between lots 3, 4, 5, 6, 7, & 8, Original Town Addition, Clarksville, Iowa shall revert to the adjoining property owner as listed below.

IT IS FURTHER RESOLVED that the alley in Block 16, a strip of land 16' feet in width lying between lots 3, 4, 5, 6, 7, & 8, Original Town Addition, Clarksville, Iowa be transferred by Quit Claim Deed to the adjoining landowner as follows:

Vacating to Joe Wedeking Sr. the alley in Block 16, a strip of land 16' feet in width lying between lots 3, 4, 5, 6, 7, & 8, Original Town Addition, Clarksville, Iowa.

IT IS FURTHER RESOLVED that the City of Clarksville shall reserve over, across, and under the vacated alley an easement for all public utilities.

IT IS FURTHER RESOLVED that the Mayor and City Clerk are directed to execute and deliver a Quit Claim Deed to convey the designed portion of the alley in Block 16, a strip of land 16' feet in width lying between lots 3, 4, 5, 6, 7, & 8, Original Town Addition, Clarksville, Iowa.

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

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

Motion Kolb, Doty, to approve and adopt the items contained on the Consent Agenda: Motion to approve minutes (February 6, 2017 and February 20, 2017).

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

Motion Smith, Renning, to approve purchase of a lawn mower unit for the Maintenance Department to be used at the Lyn-Wood Cemetery and city properties, estimated at \$11,600.00 from Outdoor and More of Cedar Falls, Iowa.

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

Motion Sterken, to adjourn the regular City Council meeting at 7:30 p.m.

Val Swinton Mayor

Attest: Lori A. Peterson Deputy City Clerk